

Held on: July 21, 2015

The Rittman Board of Education met July 21, 2015, in the Conference Room of Heritage Hall. Mr. Hartzler called the meeting to order at 7:00 a.m. Mr. Hartzler, Mr. Stuart, Mr. Marquart, and Mr. Plahuta were present. Mrs. Wolfe was absent.

Mr. Plahuta made the motion seconded by Mr. Marquart to approve the Minutes from the June 16, 2015 Regular Board meeting.

VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, and Mr. Marquart.
The motion carried with a 4-0 vote.

#35-2015
Minutes

Hearings of Public Committees, Individuals or Delegations – None

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

#36-2015
Consent
Agenda of
Treasurer

- A. Approved the June Financial Report. (See Document Book.)
- B. Approved Mrs. Wolfe as 2015 OSBA Capital Conference Delegate and Mr. Stuart as Alternate for the Rittman Schools.

VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, and Mr. Marquart.
The motion carried with a 4-0 vote.

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

#37-2015
Consent
Agenda of
Supt.

- A. Approving the resignation of Joseph Kuzior effective, July 1, 2015 as Assistant Principal and Summer School Administrator for Rittman Elementary School.
- B. Approving the resignation of Timothy Adams effective, July 31, 2015.
- C. Approved the employment of the following classified staff, pending proper documentation:

Jaimie Mayo	Aide
Noah Simmons	Maintenance/Cleaner, effective July 1, 2015
Robin Steiner	Bus Driver

- D. Approved the following classified substitutes for the 2015-2016 school year, pending proper documentation:

Jason Shelton	Maintenance / Cleaner
Miles Jackson	Maintenance / Cleaner
Mitchell Engstli	Maintenance / Cleaner
Zachery Phillips	Maintenance / Cleaner
Dave Pierce	Van Driver
Linda Crawford	Aide

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- E. Approved granting continuing contracts, beginning August 15, 2015 to the following classified staff:

Suzanne Bruder	Kimberly Pape
Ashley Carpenter	Craig Thoricht

- F. Approved granting 2 year contracts, beginning August 18, 2015 to the following classified staff:

Carol Grey	Susan Stump
Martha McGregor	

- G. Approved the substitute pay rates as follows:

Classified	\$10.50 / hour	
Bus Trips	\$10.50 / hour	
Certified	\$75.00 / day	
Certified (long term)	\$174.827/day	(after 10 th day coverage for same staff member)

- H. Approved the Cooperative Purchasing Program with Ohio Schools Council for the 2015-2016 school year.

- I. Approved the Free and Appropriate Education.

VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, and Mr. Marquart.

The motion carried with a 4-0 vote.

The following updates were given:

Rittman Recreation Center – Mr. Plahuta gave his report.
 Legislative Liaison Update – Mr. Marquart stated there were no updates at this time.
 Career Center – Mr. Stuart gave his report along with items regarding the OSBA.

Mr. Stuart made the motion seconded by Mr. Plahuta to adjourn until the next regularly scheduled meeting on August, 11, 2015 at 7:00 am in Heritage Hall, Conference Room.

#38-2015
Adjourn

VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, and Mr. Marquart.

The motion carried with a 4-0 vote.

Board President

Treasurer