

Held on: February 14, 2024

The Rittman Board of Education met for a Regular Meeting on February 14, 2024, in Heritage Hall, Professional Development Room #117. Mr. Stuart called the meeting to order at 5:30 p.m. Mr. Ritchie was present and Mr. Dickerhoof was absent.

Pledge of Allegiance

Mr. Baillis made the motion, seconded by Mr. Stuart to approve Craig Beltz as Treasurer Pro Tempore due to the absence of Mark Dickerhoof (ORC 3313.23).

#14-2024
Treasurer
Pro Tem

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

Roll Call: Mr. Stuart, Mrs. Busic, Mr. Baillis, Mrs. Avery, and Mr. Beltz were present.

Mr. Baillis made the motion, seconded by Mr. Beltz, to approve the Minutes for the January 9, 2024 Organizational, Budget, and Regular Board Meeting as presented, including the addendum.

#15-2024
Minutes

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

Mr. Baillis made the motion seconded by Mrs. Avery to approve the agenda as presented, including the addendum.

#16-2024
Agenda

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

Public Participation - None

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The presiding officer may prohibit public comments that are frivolous, repetitive, and/or harassing.

Principal Reports

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

#17-2024
Consent
Agenda of
Treasurer

A. Approved the January Financial Reports. (See attachment)

B. Approved the following Policy Updates:

POLICY	TITLE
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
KGB	Public Conduct on District Property

C. Approved the following donations:

A-1 Sales	\$ 80.53	for Girls Basketball
McMillan	\$100.00	for District Lunch IOUs

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

#18-2024
Consent
Agenda of
Superintendent

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

- A. Approved a leave of absence for Lindsey Cottrell, Certified for the 2024-2025 school year.
- B. Approved the following letters of resignation:

Sandi Trogdon, Administration	Retirement, effective August 31, 2024
Denise Buschor, Classified	Resignation, effective February 9, 2024
Jessica Casher, Certified	Resignation, effective May 31, 2024
Anna Clements, Certified	Resignation, effective February 4, 2024
Jackson Yontz, JV Baseball	Resignation, effective February 6, 2024

- C. Approved the following Certified Staff, Third Grade Teachers for the after-school program:

Alexa Yuschak
 Emma Harrell
 Kayla Arrowood
 Rachael Ryan
 Christina Wagers

- D. Approved the following Supplementals for the 2023-2024 school year, pending proper documentation:

Charles Dixon	JV Baseball Coach – 50/50
Jill Halliwell	Assistant Softball Coach
Jonathon Halliwell	JV Softball Coach (pending numbers)

- E. Approved the employment of Sami Fosen as a Volunteer, JV & Varsity Softball for the 2023-2024 school year, pending proper documentation:
- F. Approved the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2024-2025).
- G. Approved the Memorandum of Understanding for College Credit Plus between the University of Findlay and Rittman Exempted Village School District (AY2024-2025).
- H. Approved the continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.
- I. Approved the employment of Josh Barnes as Technology Coordinator with an interim contract beginning April 9, 2024, to June 30, 2024, and thereafter a two-year contract beginning July 1, 2024.

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

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

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Discussion Items - None at this time.

Career Center Update - Mr. Stuart discussed, the State competition at WCSCC on Friday, February 16, 2024, 8:00 a.m. Skills USA Region - Ashland, Cuyahoga, Holmes, Lorain, Medina, Summit and Wayne.

Rittman Recreation Center - None at this time

Legislative Liaison Updates -Mr. Stuart discussed the following issues:

- HB 17 Financial Literacy
- School bus safety, 17 new items but seatbelt not recommended.
- HB 344 - Eliminate property replacement.
- HB 387 - Remove and dissolve existing academic stress.

Mr. Beltz made the motion, seconded by Mr. Baillis to adjourn to Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

#19-2024
Executive
Session

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

President Stuart called the Board back to regular session at 7:13 p.m.

Mrs. Avery made the motion seconded by Mr. Baillis to adjourn until the next regular scheduled meeting on March 13, 2024, to be held in the new RELC Preschool classroom

#20-2024
Adjourn

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

Board President

Treasurer, Pro-Tem