

**RECORD OF PROCEEDINGS**

Held on: September 17, 2019

The Rittman Board of Education met for a Regular Meeting, September 17, 2019, in the Commons area of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mr. Beltz made the motion, seconded by Mrs. Avery to approve the Minutes from the August 13, 2019 Regular Board Meeting.

**#42-2019**  
Minutes

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

Letters of commendation were presented to the Rittman crossing guards recognizing them for all their years of service to the community.

Mark Bobo from Ohio School Board Association was also present and thanked the Board for the invitation.

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

- A. Approved the August Financial Reports (see Doc Book).
- B. Approved of the Permanent Appropriations for FY2020. (See Doc Book.)
- C. Approved 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 agreement between Rittman Schools and Community Speech Services, Inc. for the 2019-2020 school year.
- E. Approved the following donations:

**#43-2019**  
Consent of  
Treasurer

Anonymous	\$ 150.00	High School - General
Mullinex	\$ 162.00	Athletics - General
Anonymous	\$ 200.00	Athletics -Baseball Field
Bert’s Unlimited	\$ 500.00	Playground Equipment - Elementary
Laria Dealership	\$1000.00	Playground Equipment - Elementary

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Minutes of

Rittman Board of Education

Pg. # 1162

Meeting

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

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

**#44-2019**  
Consent of  
Superintendent

- A. 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 2019-2020 school years as allowed by Section 33313.90.
- B. Approved the Business Advisory Council requirements for the 2019-2020 school year.
- C. 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 2019-2020 school year.
- D. Approved the agreement between Rittman Exempted Village Schools and GCL Education Services, LLC for the sole purpose of providing education services in accordance with placement at the Leap Program for the 2019-2020 school year.
- E. Approved the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.
- F. Approved the following letters of resignation from:

Thomas Rice	effective August 14, 2019
Dana Zollinger	effective August 19, 2019
Trevahn Beery	effective August 27, 2019
- G. Approved the employment of Mikaela Hobi, Certified, Tutor effective 8/13/2019, pending obtaining the proper requirements.
- H. Approved the employment of Theresa Klingenhagen, Certified Long Term Substitute for the 2019-2020 school year, pending obtaining the proper requirements.

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- I. Approved the employment of the following Classified Staff for the 2019-2020 school year, pending obtaining the proper requirements.

Thomas Rice	Custodial/Maintenance
Thea Thompson	Aide / Ida Sue
Judith Dakoski, Jr.	Bus Driver
Nancy Jones	Aide

- J. Approved the employment of the following, Classified Substitutes for the 2019-2020 school year, pending obtaining the proper requirements:

Jennifer Shipley  
 Melissa Pride  
 Patricia Becker  
 Colten Shrader

- K. Approved the following staff for the 2019-2020 LPDC Committee:

Shawna DeVoe  
 Nick Evans  
 Kathy Johnson  
 Jenny Dziczkowski - Chairperson  
 Lisa Winchell

- L. Approved the following staff who have been trained to administer meds in the school district for the 2019-2020 school year.

Arnold	Jennifer
Brown	Deanna
Davis	Debbie
Evans	Nick
Gable	Beverly
Hamsher	Keri
Humes	Julie
Klingenhagen	Theresa
Krauss	Caitlin
Kyanko	Erin
McGregor	Martha
Posten	Danielle
Rahe	Alyssa
Seymour	Rachel
Shows	Missy
Sims	Ed
Staley	Lynn

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Triner	Deb
Trogdon	Kristi
Tuten	Jessica
Ullman	April
Wagers	Christina
Willis	Stan
Winchell	Lisa

M. Approved the following for Supplemental positions for the 2019-2020 school year:

Lisa Winchell	National Honor Society
Bud Olszewski	Care Team 1 of 3
Kristi Juchnowski	Care Team - TI (50/50)
Deanna Brown	Care Team - TI (50/50)
Kersten Swartz	Care Team - ALL IN (2/3)

N. Approved placing Kevin Williams, Certified on the appropriate salary schedule, BA+20, Step 4, per the negotiated agreement.

O. Approved the contract between Rittman Schools and LLA Therapy Services from August 14, 2019 to August 13, 2021

P. Approved the following Mentors for the 2019-2020 school year:

NAME	NUBMBER OF RESIDENT EDUCATORS	NAMES OF RESIDENT EDUCATORS	YEAR
Jayme Tucker	Lead Mentor	Theresa Thomas	4
		Crystal Ward	4
		Jim DeBlank	4
		Courtney Ramsier	4
		Holly Staley	4
		Michaela Hobi	4
		Allison Bathrick	3
		Anna Steidl	3
Toni Milosevich	1	Amanda Crawford	3
John Casper	1	Jill McCune	3
Lisa Winchell	1	Jacob Morgan	3
Kathy Johnson	1	Dylan Crawford	3
Karen Beery	1	Alyson Schar	2
Cari Leatherman	1	Jesse Soria	2
Leah Pondy	1	Kristin Corcoran	2
Judy Britton	1	Lindsay Angel (Runninger)	2
Christina Wagers	1	Hannah Moreland	1
Lana Shelley	1	Jessica Tuten	1
Jen Arnold	1	Mikaela Faus	1

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Q. Approved the following Certified Staff as Lead Teachers per attended curriculum meetings during the 2019-2020 school year:

Jennifer Cunningham	Gifted
Kathy Johnson	Science
Matt Snyder	Math
Kristi Juchnowski	ELA
Jennifer Arnold	Special Ed
Lisa Winchell	Science
Melissa Ryan	Social Studies

R. Approved the following SLO Committee for the 2019-2020 school year:

- Jennifer Dzikowski - Chairperson
- Alicia Mayfield
- Connie Adair
- Kathy Johnson
- Lisa Winchell

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

S. Approved Jordan Avery as volunteer for the Archery Club during the 2019-2020 school year, pending obtaining the proper requirements.

**#45-2019**  
Archery Club

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

Career Center: Mr. Stuart stated that the WCSCC would be celebrating their 50<sup>th</sup> anniversary on Saturday, September 28<sup>th</sup> from 11:00 to 3:00 pm

Mrs. Avery made the motion, seconded by Mr. Beltz to adjourn until the next regularly scheduled meeting on October 15, 2019 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

**#46-2019**  
Adjourn

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

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Board President

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Treasurer