

RECORD OF PROCEEDINGS

Held on: August 11, 2020

The Rittman Board of Education met for a Regular Meeting, August 11, 2020, via electronic submission. Mr. Stuart called the meeting to order at 7:30 a.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mr. Baillis made the motion, seconded by Mr. Beltz to approve the Minutes from the July 21, 2020 Regular Board Meeting and July 6, 2020 Special Board Meeting.

#35-2020

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Baillis and Mr. Beltz.

Minutes

The motion was carried with a 5-0 vote.

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

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

#36-2020

Consent of
Treasurer

- a. Approved the July Financial Reports (see attachments).
- b. Appointed Mrs. Avery, Delegate and Mr. Baillis, Alternate for the 2020 OSBA Capital Conference.
- c. Approved petty cash and change funds for the 2020-2021 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 to make adjustments to bus routes/stops as needed for the 2020-2021 school year.
- e. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2020-2021 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 2020-2021 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 2020-2021 school year for each school district.

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Baillis and Mr. Beltz.

The motion was carried with a 5-0 vote.

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

- a. Approved the following letters of resignation for:

Susan Stump	Classified effective August 4, 2020.
John Bejcek	Varsity Football Assistant

#37-2020

Consent of Supt.

- b. Approved employment of the following Certified Staff for the 2020-2021 school year pending proper certification.

Hailey Booth, Certified	Tutor, BA, Step 0
Emily Rorrer, Certified	Gr. 2, One year contract

- c. Approved employment of the following Classified Staff for the 2020-2021 school year pending proper certification.

Deborah Miller, Classified	EMIS Coordinator
Deborah Goudy, Classified	Aide

- d. Approved employment of the following Certified, Long Term Substitutes for the 2020-2021 school year, pending proper certification:

Jennifer Muhl	RES
Lindsey Richard	RES
Mark Wesolowski	MS/HS
Paul Jamison	RES/MS

- e. Approved the substitute pay rates as follows:

Classified	\$10.50 / 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	\$10.50 / hour
Bus Driver (sub rate)	\$13.72 / hour
Certified	\$85.00 / day
Certified (long term)	\$187.38/day (After 10 th day coverage for same staff member.)
Substitute nurse	\$20 / hour

- f. Approved the following supplemental contracts for the 2020-2021 school year, pending approval of these activities and proper certification.

Trent Shaffer	Weight Trainer (Summer, Fall, Winter & Spring)
Pamela Niemann	MS Cheerleading Advisor

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- g. Approved the employment of John Bejcek as a Volunteer, Varsity Football for the 2020-2021 school year, pending proper documentation.
- h. Approved Pam Niemann for 3 extended days, to be used by the end of summer 2020.
- i. Approved the Revised Classified Substitute List for the 2020-2021 school year, pending proper documentation. (See attachment.)
- j. Approved the Revised Certified Substitute List for the 2020-2021 school year, pending proper documentation. (See attachment.)
- k. Approved the 2020-2021 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- l. Approved the 2020-2021 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- m. Approved a leave of absence for the first semester of 2020-2021 school year to Kim Pape.
- n. Approved employment of Brenda Stefanica, Classified, Substitute for the 2020-2021 school year, pending proper certification.

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

Career Center - None at this time.
Recreation Center -None at this time.
Legislative Liaison Update - None at this time.

#38-2020
Adjourn

Mrs. Avery made the motion seconded by Mr. Beltz to adjourn until the next regularly scheduled meeting on September 15, 2020 at 7:00 p.m. in the Professional Development Room #117, Heritage Hall, 100 Saurer Street.

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

Board President

Treasurer