

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

Held on: September 18, 2018

The Rittman Board of Education met for a regular meeting September 18, 2018, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mrs. Avery, Mr. Baillis, Mr. Plahuta and Mr. Hartzler were in attendance.

Mr. Plahuta, Treasurer Protem

#43-2018

Minutes

Mrs. Avery made the motion seconded by Mr. Baillis to approval the Minutes from the August 14, 2018 Regular Board Meeting.

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

Presentation of New Staff.

James Dutched	Physical Ed / Health
Bob Davis	Bus Driver
Elizabeth Hoffman	Intervention Specialist
Chelsea Laury	Intervention Specialist
Reese Lukehart	Bus Driver
Alyson Schar	Tutor
Kristi Trogdon	Aide

Presentation of significant accomplishments and activities.

The Rittman High School Art Department is pleased to announce the RHS winners of the 2018 Wayne County High School Fair Display. This year's display includes media reflecting drawing, painting, textiles, sculpture, 2-D design, digital photography, printmaking, mixed media, jewelry and ceramics.

The high school art exhibit includes more than 300 paintings, drawings, sculptures, crafts, textiles, photographs, prints and other artworks designed by high school students in ten Wayne County high schools. The Wayne County Fair High School Art Exhibit will be on display in the school building beginning Saturday, September 8, through Thursday, September 13, 2018. Congratulations to all! (See Document Book.)

The Rittman High School art department is also pleased to announce the artwork of Gillian Christman and Alex Roberts, was juried into the "Emerging Artists Exhibition," a high school visual art exhibition sponsored by the Ohio Art Education Association (OAEA).

Presentation of Principal's Reports

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

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

#44-2018
Consent of
Treasurer

- A. Approved the August Financial Report. (See Document Book.)
- B. Approved the Permanent Appropriations for FY2018. (See Document Book.)
- 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 revisions to the OASBO Section 457 Plan.
- E. Approved the agreement between Rittman Schools and Community Speech Services, Inc. for the 2018-2019 school year.
- F. Approved the substitute nurse rate at \$20 per hour.
- G. Approved the following donations:

City of Rittman	\$1500.00	Elementary - Playground Equipment
Bert’s Unlimited	\$ 500.00	Elementary - Playground Equipment
Laria Chevrolet	\$1000.00	Elementary - Playground Equipment
Glen Rutherford	\$1000.00	High School - Athletics
Anonymous	\$ 150.00	High School - General

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

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

- A. Approved the Deregulation Bill (SB 216) beginning in 2019-2020, third grade assessments in English language, arts, math, or both, may be in paper format if board approves by May 1 of previous school year.
- B. Approved 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 2018-2019 school years as allowed by Section 33313.90.

#45-2018
Consent of
Superintendent

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- C. Approved employment of Rhonda McGarry, Classified, Bus Aide, effective August 21, 2018 for the 2018-2019 school year, pending obtaining the proper requirements.
- D. Approved the letter of resignation from Anna Fach, Varsity Softball Coach during the 2018-2019 school year.
- E. Approved placing Wendy St. Clair, Certified on the appropriate salary schedule, (Masters +20) per the negotiated agreement.
- F. Approved a correction to the minutes of August 14, 2018 in regards to approving the FMLA of Valerie Lehman for the 2018-2019 school year.
- G. Approved the following for Supplemental positions during the 2018-2019 school year:

Brad Schumaker	Middle School Boys Basketball
Trent Shaffer	Weight Room (Fall) 50/50
James Dutched	Weight Room (Fall) 50/50
James Dutched	Weight Room (Winter)
Trent Shaffer	Weight Room (Spring)
Shannon Zimmerly	JV Girls Basketball

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

- H. Approved the following SLO Committee for the 2018-2019 school year:

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

- I. Approved the following Certified Staff as Lead Teachers in the Resident Licensure Program for the 2018-2019 school year:

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

- J. Accepted the letter of resignation from Dale Hartzler, Board Member.

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

The motion was carried with a 5-0 vote.

Mr. Plahuta made the motion seconded by Mr. Stuart to approve the following Mentors in the Resident Licensure Program for the 2018-2019 school year:

NAME	NUMBER OF RESIDENT EDUCATORS	NAMES OF RESIDENT EDUCATORS	YEAR
Jayne Tucker	Lead Mentor 1 Resident Educator	Anna Fach Emily Ingersoll Theresa Thomas Allison Bathrick	4 4 4 2
Karen Beery	2	Caitlin Abrams Holly Staley	3 3
Rebecca Young	3	Crystal Barber Jim DeBlank Brad Gasser	3 3 3
Lisa Winchell	3	James Dutched Zak McCune Courtney Ramsier	3 3 3
Toni Milosevich	1	Amanda Crawford	2
Jenny Dzikowski	1	Jill McCune	2
Kathy Johnson	1	Jacob Morgan	2
Judy Britton	1	Samantha Ponting	2
Cari Leatherman	1	Brittney Ridge	2
Leah Pondy	1	Anna Steidl	2
Missy Shows	1	Chelsea Laury	1
Matt Snyder	1	Allyson Shar	1

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

Career Center Update

Rittman Recreation Center Update

Legislative Liaison Update

Discussion Items

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Mr. Baillis made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on October 16, 2018 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

#46-2018
Adjourn

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

Board President

Treasurer