

RECORD OF PROCEEDINGS

Held on: June 19, 2018

The Rittman Board of Education met June 19, 2018, 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. Plahuta and Mr. Hartzler were in attendance.

Mr. Baillis made the motion seconded by Mr. Plahuta to approval the Minutes from the May 15, 2018 Regular Board Meeting.

#29-2018
Minutes

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

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

Significate accomplishments and activities. – None at this time.

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

#30-2018
Consent of
Treasurer

- A. Approved the May Financial Report. (See attachments.)
- B. Approved appropriation modifications for the FY18. (See attachments.)
- C. Approved temporary appropriations for the FY19. (See attachments.)
- D. Approved the Athletic Training Agreement between Aultman Orrville Hospital and Rittman Schools for the 2018-2019 school year in which they will provide 800 hours of athletic training at \$21,800.
- E. Approved the shared services agreements between Rittman Schools and Wayne County Career Center for the 2018-2019 school year.
- F. Approved the following policy updates:

Proposed Policy Updates	
BCFA	Business Advisory Council to the Board
EBC	Emergency Management and Safety Plans
JECAA	Admission of Homeless Students
JECAA-R	Replace with updated version that follows: Admission of Homeless Students Enrollment Dispute Resolution Process
JED	Student Absences and Excuses
KGC	No Tobacco Use on District Property
AFC-1 (also GCN-1)	Evaluation of Professional Staff Ohio Teacher Evaluation System
AFC-2 (also GCN-2)	Evaluation of Professional Staff Administrators Both Professional and Support

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GBQ	Criminal Records Check
GCN-1 (also AFC-1)	Evaluation of Professional Staff Ohio Teacher Evaluation System
GCN-2 (also AFC-2)	Evaluation of Professional Staff Administrators Both Professional and Support
GCPD	Suspension and Termination of Professional Staff Members
IGAD	Career Technical Education
IGCH (also LEC)	College Credit Plus
IGCH-R (also LEC-R)	College Credit Plus
KKA	Recruiters in the Schools
LEC (also IGCH)	College Credit Plus
LEC-R (also IGCH-R)	College Credit Plus
GCD	Professional Staff Hiring
GCE	Part-Time and Substitute Professional Staff Employment
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
GDE	Part-Time, Temporary and Substitute Support Staff Employment
GDI	Support Staff Assignments and Transfers
GDPD	Suspension, Demotion and Termination of Support Staff Members
LEA	Student Teaching and Internships

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

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

#31-2018
Consent of
Supt.

A. Approved the following letters of resignation from:

Brian Sugerman	Certified, 3 rd Grade, effective June 1, 2018
Margaret Reed	Classified, Bus Driver, effective June 30, 2018
Ashley Smith	Classified, Head Cook, effective June 7, 2018

B. Approved employment of the following teachers for Summer School:

Mike Shipper
Holly Staley
Kersten Swartz
Lisa Winchell
Jennifer Arnold – Substitute
Amanda Nickol

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- C. Approved Caitlin Krauss, who have been trained to administer meds in the school district for the 2017-2018 school year.
- D. Approved the continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.
- E. Approved employment of Jacob Morgan, Certified, as Long Term Sub for the 2018-2019 school year pending proper documentation.
- F. Approved employment of Reese Lukehart, Classified for the 2018-2019 school year pending proper documentation.
- G. Approved the placement of Kathy Johnson, Certified, on the appropriate salary schedule with a Masters per the negotiated agreement.
- H. Approved employment of Robert Baxter, Volunteer with Football Program for the 2018-2019 school year pending proper documentation.
- I. Approved employment of the following Classified substitutes pending proper documentation:

Tyler Elkins
Myles Rufener
Deanna Brown
Deb Triner

- J. Approved the following supplementals for the 2018-2019 school year:

Applicant	Supplemental
Leah Frye	Fair Display Coord. - 1 of 2
Randy Robart	Fair Display Coord. - 2 of 2
Leah Frye	County Art Show - Secondary - 50 / 50
Randy Robart	County Art Show - Secondary - 50 / 50
Leah Frye	County Art Show - Elementary
Ed Sims	Band Director
Janel Strong	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
Kara Putnam	Jr. Class Advisor - 50 / 50 split

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Jill McCune	Jr. Class Advisor - 50 / 50 split
Lisa Winchell	National Honor Society
John Casper	Academic Challenge
Caitlin Krauss	Drama (per performance)
Kersten Swartz	HS Science Olympiad
Jim de Blank	MS Science Olympiad
Brad Gasser	MS Student Council - 50/50 split
Crystal Barber	MS Student Council - 50/50 split
Joe Staley	Athletic Director
Trent Shaffer	Weight Trainer (Summer)
Elaine Zollinger	Varsity Volleyball
Hannah Tomassetti	Asst. Varsity Volleyball (JV) 50/50 split
Brad Gasser	Asst. Varsity Volleyball (JV) 50/50 split
Kelly Taylor	MS Volleyball Coach 8th
Shawn Vale	Asst. Varsity Girls Soccer
Bud Olszewski	Varsity Boys Soccer
Rick Thompson	Asst. Varsity Boys Soccer
Calvin Baird	Varsity Golf
Dustin Carver	MS Head Football Coach
Brett Berkihiser	MS Football Coach
Martha McGregor	MS Cheerleading Advisor
James Dutched	Asst. Varsity FB Coach - 1 of 5
Rob Rininger	Asst. Varsity FB Coach - 2 of 5
Chad Milosevich	Asst. Varsity FB Coach - 3 of 5
Zak McCune	Asst. Varsity FB Coach - 4 of 5
Jacob Morgan	Asst. Varsity FB Coach - 5 of 5 (50/50 split)
Keith Sharier	Asst. Varsity FB Coach - 5 of 5 (50/50 split)
Janel Strong	Varsity Cheer Advisor
Bethany Marcum	MS Girls BB, 8th gr
Trisha Seilhamer	Varsity Girls Basketball
Trae Wright	JV Boys Basketball
Anna Fach	Varsity Softball
Joe Staley	Varsity Baseball

- K. Approved employment of Robert Davis, Classified for the 2018-2019 school year, pending proper documentation.
- L. Approved employment of Charity Ramsier, Classified as Head Cook at the Rittman Elementary.
- M. Approved the placement Brandon Phelps, Certified, on the appropriate salary schedule with a Masters per the negotiated agreement.

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

Career Center Update - None at this time.

Rittman Recreation Center Update - None at this time.

Legislative Liaison Update - HB512 was not approved. No changes in ODE setup.

Discussion: The Board discussed the need for a renewal of the Permanent Improvement Levy. The last year of collection is 2019.

Mr. Baillis made the motion, seconded by Mr. Hartzler to adjourn until the next regularly scheduled meeting for August 14th at 7:00 a.m.

#32-2018
Adjourn

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

Board President

Treasurer