

# RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1122  
Meeting

Held on: August 14, 2018

The Rittman Board of Education met for a regular meeting August 14, 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.

Mrs. Avery made the motion seconded by Mr. Plahuta to approval the Minutes from the June 19, 2018 Regular Board Meeting and July 17, 2018 Special Board Meeting.  
**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, Mr. Hartzler and Mr. Baillis.  
The motion was carried with a 5-0 vote.

#37-2018  
Minutes

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

Significate accomplishments and activities. – None at this time.

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

#38-2018  
Consent of  
Treasurer

- a. Approved both the June and July Financial Reports (see attachments).
- b. Appointed Abbey Avery as Delegate and Doug Stuart Alternate for the 2018 OSBA Capital Conference which is being held November 11 thru 13, 2018.
- c. Approved petty cash and change funds for the 2018-2019 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 2018-2019 school year.
- e. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2018-2019 school year for the purpose of providing Educational/Special Services.
- f. Approved the Lease Agreement between New Hope Conductive Learning Center and the Rittman Exempted Village School District beginning August 1, 2018 thru July 31, 2019 for 1 room at \$350 per month.

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- g. Approved the Memorandum of Understanding between the Village Network and Orrville City Schools, Southeast Local Schools and Rittman Exempted Village Schools for services during the 2018-2019 school year.
- h. Approved a resolution with Rittman Exempted Village School District to hereby agree to utilize the legal services of Peters Kalail & Markakis Co., L.P.A as one of the law firms it engages to represent the District.
- i. Approved the service agreement between Beegle & Associates LLC dba Cafeteria Logiz and Orrville City Schools, Southeast Local Schools and Rittman Exempted Village School District from August 1, 2018 through May 31, 2019.
- j. Approved the memorandum of understanding between Rittman Police Department and Rittman Exempted Village School District for the 2018-2019 school year.

**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 Mr. Stuart to approve the following:

- k. Approved the service agreement between Out of the Box Academy and the Rittman Exempted Village School District for the 2018-2019 school year.

**#39-2018**  
Out of Box  
Academy

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, and Mr. Hartzler.  
Mr. Baillis abstained. The motion was carried with a 4-0-1 vote.

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

- a. Approved employment of Alyson Schar, Certified, Tutor for the 2018-2019 school year pending proper certification.
- b. Approved employment of Kristi Trogdon, Classified, Aide for the 2018-2019 school year pending proper certification.
- c. Approved a leave of absence for **Lana Shelley** for the 2018-2019 school year.

**#40-2018**  
Consent of  
Superintendent

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- d. 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 on the negotiated agreement.

Bus Trips	\$10.50 / hour
Bus Driver (sub rate)	\$13.72 / hour

Certified	\$85.00 / day
Certified (long term)	\$183.70/day (after 10 <sup>th</sup> day coverage for same staff member)

- e. Approved the following staff who have been trained to administer meds in the school district for the 2018-2019 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Missy Shows
Debbie Davis	Ed Sims
Jeff Ellis	Lynn Staley
Julie Humes	Janel Strong
Theresa Klingenhagen	Deb Triner
Caitlin Krauss	April Ullman
Martha McGregor	Lisa Winchell
Danielle Posten	

- f. Approved the following supplemental contracts for the 2018-2019 school year, pending approval of these activities and proper certification.

Matt Carr	Faculty Manager (50/50)
Lynn Staley	Faculty Manager (50/50)

- g. Approved the following volunteers for the 2018-2019 school year, pending proper documentation:

Mark Whims	Golf
Paul Chamberlin	Golf

- h. Approved the Revised Certified Substitute List for the 2018-2019 school year, pending proper documentation. (See attachment.)

- i. Approved the 2018-2019 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

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- j. Approved the 2018-2019 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

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

- k. Approved the Revised Classified Substitute List for the 2018-2019 school year, pending proper documentation. (See attachment.)

**#41-2018**  
Classified  
Substitutes

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mr. Baillis, and Mr. Hartzler. Mrs. Avery abstained. The motion was carried with a 4-0-1 vote.

Discussion – Tri County ESC Business Advisory Council.

Mr. Stuart stated that on Sept. 12, 2018 OSBA was having a Safety Summit in Columbus, Ohio.

Mr. Hartzler made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on September 18, 2018 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

**#42-2018**  
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

\_\_\_\_\_  
Treasurer