

RECORD OF PROCEEDINGS

Held on: January 14, 2020

The Rittman Board of Education met January 14, 2020, in the Professional Development (#117) of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were present.

OATH OF OFFICE

The oath of office was administered to Craig Beltz, David Plahuta and Doug Stuart.

ORGANIZATIONAL MEETING

Mrs. Avery nominated Mr. Stuart for President of the Board of Education for 2020, the motion seconded by Mr. Plahuta.

#01-2020
President

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

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

Mr. Baillis nominated Mrs. Avery as Vice President of the Board of Education for 2020 the motion seconded by Mr. Plahuta.

#02-2020
Vice-President

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

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

Mr. Beltz was appointed as Legislative Liaison for 2020. Mr. Beltz will serve as the legislative contact for the Board of Education with OSBA.

Mrs. Avery was appointed as Student Achievement Liaison for 2020. Mrs. Avery will serve as a member of OSBA’s Student Achievement Initiative.

Mrs. Beltz was appointed as Rittman Recreation Liaison for 2020. 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 2020 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.

Established regular monthly meetings for 2020:

Mr. Plahuta made the motion seconded by Mr. Beltz to hold the monthly meetings for 2020 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.

#03-2020
Established
Meetings 2020

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

Held on: January 14, 2020

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.

#04-2020
Service Fund

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 Treasurer:

#05-2020
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. Plahuta made the motion seconded by Mr. Stuart to approve the Annual Authorizations of the Superintendent:

#06-2020
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

Mrs. Avery made the motion seconded by Mr. Stuart to approve the Tax Budget for the 2020-2021 school year. Public hearing was held.

#07-2020
Tax Budget

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

Held on: January 14, 2020

REGULAR BOARD OF EDUCATION MEETING

Mr. Beltz made the motion seconded by Mr. Plahuta to approve the Minutes from the November 19, 2019 regular board meeting.

#08-2020
Minutes

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

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. Baillis to approve the Consent Agenda of the Treasurer as follows:

- A. Approved the November and December Financial Reports. (See Doc Book.)
- B. Approved establishing the standard gas mileage reimbursement costs at .575 cents a mile, beginning January 1, 2020 as set by the Internal Revenue Service.
- C. Approved participation in the OSBA Small School District Advisory Network for the calendar year ending December 31, 2020. OSBA requires appointment of two members of the board of education, Mr. Stuart designated as a delegate and Mr. Beltz as an alternate.
- D. Approved the following Policy Updates:

#09-2020
Consent
Agenda of
Treasurer

POLICY	TITLE
EEA	Student Transportation Services
EFG	Student Wellness Program
GBK	No Tobacco Use On District Property By Staff Members
IGBE	Remedial Instruction (Intervention Services)
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
JEDA	Truancy
JGD	Student Suspension
JGE	Student Expulsion
JFCG	Tobacco Use By Students
KGC	No Tobacco Use On District Property
DN	School Properties Disposal
EEAA	Eligibility Zones For Pupil Transportation
BDDB	Agenda Format
BDDC	Agenda Preparation and Dissemination

RECORD OF PROCEEDINGS

Held on: January 14, 2020

E. Approved the Ohio Bureau of Criminal Investigation VECHS User Agreement between the Ohio Attorney General, Bureau of Criminal Investigations (BCI), and Rittman Exempted Village School District regarding the Volunteer and Employee Criminal History System (VECHS) for criminal history record checks by a qualified entity under the National Child Protection Act of 1993, as amended.

F. Approved the following donations:

\$ 6597.63	Walter Marguart Family	Rittman Elementary
\$ 500.00	Rittman Moose	Basketball
\$ 300.00	J. Kee	Cheer
\$ 700.00	BG's, Carey & Assoc. and Rittman Lion's Club	Basketball
\$ 100.00	Anonymous	Basketball
\$ 2500.00	Anonymous	Holiday Baskets
\$ 1300.00	Rutherford Photography	Athletics - General
\$ 5000.00	Zepheys	Athletics
\$ 1000.00	Haskins Family	Rittman Elementary
\$ 300.00	Milton Presbyterian Church	Rittman Elementary
\$ 100.00	Anonymous	Cafeteria
\$ 900.00	Anonymous	Cafeteria

Mr. Beltz made the motion, seconded by Mrs. Avery to approve the Consent Agenda of the Superintendent as follows:

#10-2020
Consent
Agenda of
Superintendent

A. Approved the 2020-2021 calendar.

B. Approved the adoption of the following resolutions:

The National Association for Music Education and the Ohio Music Education Association has designated March 2020 as Music in Our Schools Month, focusing on the theme *"Music Changes Lives"*.

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2020 Youth Art Month theme is *"Take a Journey through Art"*.

C. Approved the OSBA Annual Membership Dues for the 2020 calendar year.

D. Approved the OSBS Legal Assistance Fund Consultant Service for the 2020 calendar year.

E. Approved covering the Ohio Department of Education, Alternative Licensure Institute for Thea Thompson at \$1000 for 16 weeks.

RECORD OF PROCEEDINGS

Pg. #1176

Minutes of

Rittman Board of Education

Meeting

Held on: January 14, 2020

- F. Approved the following for Supplemental positions during the 2019-2020 school year:

Joseph Staley	Varsity Head Baseball Coach
Chad Milosevich	Varsity Assistant Baseball Coach
Allison Bathrick	Varsity Head Softball Coach
Matthew Snyder	Varsity Head Boys Track Coach
Matthew Snyder	Varsity Head Girls Track Coach
Todd Shreve	Varsity Assistant Track Coach
Dennis Copenhaver	Varsity Assistant Track Coach
Crystal Ward	Varsity Assistant Track Coach

- G. Approved employment of Kathy Ault, Classified Substitute for the 2019-2020 school year.

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

Mr. Stuart made the motion, seconded by Mrs. Avery to approve the following:

- A. Approved employment of James J. Ritchie, Superintendent for a period beginning August 1, 2021 through July 31, 2026.

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 following:

- A. Approved employment of Mark A. Dickerhoof, Treasurer for a period beginning August 1, 2021 through July 31, 2026.

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

Discussion Items - None at this time.

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

Mr. Beltz made the motion seconded by Mr. Baillis to adjourn until the next regular scheduled meeting on February 19, 2019.

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

#11-2020
Adjourn

Board President

Treasurer