

RECORD OF PROCEEDINGS

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Minutes of

Rittman Board of Education

Meeting

Held on: March 21, 2017

The Rittman Board of Education met March 21, 2017, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 6:30 p.m. Mr. Stuart, Mr. Plahuta, Mrs. Wolfe, and Mr. Marquart were present. Mr. Hartzler arrived at 6:33 p.m.

Mrs. Wolfe made the motion seconded by Mr. Plahuta to approval the Minutes from the October 18, 2016 Regular Board Meeting

#16-2017
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe, and Mr. Marquart.

The motion was carried with a 4-0 vote.

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

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

#17-2017
Consent of
Treasurer

- A. Approved of the February Financial Report. (See Document Book.)
- 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 Document Book.)
- C. Approved the amendment to the contract of James J. Ritchie, Superintendent, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.
- D. Approved the donation of \$ 88.50 from AAA Ohio Auto Club for the Band.

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

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

- A. Approved the following letters of resignation:

Margaret Pierce	Classified, Transportation, effective May 31, 2017
Kristy Micklos	Certified, Tutor, effective May 31, 2017
Ryan Hughes	Extra Duty, MS Track Coach

#18-2017
Consent of
Supt.

- B. Approved the following supplementals for the 2016-2017, pending proper documentation:

Matt Carr	Winter Facility - 50/50
Lynn Staley	Winter Facility - 50/50
Courtney Gasser	MS Track
Rebecca Gasser	MS Track
Cory Williams	JV Baseball - 50/50

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- C. Approved a \$300 stipend to Kersten Swartz for the ALL IN student leadership team advisor for the 2016-2017 school year.
- D. Approved the following volunteers for 2016-2017, pending proper documentation.

Jonathan Wyant	Wrestling
Todd Shreve	Track
- E. Approved all supplemental contracts expire at the end of the 2016-2017 school year.
- F. Approved the Open Enrollment Certification for 2017-2018.
- G. Approved employment of Madalyn Allen as summer help for the Rittman Board Office.
- H. Approved the amendment to the contract of Mark Dickerhoof, Treasurer, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.
- I. Approved employment of Jill Halliwell as the Assistant Varsity Softball Coach for the 2016-2017 school year, pending obtaining the proper requirements.
- J. Approved employment of Jill Halliwell as a Classified Substitute for the 2016-2017 school year, pending obtaining the proper requirements.
- K. Approved employment of the following as substitute nurses at \$20 per hour for the 2016-2017 school year, pending obtaining the proper requirements.

Mary Hartzler
Jody Widmer

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

Recreation Center – Mr. Plahuta gave an update from the recent Recreation Center Board meeting.

Legislative Liaison Update – None at this time to report.

Career Center Update – Mr. Stuart gave an update from the recent Career Center Board meeting.

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

#19-2017
Executive
Session

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

Mr. Stuart called the Board back into regular session at 7:30 p.m.

Mr. Hartzler made the motion seconded by Mr. Stuart to adjourn until the next regularly scheduled meeting on April 18, 2017 at 6:30 p.m. in the Professional Development, Room #117 of Heritage Hall, 100 Saurer Street.

#20-2017
Adjourn

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

Board President

Treasurer