

# RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1150  
Meeting

Held on: May 21, 2019

The Rittman Board of Education met for a regular meeting, May 21, 2019, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mrs. Avery made the motion, seconded by Mr. Plahuta to approve the Minutes from the March 19, 2019 Regular Board Meeting.

**#23-2019**  
Minutes  
March 19, 2019

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

Mr. Plahuta made the motion, seconded by Mrs. Avery to approve the Minutes from the April 16, 2019 Regular Board Meeting.

**#24-2019**  
Minutes  
April 16, 2019

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

The motion was carried with a 4-0-1 vote.

Presentation of significant accomplishments and activities:

Congratulations to the following Rittman High School student artists who earned awards at the 2019 Wayne County High School Art Exhibition, which is currently on display at the Wayne Center for the Arts in Wooster. Out of nine participating Wayne County High Schools and 17 different categories, Rittman art students collected a grand total of 18 ribbons.

Color Drawing	Jesse Kollin	2 <sup>nd</sup>
Two Dimensional Design	Morgan Beltz	3 <sup>rd</sup>
Two Dimensional Design	Quincy Halliwell	HM
Mixed Media	Jacob Ellis	2 <sup>nd</sup>
Mixed Media	Keshaun Clark	HM
Printmaking	Morgan Beltz	2 <sup>nd</sup>
Non Clay Sculpture	Vicki Schuster	1 <sup>st</sup>
Non Clay Sculpture	Morgan Boler	2 <sup>nd</sup>
Clay Sculpture	Mariah Moss	HM
Crafts	Sabrina Widmer	1 <sup>st</sup>
Crafts	Chloe Vance	2 <sup>nd</sup>
Crafts	Chad Whims	HM
Pottery	Emily Carpenter	1 <sup>st</sup>
Jewelry	Zoey Sawtell	2 <sup>nd</sup>
Jewelry	Allyssa Burss	3 <sup>rd</sup>
Textiles	Chloe Vance	1 <sup>st</sup>
Textiles	Kenzie Saunders	2 <sup>nd</sup>
Textiles	Morgan Boler	3 <sup>rd</sup>

Congratulations to all participating students! Also a special thanks to Randy Robart for all his time and effort on this project.

Presentation of Principal's Reports

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

Public Hearing for Retire/Rehire – Dennis Sarver

**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, 2019 to June 30, 2020 will be held on June 18, 2019 at 7:00 am at the Board of Education meeting held at the Board Offices.

Mr. Plahuta made the motion seconded by Mr. Beltz to approve the Treasurer’s Consent Agenda as follows:

**#25-2019**  
Consent of  
Treasurer

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

Anonymous	Girls Track	\$117.50
All In	Sollar Fundraiser	\$311.06
AAU	Gym Usage	\$1225.00
Rittman Moose	Athletics	\$450.00
Busic Family	Track	\$50.00
Mark Kovarik	Band – Music equipment valued at	\$1000.00
All In	Sollar Fundraiser	\$607.64

- D. Approved the contract between Tri-County Educational Service Center and Rittman Exempted Village Schools for the purpose of providing Employment Services, effective for one year commencing on August 1, 2018 and terminating on July 30, 2019, and is non-cancelable.

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

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

**#26-2019**  
Consent of  
Superintendent

- A. Approved the resolution for discounted Corporate Memberships between Rittman Recreation Center and Rittman Exempted Village School District effective April 1, 2019.

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<u>Membership</u>	<u>Current Price</u>	<u>Corporate Price</u>	<u>School Employee Portion</u>	<u>Rittman School Portion</u>
Quarterly	\$107.00	\$53.50	\$26.75	\$26.75

- 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 2019-2020 school year.
- C. Approved out of state travel for the Rittman Soccer Team to Grace College in Warsaw, Indiana on June 10 thru 12, 2019. Costs include \$500 for bus usage as well as the additional costs for the bus driver during this event.
- D. Approved the employment as a volunteer for Jordan Avery to run an Archery Club during the 2018-2019 school year.
- E. Approved the following for medication administration during the 2018-2019 school year.

Rachel Seymour  
Kristi Trogdon  
Christina Wagers

- F. Approved the Drug Testing Policy for the 2019-2020 school year.
- G. Approved the leave of absence for Valerie Lehman for the 2019-2020 school year.
- H. Approved Kim Charton at 8/9<sup>th</sup> contract for 2019-2020 school year.
- I. Approved the Memorandum of Understanding titled Job Sharing for the 2019-2020 school year between Lana Shelley and Valerie Lehman (contract will be 50 percent FTE).
- J. Approved the letter of resignation from the following:

Trisha Seilhamer, Certified	effective May 31, 2019
Martha McGregor, MS Cheer	effective May 31, 2019
Crystal Barber, MS Student Council	effective May 31, 2019
Anne Burkey, Classified	effective May 20, 2019
Brandon Phelps, Certified	effective May 31, 2019
Kara Putnam, Certified	effective May 31, 2019

- K. Approved employment of Pamela Niemann, Certified, Middle School Guidance for the 2019-2020 school year pending appropriate documentation at Masters, Step 5.

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L. Approved extended days to the following for the 2019-2020 school year.

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 Trogon, 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
Matt Snyder, College Academy Instructor	2 days

M. Approved granting tutor contracts to the following, hours to be determined:

Ingersoll, Emily	BA
Roberts, Alisha	BA
McCune, Zach	BA
Morgan, Jacob	BA
Ridge, Brittney	BA
Ponting, Samantha	BA

N. Approved employment of the following teachers for Summer School.

- Kathy Johnson
- Alli Bathrick
- Ginger Miller
- Toni Milosevich
- Amanda Crawford
- Kristi Juchnowski
- Holly Staley
- Calvin Baird
- Mike Shipper
- Caitlin Krauss

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

# RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1154  
Meeting

Held on: May 21, 2019

- P. Approved the placement of Holly Staley, Certified, on the appropriate salary schedule with a BA20 per the negotiated agreement for the 2019-2020 school year.
- Q. Approved a stipend of \$300.00 to Jayme Tucker for attending the Regional Instructional Coaching Network thru Tri-County ESC Striving Readers Consortium.
- R. Approved a Memorandum of Understanding with Rittman Education Association extending the teachers' contract thru June 30, 2023, which includes 2.25% base salary increases on July 1 2020, July 1 2021 and July 1 2022.
- S. Approved a 2.25% base increases for Administrators and all non-union exempt classified staff on July 1 2020, July 1 2021 and July 1 2022.
- T. Approved the employment of Jenna Stertzbach, Certified as Intervention Specialist for the 2019-2020 school year, pending the submission of proper documentation.
- U. Approved the employment of Dylan Crawford, Certified as 5<sup>th</sup> grade Math for the 2019-2020 school year, pending the submission of proper documentation.
- V. Approved the employment of Dylan Crawford, Head Girls Basketball Coach for the 2019-2020 school year, pending the submission of proper documentation.

Career Center Update - Graduation, May 23<sup>rd</sup> at 7:00 p.m.

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Nothing at this time.

Mr. Stuart made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on June 18, 2019 at 7:00 a.m., Conference Room in Heritage Hall.

**#27-2019**  
Adjourn

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

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Board President

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Treasurer