

RECORD OF PROCEEDINGS

Pg. #1206

Minutes of

Rittman Board of Education

Meeting

Held on: January 12, 2021

The Rittman Board of Education met January 12, 2021, in the Professional Development (#117) of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Plahuta, Mr. Baillis, Mrs. Avery and Mr. Beltz were present.

Public Participation - None

ORGANIZATIONAL MEETING

Mr. Beltz nominated Mr. Stuart for President of the Board of Education for 2021, the motion seconded by Mrs. Avery.

VOTE: Ayes: Mrs. Avery, Mr. Plahuta, Mr. Beltz and Mr. Baillis while Mr. Stuart abstained. The motion carried with 4 ayes - 0 - 1 abstention.

#01-2021

Mr. Stuart completed the Oath of Office as President of the Board of Education.

President

Mr. Plahuta nominated Mrs. Avery as Vice President of the Board of Education for 2021 the motion seconded by Mr. Beltz.

VOTE: Ayes: Mr. Plahuta, Mr. Baillis, Mr. Beltz, and Mr. Stuart while Mrs. Avery abstained. The motion carried with 4 ayes - 0 - 1 abstention.

#02-2021

Mrs. Avery completed the Oath of Office as Vice President of the Board of Education.

Vice-President

Mr. Stuart was appointed as Legislative Liaison for 2021. Mr. Stuart will serve as the legislative contact for the Board of Education with OSBA.

Mrs. Avery was appointed as Student Achievement Liaison for 2021. Mrs. Avery will serve as a member of OSBA's Student Achievement Initiative.

Mr. Beltz was appointed as Rittman Recreation Liaison for 2021. Mr. Beltz will serve as the Rittman Board contact on the Rittman Recreation Center Board.

Mr. Stuart was appointed as Rittman Small School District Advisory Network Liaison for 2021 with Mr. Beltz appointed as alternate. Mr. Stuart will serve as a member of OSBA's Small School Advisory Network for the Board of Education with OSBA.

Mr. Stuart was appointed as Rittman Liaison on the Career Center Board of Education, three year term.

Established regular monthly meetings for 2021:

Mr. Stuart made the motion seconded by Mr. Beltz to hold the monthly meetings for 2021 on the third Tuesday of each month in the Rittman Board Office, Heritage Hall, 100 Saurer Street, at 7:00 p.m. With the exception of June, July and August meetings which will be held at 7:00 a.m.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

#03-2021

Established
Meetings 2021

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Mr. Plahuta made the motion seconded by Mrs. Avery for the Board of Education to authorize and establish at its organizational meeting a service fund. This fund pays for board training, travel, non-Rittman board meetings and other obligations. This must be done at this time even though the accounts (001-2310-431 and 434) are established and appropriated in the annual appropriations resolution. We recommend that the Board of Education establish a service fund as provided in O.R.C. 3315.15 with the maximum appropriation not to exceed \$7,500.

#04-2021
Service Fund

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Mr. Plahuta made the motion seconded by Mr. Beltz to approve the Annual Authorizations of the Treasurer:

#05-2021
Annual
Authorizations
Treasurer

- A. Advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
- B. Pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
- C. Making investments within the limits provided in law and regulations.
- D. Pay "in lieu of" payments or mileage for approved student transportation instead of providing bus service, with any approved "in lieu of" situations to be reviewed and approved by the Board of Education at its next regular meeting.
- E. Resolution authorizing reduction in force (see attachment).

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Mr. Beltz made the motion seconded by Mrs. Avery to approve the Annual Authorizations of the Superintendent:

#06-2021
Annual
Authorizations
Superintendent

- A. Attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
- B. Travel for the purpose of conducting school district business and to attend professional meetings and to be reimbursed for all appropriate and reasonable expenses within the approved appropriations.
- C. Employ personnel as needed subject to confirmation by the Board of Education at its first regular meeting after the temporary employee's criminal records check is received and the temporary employee is confirmed employable.
- D. File applications for federal and state or other available grants.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

TAX BUDGET MEETING

Mr. Plahuta made the motion seconded by Mr. Beltz to approve the Tax Budget for the 2021-2022 school year. Public hearing was held.

