

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: May 23, 2017

The Rittman Board of Education met May 23, 2017, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mr. Plahuta, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart were present.

Mr. Hartzler made the motion seconded by Mr. Plahuta to approve the Minutes from the April 18, 2017 Regular Board Meeting

#25-2017
Minutes

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

Mr. Plahuta was acknowledged for ten years of service by Ohio School Board Association.

Congratulations to our 2017 Wayne County High School Art Exhibit Award Winners:

2-D Design	Jasmyn Kitchen	First Place
Printmaking	Tyler Kee	Honorable Mention
Clay Sculpture	Peter Chicwak	Third Place
Non Clay Sculpture	R.J. Martin	First Place
Pottery	Brittney Schehl	Second Place
Crafts	Mercede Veemara	First Place
Textiles	Andrea Akers	First Place
	Paige O'Dell	Third Place
	Andrea Akers	Honorable Mention
	Paige O'Dell	Honorable Mention
	Jocelyn Cretella	Honorable Mention
Jewelry	Lauren Sherwin	First Place
	Molly Burd	Second Place
	Shawn Miller	Third Place
	Jasmyn Kitchen	Honorable Mention

Rittman art students were recognized at an awards reception, May 11th at the Wayne Center for the Arts. Out of nine participating Wayne County High Schools and 17 different categories, Rittman students collected a grand total of 15 ribbons altogether. Congratulations to all the participating students. Also a special thanks to Randy Robart for all his time and effort on this project.

Principal Reports - None at this time.

Hearings of Public Committees, Individuals or Delegations - None at this time.

Hearing for Retire/Rehire - Lynn Staley and Margaret Pierce

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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, 2017 to June 30, 2018 will be held on June 20, 2017 at 7:00 am at the Board of Education meeting held at the Board Offices.

Mr. Hartzler made the motion seconded by Mr. Marquart to approve the Treasurer's Consent Agenda as follows:

#26-2017
Consent of
Treasurer

- A. Approved the April Financial Report. (See Doc Book)
- B. Approved the updated Five Year Forecast. (See Doc Book)
- C. Approved a five year lease agreement with KRG Education Services Inc. effective July 1, 2017.
- D. Approved the following donations:

Lion's Club	Track	\$600.00
Wayne Co. Education & Rec	Track	\$200.00
Robert Hawkins & Family	Scholarship	\$100.00
Robert Hawkins & Family	Scholarship	\$300.00
Children's Hunger Alliance	RES Summer Program	\$100.00
Wayne Savings & Loan	RES Summer Program	\$100.00
Debbie Butler	RES Books	\$100.00
California Casualty - Thomas R Brown Athletics Grant	Football Program	\$1,000.00

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

Mr. Plahuta made the motion seconded by Mr. Stuart to approve the Consent Agenda of the Superintendent as follows:

#27-2017
Consent of
Supt.

- A. Approved the Service Agreement between KRG Education Services Inc. and Rittman Exempted Village School District for the purpose of providing education services using the Leap Program for the 2017-2018 school year.
- B. Approved out of state travel for the Rittman Soccer Team to Grace College in Warsaw, Indiana on July 12 thru 14, 2017. Costs include \$500 for bus usage as well as the additional costs for the driver during this event.
- C. Approved employment of Cindy Shevel for any necessary Special Education summer school services not to exceed 8 hours per week at \$30.00 per hour.
- D. Approved Amanda Cleary and Brandon Phelps as a Certified Staff for Rittman Elementary Summer School.

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- E. Approved placing the following Certified Staff on the appropriate salary schedule, per the negotiated agreement:

Jill Smith	MA, Step 1
Sheila Ramsier	MA+20, Step 19

- F. Approved Matthew Snyder for LEAD Committee for the 2016-2017 school year.

- G. Approved the 2017 Summer School proposal for the Rittman Middle & High School as submitted by Nick Evans. Teachers are paid at the base rate.

Monday thru Friday, June 5 - 23, 2017 8:00 am - 12 noon 4 teachers

- H. Approved the Memorandum of Understanding titled Job Sharing for the 2017-2018 school year between Lana Shelley and Valerie Lehman (contract will be 50 percent FTE).

- I. Approved employment of Debra L. Davis as Classified Substitute, pending the obtainment of proper certification and background checks.

- J. Approved the letter regarding leave thru FMLA during the 2017-2018 to Christina Wagers.

