

RECORD OF PROCEEDINGS

Held on: September 21, 2021

The Rittman Board of Education met September 21, 2021, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Baillis, Mr. Beltz and Mr. Plahuta and were present.

Hearings of Public Committees, Individuals or Delegations – None at this time.

Mr. Plahuta made the motion seconded by Mr. Baillis to approve the Minutes from the August 3, 2021 Regular Board Meeting.

#38-2021
Minutes

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

Presentation of New Staff:

Jennifer Muhl	District LTS
Kimberly Johnson	District LTS
Paul Lance	District LTS
Kiersten Johnson	Instrumental Music
Travis Baiera	Vocal Music
Jessica Casher	Visual Arts
Sydney White	Speech
Jacob O'Connor	Physical Education, Health
Garrett Miller	Physical Education
Rachael Ryan	Second Grade
Kayla Arrowood	Title I
Alysha Hutton	Tutor
Lance Larrison	Tutor
Laurie Meyer	Aide, Ida Sue

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

Presentation of Principal's Reports – Mrs. DeVoe and Mr. Evans gave updates on building activity. Mr. Evans also reviewed Covid stats to date.

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

#39-2021
Consent of
Treasurer

- A. Approved the July and August Financial Reports. (See Doc Book.)
- B. Approved the Permanent Appropriations for FY2022. (See Doc 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

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financial position and allow for those resources previously spent on GAAP to be allocated to education purposes.

D. Approved the following donations:

NEDAB	\$ 150.00	Athletics
AAU	\$ 1080.00	Athletics
PTO	\$ 3000.00	Playground at Elementary
Rite-Aid Merchandise	\$ 16.59	Athletics
965 Midwest Challenge	\$ 3800.00	Athletics
Dr. (Physicals)	\$ 310.00	Athletics

E. Approved the Speech and Language Services Contract between Lisa Rumbough and the Rittman Exempted Village School District from August 1, 2021 through May 31, 2022 . Fees of \$50.00 per hour for all services.

F. Approved the policy updates (see attachments).

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

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

#40-2021
Consent of
Supt.

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 2021-2022 school years as allowed by Section 33313.90.

B. Approved adopting the following language:

Rittman Exempted Village School District adopts the emergency days resolution to make up hours in the school year when it is necessary to close school. This plan could be implemented due to the following:

- Disease epidemic;
- Hazardous weather conditions;
- Law enforcement emergencies;
- Inoperability of school buses or other equipment necessary to the school's operation;
- Damage to a school building; or
- Other temporary circumstances due to utility failure rendering the school building unfit for school use.

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Rittman Board of Education

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The plan will make up the missed hours up to the equivalent of three scheduled days. These hours may be made up via online learning management systems already in place. The adopted emergency days plan includes consent of the teachers' employee representative per Ohio Revised Code 4417.04 Division B.

C. Approved the following letters of resignation:

Mark Wesolowski, effective August 15, 2021
Charity Ramsier, effective August 31, 2021
DaQuain Butler, effective August 17, 2021

D. Approved the employment of Hailey Booth, Certified, 8th grade ELA for the 2021-2022 school year, pending obtaining the proper requirements:

E. Approved employment of Moryah Blough, Aide for the 2020 summer school program, regular rate at Rittman Elementary:

F. Approved the purchase of one-half of a planning period to Matthew Snyder, Certified for the 2021-2022 school year.

G. Approved the employment of the following Classified Substitutes, for the 2021-2022 school year, pending obtaining the proper requirements.

Nancy Copeland	Van Driver
Jill Halliwell	Van Driver & other positions

H. Approved the employment of the following Classified Staff:

Shayna Hatten, Head Cook, Elementary, effective 08/30/2021
Jennifer Shipley, Café, effective August 30, 2021

I. Approved the employment of Paul Lance, Certified, District Long-Term Substitute for the 2021-2022 school year only, pending proper certification. BA Step 0, effective September 2, 2021.

J. Approved payment to the following elementary teachers for three hours of CPI training on August 30, 2021 at Tutor rate of \$20.04 per hour.

