

RECORD OF PROCEEDINGS

Held on: June 20, 2023

The Rittman Board of Education met for a Regular Meeting, June 20, 2023 in Heritage Hall, Conference Room. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Ritchie and Mr. Dickerhoof were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mr. Plahuta, Mrs. Avery, Mr. Beltz and Mr. Baillis were present.

Mr. Baillis made the motion, seconded by Mr. Beltz to approve the agenda and addendum.

#42-2023
Agenda

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

Mr. Plahuta made the motion, seconded by Mrs. Avery to approve the Minutes from the May 16, 2023 Regular Board Meeting.

#43-2023
Minutes

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

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

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.

Mrs. Avery 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 FY23. (See attachments.)
- C. Approved temporary appropriations for the FY24. (See attachments.)
- D. Approved the following donations:

Touchdown Club	Athletics	\$7000.00
GWC	RES – Reading Under the Lights	169.53
Patty Schehl	Choir	380.00
Anonymous	Track	2460.00
Anonymous	Athletics	75.00

#44-2023
Consent of
Treasurer

- E. Approved the advance of \$336.000 for General Fund to 499 State Special Grants.

RECORD OF PROCEEDINGS

Held on: June 20, 2023

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

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

#45-2023
Consent of
Superintendent

- A. Approved employment of the following Classified, for the 2023-2024 school year, pending proper certification:

Lisa Voshel	Aide (Sp Ed @ Orrville)
Brenna Hugus	Aide (Sp Ed @ Orrville)
Todd Gordon	Bus Driver

- B. Approved the employment of the following, pending proper certification:

Lisa Kramer	Long Term Substitute Custodian
Jai Dakoski	Mower – Seasonal
Dylan Crawford	Seasonal Summer Help

- C. Approved the following supplemental contracts for the 2023-2024 school year, pending approval of these activities and proper certification.

Jill Halliwell	MS Volleyball 7 th grade
Maddie Like	MS Volleyball 8 th grade
Erica Gasser	Asst Volleyball - 50/50
Brad Gasser	Asst Volleyball - 50/50 - changed
Crystal Ward	MS Cross Country
Matt Snyder	HS Cross Country
Garrett Miller	Asst Boys Soccer
Liza Meehl	Aultman Ambassador Advisor
Holly Staley	MS Student Council
Kiersten Johnson	Jazz Band
Kiersten Johnson	Band Director
Matt Snyder	Math Counts
Travis Baiera	Drama
Travis Baiera	Choir Director

- D. Approved employment as volunteers for the following:

Leah Weirick	Asst. Varsity Girls Basketball
Haley Dennis	Varsity Girls Basketball

RECORD OF PROCEEDINGS

Held on: June 20, 2023

- E. Approved the two Memorandums of Understanding for services to Rittman Exempted Village Schools and One Eighty for the 2023-2024 school year as follows:

- Prevention Mentoring
- Youth Asset Substance Use Survey (grades 6 thru 12) (YASUS)

- F. Approved the Shared Service Agreement between Green Local Schools, Orrville City Schools, Southeast Local Schools, Rittman Schools and Wayne County Schools Career Center for the purpose of shared services and personnel for the 2023-2024 school year for each school district.
- G. Approved the letter of disability for Ginger Miller.

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

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Nothing at this time.

Career Center - Nothing at this time.

Mr. Baillis made the motion, seconded by Mrs. Avery to adjourn to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

#46-2023
Executive Session

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

President Stuart called Board back into regular session at 8:00 a.m.

Mr. Beltz made the motion, seconded by Mr. Plahuta to adjourn until the next regularly scheduled meeting on August 15, 2023 at 7:00 a.m., Administrative Conference Room at Heritage Hall.

#47- 2023
Adjourn

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

Board President

Treasurer