- K. Approved extended days to the following for the 2017-2018 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 Trogdon, Computers	10 days
Joe Staley, Athletic Director	8 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jennifer Dzikowski, Media Specialist	6 days
Abby Milano, Speech Therapist	5 days
Bev Long, College Academy Instructor	2 days
Jenny Dzikowski, 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

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- L. Approved employment of the following certified staff for the 2017 Summer School Program at the Rittman Middle & High School:

Zak McCune
Caitlin Krauss
Crystal Barber
Courtney Gasser

- M. Approved the following letters of resignation from:

Brooke Naumoff	Resignation, end of school year
Stan Beery	Resignation, Care Team stipend

- N. Approved employment of the following supplemental stipends for the 2017-2018 school year:

Kathy Yannayon	Bus Coordinator
Randy Robart	Fair Display Coor. - 1 of 2
Leah Frye	Fair Display Coor. - 2 of 2
Randy Robart	County Art Show - Secondary
Leah Frye	County Art Show - Elementary
Ed Sims	Band Director
Janel Strong	Majorette Advisor
Ed Sims	Jazz Band (Pep Band)
Cari Leatherman	HS Yearbook Advisor - 50/50 split
Jenny Dzikowski	HS Yearbook Advisor - 50/50 split
Cari Leatherman	HS Student Council
Kara Putnam	Jr. Class Advisor
John Casper	Academic Challenge
Caitlin Krauss	Drama (per performance)
Kersten Swartz	HS Science Olympiad
James De Blank	MS Science Olympiad
Crystal Barber	MS Student Council - 50/50 split
Brad Gasser	MS Student Council - 50/50 split
Joe Staley	Athletic Director
Levi Nelson	Weight Trainer (4 seasons per school year)
Hannah Tomassetti	Asst. Varsity Volleyball (JV) - 50/50 split
Brad Gasser	Asst. Varsity Volleyball (JV) - 50/50 split
Deanna Brown	MS Volleyball Coach 8th
Brian Sugerman	Varsity Girls Soccer
Shawn Vale	Asst. Varsity Girls Soccer
Bud Olszewski	Varsity Boys Soccer
Rick Thompson	Asst. Varsity Boys Soccer

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Calvin Baird	Varsity Golf
Dustin Carver	MS Head Football Coach
Zak McCune	MS Football Coach
Martha McGregory	MS Cheerleading Advisor
Levi Nelson	Head Varsity FB Coach
Chad Milosevich	Asst. Varsity FB Coach - 1 of 5
Rob Rininger	Asst. Varsity FB Coach - 2 of 5
David Lefik	Asst. Varsity FB Coach - 3 of 5
Reid Geibel	Asst. Varsity FB Coach - 4 of 5
Konstantine Howley	Asst. Varsity FB Coach - 5 of 5
Janel Strong	Varsity Cheer Advisor
Bob Shows	MS Wrestling, Asst.
Rey Garza	Varsity Wrestling
Chad Milosevich	MS Boys Basketball 7th gr
Chad Bever	Varsity Boys Basketball
Joe Staley	Varsity Baseball
Chad Milosevich	Asst. Baseball
Bud Olszewski	CARE Team Representative - 1 of 3
Brad Gasser	CARE Team Representative - 2 of 3
Shawna DeVoe	LPDC
Nick Evans	LPDC
Michelle Smith	LPDC
Jenny Dzikowski	LPDC
Kathy Johnson	LPDC

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

Career Center Update: Mr. Stuart reported on the recent meeting.

Rittman Recreation Center Update: Mr. Plahuta reported on the recent meeting.

Legislative Liaison Update: None at this time.

Mr. Plahuta made the motion seconded by Mr. Hartzler to increase Superintendent Evaluation Performance 5-0 stipend to \$12,500 effective August 1, 2017.

#28-2017
Supt. Eval.
Stipend

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

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Mr. Plahuta made the motion seconded by Mr. Marquart to break into Executive Session to discuss personnel.

#29-2017
Executive
Session

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

Treasurer, Mark Dickerhoof, was excused from Executive Session.

President, Mr. Stuart, called the Board back into regular session at 7:45 a.m.

Mr. Marquart made the motion seconded by Mr. Hartzler to adjourn until the next regularly scheduled meeting on June 20, 2017 at 7:00 a.m. in the Administrative Conference Room, 100 Saurer Street.

#30-2017
Adjourn

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

Board President

Treasurer