

RECORD OF PROCEEDINGS

Pg. # 1082

Minutes of

Rittman Board of Education

Meeting

Held on: September 20, 2016

The Rittman Board of Education met September 20, 2016, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Plahuta, Mr. Marquart, Mr. Hartzler and Mrs. Wolfe were present.

Mr. Marquart made the motion seconded by Mrs. Wolfe to approval the minutes from the August 16, 2016 Regular Board Meeting

#39-2016
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Marquart and Mr. Hartzler.

The motion was carried with a 5-0 vote.

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

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

#40-2016
Consent of
Treasurer

- A. Approved the August Financial Report. (See Document Book.)
- B. Approved the Permanent Appropriations for FY2017. (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.

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Marquart and Mr. Hartzler.

The motion was carried with a 5-0 vote.

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

#41-2016
Consent
Of Supt.

- A. 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 2016-2017 school years as allowed by Section 33313.90.
- B. Approved the letter of resignation from Marilyn Peacock, Certified effective May 31, 2017.
- C. Approved placing Caitlin Krauss, Certified on the appropriate salary schedule, per the negotiated agreement.

Caitlin Krauss BA+20 Step 2
Amanda Cleary MA+20 Step 1

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- D. Approved employment of the following Classified Substitutes for the 2016-2017 school year, pending obtaining the proper requirements.

Paul Campbell
Marlene Lunter
Lisa Tomko
Lisa Hartman
Arthur Eppy
Allison Labo
Michael Moore

- E. Approved employment of Nancy Copeland, Classified, Aide for the 2016-2017 school year effective August 16, 2016, pending obtaining the proper requirements.
- F. Approved employment of Theresa Thomas, Certified Long Term Substitute effective August 16, 2016.
- G. Approved the following for Supplemental positions during the 2016-2017 school year:

Crystal Barber	Asst. Varsity Track
Tyler Ward	Boys Varsity Track
Brad Gasser	MS Student Council (50/50)
Crystal Barber	MS Student Council (50/50)
Sydney Grier	8 th Gr Girls Basketball
Sarah Berger	7 th Gr Girls Basketball

- H. Approved the revision of the HS Cheer Supplemental for 2016-2017, split 50/50.
- I. Approved employment of Jeffrey Ellis and Anna Fach for bus supervision at \$1320 each during the 2016-2017 school year.
- J. Approved Kevin Leatherman as a Volunteer for the 2016-2017 school year, MS Girls Basketball.
- K. Approved a \$500 stipend to Lisa Winchell for the PBL Supplemental position for the 2015-2016 school year.
- L. Approved Cindy Shevel for Home Instruction during the 2016-2017 school year, no more than five hours per week, pending obtaining the proper requirements.
- M. Approved the following Mentors in the Resident Licensure Program for the 2016-2017 school year:

Michelle Smith - Lead Mentor
Rebecca Young (2)
Cari Leatherman
Wendy Pelfrey
Kathy Johnson (2)
Jayme Tucker
Jenny Dziczkowski (2)

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Karen Beery
Lisa Winchell
Matthew Snyder (2)
Christopher Brooks
Melissa Shows

N. Approved the following SLO Committee for the 2016-2017 school year:

Jennifer Dziczkowski - Chairperson
Alicia Mayfield
Brian Sugerman
Kathy Johnson

O. Approved Lisa Winchell, SLO Committee for the 2016-2017 school year.

P. Approved the following staff for LEAD Committee for the 2016-2017 school year:

Jennifer Arnold	Special Ed
Kristi Juchnowski	ELA
Melissa Ryan	Social Studies
Lisa Winchell	Science

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

Rittman Academy - Review the monthly financials and the ODE sponsor review process.

Recreation Center - Mr. Plahuta gave a brief update of their most recent meeting.

Legislative Liaison Update - None at this time to report.

Career Center Update - None at this time to report. Next meeting on September 22nd.

Discussion Items - RHS was recognized as a School of Promise.

Mr. Hartzler made the motion seconded by Mr. Marquart to adjourn until the next regularly scheduled meeting on October 18, 2016 at 7:00 p.m. in the Professional Development, Room #117 of Heritage Hall, 100 Saurer Street.

#42-2016
Adjourn

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