

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: June 18, 2019

The Rittman Board of Education met for a regular meeting, June 18, 2019, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mrs. Avery made the motion, seconded by Mr. Beltz to approve the Minutes from the May 21, 2019 Regular Board Meeting.

#28-2019
Minutes

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

Hearing of public committees, delegations and individuals. None at this time.

Presentation of significant accomplishments and activities. None at this time.

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

- A. Approved of the May Financial Report. (See attachments.)
- B. Approved appropriation modifications for the FY19. (See attachments.)
- C. Approved temporary appropriations for the FY20. (See attachments.)
- D. Approved the Athletic Training Agreement between Aultman Orrville Hospital and Rittman Schools for the 2019-2020 school year in which they will provide 800 hours of athletic training at \$21,800.
- E. Approved in lieu of changes to transportation for two students during the 2018-2019 (On file in Board Office).
- F. Approved the following transfer of funds:

004 0000 OSFC Building Project 6.44 to 003 Improvement Fund
010 0000 Classroom Facilities 2,214.29 to 003 Improvement Fund

- G. Approved the transfer of \$3,000.00 from General Fund 001, to IDEA B, 516.

#29-2019
Consent of
Treasurer

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H. Approved the following policy updates:

POLICY	TITLE
BCC	Qualifications and Duties of the Treasurer
DECA	Administration of Federal Grant Funds
DH	Bonded Employees and Officers
JED	Student Absences and Excuses
JEE	Student Attendance Account (Missing and Absent Children)
JFCK	Use of Electronic Communications Equipment by Students
JGD	Student Suspension
JHG	Reporting Child Abuse and Mandatory Training
BJA	Liaison With School Board Associations
EHB	Use of Electronic Signatures
JEFB	Released Time for Religious Instruction
KJA	Distribution of Materials in the Schools

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

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

#30-2019
Consent of
Superintendent

A. Approved a letter of resignation from the following:

Brittney Ridge, Certified,	effective May 31, 2019
James Dutched, Certified	effective June 6, 2019

B. Approved employment of Anna Steidl, Certified, Summer School.

C. Approved the following changes in employment for the 2019-2020 school year:

Debra Davis	Guidance Secretary
Danielle Posten	Elementary Secretary

D. Approved the following stipends for 2018-2019 school year, pending proper documentation:

Zak McCune	MS Track 1/2
Jacob Morgan	MS Track 1/2
Chad Milosevich	Baseball Assistant

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- E. Approved a two year contract to the following employees after meeting all the necessary requirements:

Lisa Kramer	Bus Coordinator
Kristi Trogdon	Health Aide
Robert Davis	Bus Driver
Nancy Copeland	Aide

- F. Approved the employment of the following Certified, pending proper documentation for the 2019-2020 school year.

Jesse Soria	BA, Step 1
Hannah Moreland	BA, Step 0

- G. Approved the hiring of Dennis Sarver, Certified with MA30, Step 10 at ¾ time.

- H. Approved employment of Donald Johnson, Classified, pending proper documentation for the 2019-2020 school year.

- I. Approved the employment of Bryce Posten as summer help for 2019.

- J. Approved a non-renewal contract for Katelan Stone, Classified.

- K. Approved the employment of Kevin Williams, Certified as Physical Education & Health for the 2019-2020 school year, pending the submission of proper documentation.

- L. Approved employment of the following Volunteers for the 2019-2020 school year pending proper documentation:

Robert Baxter	Varsity Football
Todd Shreve	Middle School Football
Mark Whims	Golf
Shannon Zimmerly	Girls Soccer

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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Mr. Plahuta made the motion seconded by Mr. Beltz to approve the additional Superintendent's Consent Agenda as follows:

M. Approved the following supplementals for the 2019-2020 school year:

Applicant	Supplemental	#31-2019
Leah Frye	Fair Display Coord. - 1 of 2	Add'l
Randy Robart	Fair Display Coord. - 2 of 2	Consent of
Leah Frye	County Art Show - Secondary - 50/50 split	Superintendent
Randy Robart	County Art Show - Secondary - 50/50 split	
Leah Frye	County Art Show - Elementary	
Ed Sims	Band Director	
Rebecca Bowlby	Majorette Advisor	
Ed Sims	Jazz Band (Pep Band)	
Jennifer Dzikowski	HS Yearbook Advisor - 50/50 split	
Cari Leatherman	HS Yearbook Advisor - 50/50 split	
Cari Leatherman	HS Student Council	
Jill McCune	Jr. Class Advisor	
Caitlin Krauss	Drama (per performance)	
Kersten Swartz	HS Science Olympiad	
Holly Staley	MS Student Council	
Joe Staley	Athletic Director	
Elaine Tomassetti	Varsity Volleyball	
Hannah Tomassetti	Asst. Varsity Volleyball (JV) - 50/50 split	
Brad Gasser	Asst. Varsity Volleyball (JV) - 50/50 split	
Jamie Fosen	MS Volleyball Coach 7th	
Shawn Vale	Asst. Varsity Girls Soccer	
Bud Olszewski	Varsity Boys Soccer	
Rick Thompson	Asst. Varsity Boys Soccer	
Calvin Baird	Varsity Golf	
Jacob Morgan	MS Head Football Coach	
Grant Yarman	MS Football Coach	
Trent Shaffer	Head Varsity FB Coach	
James Dutched	Asst. Varsity FB Coach	
Chad Milosevich	Asst. Varsity FB Coach	
Keith Sharier	Asst. Varsity FB Coach - 50/50 split	
Trevahn Beery	Asst. Varsity FB Coach - 50/50 split	
Colton Shrader	Asst. Varsity FB Coach - 50/50 split	
Amy Wilson	Varsity Cheer Advisor	
Matt Carr	Facility Manager - 50/50 split	
Lynn Staley	Facility Manager - 50/50 split	
Joe Staley	Varsity Baseball	

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VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Beltz and Mr. Baillis while Mrs. Avery abstained. The motion was carried with a 4-0-1 vote.

Career Center Update - None at this time.

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Nothing at this time.

Mr. Plahuta made the motion, seconded by Mr. Beltz to adjourn until the next regularly scheduled meeting on August 13, 2019 at 7:00 a.m., Conference Room in Heritage Hall.

#32-2019
Adjourn

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

Board President

Treasurer