#07-2021
Tax Budget

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

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REGULAR BOARD OF EDUCATION MEETING

Mrs. Avery made the motion seconded by Mr. Beltz to approve the Minutes from the November 17, 2020 regular board meeting.

#08-2021
Minutes

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis and Mrs. Avery.
The motion carried with 5-0 vote.

Hearing of public committees, delegations and individuals. - Mr. Ritchie recognized the Board Members for their dedication and service as part of the Board Member Appreciation Month.

Mrs. Avery made the motion seconded by Mr. Plahuta to approve the Consent Agenda of the Treasurer as follows:

#09-2021
Consent
Agenda of
Treasurer

- A. Approved the November and December Financial Reports. (See Doc Book.)
- B. Approved establishing the standard gas mileage reimbursement costs at .56 cents a mile, beginning January 1, 2021 as set by the Internal Revenue Service.
- C. Approved the following donations:

\$ 500.00	Rutherford Photography	Athletics - General
\$ 1300.00	Jordan & Bob Tasker	MS Girls Basketball- jerseys & bags
\$ 135.00	Expert T	Girls Basketball
- D. Approved the OSBA Annual Membership Dues for the 2021 calendar year.
- E. Approved the OSBS Legal Assistance Fund Consultant Service for the 2021 calendar year.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis and Mrs. Avery.
The motion carried with 5-0 vote.

Mr. Baillis made the motion, seconded by Mr. Plahuta to approve the Consent Agenda of the Superintendent as follows:

#10-2021
Consent
Agenda of
Superintendent

- A. Approved the 2021-2022 calendar.
- B. Approved the adoption of the following resolutions:

The National Association for Music Education and the Ohio Music Education Association has designated March 2021 as Music in Our Schools Month, focusing on the theme "*Music, The Sound of my Heart*".

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2021 Youth Art Month theme is "*Art Connects Us*".

Held on: January 12, 2021

C. Approved the following letters of resignation:

Ed Sims	Certified, effective May 31, 2021
Ryan Stoops	JV Boys Basketball Coach, effective December 3, 2020

D. Approved the following for Supplemental positions during the 2020-2021 school year:

Matthew Snyder	Varsity Head Boys Track Coach
Matthew Snyder	Varsity Head Girls Track Coach
Crystal Ward	Varsity Assistant Track Coach
Todd Shreve	Varsity Assistant Track Coach - 50/50
Madelynn McDermott	Varsity Assistant Track Coach - 50/50
Joseph Staley	Varsity Head Baseball Coach
Chad Milosevich	Asst. Varsity Baseball Coach
Mark Wesolowski	JV Varsity Baseball Coach

E. Approved the following revisions to supplemental positions during the 2020-2021 school year:

Calvin Baird	JV Boys Basketball - full stipend
Justin Prentiss	JV Girls Basketball - change to 60%
Hailey Booth	JV Girls Basketball - change to 40%
Kelly Taylor	Varsity Softball

F. Approved the following Volunteers for the 2020-2021 school year:

Williams Swartz	Varsity Boys Basketball
Danny Zuchak	Varsity Boys Basketball

G. Approved the employment of Kiersten Johnson, Certified, Instrumental Music for the 2021-2022 school year at Step 1.

H. Approved the employment of Kayla Arrowood, Certified, Substitute for the 2020-2021 school year, pending proper documentation.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis and Mrs. Avery.
The motion carried with 5-0 vote.

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Discussion Items - None at this time.

Career Center, Rittman Recreation Center & Legislative Liaison Updates - None at this time to report.

Mrs. Avery made the motion seconded by Mr. Beltz to adjourn until the next regular scheduled meeting on February 16, 2021.

#11-2021
Adjourn

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis, and Mrs. Avery
The motion carried with a 5-0 vote.

Board President

Treasurer