RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Held on: May 16, 2023

The Rittman Board of Education met for a Regular Meeting, May 16, 2023 in Heritage Hall, Professional Development room #117. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Ritchie and Mr. Dickerhoof were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mr. Plahuta, , Mrs. Avery and Mr. Beltz were present. Mr. Baillis absent.

Mr. Beltz made the motion, seconded by Mr. Plahuta to approve the agenda as modified. (Item K was removed.)

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

The motion was carried with a 4-0 vote.

Mr. Plahuta made the motion, seconded by Mr. Beltz to approve the Minutes from the April 18, 2023 Regular Board Meeting.

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Plahuta, Mrs. Avery, and Mr. Beltz.

The motion was carried with a 4-0 vote.

<u>Hearing of Public Committees, Delegations and Individuals</u> - None at this time.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.

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

Presentation of Principal's Reports. - None at this time.

Public Notice

Notice is hereby given that a public hearing on the proposed use of Part B federal funds by the Rittman Exempted Village School District, Wayne County, Ohio, for the period July 1, 2023 to June 30, 2024 will be held on June 20, 2023 at 7:00 am at the Board of Education meeting held at the Board Offices.

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

#38-2023 Consent of Treasurer

- A. Approved the April Financial Report. (See attachments)
- B. Approved the updated Five-Year Forecast. (See attachments)

#36-2023 Agenda

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Meeting

#37-2023 **Minutes**

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C. Approved the following donations:

Crown Hill Mennonite Church	\$120.00	Cafeteria Fees
Mat Backers	2000.00	Athletics
Rutherford	1000.00	Athletics
Anonymous via Parent	75.00	Track

D. Approved the cafeteria price increases as follows:

RES Lunch	New charge \$2.75	current \$2.50
MSHS Lunch	New charge \$3.00	current \$2.75
Adults Lunch	New charge \$4.00	current \$3.40
Reduced Breakfast	No change (.30 cents)	
Reduced Lunch	No change (.40 cents)	
RES Breakfast	No change \$1.00	
MSHS Breakfast	New charge \$1.50	current \$1.25
Adult Breakfast	New charge \$2.50	current \$1.90

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Plahuta, Mrs. Avery, and Mr. Beltz. The motion was carried with a 4-0 vote.

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

- A. Approved the employment of Lauren May, Certified Substitute pending proper certification for the 2022-2023 school year.
- B. Approved the employment of Ashleigh Holbert, Classified as Aide pending proper certification.
- C. Approved an additional four days to Erika Galvin with 1.5 days paid from Homeless funds/ ESSER.
- D. Approved the CPI refresher training on June 1, 2023 for the following Middle/High Rittman staff:

Michelle DeAngelis
Amy Sanders
Nick Evans
Matt Carr
Deanna Brown
Jill McCune
Lexi Kelly – Full CPI Training, August 9th

#39-2023
Consent of
Superintendent

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- E. Approved the Service Agreement between Connection Education Services Inc. and Rittman Exempted Village School District for the purpose of providing education services using the Leap Program for the 2023-2024 school year.
- F. Approved extended days to the following for the 2023-2024 school year per the Superintendent's discretion:

Julie Humes, High School Guidance Counselor	16 days
Erich Riebe, Director of Operations	15 days
Jacquelyn Crescenzo, School Psychologist	15 days
Michelle DeAngelis, Director Student Services	15 days
Pamela Niemann, Middle School Guidance Counselor	8 days
Joe Staley, Athletic Director	8 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jennifer Dziczkowski, Media Specialist	6 days
Sydney White, Speech Therapist	8 days
Bev Long, College Academy Instructor	2 days
Jenny Dziczkowski, College Academy Instructor	2 days
Anita Pope, College Academy Instructor	2 days
Kim Charton, College Academy Instructor	2 days
Cari Leatherman, College Academy Instructor	2 days
Ed Sims, College Academy Instructor	2 days
Alicia Mayfield, College Academy Instructor	2 days
Liza Meehl, School Nurse	3 days

- G. Approved granting a tutor contract to Alysha Hutton, hours to be determined.
- H. Approved the employment of the following staff for summer school:

Allison Bathrick	Elementary
Wendy St. Clair	HS Plato
Caitlin Krauss	HS Plato
Holly Staley	MS ELA
Jenna Frame	MS Math

I. Approved the employment of the following supplementals for the 2023-2024 school year:

Leah Frye	Fair Display Coordinator (1 of 2 positions)
Jessica Casher	Fair Display Coordinator (2 of 2 positions)

Leah Frye County Art Show - Elementary Jessica Casher County Art Show - Secondary

Carrie Richards Majorette Adviser

Jennifer Dziczkowski HS Yearbook Advisor (50/50) Cari Leatherman HS Yearbook Advisor (50/50) Held on: May 16, 2023

Cari Leatherman HS Student Council
Cari Leatherman Website Management
Lisa Winchell National Honor Society
Jill McCune Jr. Class Advisor

Jill McCuneJr. Class AdvisorJulie HumesCare Team AdvisorJoe StaleyAthletic DirectorJoe StaleyVarsity Baseball

Bud Olszewski Head Boys Soccer Coach Tyler Dennis Weight Trainer (Summer) Tyler Dennis Weight Trainer (Fall) Tyler Dennis Weight Trainer (Winter) **Tyler Dennis** Weight Trainer (Spring) Tyler Dennis Head Football Coach Erick Shreve Varsity Assistant Charles Dixon Varsity Assistant **Brandon Cutright** Varsity Assistant Jeremiah Butcher Varsity Assistant (.5) Jeffrey Halliwell Varsity Assistant (.5) **Jackson Yontz** Varsity Assistant (.5) **Todd Ramiser** Varsity Assistant (.5) Mat Bing Varsity Assistant (.5) Joshua Denby Varsity Assistant (.5)

Chad Milosevich Head Middle School Football Coach

Todd Shreve MS Assistant Football Coach Scott Marshall MS Assistant Football Coach

Brad Gasser JV Volleyball Coach

- J. Approved the list of Rittman graduates for the Class of 2023 (see attached).
- K. Approved the employment of Amy Wilson, Preschool Director for the 2022-2023 school, pending proper certification.
- L. Approved granting a one-year contract to Deborah Harris, Classified after meeting all the necessary requirements.
- M. Approved the following letters of resignation:

Laurie Meyer, Classified effective May 26, 2023 Jamie Troyer, Classified effective end of 2022-2023 Lexi Kelley, Certified effective end of 2022-2023 Adam Connor, Certified effective end of 2022-2023 Rittman Board of Education

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N. Approved the employment of Joshua Denby, Certified Substitute for High School during summer school, pending proper documentation.

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Plahuta, Mrs. Avery, and Mr. Beltz. The motion was carried with a 4-0 vote.

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Nothing at this time.

Career Center - Nothing at this time.

Mr. Beltz made the motion, seconded by Mr. Plahuta to adjourn to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

#40-2023 Executive Session

Mrs. Avery was excused from executive session.

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Plahuta, and Mr. Beltz. The motion was carried with a 3-0 vote.

President Stuart called Board back into regular session at 7:20 p.m.

Mr. Beltz made the motion, seconded by Mr. Plahuta to adjourn until the next regularly scheduled meeting on June 20, 2023 at 7:00 a.m., Administrative Conference at Heritage Hall.

#41- 2023 Adjourn

<u>VOTE</u>: Ayes: Mr. Stuart, Mr. Plahuta, and Mr. Beltz.

The motion was carried with a 3-0 vote.

Board President	Treasurer