

RECORD OF PROCEEDINGS

Held on: May 19, 2020

The Rittman Board of Education met for a Regular Meeting, May 19, 2020, via electronic submission. Mr. Stuart called the meeting to order at 7:30 a.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mrs. Avery made the motion, seconded by Mr. Baillis to approve the Minutes from the April 17, 2020 Regular Board Meeting.

#21-2020
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Baillis and Mr. Beltz.
The motion was carried with a 5-0 vote.

Hearing of Public Committees, Delegations and Individuals. – 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, 2020 to June 30, 2021 will be held on June 16, 2020 at 7:00 am at the Board of Education meeting held at the Board Offices.

Mr. Beltz made the motion, seconded by Mrs. Avery 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:

Kitska Family	\$200.00
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#22-2020
Consent of
Treasurer

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 Consent Agenda of the Superintendent as follows:

- A. Approved the Memorandum of Understanding between the Rittman Board of Education and the Rittman Education Association concerning the new Ohio Teacher Evaluation System (OTES).
- B. 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 2020-2021 school year.

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- C. Approved the Addendum to the Agreement between LLA Therapy and Rittman Exempted Village Schools on April 21, 2020. For the period of August 14, 2020 thru August 13, 2021. LLA and Rittman Schools desire to agree on a provision to add Speech Therapy Services to the original agreement.
- D. Approved the letter of resignation from Lori Ullman for the purpose of retirement effective December 31, 2020.
- E. Approved Stan Willis at 75%time for the 2020-2021 school year.
- F. Approved the Memorandum of Understanding titled Job Sharing for the 2020-2021 school year between Lana Shelley and Valerie Lehman (contract will be 50 percent FTE).
- G. Approved extended days to the following for the 2020-2021 school year per the Superintendents discretion:

Julie Humes, High School Guidance Counselor	16 days
Rick Campbell, Director of Operations	15 days
Jacquelyn Crescenzo, School Psychologist	15 days
Shawna DeVoe, Computers	10 days
Sandi Trogdon, Computers	10 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
Abby Milano, 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

- H. Approved granting tutor contracts to the following, hours to be determined.

Faus, Mickaela
 Ingersoll, Emily
 Roberts, Alisha
 Schar, Alyson

- I. Approved granting Continuing Contracts to the following certified employees after meeting all the necessary requirements:

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Lisa Winchell
John Casper

- J. Approved full time status to Kim Charton for the 2020-2021 school year.
- K. Approved employment of Robert Davis, Classified for the 2020-2021 school year.
- L. Approved the placement of the following Certified on the appropriate salary schedule per the negotiated agreement for the 2020-2021 school year, pending proper documentation presented.

Sheila Ramsier Masters +30

- M. Approved the following language:

Whereas, due to the changing situation related to the coronavirus pandemic (COVID-19), be it RESOLVED that the following policies/regulations, or portions thereof, are temporarily suspended due to allowances or waivers in temporary law: IKF, IKFB, IGCH/IGCH-R, IGBEA/IGBEA-R, IGBB and EBCD/EBCD-R.

- N. Approved the following Board Policy updates:

POLICY	TITLE
BDC	Executive Sessions
BDDG	Minutes
GBCB	Staff Conduct
GBH (also JM)	Staff-Student Relations
IJA	Career Advising
IND/INDA	School Ceremonies & Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and bullying
JFCF-R	Hazing and bullying
JM (also GBH)	Staff-Student Relations
IKFC	NEW POLICY - Graduation Plans and Students at Risk Of Not Qualifying For A High School Diploma
IKF	Graduation Requirements
GBRA	Family and Medical Leave Act Expansion
GBRA-R	Family and Medical Leave Act Expansion

- O. Approved the letter of resignation from Jacob Morgan, effective at the conclusion of his current contract for the 2019-2020 school year.

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VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Baillis and Mr. Beltz.
The motion was carried with a 5-0 vote.

- 10. Recreation Center -None at this time.
- 11. Legislative Liaison Update - None at this time.
- 12. Career Center Update - Senior recognition.

Mr. Ritchie reviewed possible scenarios for the upcoming school year.

#24-2020
Adjourn

Mr. Plahuta made the motion seconded by Mr. Beltz to adjourn until the next regularly scheduled meeting on June 16, 2020 at 7:00 a.m. in the conference room of Heritage Hall, 100 Saurer Street.

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