

Held on: February 16, 2016

The Rittman Board of Education met February 16, 2016, in the Professional Development Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Plahuta, Mr. Marquart, and Mrs. Wolfe were present. Mr. Hartzler was absent.

Mr. Plahuta made the motion seconded by Mr. Marquart to approval the minutes from January 14, 2016 Organizational/Budget Hearing and Regular Board Meeting along with minutes from January 29, 2016 Special Board Meeting.

**#13-2016**  
Minutes

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mr. Marquart, and Mrs. Wolfe. Mr. Hartzler was absent. The motion was carried with a 4-0 vote.

Presentation of significant accomplishments and activities.

Congratulations to Brandon Dunn on being chosen as one of the talented artists at the 20<sup>th</sup> Annual Accessible Expressions Ohio.

Hearing of Public Committees, Delegations and Individuals. – None at this time.

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

**#14-2016**  
Consent of  
Treasurer

- A. Approved the January Financial Report. (See Document Book.)
- B. Approved the \$2500.00 donation from David Rohrer for the scoreboard.
- C. Approved the purchase of one school bus from Cardinal Bus Sales.

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mr. Marquart, and Mrs. Wolfe. Mr. Hartzler was absent. The motion was carried with a 4-0 vote.

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

**#15-2016**  
Consent of  
Superintendent

- A. Approved employment of Theresa Thomas as certified substitute for the 2015-2016 school year, pending proper documentation.
- B. Approved the Course Offerings Handbook for 2016-2017.
- C. Approved the Open Enrollment Certification for 2015-2016.
- D. Approved the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 2 thru 4, 2016.

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mr. Marquart, and Mrs. Wolfe. Mr. Hartzler was absent. The motion was carried with a 4-0 vote.

- Rittman Academy Update - None at this time.
- Career Center - Mr. Stuart stated that the RAM Tech Grant was approved in Straight A process.
- Legislative Liaison Updates - None at this time.

# RECORD OF PROCEEDINGS

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Minutes of

Rittman Board of Education

Meeting

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Mr. Plahuta made the motion, seconded by Mr. Marquart to adjourn until the next regularly scheduled meeting on March 15, 2016.

#16-2016  
Adjourn

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mr. Marquart, and Mrs. Wolfe. Mr. Hartzler was absent. The motion was carried with a 4-0 vote.

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Board President

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Treasurer