

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1301
Meeting

Held on: September 12, 2023

The Rittman Board of Education met for a Regular Meeting, September 12, 2023 in Heritage Hall, Professional Development Room #117. Mr. Stuart called the meeting to order at 7:00 p.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.

Mrs. Avery made the motion, seconded by Mr. Plahuta to approve the agenda and addendum.

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

#53-2023
Agenda

Mr. Beltz made the motion, seconded by Mr. Baillis to approve the Minutes from the August 15, 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.

#54-2023
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.

Presentation of significant accomplishments and activities - None at this time.

Presentation of Principal's Reports -Administrators gave updates to the Board.

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

- A. Approved the August Financial Reports (see attachments).
- B. Approved the Permanent Appropriations for FY2024. (See attached.)
- 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.

#55-2023
Consent of
Treasurer

RECORD OF PROCEEDINGS

Held on: September 12, 2023

D. Approved the following donations:

Summer League Baseball	\$3,700.00	Athletics
ShIPLEY	\$1,000.00	Athletics
Anonymous	\$1,070.00	Track
Anonymous	\$ 25.00	Cheer

E. Approved motion to accept the resignation for purpose of retirement for James Ritchie, Superintendent effective July 31, 2024.

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 following:

F. Approved motion to approve the employment of James Ritchie, Superintendent, effective August 2, 2024 thru July 31, 2029.

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

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

- A. Approved the Rittman Cross Country Team traveling to the Trinity / Valkyrie Invitational in Louisville, Kentucky. For this race, the team would like to leave Rittman on Friday, September 15th and return in the evening of Saturday, September 16th. The coaches are tentatively planning to take 7 boys and possibly 10 girls, as well as two coaches. The total count could range from 16-19 people depending on how many athletes are entered in the contest.
- B. Approved the HB487 Career-Technical Education resolution that stipulates the Rittman Exempted Village School District waives the requirement to provide career-technical education of students enrolled in grades seven and eight for the 2023-2024 school years as allowed by Section 33313.90.
- C. Approved the Service Agreement for RISE Academy between Educational Service Center of Medina County and Rittman Exempted Village Schools effective July 1, 2023 thru June 30, 2024.
- D. Approved the following for employment as Classified Substitutes, pending proper certification:

Elena Bonilla
Cynthia Chesnik
Elaine Hill

#56-2023
Consent of
Superintendent

RECORD OF PROCEEDINGS

Held on: September 12, 2023

- E. Approved the salary increase for Crystal Ward, Certified to Master’s on the appropriate salary schedule per the negotiated agreement for the 2023-2024 school year, pending proper documentation.
- F. Approved the following staff who have been trained to administer meds in the school district for the 2023-2024 school year.

RES		RMS/RHS	
Kristi Trogdon	Amanda Crawford	Jennifer Arnold	Martha McGregor
Danielle Posten	Tammy Wilson	Deanna Brown	Kiersten Johnson
Alyssa Rahe	Kayla Arrowood	Amy Sanders	Lisa Winchell
Shawna DeVoe	Lindsey Cottrell	Josh Denby	Travis Baiera
Meghan Barnes	Erin Kyanko	Heather Tooley	Kim Charton
Hannah Decker	Jessica Lent	Julie Humes	Kersten Swartz
	Connie Adair		Melissa Ryan
	Dylan Crawford		

- G. Approved the following for Supplemental positions for the 2023-2024 school year:

Julie Humes	Care Team Advisor 1 of 3
Kersten Swartz	All In (Care Team) 2 of 3
Pamela Niemann	Teen Institute Advisor 3 of 3 (50/50)
Beverly Gable	Teen Institute Advisor 3 of 3 (50/50)
Kaliana Sisouphanh	Asst. Girls Soccer
Chad Milosevich	Faculty Manager (Fall)
Matthew Snyder	Math Counts
Leah Pondy	Elementary Math Alignment

- H. Approved the employment of the following as Volunteers for the 2023-2024 school year, pending proper documentation:

Hannah Banfield	Cross Country
Jason Shipley	Cross Country

- I. Approved the employment of Jim Trogdon, Nature Preserve Liaison stipend of \$10,000 for the 2023-2024 school year.

RECORD OF PROCEEDINGS

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J. Approved the following Mentors for the 2023-2024 school year:

<u>Mentor Name</u>	<u>Names of Resident Educators</u>	<u>Year</u>
Jen Dziczkowski Lead Mentor		
Arnold, Jennifer	Hutton, Alysha	3
Sheppard, Michelle	Miller, Garrett	3
Kyanko, Erin	Ryan, Rachael	3
Milosevich, Toni	Sabat, Kayla	3
Ryan, Melissa	Albaugh, Mackenzie	2
Wagers, Christina	Yuschak, Alexa	2
Wagers, Christina	Harrell, Emma	2
Wagers, Christina	John, Katie	2
Pondy, Leah	Frame, Jenna	1
Leatherman, Cari	Denby, Josh	1

K. Approved the employment of Christi Plymale, Classified, for the 2023-2024 school year, pending proper certification.

L. Approved the employment of Richard Campbell, Certified, two days at substitute teacher pay rate for the purpose of transition work with the Director of Operations.

M. Approved the employment transfer of Matthew Cretella to Classified Maintenance for the 2023-2024 school year, effective September 10, 2023.

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

Rittman Recreation Center Update - No meeting.

Legislative Liaison Update - On break.

Career Center - Next meeting is Wednesday, September 20th.

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Mr. Stuart made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on October 17, 2023 at 7:00 p.m., Professional Development Room at Heritage Hall.

#57- 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