

Held on: February 15, 2022

The Rittman Board of Education met February 15, 2022, in the Professional Development (#117) of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Plahuta, Mr. Baillis, Mrs. Avery, Mr. Beltz and Mr. Stuart were present.

Oath of Office for Elected Member, Doug Stuart was given by the Treasurer.

Mr. Baillis made the motion seconded by Mrs. Avery to approve the Minutes from the January 11, 2022 organizational and regular board meeting.

#14-2022
Minutes

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

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

#15-2022
Consent
Agenda of
Treasurer

- A. Approved the January Financial Reports. (See Doc Book.)
- B. Approved the OSBA Legal Assistance Fund Consultant Service for the 2022 calendar year.
- C. Approved the OSBA Annual Membership Dues for the 2022 calendar year.
- D. Approved a donation from Walter Marquart of \$2075.00 to the Rittman Elementary.
- E. Approved acceptance of tax rates.

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 Mrs. Avery to approve the Consent Agenda for the Superintendent as follows:

#16-2022
Consent
Agenda of
Superintendent

- A. Approved the following letters of resignation:

Mark Wesolowski, JV Baseball	Resignation, effective January 14, 2022
Lana Shelley, Certified	Resignation, effective January 24, 2022
Carol Kling, Classified	Retirement, effective February 28, 2022
Lori Rufener, Classified	Retirement, effective May 31, 2022
Margaret Pierce, Classified	Retirement, effective February 7, 2022
Kristi Trogdon, Classified	Resignation of the After School Enrichment

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B. Approved the following Classified contracts:

Joshua Deetz	Two Year, beginning 11/23/2021
Moryah Blough	Continuing, beginning 02/19/2022
Beverly Gable	Continuing, beginning 12/03/2021

C. Approved the employment of Christina Wager, Certified, half-time Literacy Coach for the 2022-2023 school year, pending proper documentation presented.

D. Approved a two-year contract for Alyssa Rahe, Assistant Principal at Rittman Elementary School for the 2022-2023 school year pending proper certification.

E. Approved the employment of April Ullman, Classified, Aide for the 2021-2022 school year, pending proper documentation, effective March 1, 2022.

F. Approved the following supplementals for the 2021-2022 school year, pending proper documentation:

Kelly Taylor	Softball	
JT Korpusik	JV Baseball	
Leah Pondy	Math Instruction K-5 / ESSER	\$1500

G. Approved the employment of the following volunteers for the 2021-2022 school year, pending proper documentation:

Cademon Cook, Strength & Conditioning (Boys Basketball)
 Jennifer Warner, Varsity Softball

H. Approved the employment of the following Classified Substitutes for the 2021-2022 school year, pending proper documentation presented:

Wendy High	Nurse / Aide
Jackie Elkins	Bus Driver

I. Approved the Memorandum of Understanding for College Credit Plus between Kent State University and Rittman Exempted Village School District (AY2022-2023).

J. Approved the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2022-2023).

K. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2022-2023).

L. Approved the Course Offerings Handbook for 2022-2023 (see attached).

M. Approved the Middle/High School Fees List for the 2022-2023 school year (see attached).

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

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- N. Approved the employment of Ginger Miller, Certified, After School Enrichment Program, pay at \$25/hour.
- O. Approved the continued membership in the Ohio High School Athletic Association for the 2022-2023 school year.
- P. Approve the letter from Michaela Hobi for FMLA during the 2022-2023 school year.

Career Center Update – None at this time.

Rittman Recreation Center – None at this time.

Legislative Liaison Updates – Mr. Stuart reported on legislative day in Columbus.

Discussion Items – None at this time.

Mr. Beltz made the motion, seconded by Mr. Baillis to adjourn for executive session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

#17-2022
Executive Session

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

Mrs. Avery call the Board back into regular session at 8:25 pm.

#18-2022
Adjourn

Mr. Baillis made the motion seconded by Mr. Plahuta to adjourn until the next regular scheduled meeting on March 15, 2022.

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

Board President

Treasurer