

RECORD OF PROCEEDINGS

Held on: February 23, 2021

The Rittman Board of Education met February 23, 2021, in the Professional Development (#117) of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mr. Plahuta, Mr. Baillis, Mrs. Avery and Mr. Beltz were present.

Mr. Baillis made the motion seconded by Mr. Plahuta to approve the Minutes from the January 12, 2021 Organizational/Budget Hearing and Regular Board Meeting.

#12-2021
Minutes

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

Public Participation - None

Hearing of public committees, delegations and individuals. - None

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

#13-2021
Consent
Agenda of
Treasurer

A. Approved the January Financial Reports. (See attachments.)

B. Approved the 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. Beltz made the motion, seconded by Mrs. Avery to approve the Consent Agenda of the Superintendent as follows:

#14-2021
Consent
Agenda of
Superintendent

A. Approved the resolution between the Rittman Exempted Village School District with the Law Firms, Peters, Kalail & Markakis Co., LPA and Frantz Law Group, APLC into jointly representing Vaping Litigation.

B. Approved the letter of resignation from Stan Willis, effective May 28, 2021 for the purpose of retirement.

C. Approved the employment of William Crawford, classified substitute for the 2020-2021 school year, pending proper documentation.

D. Approved the employment of Jenna Carr, supplemental, Assistant Softball Coach for the 2020-2021 school year, pending proper documentation.

E. Approved the following volunteers for the 2020-2021 school year, pending proper documentation:

Cortney Bates	Softball
Jennifer Warner	Softball

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Rittman Board of Education

Meeting

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- F. Approved the placement contract between Wings of Change Therapy and the Rittman Exempted Village School District for the remainder of the 2020-2021 school year.
- G. Approved the Memorandum of Understanding for College Credit Plus between Kent State University and Rittman Exempted Village School District (AY2021-2022).
- H. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2021-2022).
- I. Approved the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2021-2022).
- J. Approved the \$300 stipend for all regular staff members.
- K. Approve Kiersten Johnson for the Jazz Band supplemental for the 2020-2021 school year, pending approval of these activities and proper certification.
- L. Approved the revised Band supplemental for the 2020-2021 school year as follows:

Ed Sims	20%
Kiersten Johnson	80%

- M. Approved employment as a volunteer of Dan DeVoe, classified, for seasonal mowing.

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

Discussion Items – None

Career Center, Rittman Recreation Center & Legislative Liaison Updates – None at this time to report.

Mr. Plahuta made the motion seconded by Mrs. Avery to adjourn until the next regular scheduled meeting on March 16, 2021.

#15-2021
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