

RECORD OF PROCEEDINGS

Held on: September 20, 2022

The Rittman Board of Education met September 20, 2022, in the Professional Development Room #117 of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Baillis, and Mr. Beltz were present. Mr. Plahuta was absent.

Mrs. Avery made the motion seconded by Mr. Baillis to approve the Minutes from the August 9, 2022 Regular Board Meeting.

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VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Plahuta, Mr. Baillis and Mrs. Avery. The motion carried with 4-0 vote.

Public Participation - None

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.

Presentation of New Staff.

Michelle DeAngelis	Administration
Amy Sanders	Administration
Alyssa Rahe	Administration
MacKenzie Albaugh	Family Consumer Science
Adam Conner	STEM
Tyler Dennis	Technology
Emma Harrell	First Grade
Alexa Yuschak	Kindergarten
Kaitlyn McClelland	Long Term Sub - MS Math
Dave Arnold	Long Term Sub
Denise Buschor	Custodian
Nathan Brinker	Custodian
Heather Tooley	Aide
Elayna Yuschak	Aide
Deborah Harris	Bus Driver
Teresa Barnum	Bus Driver

Presentation of significant accomplishments - None

Presentation of Principal’s Reports - The administrators provided the Board an update on the Report Card.

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

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- A. Approved the July and August Financial Reports. (See Doc Book.)
- B. Approved the Permanent Appropriations for FY2023. (See Doc Book.)

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C. Approved preparing cash basis accounting statements - The Rittman Exempted Village School Board of Education recognizes the value in preparing accurate and timely financial statements to reflect the District’s operations as of fiscal year end. Due to the cost requirement of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will accurately reflect the district’s financial position and allow for those resources previously spent on GAAP to be allocated to education purposes.

D. Approved the following donations:

Miss DeCarbo Inc.	\$1000.00	RES
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E. Approved the increased IRS mileage rate to \$.625/mile, effective July 1, 2022. This is a 4-cent increase from the previous reimbursement rate and will be effective until December 31, 2022.

F. Approved emergency resolution to approve Vasco to expedite track repairs as follows:

Whereas, the Rittman Exempted Village School District owns and operates a track facility for school district use, and
Whereas, the District has reviewed the current condition of the track, and
Whereas, the track needs repaired, and
Whereas, the current supply chain issues have caused vendors to require extremely long lead times, and
Whereas, the current condition may lead to unsafe conditions, and
Whereas, the District has determined that repairs need to be schedule now in order for the repairs to be completed in the summer of 2023, and
Whereas, the District has received a quote from Vasco Asphalt Company to perform the repairs needed,
Therefore, be it resolved that the Board of Education declare an urgent necessity and approve Vasco Asphalt to make the necessary repairs at a cost of \$86,470.00.

G. Approved the renewal of Online Policy Services with Ohio School Board Association from November 1, 2022 thru October 31, 2023.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis and Mrs. Avery.
The motion carried with 4-0 vote.

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

A. Approved the HB487 Career-Technical Education resolution that stipulates the Rittman Exempted Village School District waives the requirement to provide career-

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technical education of students enrolled in grades seven and eight for the 2022-2023 school years as allowed by Section 33313.90.

B. Approved the Interpreter Service Agreement between Cross Thread Solutions LLC and Rittman Exempted Village Schools effective August 1, 2022 thru July 31, 2023.

C. Approved the following letters of resignation from the following:

Dawn Tanner, Classified, effective August 9, 2022
Natalie Bauman, Classified, effective September 11, 2022

D. Approved the following Classified positions for the 2022-2023, pending proper certification:

Elayna Yuschak, Special Education Aide, effective August 15, 2022

E. Approved the following for employment as Classified Substitute, pending proper certification:

Terri Penrose
Brenda Stefanica
Hannah Decker
Jai Dakoski
Robert Davis

F. Approved a \$1500 stipend to Leah Pondy for assistance in alignment of math courses at Rittman Elementary.

G. Approved the placement of the following Certified staff on the appropriate salary schedule per the negotiated agreement for the 2022-2023 school year, pending proper documentation:

Lindsey Cottrell BA +20
Dylan Crawford MA

H. Approved the following staff who have been trained to administer meds in the school district for the 2022-2023 school year.

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Kristin Trogdon	Erin Kyanko	Julie Humes
Danielle Posten	Jessica Lent	Martha McGregor
Deb Triner	Missy Shows	Kiersten Johnson
Shawna Devoe	Connie Adair	Lisa Winchell
Tammy Wilson	Dylan Crawford	Travis Bairea
Amanda Crawford	Jennifer Arnold	Kersten Swartz
Kayla Arrowood	Deanna Brown	Michelle DeAngelis
Lindsey Cottrell	Beverly Gable	Melissa Ryan
Dave Arnold	Paul Lance	Alyssa Rahe
Meghan Barnes		

I. Approved the following for Supplemental positions for the 2022-2023 school year:

Kersten Swartz	Care Team (All In) 1 of 3
Julie Humes	Care Team Advisor 2 of 3
Beverly Gable	Care Team (Teen Institute) 3 of 3 (50/50)
Pamela Niemann	Care Team (Teen Institute) 3 of 3 (50/50)
Jenny Dzikowski	College Credit Class (1 st semester)
Jenny Dzikowski	College Credit Class (2 nd semester)
Adam Conner	MS Science Olympiad
Adam Conner	HS Science Olympiad
Joseph Dalessandro	MS Boys Basketball 7 th gr.

J. Approved the employment of the following as Volunteers for the 2022-2023 school year, pending proper documentation:

Hannah Banfield	Cross Country
Sarah Hovest	Varsity Volleyball
Brooklyn Dudick	Middle/High Cheer

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K. Approved the following Mentors for the 2022-2023 school year:

<u>Mentor Name</u>	<u>Number of Resident Educators</u>	<u>Names of Resident Educators</u>	<u>Year</u>
Kathy Johnson Lead Mentor	2	Jacob O'Connor Jessica Lent	4
Rebecca Young	1	Katelyn McClelland	3
Lisa Winchell	1	Hailey Booth	3
Jen Dzikowski	1	Kiersten Johnson	3
Leah Pondy	2	Thea Thompson JoAnna Hrepcak	3
Theresa Thomas	1	Lindsey Cottrell	3
Jen Arnold	1	Alysha Hutton	2
Michelle Sheppard Training in Sept.	1	Garrett Miller	2
Erin Kyanko	1	Rachael Ryan	2
Toni Milosevich	1	Kayla Arrowood	2
Melissa Ryan	1	Mackenzie Albaugh	1
Judy Britton	1	Alexa Yuschak	1
Christina Wagers	1	Emma Harrell	1
Matt Snyder	1	Adam Conner	1

L. Approved the following staff for the 2022-2023 LPDC Committee

- Shawna DeVoe
- Nick Evans
- Matt Snyder
- Lisa Winchell
- Erin Kyanko - Chairperson

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis and Mrs. Avery.
The motion carried with 4-0 vote.

Rittman Recreation Center Update: None at this time.

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Legislative Liaison Update: Mr. Stuart gave an update about the new graduation requirements.

Career Center Updates: None at this time.

Discussion item: None at this time.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on October 18, 2022 at 7:00 p.m. in the Professional Development Room of Heritage Hall, 100 Saurer Street.

#49-2022
Adjourn

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

Board President

Treasurer