

RECORD OF PROCEEDINGS

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Minutes of

Rittman Board of Education

Meeting

Held on: April 19, 2016

The Rittman Board of Education met April 19, 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.

Mrs. Wolfe made the motion seconded by Mr. Hartzler to approval the minutes from the March 15, 2016 Regular Board Meeting

#22-2016
Minutes

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

OSBA Recognition – Reno Contipelli presented OSBA awards to the following Rittman Board Members: Walter Marquart, Dale Hartzler and Doug Stuart.

Presentation by Nick Evans regarding school drug testing. The Board had a discussion on possibly implementing this program.

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

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

#23-2016
Consent of
Treasurer

A. Approved of the March Financial Report. (See Document Book)

B. Approved the following donations:

Moore's Lawn & Garden	\$ 500.00	John Deere lawn tractor
Rod Britton	\$ 50.00	Wrestling Program
Andrew & Carrie Hovest	\$ 60.00	Girls Track
Kendra LaBouf	\$ 42.00	Girls Track
Wayne Co. Education & Rec	\$ 300.00	Girls Track
Anonymous	\$3105.00	Football Warmups
Rocky Matheny	\$ 200.00	Football

C. Approved McConkey Construction for the roof bid at a cost of \$39,500.

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D. Approved the following Board Policies:

February 2016 Policy Updates

- AFC-1 Evaluation of Professional Staff (OTES)
- AFC-2 Evaluation of Professional Staff (Administrative Both Professional Support)
- GCN-1 Evaluation of Professional Staff (OTES)
- GCB-2 Evaluation of Professional Staff (Administrative Both Professional Support)

November 2015 Policy Updates

- EEA Student Transportation Services
- EEAC School Bus Safety Program
- EEACC Student Conduct on District Managed Transportation
- EEACCA Recording Devices on Transportation Vehicles
- EEACD Drug Testing District Personnel Required to Hold CDL
- EEAD Non-routine Use of School Buses
- EEAE Student Transportation in Private Vehicles
- JFCC Student Conduct on District Managed Transportation

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

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

A. Approved the following letters of resignation:

- Debra Pickering Resignation, effective May 27, 2016
- Linda Lampar Resignation, effective May 27, 2016
- Rebekah Sutton Resignation, effective May 27, 2016
- Paula Peroli Resignation, effective May 27, 2016

#24-2016
Consent of
Superintendent

B. Approved the letter for leave of absence from:

- Rachel Seymour May 9, 2016 thru to December 19, 2016.

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- C. Approved employment the following certified staff members for the 2016-2017 school year, pending the obtainment of proper certification and background checks.

Crystal Barber	BA, Step 0	Middle School Math
Brad Gasser	BA, Step 0	Intervention Specialist

- D. Approved the employment of Thomas Schuler as Varsity Volleyball Coach for the 2016-2017 school year, pending proper certification and background checks.

- E. Approved a contract for Tonya Crawford as a Permanent Certified Substitute for the 2016-2017 school year.

- F. Approved Karen Garn as a Classified Substitute for the 2015-2016 school year, pending obtainment of proper certification and background checks.

- G. Approved employment of Madalyn Allen as summer help for the Board Office. (35-40 hours per week, \$9.00 per hour)

- H. Approved the agreements between LLA (dba PRN Therapy Services, Inc.) and Rittman Exempted Village School District for the purpose of physical and occupation services for the 2016-2017 school year.

- I. Approved the Summer School proposal as submitted by Shawna DeVoe for Rittman Elementary. Teachers paid at the base rate.

- J. Approved the employment of the following teachers for Summer School:

Amanda Cleary	Dennis Sarver
Allyssa Rahe	Emily Ingersoll
Toni Milosevich	Jayne Tucker
Christopher Brooks	Ginger Miller
Caity Schrock	Kersten Swartz

- K. Approved employment of Shawna DeVoe as Summer School Coordinator with a stipend of \$1500.

- L. Approved the enclosed list of Rittman High School graduates for the 2015-2016 school year, providing they meet all of the established requirements by the State Department of Education and the Rittman Board of Education (See Document Book).

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- M. Approved the Middle / High School Fees List for the 2016-2017 school year. (See Document Book.)
- N. Approved granting tutor contracts to the following:

Tutors

BERGAN	DINAH	RES	BA	0	1 Year - Second
DEBLANK	JAMES	RMS	BA	0	1 Year - Second
INGERSOLL	EMILY	RES	BA	0	1 Year - Second
MICKLOS	KRISTY	RES	MA	0	1 Year - Second
ROBERTS	ALISA	RES	BA	0	1 Year - Second
ROMEO	LEXI	RHS	BA	1	2 Year - 1 of 2

- O. Approved granting a one year limited contract to the following certified employees after meeting all the necessary requirements:

Limited 1 Year

MITCHELL	JENNIFER	RHS/RMS	MA20	10
SIMS	EDWARD	RHS/RMS	MA30	10

Limited 1 Year - Second Year

CARR	MATTHEW	RMS	MA	5
CLINE	BRETT	RHS/RMS	BA	2
FACH	ANNA	RES	BA	1
MILANO	ABBY	RES	MA	4
RAHE	ALYSSA	RES	BA	2

Limited 1 Year - Third Year

CROSKEY	ASHLEY	RES	MA	9
ELLIS	JEFFREY	RES	MA	2
KRAUSS	CAITLIN	RMS	BA	2
NELSON	RAYMOND	RHS/RMS	MA30	2
SCHROCK	CAITLIN	RES	BA	4
TRAXLER	JULIANNA	RES	BA	1

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- P. Approved granting a two year limited contract to the following certified employees after meeting all the necessary requirements:

Limited 2 Year - 1st year of 2 year Contract

ARNOLD	JENNIFER	RHS/RMS	BA	5
BARNES	MEGHAN	RES	MA	4
BROOKS	CHRISTOPHER	RES	BA	6
FRYE	LEAH	RES	MA	16
HAMILTON	ELIZABETH	RHS /RMS	BA20	3
HUFFMAN	KRISTINA	RES	MA20	7
HUMES	JULIE	RHS/RMS	MA	3
KYANKO	ERIN	RES	BA20	8
MARSHALL	WILLIAM	RHS/RMS	BA	15
NAUMOFF	BROOKE	RHS/RMS	MA	4
PHELPS	BRANDON	RES	BA	4
PONDY	LEAH	RES	MA	6
SEILHAMER	TRISHA	RES/MS	BA	3
SUGERMAN	BRIAN	RES	MA	7
SWARTZ	KERSTEN	RHS	MA	3
TUCKER	JAYME	RES	MA	6
WHITE	MICHELLE	RES	MA	7
YOUNG	REBECCA	RHS/RMS	MA	7

- Q. Approved employment of Myra Pierce as school nurse for the 2016-2017 school year, pending the obtainment of proper certification and background check. Myra will be placed on BA, Step 0 with ten extended days to be used for transition prior to August.

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

10. Rittman Academy, Recreation Center and Legislative Liaison Updates - None at this time.
11. Career Center, Recreation Center - Mr. Stuart stated that the WCSCC will have senior recognition on May 19th. Listed below are several Rittman students who were recently recognized on April 20th:

Ashley Fath	Senior in Graphic Design & Photography
Rachel Hartzler	Senior in Early Childhood Education and Care
Michael Settie	Senior in Interactive Media

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12. Discussion Items.

13. Mr. Marquart made the motion seconded by Mr. Plahuta to adjourn until the next regularly scheduled meeting on Tuesday, May 17, 2016.

#25-2016
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