

RECORD OF PROCEEDINGS

Pg. # 1095

Minutes of

Rittman Board of Education

Meeting

Held on: February 21, 2017

The Rittman Board of Education met February 21, 2017, in the Professional Development (#117) of Heritage Hall. Mr. Stuart called the meeting to order at 6:30 p.m. Mr. Stuart, Mrs. Wolfe, Mr. Hartzler, Mr. Plahuta and Mr. Marquart were present.

Pledge of Allegiance was led by the Rittman Art Club.

Mr. Hartzler made the motion seconded by Mr. Marquart to approval the Minutes from the January 10, 2017 Organizational/Budget Hearing and Regular Board Meetings.

#11-2017
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart. The motion was carried with a 5-0 vote.

Significant accomplishments and activities were presented by the RMS & RHS Visual Art Programs along with partnering community members.

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

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

#12-2017
Consent of
Treasurer

- A. Approved the January Financial Report. (See attachments.)
- B. Approved the Agreement between Strategic Management Solutions of Westerville, Ohio and Rittman Exempted Village Schools for the funding year(s) 2017, 2018 and 2019 of the Federal eRate Program.

VOTE: Ayes: Mr. Plahuta, Mr. Marquart, Mr. Stuart, Mr. Hartzler and Mrs. Wolfe. The motion carried with a 5-0 vote.

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

#13-2017
Consent of
Supt.

- A. Approved the following letters of resignation:

Wendy Pelfrey
Lynn Staley

Retirement, effective May 31, 2017
Retirement, effective May 31, 2017

- B. Approved employment of the following for the 2016-2017 school year, pending proper documentation:

Kelly Taylor
Jennifer White
Kathy Gerber

Classified Substitute
Classified Substitute
Classified Substitute

RECORD OF PROCEEDINGS

Pg. # 1096

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- C. Approved the agreement between Summit County Educational Service Center enters into a contract with Kids First Program and Rittman Exempted Village Schools for educational purposes for the 2016-2017 school year.
- D. Approved the Course Offerings Handbook for 2017-2018.
- E. Approved the College Academy brochure for 2017-2018.
- F. Approved the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 10 thru 12, 2016.
- G. Approved the following certified staff for the after-school program, paid at base tutor rate, up to 18 hours (February 14 thru April 6, 2017 on Monday & Wednesday):
- | | |
|-----------------|-----------------|
| Amanda Cleary | Dinah Bergan |
| Alyssa Rahe | Emily Ingersoll |
| Toni Milosevich | Caity Schrock |
| Peggy Frame | Alisa Roberts |
| Anna Fach | |
- H. Approved a \$1000 stipend to Shawna DeVoe as Coordinator of the After-School Program for the 2016-2017 school year.
- I. Approved a \$500 stipend for Cari Leatherman for website management.
- J. Approved Brad Gasser for the CARE stipend for the 2016-2017 school year.
- K. Approved the employment of Elaine Zollinger as the Head Varsity Volleyball Coach for the 2017-2018 school year, pending obtaining the proper requirements.
- L. Approved Kathy Mullins as a volunteer in the Rittman Board Offices for the 2016-2017 school year.

VOTE: Ayes: Mr. Plahuta, Mr. Marquart, Mr. Stuart, Mr. Hartzler and Mrs. Wolfe.
The motion carried with a 5-0 vote.

Rittman Recreation Center Update: Mr. Plahuta stated nothing to report at this time.

Career Center Updates: Mr. Stuart updated on the Career Center RAM Technology.

Legislative Liaison Update: Mr. Marquart stated nothing to report at this time.

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Mr. Plahuta made the motion seconded by Mr. Marquart to break for Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

#14-2017
Executive
Session

VOTE: Ayes: Mr. Plahuta, Mr. Marquart, Mr. Stuart, Mr. Hartzler and Mrs. Wolfe.
The motion carried with a 5-0 vote.

Mr. Stuart called Board back into regular session at 7:20 p.m.

Mr. Stuart made the motion seconded by Mr. Plahuta to adjourn until the next regularly scheduled meeting on March 21, 2017 at 6:30 p.m. in the Professional Development Room #117 of Heritage Hall, 100 Saurer Street.

#15-2017
Adjourn

VOTE: Ayes: Mr. Plahuta, Mr. Marquart, Mr. Stuart, Mr. Hartzler and Mrs. Wolfe.
The motion carried with a 5-0 vote.

Board President

Treasurer