

RECORD OF PROCEEDINGS

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Minutes of

Rittman Board of Education

Meeting

Held on: March 15, 2016

The Rittman Board of Education met March 15, 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, Mrs. Wolfe and Mr. Hartzler were present.

Mr. Plahuta made the motion seconded by Mrs. Wolfe to approval the minutes from the February 16, 2016 Regular Board Meeting

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

#17-2016
Minutes

Presentation of significant accomplishments and activities.

Ed Sims – Recognition of Honors Band Participants and the Kent State Honors Recipient.

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

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

#18-2016
Consent of
Treasurer

- A. Approved the February Financial Report. (See attached.)
- B. Approved the resolution accepting the Amounts and Rates as Determined the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor. (See attached.)

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

Mr. Stuart made the motion seconded by Mrs. Wolfe to approve the Consent Agenda of the Superintendent as follows:

#19-2016
Consent of
Superintendent

- A. Approved the adoption of the following resolutions:

Music In Our Schools sponsored by the Ohio Music Education Association, this year marks the thirty-fourth national observance. The theme for 2016 is ***“Music Inspires”***.

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2016 Youth Art Month theme is ***“The Power of Art”***.

- B. Approved the following letters of resignation:

| | |
|---------------|------------------------------------|
| Ann Olszewski | effective May 31, 2016, retirement |
| Nancy Shiffer | effective May 31, 2016, retirement |

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- C. Approved the following supplementals for the 2015-2016, pending proper documentation:

| | |
|-----------------|---------------------------|
| Ian Underation | JV Baseball (50/50 split) |
| Shannon Baldwin | Asst. Softball |

- D. Approved Rebecca Gasser as a volunteer in Middle School Track for 2015-2016, pending proper documentation.

- E. Approved that all supplemental contracts expire at the end of the 2015-2016 school year.

- F. Approved the following certified staff for the after-school program, paid at base tutor rate, up to 18 hours (February 29 thru April 13, 2016 on Monday & Wednesday):

| | |
|----------------------|---------------|
| Emily Ingersoll | Amanda Cleary |
| Alyssa Rahe | Alisa Roberts |
| Anna Fach (1/2) | Dinah Bergen |
| Brian Sugerman (1/2) | Ginger Miller |

- G. Approved a \$1000 stipend to Shawna DeVoe as Coordinator of the After-School Program for the 2015-2016 school year.

- H. Approved the Rittman Elementary and Middle/High School Student Handbooks for the 2016-2017 school year (See Document Book).

- I. Approved the following supplementals for the 2015-2016 school year, pending obtaining the proper documentation:

| | |
|----------------|--------------------------------------|
| Rebecca Gasser | MS Track - Girls or Boys Coach - 20% |
| Ryan Hughes | MS Track - Girls or Boys Coach - 60% |
| Deanna Brown | MS Track - Girls or Boys Coach - 60% |
| Jeffrey Kollin | MS Track - Girls or Boys Coach - 60% |

- J. Approved the withdrawal of Rebecca Gasser as a MS Track volunteer.

- K. Approved the memorandum of understanding with the Rittman Education Association that includes 2% salary increase effective July 1, 2017; a 2% salary increase effective July 1, 2018 and a 2% salary increase effective July 1, 2019 and no contract language changes.

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- L. Approved the same salary increase (2% salary increase effective July 1, 2017, 2% salary increase effective July 2018 and 2% salary increase effective July 1, 2019) for non-union non-teaching staff and administrators excluding the Superintendent and Treasurer.
- M. Approved the Middle School eight grade class trip to Washington D.C. for spring break 2017. Funding for the trip will be the responsibility of the students.

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

Rittman Academy Update - None at this time.

Rittman Recreation Center - None at this time.

Career Center Update - None at this time.

Legislative Liaison Updates - None at this time.

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

#20-2016
Executive
Session

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

President Stuart called the meeting back to Regular Session at 8:00 p.m.

Mrs. Wolfe made the motion seconded by Mr. Hartzler to adjourn until the next regularly scheduled meeting on April 19, 2016.

#21-2016
Adjourn

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

Board President

Treasurer