

RECORD OF PROCEEDINGS

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Minutes of

Rittman Board of Education

Meeting

Held on: May 17, 2016

The Rittman Board of Education met May 17, 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.

Mr. Plahuta made the motion seconded by Mr. Hartzler to approval the minutes from the April 19, 2016 Regular Board Meeting

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

The motion was carried with a 5-0 vote.

Congratulations to our 2016 Wayne County High School Art Exhibit Award Winners:

Hannah Bucy	First Place, Black & White Drawing
Tyra Nescola	Third Place, Black & White Drawing
Becca Hooser	Third Place, Mixed Media
Kara Leatherman	Second Place, 2-D Design
Amy Shows	Honorable Mention, 2-D Design
Katie Thomas	First Place, Printmaking
Jasmyn Kitchen	Second Place, Printmaking
Emily Martin	Second Place, Non Clay Sculpture
Emily Martin	Third Place, Non Clay Sculpture
Matt Webster	Honorable Mention, Non Clay Sculpture
Tyra Nescola	Honorable Mention, Pottery
Caleb Keck	Second Place, Crafts
Tyra Nescola	First Place, Textiles
Brittany Murdock	Third Place, Textiles
Brianna Murdock	Honorable Mention, Textiles
Tyra Nescola	First Place, Commercial Art
Brandon Cutright	Third Place, Digital/Computer Art
Brandon Cutright	First Place, Jewelry
Jolie Hanson	Second Place, Jewelry
Brandon Cutright	Third Place, Jewelry
Josh Tomak	Honorable Mention, Jewelry

Rittman students covered a broad range of categories this year. Out of ten participating Wayne County High Schools and 16 different categories, Rittman art students collected a grand total of 21 ribbons altogether. Congratulations to all the participating students. A special thanks to Randy Robart for all his time and effort on this project.

Principal Reports were given.

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

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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, 2016 to June 30, 2017 will be held on June 21, 2016 at 7:00 am at the Board of Education meeting held at the Board Offices.

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

- A. Approved the April Financial Report. (See Document Book.)
- B. Approved the updated Five Year Forecast. (See Document Book.)
- C. Approved the following donations:

Michael & Lori Pyle	Scoreboard	\$100.00
Youth Football	Scoreboard	\$500.00
Parent Donation	Football	\$ 30.00
Anonymous	Scoreboard	\$100.00
Ben Imhoff Jr.	Football	\$300.00

#27-2016
Consent of
Treasurer

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

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

- A. The Board approved an agreement with Great Lakes Biomedical for Random Drug Testing Services for the 2016-2017 school year.
- B. Approved the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2016-2017).
- C. Approved the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2016-2017).
- D. Approved the Memorandum of Understanding for College Credit Plus between The University of Findlay and Rittman Exempted Village School District (AY2016-2017).

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- E. Approved the continued membership in the Ohio High School Athletic Association for the 2016-2017 school year.
- F. Approved out of state travel for the Rittman Soccer Team to Grace College in Warsaw, Indiana on June 13 thru 15, 2015.
- G. Approved any necessary Special Education Services for Summer School 2016 at 8 hours per week, with ELA Goal Services at 4 hours per week at \$25.00 per hour.
- H. Approved the 2016 Summer School proposal for the Rittman Middle & High School as submitted by Nick Evans. Teachers paid at the base rate.

May 31 thru June 18, 2016 8:00 am - 12 noon 4 teachers

- I. Approved employing the following staff members for academic instruction for the 2016 Summer School program:

James deBlank
Kristi Juchnowski
Caitlin Krauss
Matthew Snyder

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Consent of
Supt.

- J. Approved the Memorandum of Understanding titled Job Sharing for the 2016-2017 school year between Lana Shelley and Valerie Lehman (contract will be 50 percent FTE).
- K. Approved employment of Zack McCune as Certified, Tutor for 2016-2017 school year, pending the obtainment of proper certification and background checks.
- L. Approved employment of Ashley Carpenter as Classified, Head Cook at Rittman Elementary for 2016-2017 school year, pending the obtainment of proper certification and background checks.
- M. Approved extended days to the following for the 2016-2017 school year.

Julie Humes, H. S. Guidance Counselor	16 days
Rick Campbell, Director of Operations	15 days
Jacquelyn Crescenzo, School Psychologist	15 days
Joe Staley, Athletic Director	8 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jennifer Dziczkowski, Media Specialist	6 days
Abby Milano, Speech Therapist	5 days
Bev Long, College Academy Instructor	2 days
Jenny Dziczkowski, College Academy Instructor	2 days
Anita Pope, College Academy Instructor	2 days

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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

N. Approved up to 10 extended days to the following for installation & formatting computers in preparation for the 2016-2017 school year:

Shawna DeVoe
Sandi Trogdon

O. Approved the supplemental positions for the 2016-2017 school year (See Document Book).

P. Approved an adjustment to the following supplement for the 2015-2016 school year, pending obtaining the proper documentation:

Connor McKeown Track - Girls or Boys Coach - 67%

Q. Accepted the letter of resignation of Brett Cline effective the end of the 2015-2016 school year.

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 Update - Received a good financial report. Working on State evaluation.
11. Recreation Center - Mr. Plahuta gave a review of the last meetings notes.
12. Legislative Liaison Update - None at this time.
13. Career Center Update - Meeting to take place tomorrow.

Mr. Plahuta made the motion seconded by Mrs. Wolfe to adjourn until the next regularly scheduled meeting on June 21, 2016 at 7:00 a.m. in the conference room of Heritage Hall, 100 Saurer Street.

#29-2016
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