

RECORD OF PROCEEDINGS

Held on: April 21, 2020

The Rittman Board of Education met for a Regular Meeting, April 21, 2020, via electronic submission. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mr. Baillis made the motion, seconded by Mr. Beltz to approve the suspension of Board Policy BD and permit Board Members to vote and be counted for a quorum if they are attending the meeting electronically.

#16-2020
Electronic
Quorum

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

The motion was carried with a 5-0 vote.

Mr. Beltz made the motion, seconded by Mr. Plahuta to approve the Minutes from the February 18, 2020 Regular Board Meeting.

#17-2020
Minutes

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

The motion was carried with a 5-0 vote.

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:

#18-2020
Consent of
Treasurer

- A. Approved the February and March Financial Reports. (See Document Book.)
- B. Approved the meal prices increased proposed for 2020-2021 school year (see Document Book).
- C. Approved the payment for 2020 spring supplementals in full based upon our attorney’s opinion.

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

The motion was carried with a 5-0 vote.

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

- A. Approved a resolution that the Board authorizes the Superintendent and Treasurer and/or their Designees, during the time period that the School District’s buildings are closed to students due to COVID-19, to take any and all actions necessary to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff, including, but not limited to assigning and directing students, teachers, and non-teachers, as appropriate; continuing to compensate teachers and non-teachers, as appropriate; continuing to implement curriculum and instruction, as appropriate; and ensuring the District has all the necessary services, supplies, technology, and equipment necessary for education of

#19-2020
Consent of
Superintendent

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students through alternative methods and purchasing, leasing, and otherwise obtaining such items within the Board’s current budget/financial appropriations.

- B. Approved the agreement between Background Investigation Bureau LLC and Rittman Exempted Village School District for the purpose of conducting lawful background screening functions.
- C. Approved the Memorandum of Agreement between Rittman Exempted Village Board of Education and Ohio Association of Public School Employees, Local #266. Both parties agree to a collective bargaining agreement effective thru June 30, 2024.
- D. Approved remaining an Open Enrollment Certification permitting enrollment of students from any district in Ohio for the 2020-2021 school year.
- E. Approved the letter of resignation from Myra Pierce, effective May 31, 2020.
- F. Approved the employment of Brenda Wilson, Classified Substitute Bus Driver pending proper certification.
- G. Approved the employment of Madelynn McDermott, Certified Substitute pending proper certification for 2020-2021 school year.
- H. Approved the employment of Michaela Hobi, Certified, First Grade, BA, Step 1 for the 2020-2021 school year.
- I. Approved the following Certified Staff transfers for the 2020-2021 school year:

Ginger Miller	Tutor, Same Salary (prev. 1 st Grade)
Meghan Barnes	Preschool (prev. 2 nd Grade)
- J. Approved the employment of JoAnna Hrepcak, Certified, K-5 Music as BA, Step 0 for the 2020-2021 school year, pending proper documentation.
- K. Approved the employment of Erika Galvin, Social Worker for 2.5 day at \$22,000 for the 2020-2021 school year.
- L. Approved granting a supplemental contract to Jenny Dziczkowski, College Credit class in the amount of \$2700 for Fall 2020.
- M. Approved the following supplementals for the 2019-2020 school year pending proper certification:

Jeff Vance	Softball
Kevin Williams	MS Track
Jacob Morgan	MS Track
Grant Yarman	MS Track
Myra Pierce	Aultman Advisor

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- N. Approved all supplemental contracts expire at the end of the 2019-2020 school year.
- O. Approved the listing of supplemental stipends for the 2020-2021 school year (see attached).
- P. Approved suspending the 1.0 GPA requirement for the 4th nine weeks used in determining fall 2020 OHSAA eligibility.
- Q. Approved removing the 15 senior service hour graduation requirement for the Class of 2020.
- R. Approved the Summer School proposals as submitted by Shawna DeVoe for Rittman Elementary and Nick Evans for Middle/High School. Teachers paid at the base rate. Dates and times TBD.
- S. Approved of OTES 2.0 to be implemented in the 2021-2022 school year with specific details TBD.
- T. Approved the enclosed list of graduates for the 2019-2020 school year from Rittman High School providing they meet all of the established requirements by the State Department of Education and the Rittman Board of Education (see attached).
- U. Approved granting a one year limited contract to the following certified employees after meeting all the necessary requirements:

1 Year Limited

Last	First	
CORCORAN	KRISTEN	Second
CRAWFORD	DYLAN	Second
MORELAND	HANNAH	Second
MOUGHIMAN	LEXI	Second
NIEMANN	PAMELA	Second
SORIA	JESSE	Second
THOMPSON	THEA	Second
TUTEN	JESSICA	Second
WILLIAMS	KEVIN	Second
YOUNG	TORRI	Second
BATHRICK	ALLISON	Third
STEIDL	ANNA	Third
SIMS	EDWARD	
WILLIS	STANLEY	

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

2 Year Limited

Last	First		
ADAIR	CONNIE	LIMITED 2 YR	1 of 2
CASPER	JOHN	LIMITED 2 YR	1 of 2
CUNNINGHAM	JENNIFER	LIMITED 2 YR	1 of 2
DEBLANK	JAMES	LIMITED 2 YR	1 of 2
WARD	CRYSTAL	LIMITED 2 YR	1 of 2
CRAWFORD	AMANDA	LIMITED 2 YR	1 of 2
CRESCENZO	JACQUELYN	LIMITED 2 YR	1 of 2
CROSKEY	ASHLEY	LIMITED 2 YR	1 of 2
JOHNSON	KATHRYN	LIMITED 2 YR	1 of 2
JUCHNOWSKI	KRISTI	LIMITED 2 YR	1 of 2
KRAUSS	CAITLIN	LIMITED 2 YR	1 of 2
LEHMAN	VALERIE	LIMITED 2 YR	1 of 2
MCCUNE	JILL	LIMITED 2 YR	1 of 2
MILANO	ABBY	LIMITED 2 YR	1 of 2
POPE	ANITA	LIMITED 2 YR	1 of 2
SEYMOUR	RACHEL	LIMITED 2 YR	1 of 2
SHELLEY	LANA	LIMITED 2 YR	1 of 2
SHIPPER	MICHAEL	LIMITED 2 YR	1 of 2
STALEY	HOLLY	LIMITED 2 YR	1 of 2
THOMAS	THERESA	LIMITED 2 YR	1 of 2
WAGERS	CHRISTINA	LIMITED 2 YR	1 of 2
WINCHELL	LISA	LIMITED 2 YR	1 of 2

- W. Approved the Middle/High School Fees List for the 2020-2021 school year (see attached).
- X. Approved the Rittman Elementary and Middle/High School Student Handbooks for the 2020-2021 school year (see attached).

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 - Mr. Stuart shared the names of the Rittman WCSCC students Honored:

Blake Taras	Construction Tech
Jon Graves	Building & Grounds
Mateo Bard	Construction Tech
Robert Horne	Electronics

Also going forward there will be a new Livestock Learning Center and renovation of the Animal Science and Diesel Mechanics Lab.

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Nothing at this time.

Mr. Ritchie discussed issues surrounding CoVid19. Those included; closing school procedures, graduations, senior awards, starting classes next year, prom, procurement of chrome books and other instructional supplies, purchasing of cleaning supplies, etc.

Mr. Plahuta made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on May 21, 2020 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

#20-2020
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