

RECORD OF PROCEEDINGS

Held on: March 15, 2022

The Rittman Board of Education met March 15, 2022, in the Professional Development (#117) of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Plahuta, Mr. Baillis, Mrs. Avery, Mr. Beltz and Mr. Stuart were present.

#21-2022
Minutes

Mr. Plahuta made the motion seconded by Mr. Baillis to approve the Minutes from the February 15, 2022 regular board meeting and February 23, 2022 special board meeting. **VOTE:** Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, Mr. Plahuta and Mrs. Avery. The motion carried with a 5-0 vote.

Public Participation - None

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. – None at this time.

Presentation of Principal’s Reports. – Principals provided building updates.

Public hearing for ARP ESSER funds – The proposed use of these funds was reviewed. No comments.

#22-2022
Consent
Agenda of
Treasurer

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

- A. Approved the February Financial Report. (See attached.)
- B. Approved the following donations:

Stewart Family	1000.00	Band – Memorial Christian Kitchens
Jennifer Arnold	100.00	RES
Glen Rutherford	1000.00	Athletics
Honorable Judge Adams	1000.00	Athletics
- C. Approved to advertise bids for Rittman Early Learning Center facility.
- D. Approved a contract for Construction Management services for the new preschool/community facility with Simonson Construction Services.
- E. Approved update to exempted salary schedule effective January 1, 2022.
- F. Approved the following Board Policy Updates:

RECORD OF PROCEEDINGS

Held on: March 15, 2022

AFC-2	Evaluation of Professional Staff
GCN-2	Evaluation of Professional Staff
ACAA	Sexual Harassment
ACAA-R	Sexual Harassment Grievance Process
DJF-R	Purchasing Procedures
IKF	Graduation Requirements
DECA	Administration of Federal Grant Funds
EEA	Student Transportation Services
EEAD	Non-Routine Use of School Buses
GBK	Smoking on District Property by Staff Members
GBQ	Criminal Records Check
GCD	Professional Staff Hiring
GDBE	Support Staff Vacation and Holidays
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
IGAE	Health Education
IGAG	Drugs, Alcohol and Tobacco Education
IGAH/IGAI	Family Life Education/Sex Education
IGBE	Remedial Instruction (Intervention Services)
IGBEA	Reading Skills Assessment and Intervention Third Grade Reading Guarantee
IGCH-R (Also LEC-R)	College Credit Plus
IICC	School Volunteers
IL-R	Testing Programs
JEC	School Admission
JHCB	Immunizations
JHCC	Communicable Diseases
JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
KGC	No Tobacco Use on District Property (version 2)
LEC-R (Also IGCH-R)	College Credit Plus
BD	School Board Meetings
GBL	Personnel Records
GBP	Drug-Free Workplace
GCC	Professional Staff Recruiting

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

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

- A. Approved the annual subscription services between Vector Solutions and Rittman Schools for training during the 2022-2023 school year.

#23-2022
Consent
Agenda of
Superintendent

- B. Approved all supplemental contracts expire at the

Held on: March 15, 2022

end of the 2021-2022 school year.

- C. Approved the non-renewal of the following certified staff at the end of the 2021-2022 school year:

- Kimberly Johnson (LTS)
- Paul Lance (LTS)
- Jennifer Muhl (LTS)

- Kayla Arrowood (Tutor)
- Alysha Hutton (Tutor)
- Lance Larrison (Tutor)
- Missy Shows (Tutor)
- Sharon Tapolcsanyi (Tutor)

- D. Approved the non-renewal of the following classified staff at the end of the 2021-2022 school year:

- Nathan Brinker
- Ruth Sargent

- E. Approved the placement of Crystal Ward, Certified, BA+20 on the appropriate salary schedule per the negotiated agreement for the 2022-2023 school year, pending proper documentation presented.

- F. Approved the letter from Anna Clements, Certified, for a LOA during the 2022-2023 school year.

- G. Approved the employment of Trent Shaffer, stipend for Spring Weight Trainer for the 2021-2022 school year, pending proper documentation.

Career Center Update – None at this time.

Rittman Recreation Center – Next meeting is March 21, 2022.

Legislative Liaison Updates –None at this time.

Mr. Plahuta made the motion, seconded by Mr. Beltz to adjourn for executive session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

#24-2022
Executive Session

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

President Stuart called the Board back into regular session at 7:45 p.m.

Discussion Items – None at this time.

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: March 15, 2022

Mrs. Avery made the motion seconded by Mr. Plahuta to adjourn until the next regular scheduled meeting on April 19, 2022.

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

The motion carried with 5-0 vote.

#25-2022

Adjourn

Board President

Treasurer

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: March 15, 2022