

**RECORD OF PROCEEDINGS**

Held on: July 17, 2018

The Rittman Board of Education met for a special meeting July 17, 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. Hartzler made the motion seconded by Mrs. Avery to approval the resolution of necessity.

**#33-2018**  
Resolution  
Necessity

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

Wayne County Auditor, Jarra Underwood provided the Certificate of Estimated Property Tax to the Board.

Mr. Plahuta made the motion seconded by Mr. Stuart to approve the resolution to proceed.

**#34-2018**  
Resolution  
Proceed

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

Mrs. Avery made the motion seconded by Mr. Hartzler to approve the consent of the Superintendent as follows:

**#35-2018**  
Consent of  
Supt.

A. Approve the Memorandum of Understanding between The Counseling Center of Wayne & Holmes Counties, known as "The Center" and Rittman Schools for the 2018-2019 school year.

B. Approved the letter of resignation from Caitlyn Schrock effective June 29, 2018.

C. Approved the leave of absence from Valerie Lehman for the 2018-2019 school year.

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

Elizabeth Hoffman	Certified, Intervention Specialist
Chelsea Laury	Certified, Intervention Specialist

E. Approved of employment for the following supplemental positions during the 2018-2019 school year pending proper documentation:

Deanna Brown	Middle School Volleyball
Shannon Zimmerly	Asst. Varsity Girls Soccer
Shawn Vale	Varsity Girls Soccer

F. Approved employment of Kelly Taylor, Classified substitute for the 2018-2019 school year pending proper documentation.

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Minutes of

Rittman Board of Education

Meeting

Held on: July 17, 2018

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

Mr. Plahuta made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on August 14<sup>th</sup> at 7:00 a.m.

**#36-2018**  
**Adjourn**

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

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Board President

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Treasurer