

RECORD OF PROCEEDINGS

Held on: March 19, 2019

The Rittman Board of Education met for a regular meeting, March 19, 2019, in the Professional Development Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mrs. Avery made the motion, seconded by Mr. Beltz to approve the Minutes from the February 19, 2019 Regular Board Meeting.

#16-2019
Minutes

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

Presentation of significant accomplishments and activities – None at this time.

Presentation of Principal’s Reports

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

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

#17-2019
Consent of
Treasurer

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

Friends of Betty Marquart	\$ 450.00	Rittman Elementary
Anonymous	\$ 40.00	Drama

- C. Approved the tax rate. (See Document Book.)
- D. Approved the bus bids. (See Document Book.)

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

Mr. Stuart made the motion seconded by Mr. Beltz to approve the Superintendent’s Consent Agenda as follows:

#18-2019
Consent of
Superintendent

- A. Approved the following letters of resignation:

Jeffrey Ellis, Intervention Specialist ED, effective May 31, 2019
 Trisha Seilhamer, Head Varsity Girls Basketball, effective February 26, 2019

- B. Approved employment of the following Classified Staff pending proper documentation:

Stephanie Wilson, Classified, Bus Driver, effective March 4, 2019

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- C. Approved an additional three days of extended time for Abby Milano making a total of eight days for the 2018-2019 school year.
- D. Approved the following administrators contracts for:
 - Shawna DeVoe Elementary Principal, 3 year contract
 - Keri Hamsher Assistant Principal, 3 year contract
 - Rick Shreve Maintenance Supervisor, 3 year contract
- E. Approved that all supplemental contracts expire at the end of the 2018-2019 school year.
- F. Approved the Open Enrollment Certification for 2019-2020.
- G. Approved the letter of resignation from Stephanie Wilson, effective March 8, 2019.
- H. Approved the Contract between Teachers' College Reading and Writing Project and Rittman Exempted Village School District for Reading Workshop training in July 2019.
- I. Approved stipends for teachers attending the Teachers' College Reading and Writing Project training in July 2019 at a rate of \$150 per day.
- J. Approved the following letters of resignation:
 - Sharon Chipps Retirement, effective May 31, 2019
 - Janel Strong Resignation, HS Cheerleading Advisor & Majorette
 - Stephanie Wilson Resignation, Bus Driver
- K. Approved Sandi Trogdon and Shawna DeVoe for 10 extended days for summer 2019 technology work.
- L. Approved employment of Lisa Meehl, Nursing Substitute for the 2018-2019 school year, pending proper documentation.

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

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Career Center Update - Northeast Region meeting at WCSCC.
Rittman Recreation Center Update -May 4th they will be having a fundraiser.
Legislative Liaison Update - Nothing at this time.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on April 16, 2019 at 7:00 a.m., Professional Development Room #117 in Heritage Hall.

#19-2019
Adjourn

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

Board President

Treasurer