

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1140

Meeting

Held on: February 19, 2019

The Rittman Board of Education met for a regular meeting, February 19, 2019, in the Professional Development Room 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 in attendance.

Mr. Plahuta made the motion, seconded by Mr. Beltz to approve the Minutes from the January 8, 2019 Organizational/Budget Hearing and Regular Board Meeting.

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Beltz and Mr. Baillis.

The motion was carried with a 5-0 vote.

#12-2019

Minutes

Presentation of significant accomplishments and activities.

Congratulations to Sabrina Widmer whose entry in the 2019 Ohio Art Education Association's Art Criticism Open took first place **statewide**, in the high school division.

Each year this writing competition for grades kindergarten through 12th grade, emphasizes the discussion and or evaluation of visual art. Sabrina's entry focused on a painting by Phillip C. Curtis titled "Wait by the Station".

An awards reception is slated for Saturday, March 2nd at the State Teacher Retirement System building in Columbus. Additionally, Sabrina's paper will be posted on the Ohio Art Education Association's website at oaea.org.

Presentation of Principal's Reports.

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

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

#13-2019

Consent of
Treasurer

- A. Approved the January Financial Reports. (See Doc Book.)
- B. Approved the Board Policy Updates. The majority of these policy updates are necessitated by changes in State and Federal laws. (See Doc Book.)
- C. Approved rejecting all previous bids received for the purchase of a handicap bus and approve the rebidding of one handicap bus and one regular bus.

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Baillis and Mr. Beltz.

The motion was carried with a 5-0 vote.

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Mr. Plahuta made the motion seconded by Mr. Baillis to approve the Superintendent's Consent Agenda as follows:

#14-2019
Consent of
Superintendent

A. Approved the following letters of resignation:

- Maynard Wachtel, Classified, effective June 28, 2019
- Donald Reese Lukehart, Classified, effective January 16, 2019
- Janel Strong, Classified, effective February 19, 2019
- Jennifer Mitchell, Certified, effective May 31, 2019

B. Approved the employment of the following, Classified, pending proper documentation for the 2018-2019 school year.

- | | | |
|-----------------|------------|--------|
| Patricia Becker | Bus Driver | Step 0 |
| Moryah Blough | Aide | Step 0 |

C. Approved the employment of the following, Classified Substitutes, pending proper documentation for the 2018-2019 school year.

- | | |
|----------------|------------------------|
| Thomas Rice | Cleaning / Maintenance |
| Donald Johnson | Cleaning / Maintenance |
| Terri Hammer | Aide |

D. Approved the placement of Alyssa Rahe, Certified, on the appropriate salary schedule with a BA20 per the negotiated agreement for the 2019-2020 school year.

E. Approved a two year contract for Anne Burkey, Classified, beginning March 14, 2019.

F. Approved the following supplemental contracts for the 2018-2019 school year, pending proper documentation:

- | | |
|-------------------|----------------------------|
| Daniel Clark | JV Baseball (50/50) |
| Cory Williams | JV Baseball (50/50) |
| James Dutched | MS Head Track |
| Matt Snyder | HS Head Boys & Girls Track |
| Crystal Barber | Track |
| Dennis Copenhaver | Track (50/50) |
| Todd Shreve | Track (50/50) |
| Cari Leatherman | Website Management |
| Anna Fach | Asst. Softball |

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Rittman Board of Education

Pg. # 1142
Meeting

Held on: February 19, 2019

- G. Approved the following staff who have been trained to administer meds in the school district for the 2018-2019 school year:

Nick Evans
Beverly Gable
Keri Hamsher

- H. Approved the Course Offerings Handbook for 2019-2020 (see attached).
- I. Approved the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 22 thru 24, 2019.
- J. Approved the Memorandum of Understanding for College Credit Plus between Kent State University and Rittman Exempted Village School District (AY2019-2020).
- K. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2019-2020).
- L. Approved the Memorandum of Understanding between The Cleveland Clinic Foundation and Rittman Exempted Village School District for Epi-Pen distribution training, and to extend MOU term three years (February 16, 2019 -2022).
- M. Approved the employment of Alissa Bodner, Certified, Choir for the 2019-2020 school year, pending proper documentation.

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

Career Center Update -Next meeting to be held on March 20th.
Rittman Recreation Center Update -Nothing at this time.
Legislative Liaison Update - Nothing at this time.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on March 19, 2019 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

#15-2019
Adjourn

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

Board President

Treasurer