

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: February 21, 2023

The Rittman Board of Education met February 21, 2023, in Rittman Early Learning Center Classroom of Rittman Elementary. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Plahuta, Mr. Baillis, Mrs. Avery and Mr. Beltz were present.

Pledge of Allegiance

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

Mr. Stuart made the motion, seconded by Mrs. Avery to go into executive session for the purpose of discussing pending litigation with Board counsel (Juul Case).

#15-2023
Executive
Session

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

President Stuart called the Board back into regular session.

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

#16-2023
Agenda

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

Mrs. Avery made the motion seconded by Mr. Plahuta to approve the Minutes from the November 19, 2022 special board meeting and January 10, 2023 Organization/Budget Hearing and Regular Board Meeting.

#17-2023
Minutes

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

Hearing of Public Committees, Delegations and Individuals

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.

Presentation of significant accomplishments and activities

Presentation of Principal's Reports

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

#18-2023
Consent
Agenda of
Treasurer

- A. Approved the January Financial Reports. (See attachments)
- B. Approved the OSBA Legal Assistance Fund Consultant Service for the 2023 calendar year.
- C. Approved the grant awarded from the Ohio School Plan to the Rittman Exempted Village Schools in the amount of \$2,737 for cyber presentation.

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- D. Approved the donation of additional funds from the Wayne County Children’s Resource Fund, a component fund of the Wayne County Community Foundation for “Helping Students to be Confident Readers” by J.M. Smucker’s Corporation in the amount of \$2025.00.
- E. Accepted the amounts and rates as determined by the Budget Commission. (See attachment)

Mr. Plahuta made the motion, seconded by Mr. Beltz to approve the OSBA Annual Membership Dues for the 2023 calendar year.

#19-2023
OSBA
Membership

VOTE: Ayes: Mr. Beltz, Mr. Baillis, Mrs. Avery and Mr. Plahuta. Abstained: Mr. Stuart
The motion carried with 4-0-1 vote.

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

#20-2023
Consent
Agenda of
Superintendent

A. Approved the following letters of resignation:

Amy Meredith, Administration	Retirement, effective August 31, 2023.
Courtney Ramsier, Certified	Resignation, effective May 29, 2023
Elayna Yuschak, Classified	Resignation, effective May 29, 2023
Nancy Jones, Classified Sub	Resigned, effective February 1, 2023
Brad Gasser, Volleyball	Resignation, effective end school year
Shawn Vale, Girls Soccer	Resignation, effective end school year
Dylan Crawford, Varsity Girls Basketball,	Resignation effective February16, 2023

- B. Approved the employment of Jamie Troyer, Classified, Aide effective February 6, 2023.
- C. Approved a 2-year contract to April Ullman, Classified, beginning February 15, 2023.
- D. Approved the following Administrative contracts:
 - Michelle DeAngelis, Director Student Services with a two-year contract beginning August 1, 2023.
 - Brad Adams, Maintenance Supervisor with an interim contract beginning April 17, 2023 to June 30, 2023, thereafter a two-year contract, beginning July 1, 2023.
- E. Approved the employment of Mary Winchell, Certified Substitute for the 2022-2023 school year, pending proper documentation.
- F. Approved the employment of Sandra Boyes, Classified Substitute for the 2022-2023 school year, pending proper documentation.
- G. Approved the employment of Christina Wager, Certified, half-time Literacy Coach for the 2023-2024 school year, pending proper documentation.
- H. Approved the placement of Thea Thompson, Certified, Master’s on the appropriate salary schedule per the negotiated agreement for the 2023-2024 school year, pending proper documentation presented.

Held on: February 21, 2023

I. Approved the following supplementals for the 2022-2023 school year, pending proper documentation:

- Leah Pondy Math Instruction K-5 / ESSER , \$1500
- Liza Meehl MS Track Coach - 50/50
- Hannah Banfield MS Track Coach - 50/50
- Jason Shipley MS Track Coach - 50/50
- Gabby Riding MS Track Coach - 50/50

J. Approved out of state travel for the Rittman Indoor Track Team to attend a national track meet at Columbia University in New York via school transportation on March 10 thru 12, 2023.

Costs for registration and gas are being covered thru fundraising in the track account. Parents are covering the costs of lodging and meals.

K. Approved the Memorandum of Understanding for College Credit Plus between Kent State University and Rittman Exempted Village School District (AY2023-2024).

L. Approved the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2023-2024).

M. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2023-2024).

N. Approved the Memorandum of Understanding for College Credit Plus between University of Findlay and Rittman Exempted Village School District (AY2023-2024).

O. Approved the Middle/High School Fees List for the 2023-2024 school year (see attached).

P. Approved the continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Discussion Items - None at this time.

Career Center Update - Presentation of a new program for Fire/EMT. Also, Rittman students will be recognized in April at Career Center Board Meeting.

Rittman Recreation Center - None at this time.

Legislative Liaison Updates -Senate Bill One make State Board appointed.

Mr. Plahuta made the motion, seconded by Mr. Beltz to adjourn for executive session:

#21-2023
Executive Session

For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

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

The motion carried with a 5-0 vote.

President Stuart call the Board back into regular session at 8:15 pm.

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Mrs. Avery made the motion seconded by Mr. Baillis to adjourn until the next regular scheduled meeting on March 21, 2023 to be held Heritage Hall.

#22-2023
Adjourn

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

Board President

Treasurer