

RECORD OF PROCEEDINGS

Held on: June 21, 2021

The Rittman Board of Education met June 21, 2021, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mrs. Avery, Mr. Baillis, Mr. Beltz and Mr. Plahuta and were present.

Mrs. Avery made the motion seconded by Mr. Beltz to approve the Minutes from the May 18, 2021 Regular Board Meeting.

#29-2021
Minutes

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

Presentations of significant accomplishments and activities. – None at this time.

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

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

#30-2021
Consent of
Treasurer

- A. Approved of the May Financial Report. (See attachments.)
- B. Approved appropriation modifications for the FY21. (See attachments.)
- C. Approved temporary appropriations for the FY22. (See attachments.)
- D. Approved the cancellation of the transfer of \$45,000 from ESSER to Athletic fund approved at the May 18 Board meeting.
- E. Approved the transfer of \$45,000 from the General Fund (001) to Athletics (300).
- F. Approved the following donations:

Judge Adams	Athletics	\$2500.00	May 19, 2021
Judge Adams	Athletics	\$2500.00	May 26, 2021
Rutherford	Athletics	\$1000.00	May 27, 2021

The Board would like to thank these individuals for their generous contributions.

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

Mrs. Avery made the motion, seconded by Mr. Beltz to approve the Consent Agenda of the Superintendent as follows:

#31-2021
Consent of
Supt.

- A. Approved employment of Mark Wesolowski, Certified, Long Term Substitute for the 2021-2022 school year, pending proper documentation presented.

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B. Approved employment of Jacob O'Connor, Certified, for the 2021-2022 school year, pending proper documentation presented.

C. Granted a two-year contract to the following Classified employees after meeting all the necessary requirements:

Jenese Fraley	Secretary	2 year beginning 01/01/2021
Robert Davis	Bus Driver	Continuing beginning 08/21/2021
Lisa Kramer	Bus Coordinator	Continuing beginning 08/07/2021
Krisi Trogdon	Aide	Continuing beginning 08/21/2021

D. Approved the following supplemental contracts for the 2021-2022 school year, pending approval of these activities and proper certification.

Joe Staley	Athletic Director
Chad Milosevich	Facility Manager (50/50 split)
Matt Carr	Facility Manager (50/50 split)
Trent Shaffer	Weight Trainer (Summer)
Brad Gasser	Varsity Volleyball
Hannah Tomassetti	Asst. Varsity Volleyball (50/50 split)
Kelly Taylor	Asst. Varsity Volleyball (50/50 split)
Jennifer Arnold	MS Volleyball 7 th grade (50/50 split)
Pam Niemann	MS Volleyball 7 th grade (50/50 split)
Keri Hamsher	MS Volleyball 8 th grade (50/50 split)
Deanna Brown	MS Volleyball 8 th grade (50/50 split)
Bud Olszewski	Varsity Boys Soccer
Rick Thompson	Asst. Varsity Boys Soccer
Crystal Ward	MS Cross Country
Matt Snyder	HS Cross Country
Amy Wilson	Varsity Cheer (Fall)
Trent Shaffer	Head Varsity Football
Chad Milosevich	MS Head Football
Cari Leatherman	HS Student Council
Cari Leatherman	HS Yearbook Advisor (50/50 split)
Jenny Dziczkowski	HS Yearbook Advisor (50/50 split)
Cari Leatherman	Website Management
Jill McCune	Jr. Class Advisor
Lisa Winchell	National Honor Society
Matt Snyder	MS Math Club
Holly Staley	MS Student Council
Paul Jamison	Fair Display Coordinator - 1 of 2
Leah Frye	Fair Display Coordinator - 2 of 2
Paul Jamison	County Art Show - Secondary
Leah Frye	County Art Show - Elementary
Kiersten Johnson	Marching Band Director
Kiersten Johnson	Jazz/Pep Band

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Minutes of

Rittman Board of Education

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Meeting

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Carrie Richards Majorette Advisor
John Casper Academic Challenge

- E. Approved employment of William Swartz as a volunteer for basketball program during the 2021-2022 school year.
- F. Approved the Memorandum of Understanding between Rittman Exempted Village School District and Goodwill Industries of Wayne and Holmes Counties, Inc. a Not-for-Profit Corporation for the implementation of services effective July 1, 2021 through June 30, 2022.
- G. Approved the proposal for preconstruction services for the Rittman Elementary Preschool and Community Space building to Simonson Construction Services, Inc.
- H. Approved the Athletic Training Agreement between Aultman Orrville Hospital and Rittman Schools for the 2021-2022 school year in which they will provide 800 hours of athletic training at \$22,600.
- I. Approved the letters of resignation from the following:
 - Trent Shaffer Spring Weight Room, for 2020-2021
 - Jesse Soria Certified, effective end of 2020-2021
- J. Approved the supplemental contract to Steve Naughton for the Spring Weight Room for the 2020-2021 school year, pending proper certification.
- K. Approved the employment of the following Certified for the 2021-2022 school year, pending on proper certification.
 - Lance Larrison Certified, Tutor
 - Garrett Miller Certified, BA, Step 0
- L. Approved the employment of Laurie Myer, Classified, Aide for the 2021-2022 school year, pending on proper certification.
- M. Approved the employment of the following supplementals for the 2021-2022 school year, pending on proper certification:
 - Shawn Vale 90% Head Coach Contract
 - Cole Duskey 90% Assistant Coach Contract
 - Tyler Wortman 20% Remaining Contract

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N. Approved the employment of Garrett Miller, Volunteer, Boys Soccer for the 2021-2022, pending on proper certification.

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

Rittman Recreation Center Update: Nothing at this time.

Legislative Liaison Update: Nothing at this time.

Career Center Updates: Mr. Stuart informed the Board on the Business and Institutional Advisory Committee at Career Center which met on May 26, 2021.

Mr. Plahuta made the motion, seconded by Mr. Stuart to move to Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee(s).

#32-2021
Executive Session

President Stuart called the meeting back to regular session at 8:00 a.m.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on August 10, 2021 at 7:00 a.m. in the Conference Room of Heritage Hall, 100 Saurer Street.

#33-2021
Adjourn

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

Board President

Treasurer