

RECORD OF PROCEEDINGS

Minutes of Rittman Board of Education Meeting

Held on: August 16, 2016

The Rittman Board of Education met August 16, 2016, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mr. Plahuta, Mr. Marquart and Mr. Hartzler were present. Mrs. Wolfe was absent.

Mr. Plahuta made the motion seconded by Mr. Hartzler to approval the minutes from the June 16, 2016 Regular Board Meeting

#35-2016 Minutes

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

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

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

#36-2016 Consent of Treasurer

- a. Approved both the June and July Financial Reports (See Document Book.)
b. Appointed Mrs. Wolfe as Delegate and Mr. Plahuta as Alternate for the 2016 OSBA Capital Conference which is being held November 13 thru 16, 2016.
c. Approved resolution for travel related official duties while serving OSBA to Doug Stuart for the 2016-2017 school year.
d. Approved petty cash and change funds for the 2016-2017 school year.

Petty Cash:

Table with 2 columns: Item, Amount. Rows: Building Principals (\$300.00), Athletic Director (\$100.00), Treasurer's Office (\$200.00)

Change:

Table with 2 columns: Item, Amount. Rows: Cafeteria (\$200.00), Student Council (\$ 75.00), Athletic Department (\$850.00)

- e. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2016-2017 school year for the purpose of providing Educational/Special Services.
f. Approved the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2016-2017 school year.

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

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

#37-2016
Consent of
Superintendent

- a. Approved the following letters of resignation from:

Tera Petruska	Certified
Liz Hamilton	Certified
Nicole Allison	Certified
Lexi Romeo	Certified

- b. Approved employment of the following pending approval and proper certification for the 2016-2017 school year:

Caitlin Abrams	Certified, Intervention Specialist
Jill Smith	Certified, Intervention Specialist (5/7 - first semester)
Abby Milano	Certified, Speech-Language Pathologist
Holly Staley	Certified, Tutor

- c. Approved granting two year contracts, beginning August 18, 2016 to the following classified staff:

Jaimi Mayo
Janel Strong
Robin Steiner

- d. Approved placing the following Certified Staff on the appropriate salary schedule, per the negotiated agreement:

Krystal Jackson	MA+20	Step 12
Matt Snyder	MA+30	Step 7
Brandon Phelps	BA+20	Step 4

- e. Approved the substitute pay rates as follows:

Classified	\$10.50 / hour
Bus Trips	\$10.50 / hour
Bus Driver (sub rate)	\$13.72 / hour
Certified	\$75.00 / day
Certified (long term)	\$176.572/day (after 10 th day coverage for same staff member)

- f. Approved the Cooperative Purchasing Program with Ohio Schools Council for the 2016-2017 school year.

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- g. Approved the following staff that have been trained to administer meds in the school district for the 2016-2017 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Lynn Staley
Kathy Yannayon	Janel Strong
Danielle Posten	Debbie Davis
Deb Triner	Martha McGregor
Lisa Winchell	Michelle Smith
Christopher Brooks	Jeff Ellis
Ed Sims	Missy Shows

- h. Approved the following for the 2016-2017 school year, pending approval and proper certification:

Nathan Brinker	Volunteer / Football Equipment
Konstantine Howley	Volunteer / Football

- i. Approved the following supplemental contracts for the 2016-2017 school year, pending approval of these activities and proper certification.

Kathy Yannayon	Bus Coordinator
Leah Frye	Fair Display Coordinator 1 of 2
Randall Robart	Fair Display Coordinator 2 of 2
Leah Frye	Elementary County Art Show
Randall Robart	Secondary County Art Show
Ed Sims	Band Director
Ed Sims	Jazz Band (Pep Band)
Janel Strong	Majorette Advisor
Cari Leatherman	HS Yearbook Advisor 50/50
Jenny Dzikowski	HS Yearbook Advisor 50/50
Cari Leatherman	HS Student Council
Kara Putnam	Jr. Class Advisor
Kim Charton	National Honor Society
John Casper	Academic Challenge
Caitlin Krauss	Drama (per performance)
Kersten Swartz	HS Science Olympiad
Marilyn Peacock	MS Science Olympiad
Joe Staley	Athletic Director
Matt Carr	Faculty Manager (50/50 - Fall)
Eric Nickles	Faculty Manager (50/50 - Fall)
Levi Nelson	Weight Trainer (4 seasons per yr)
Bill Gill	Asst. Varsity Volleyball
Brad Gasser	MS Volleyball Coach 7 th Grade
Deanna Brown	MS Volleyball Coach 8 th Grade
Bud Olszewski	Varsity Boys Soccer Coach

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Rick Thompson	Asst. Varsity Boys Soccer Coach
Brian Sugerman	Varsity Girls Soccer Coach
Shawn Vale	Asst. Varsity Girls Soccer Coach
Calvin Baird	Varsity Golf
Levi Nelson	Head Varsity Football Coach
Chad Milosevich	Asst. Football Coach
Brody Tonn	Asst. Football Coach
Tyler Ward	Asst. Football Coach
David Lefik	Asst. Football Coach
Ken Szabo	Asst. Football Coach
Eric Copeland	Asst. Football Coach
Brandon Leister	Asst. Football Coach
Lexi Romeo	HS Cheerleading Advisor
Dustin Carver	Head MS Football Coach
Ryan Hughes	Asst. MS Football Coach
Amanda Cleary	MS Cheerleading Advisor
Rey Garza	Varsity Wrestling Coach
Chad Milosevich	MS Boys Basketball 7 th Grade
Thomas Dunn	MS Boys Basketball 8 th Grade
Eric Nickles	Varsity Girls Basketball
Trisha Seilhamer	JV Girls Basketball
Chad Bever	Varsity Boys Basketball
Joe Staley	Varsity Baseball
Matt Snyder	Varsity Girls Track Coach
Deanna Brown	MS Track
Ryan Hughes	MS Track
Bud Olszewski	Care Team 1 of 3
Stan Beery	Care Team 2 of 3
Lori Filane	Care Team 3 of 3
Shawna DeVoe	LPDC - 1 of 5
Nick Evans	LPDC - 2 of 5
Michelle Smith	LPDC - 3 of 5
Jenny Dzikowski	LPDC - 4 of 5
Kathy Johnson	LPDC - 5 of 5

- j. Approved the following individuals for purpose of providing OT/PT services and training for the 2016-2017 school year.

Melissa Eddy
Carrie Thompson
Donna Kleinheinz
Jennifer Yovanovich

- k. Approved the Revised Classified Substitute List for the 2016-2017 school year, pending proper documentation. (See Document Book.)

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- l. Approved the Revised Certified Substitute List for the 2016-2017 school year, pending proper documentation. (See Document Book.)
- m. Approved the 2016-2017 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

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

Recreation Center - Mr. Plahuta gave a brief update.

Legislative Liaison Update - None at this time to report.

Career Center Update -Mr. Stuart gave a brief update.

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

Mr. Hartzler made the motion seconded by Mr. Plahuta to adjourn until the next regularly scheduled meeting on September 20, 2016 at 7:00 p.m. in the Professional Development, Room #117 of Heritage Hall, 100 Saurer Street.

#38-2016
Adjourn

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

Board President

Treasurer