

RECORD OF PROCEEDINGS

Held on: August 3, 2021

The Rittman Board of Education met August 3, 2021, 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. Beltz and Mr. Plahuta and were present.

Mr. Plahuta made the motion seconded by Mr. Baillis to approve the Minutes from the June 15, 2021 Regular Board Meeting.

#34-2021
Minutes

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

Hearings of Public Committees, Individuals or Delegations - None at this time.

Mrs. Avery made the motion, seconded by Mr. Beltz to approve the Treasurer’s Consent Agenda as follows:

#35-2021
Consent of
Treasurer

- a. Approved the June Financial Reports (see attachments).
- b. Appointed Abby Avery, Delegate and Doug Stuart, Alternate for the 2021 OSBA Capital Conference.
- c. Approved petty cash and change funds for the 2021-2022 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer’s Office	\$200.00

Change:

Cafeteria	\$200.00
Student Council	\$ 75.00
Athletic Department	\$850.00

- d. Approved the Board to grant the Superintendent authority for adjusting bus routes/stops as needed during the 2021-2022 school year.
- e. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2021-2022 school year for the purpose of providing Employment Services.
- f. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2021-2022 school year for the purpose of providing Educational/Special Services.
- g. 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 2021-2022 school year for each school district.

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- h. Approved the service agreement between Wings of Change Therapy and the Rittman Exempted Village School District for the 2021-2022 school year, Semester Placement Contract, August thru December 2021.
- i. Approved the Lease Agreement between KRG Educational Services, Inc. and the Rittman Board of Education for the 2021 thru 2025 for the purpose of facility usage.

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

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

#36-2021
Consent of
Supt.

- a. Approved the following letters of resignation for:

Paul Jamison	Certified, effective June 29, 2021
Paul Jamison	Fair Display Coordinator
Paul Jamison	County Art Show - Secondary
Jayne Tucker	Certified, effective July 10, 2021

- b. Approved employment of the following Certified Staff for the 2021-2022 school year pending proper certification.

Jessica Casher	MA
Rachael Ryan	BA, Step 0
Alysha Hutton	Tutor (MSHS)
Kayla Arrowood	Title I, Step 0 (6.5 hours) - one year contract

- c. Approved employment of the following Classified, Long Term Substitutes for the 2021-2022 school year pending proper certification.

Nathan Brinker
Ruth Sargent

- d. Granted a one-year contract beginning August 18, 2021 to Erica Gavin, Classified after meeting all the necessary requirements.

- e. Approved the substitute pay rates as follows, effective August 1, 2021:

Classified	\$11.50 / hour
Classified (long term)	Any substitute working in the same position for more than 15 consecutive work days will be paid at Step 0 of the negotiated agreement.
Bus Trips	\$13.00 / hour
Bus Driver (sub rate)	\$13.72 / hour

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- Certified \$85.00 / day
- Certified (long term) \$195.91/day (After 10th day coverage for same staff member.)
- Substitute nurse \$20 / hour

f. Approved the purchase of one planning period to Alyssa Rahe, Certified for the 2021-2022 school year.

g. Approved the additional Summer School Staff for Rittman Elementary:

- Shawna DeVoe Administrator, \$1500
- Kristen Corcoran Teacher, \$30 per hour, this year only
- Lydia Hatton Aide, regular rate
- Deb Triner Aide, regular rate

h. Approved the following supplemental contracts for the 2021-2022 school year, pending approval of these activities and proper certification.

- Trent Shaffer Weight Trainer (Fall)
- Robert Baxter Varsity Football Coach
- Mark Wesolowski Varsity Football Coach
- Rockhill Brown Varsity Football Coach
- DaQuain Butler Varsity Football Coach
- Tyler Dudley Varsity Football Coach
- Todd Shreve Middle School Football Coach
- Holly Staley HS Cheerleading Advisor
- Kayla Arrowood Middle School Cheer (Fall)
- Kayla Arrowood Middle School Cheer (Winter)

i. Approved the Revised Classified Substitute List for the 2021-2022 school year, pending proper documentation. (See attachment.)

j. Approved the Revised Certified Substitute List for the 2021-2022 school year, pending proper documentation. (See attachment.)

k. Approved the 2021-2022 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

l. Approved the 2021-2022 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

m. Approved a \$1500 stipend to JoAnna Hrepcka for assisting with the high school band during the 2021-2022 school year.

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- n. Approved the employment of Kimberly Johnson, Certified, Long-Term Substitute for the 2021-2022 school year only, pending on proper certification, BA Step 0.
- o. Approved the waiver of senior hours for the 2021-2022 school year.
- p. Approved the revised Athletic Policy Handbook for the 2021-2022 school year.
- q. Approved the employment of John Bejeck, Volunteer, Varsity Football for the 2021-2022 school year, pending proper certification.

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

Rittman Recreation Center Update: Nothing at this time.

Legislative Liaison Update: Nothing at this time.

Career Center Updates: Nothing at this time.

Discussion item: Superintendent Ritchie reviewed items for the start of the school year.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on September 21, 2021 at 7:00 p.m. in the Professional Development Room of Heritage Hall, 100 Saurer Street.

#37-2021
Adjourn

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

Board President

Treasurer