

# RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: March 20, 2018

The Rittman Board of Education met March 20, 2018, in the Professional Development Room #117 of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Hartzler, Mrs. Avery, Mr. Baillis and Mr. Plahuta were present.

Mrs. Avery made the motion seconded by Mr. Hartzler to approve the Minutes from the February 13, 2018 Regular Board Meeting.

#17-2018  
Minutes

**VOTE:** Ayes: Mr. Stuart, Mr. Hartzler, Mrs Avery and Mr. Baillis.

Mr. Plahuta abstained.

The motion was carried with a 4-0-1 vote.

Presentation of significant accomplishments and activities:

Jillian St. John and Colten Kee, are winners in the 2018 Ohio Art Education Association's Jerry Tollifson Art Criticism Open. Each year this writing competition focuses on art criticism for grades K-12.

Jillian took 2<sup>nd</sup> place statewide and Colten 3<sup>rd</sup> place at the high school level. An awards reception where all K-12 winners and families will be honored is slated for Saturday March 3<sup>rd</sup> at the State Teacher Retirement System building in Columbus.

Hearings of Public Committees, Individuals or Delegations:

Three people spoke on the hiring of the new football coach:

- Brent Berkihiser, 121 Heath, Rittman, asked questions about the hiring of the football coach.
- James Miller, 8138 Rittman Avenue, Sterling, commented about coaching process.
- Chad Whims, 272 North Street, Rittman, commented about football coach.

Presentation of Principal's Reports:

Congratulations to Coach Chad Bever for receiving the Coach of the Year Award for Division 4.

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

#18-2018  
Consent of  
Treasurer

A. Approved the February Financial Reports. (See Document Book.)

B. Approved the following donations:

Rittman Moose	\$ 250.00	Baseball
P. Graham Dunn	\$ 500.00	Boys Basketball

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

The motion was carried with a 5-0 vote.

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

**#19-2018**

Consent of Supt.

- A. Approved the Service Agreement between The Village Network, an Ohio Not-for-Profit Corporation and Rittman Exempted Village School District effective August 14, 2017 thru June 30, 2018.
- B. Approved the Resolution for Supporting School Safety and Reducing Violence in Schools.
- C. Approved the resolution for discounted Corporate Memberships between Rittman Recreation Center and Rittman Exempted Village School District effective April 1, 2018.

<u>Membership</u>	<u>Current Price</u>	<u>Corporate Price</u>	<u>School Employee Portion</u>	<u>Rittman School Portion</u>
Quarterly	\$107.00	\$53.50	\$26.75	\$26.75

- D. Approved the letter of resignation from Kathy Yannayon for purposes of retirement, effective May 31, 2018.
- E. Approved an additional three days of extended time for Abby Milano making a total of eight day for the 2017-2018 school year.
- F. Approved the following administrators contracts for:
  - Rick Campbell      Director of Operations, 3 year contract
  - Nick Evans          High School Principal, 3 year contract
  - Amy Meredith      Director of Student Services, 3 year contract
  - Sandi Trogdon      Technology Coordinator, 3 year contract
- G. Approved Jayme Tucker for tenure beginning in the 2018-2019 school year.
- H. Approved employment of Anna Steidl, Certified, Intervention Specialist for the 2018-2019 school year pending proper documentation.
- I. Approved Kelly Taylor as a volunteer for Middle School Track during the 2017-2018 school year.
- J. Approved the following supplemental contracts for 2017-2018, pending proper documentation.

- Matt Carr              Facility Manager 50/50 (Spring)
- Lynn Staley          Facility Manager 50/50 (Spring)

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Pg. # 1105

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- K. Approved all supplemental contracts expire at the end of the 2017-2018 school year.
- L. Approved the Open Enrollment Certification for 2018-2019.
- M. Approved employment of Laura Ratcliff as Classified Substitute for the 2017-2018 school year pending proper documentation.
- N. Approved employment of Anne Burkey, Classified, Cleaning effective March 14, 2018, pending proper documentation.
- O. Approved employment of Trent Shaffer as Head Varsity Football Coach for the 2018-2019 school year, pending proper documentation.
- P. Approved the Middle School eight grade class trip to Washington D.C. for spring break 2019. Funding for the trip will be the responsibility of the students.
- Q. Approved the Legal Consortium Agreement for legal services with Tri-County Educational Service Center and the law firm of Day Ketterer Ltd. to provide high quality legal services to the public entities throughout Wayne, Holmes and Ashland Counties
- R. Approved the Telemedicine Service Agreement between the Orrville Hospital Foundation d/b/a Aultman Orrville Hospital and Rittman Exempted Village Schools.
- S. Approved the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2018-2019).
- T. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2018-2019).

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

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Career Center Update – Mr. Stuart stated that April is Rittman Month at the Career Center.

Rittman Recreation Center Update – Mrs. Avery gave an update on the new Board at the Rittman Recreation Center.

Legislative Liaison Update – Mr. Stuart reported on HB512.

Mr. Ritchie gave a presentation on school safety and violence.

Mrs. Avery made the motion seconded by Mr. Baillis to adjourn until the next regularly scheduled meeting on April 17, 2018 at 7:00 p.m. in the Professional Development Room #117, 100 Saurer Street.

**#20-2018**  
Adjourn

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

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Board President

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Treasurer