

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1099

Meeting

Held on: February 13, 2018

The Rittman Board of Education met February 13, 2018, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mr. Hartzler, Mrs. Avery and Mr. Baillis were present. Mr. Plahuta was absent.

Mr. Hartzler made the motion seconded by Mrs. Avery to approve the Minutes from the January 9, 2018 Organizational Meeting, Budget Hearing and Regular Board Meeting.

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VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mrs Avery and Mr. Baillis.

The motion was carried with a 4-0 vote.

Hearing of public committees, delegations and individuals - None at this time

The Rittman High School art department is pleased to announce winners in the regional Scholastics Art and Writing Awards Competition. The Scholastic Art & Writing Awards is the nation's largest, longest running, most prestigious visual and literary arts program recognizing accomplishments of students, grades 7 - 12. The Kent State University Stark Branch serves as this year's regional host facility.

Receiving Honorable Mentions are:

Morgan Boler, Mixed Media
Jolie Hansen, Black & White Drawing
Willow Hatten, Mixed Media

Receiving second place and Silver Key awards are:

Peter Chicwak - Jewelry
Jolie Hansen - Ceramics
Trista Hensel - Jewelry

Receiving first place and Gold Key awards are:

Grant Frase - Sculpture
Jolie Hansen - Mixed Media

Congratulations to the following Rittman High School visual art students whose artwork has been juried into the 22nd annual 2018 Accessible Expressions Ohio visual arts exhibition:

Destiney Maslak,
Corey Mullinax,
Ronny Murphy
Stephen Sydenstricker
Wyatt Pozworski

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This statewide exhibition will be held at the Westerville Community Center, 350 N. Cleveland Ave., Westerville, Ohio during the entire month of March. An awards ceremony is scheduled for March 24th with awards given for Best in Show, People's Choice, and 1st, 2nd, 3rd place per category (youth, emerging, and professional). This event is free and open to all.

Following the exhibition, each Rittman artwork as well as other selected pieces will tour sites throughout the state from April thru December. For more information, contact VSAO at 614.241.5325 or www.vsao.org/aeo.

Congratulations to each participating student!

Presentation of Principal's Reports - None at this time.

Mr. Stuart made the motion seconded by Mrs. Avery to approve the Treasurer's Consent Agenda as follows:

#14-2018
Consent of
Treasurer

- A. Approved the November, December and January Financial Reports. (See Document Book.)
- B. Approved the resolution accepting the Amounts and Rates.

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mrs Avery and Mr. Baillis.
The motion was carried with a 4-0 vote.

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

#15-2018
Consent of
Supt.

- A. Approved the Wellness Policy (See Document Book.)
- B. Approved the following letters of resignation:

Levi Nelson	Certified, effective June 1, 2018
Debra Davis	Classified, effective February 8, 2018

- C. Approved the Course Offerings Handbook for 2018-2019.
- D. Approved the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 23 thru 25, 2018.

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- E. Approved the following certified staff for the after-school program, paid at base tutor rate, (February 20 thru April 12, 2018 on Tuesday & Thursday only, 3:15 - 4:45 pm):

Anna Steidl	Amanda Nickol
Theresa Thomas	Emily Ingersoll
Toni Milosevich	Caity Schrock
Alisa Roberts	Theresa Klingenhagen

- F. Approved a \$1000 stipend to Shawna DeVoe as Coordinator of the After-School Program for the 2016-2017 school year.
- G. Approved of a \$500 stipend for Cari Leatherman for website management.
- H. Approved the employment of Shayna Hatten, classified, effective December 14, 2017.
- I. Approved the following supplemental contracts for the 2017-2018 school year, pending proper documentation:

Daniel Clark	JV Baseball (50/50)
Cory Williams	JV Baseball (50/50)
Alli Bathrick	Asst. Softball (50/50)
Jeff Vance	Asst. Softball (50/50)
Zac McCune	Weight Room (Spring)
Jacob Morgan	MS Track, 1/2 stipend
Deanna Brown	MS Track, 2/3 stipend
Courtney Gasser	MS Track, 2/3 stipend
Rebecca Gasser	MS Track, 1/6 stipend

- J. Approved Jonathan Wyant as volunteer for the Varsity Wrestling program for the 2017-2018 school year, pending proper documentation.

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mrs Avery and Mr. Baillis.
The motion was carried with a 4-0 vote.

Career Center Update - Mr. Stuart stated there was nothing to report at this time.

Rittman Recreation Center Update - Mrs. Avery updated the Board on the last Recreation Center meeting.

Legislative Liaison Update - Mr. Stuart gave the legislative update.

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Mrs. Avery made the motion seconded by Mr. Baillis to adjourn until the next regularly scheduled meeting on March 20, 2018 at 7:00 p.m. in the Professional Development Room #117, 100 Saurer Street.

#16-2018
Adjourn

VOTE: Ayes: Mr. Stuart, Mr. Hartzler, Mrs Avery and Mr. Baillis.
The motion was carried with a 4-0 vote.

Board President

Treasurer