

RECORD OF PROCEEDINGS

Held on: August 15, 2023

The Rittman Board of Education met for a Regular Meeting, August 15, 2023 in Heritage Hall, Conference Room. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Ritchie and Mr. Dickerhoof were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mr. Plahuta, Mrs. Avery, Mr. Baillis and Mr. Beltz were present.

Mr. Baillis made the motion, seconded by Mr. Plahuta to approve the agenda.

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

The motion was carried with a 5-0 vote.

#48-2023
Agenda

Mr. Baillis made the motion, seconded by Mr. Plahuta to approve the Minutes from the June 20, 2023 Regular Board Meeting.

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

#49-2023
Minutes

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

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.

Hearing on possible retire/rehire for Jon Ritchie, Superintendent.

Presentation of Principal's Reports - Mr. Nick Evans updated the Board on the number of extra curriculum activities.

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

- a. Approved the June and July Financial Reports (see attachments).
- b. Appointed Mrs. Abby Avery as Delegate and Mr. Doug Stuart as Alternate for 2023 OSBA Capital Conference, November 12 - 14, 2023.
- c. Approve the policy updates as follows:

#50-2023
Consent of
Treasurer

POLICY	TITLE	Secondary Title/ Add'l Info
BDDA	Notification of Meetings	Revised
BDDG	Minutes	Revised
EHA	District Records Commission, Records Retention & Disposal	Revised
IGAE	Health Education	Revised

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Minutes of

Rittman Board of Education

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Meeting

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IGBEB	Dyslexia Intervention & Supports	New
IGCH-R	College Credit	Revised
JED	Student Absences & Excuses	Revised
JHG	Reporting Child Abuse & Mandatory Training	Revised
LEC-R	College Credit	Revised

RESCIND	TITLE	
EHA-R	Data & Records Retention	

- d. Approved petty cash and change funds for the 2023-2024 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

- e. Approved the Board to grant the Superintendent authority for adjusting bus routes/stops as needed during the 2023-2024 school year.
- f. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2023-2024 school year for the purpose of providing Employment Services.
- g. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2023-2024 school year for the purpose of providing Educational/Special Services.
- h. Approved the following donation(s):

Anonymous	\$85.00	Varsity Volleyball
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VOTE: Ayes: Mr. Stuart, Mr. Plahuta, Mrs. Avery, Mr. Baillis and Mr. Beltz.
The motion was carried with a 5-0 vote.

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

- a. Approved the following letter of resignation for:

#51-2023
Consent of
Superintendent

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Jeremiah Butcher	Varsity Football, effective June 27, 2023
Nancy Copeland	Aide, effective August 1, 2023

- b. Approved employment of the following Certified Staff for the 2023-2024 school year, pending proper certification.

Joshua Denby	Intervention Specialist
Kathryn John	Title I
Lauren May	Tutor

- c. Approved employment of the following Classified Staff for the 2023-2024 school year, pending proper certification.

Melissa Carpenter	Custodial/Maintenance
Joshua Lattimer	Van Driver
Rachel Smith	Aide
Heather Evert	Aide

- d. Approved granting the following Classified, two-year contracts after meeting all the necessary requirements.

Teresa Barnum	August 2023
Nathan Brinker	August 2023
Denise Buschor	August 2023
Heather Tooley	August 2023

- e. Approved a salary increase for Lisa Winchell, Certified, to MA+20, pending proper certification.

- f. Approved the following supplemental contracts for the 2023-2024 school year, pending approval of these activities and proper certification.

Mat Bing	Varsity Football – change to full stipend
Jenny Dziczkowski	College Credit Class (1 st semester)
Jenny Dziczkowski	College Credit Class (2 nd semester)

- g. Approved the employment of the following new Classified substitutes for the 2023-2024 school year, pending proper certification:

Rick Campbell
Colin Davis

- h. Approved the Revised Classified Substitute List for the 2023-2024 school year, pending proper certification. (See attachment.)

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- i. Approved the Revised Certified Substitute List for the 2023-2024 school year, pending proper certification. (See attachment.)
- j. Approved the 2023-2024 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- k. Approved the 2023-2024 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

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

Discussion - Capital Conference

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Mr. Stuart reviewed the State budget bill.

Career Center - Convocation is Friday, August 18th.

Mr. Plahuta made the motion, seconded by Mr. Beltz to adjourn until the next regularly scheduled meeting on September 12, 2023 at 7:00 p.m., Professional Development Room at Heritage Hall.

#52- 2023
Adjourn

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

Board President

Treasurer