Alyssa Rahe	Ryan Dillon
Erika Galvin	

K. Approved a trip for the 8th and 9th grade students to Washington DC during spring break 2022. Funding for the trip will be the responsibility of the students.

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L. Approved the placement of Kimberly Charton, Certified on the appropriate salary schedule per the negotiated agreement for the 2021-2022 school year, pending proper documentation to MA+20.

M. Approved the following staff for the 2021-2022 LPDC Committee:

- Kathy Johnson - Chairperson
- Shawna DeVoe
- Nick Evans
- Matt Snyder
- Lisa Winchell

N. Approved the following staff who have been trained to administer meds in the school district for the 2021-2022 school year.

- | | |
|------------------|-------------------|
| Arnold, Jennifer | Shows, Missy |
| Brown, Deanna | Triner, Deb |
| Davis, Debbie | Trogon, Kristi |
| Gable, Beverly | Lent, Jessica |
| Hamsher, Keri | Winchell, Lisa |
| Humes, Julie | Baiera, Travis |
| Kyanko, Erin | Johnson, Kiersten |
| McGregor, Martha | Crawford, Dylan |
| Posten, Daniele | Moreland, Hannah |
| Rahe, Alyssa | DeVoe, Shawan |
| | Barnes, Meghan |

O. Approved the following for Supplemental positions for the 2021-2022 school year:

- | | |
|-----------------|--------------------------------------|
| Jessica Casher | Fair Display Coord. - 2 of 2 |
| Jessica Casher | County Art Show - Secondary |
| Travis Baiera | Drama (per Fall performance - 50/50) |
| Caitlin Krauss | Drama (per Fall performance - 50/50) |
| Jacob O'Connor | MS Football Assistant |
| Kersten Swartz | All In (Care Team) 1 of 3 |
| Julie Humes | Care Team Advisor 2 of 3 |
| Jenny Dzikowski | College Credit Class (Fall) |
| Jenny Dzikowski | College Credit Class (Winter) |

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P. Approved the following Mentors for the 2021-2022 school year:

Name	Number of Resident Educators	Names of Resident Educators	Year
Kathy Johnson	Lead Mentor	Kristen Corcoran	4
Christina Wagers	1	Hannah Moreland	3
Lana Shelley	1	Jessica Tuten	3
Cari Leatherman	1	Jacob O'Connor	Combine 1 & 2 Credit for Teaching Experience
Lisa Winchell	1	Haily Booth	2
Jen Dzikowski	1	Kiersten Johnson	2
Alyssa Rahe	1	Thea Thompson	2
Theresa Thomas	1	Lindsey Richard	2
Judy Britton	1	JoAnna Hrepcak	2
Melissa Ryan	1	Alysha Hutton	1
Jen Arnold	1	Lance Larrison	1
Leah Pondy	1	Garrett Miller	1
Erin Kyanko	1	Rachael Ryan	1
Toni Milosevich	1	Kayla Arrowood	1

NOTE:

Christina Wagers and Lana Shelley have agreed to take the facilitator training. Cari Leatherman and Jen Dzikowski will also take the training in anticipation of next year’s needs.

Q. Approved the following letter requesting FMLA from Lana Shelley for the remainder of the 2021-2022 school year.

R. Approved the Memorandum of Understanding between One Eighty and Rittman Exempted Village School District for the 2021-2022 school year.

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- S. 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 2021-2022 school year.

- T. Approved the Agreement between Rittman Schools and Community Speech Services, Inc. for speech pathology services to its students in the LEAP program for the 2021-2022 school year.

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

Rittman Recreation Center Update: The meeting on September 20th they were working on nature preserve.

Legislative Liaison Update: Nothing at this time.

Career Center Updates: Approved mask requirement on Monday, September 20, 2021.

Mr. Stuart made the motion, seconded by Mr. Plahuta to break for Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.

#41-2021
Executive Session

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

President Stuart called the Board back into regular session at 8:10 p.m.

Mr. Plahuta made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on October 19, 2021 at 7:00 p.m. in the Professional Development Room of Heritage Hall, 100 Saurer Street.

#42-2021
Adjourn

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

Board President

Treasurer