

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1155

Meeting

Held on: July 2, 2019

The Rittman Board of Education met for a special meeting, July 2, 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. Beery made the motion seconded by Mr. Plahuta to approve the Treasurer's Consent Agenda as follows:

#33-2019
Consent of
Treasurer

- A. Approved the Administrative Handbook 2019 - 2023.
- B. 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 2019-2020 school year for each school district.

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:

#34-2019
Consent of
Superintendent

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

- A. Approved the following letters of resignation from:
 - Alissa Bodner, Certified, Effective June 20, 2019
 - Caitlin Abrams Meade, Certified, Effective June 26, 2019
 - Jenna Stertzbach, Certified
- B. Approved employment of Torri Young, Certified, Family Consumer Science, pending proper documentation.
- C. Approved the employment of Bonnie Musser, Summer Cafeteria at the Classified Substitute rate, pending proper documentation.
- D. Approved employment of Mary Teter, Classified Aide for the 2019-2020 school year pending proper documentation.
- E. Approved the employment of Kelly Taylor as MS Volleyball Coach, 8th grade for the 2019-2020 school year, pending proper documentation.
- F. Approve the employment of Mark Whims as a Volunteer for the 2019-2020 school year, Golf Team, pending proper documentation.

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- G. Approved employment of Stan Willis, Certified as Vocal Music & Choir Director with a one year contract for the 2019-2020 school year, pending the submission of proper documentation.

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

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.

#35-2019
 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