

RECORD OF PROCEEDINGS

Held on: October 15, 2019

The Rittman Board of Education met for a Regular Meeting, October 15, 2019, in the Professional Development Room #117 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. Plahuta made the motion, seconded by Mr. Baillis to approve the Minutes from the September 17, 2019 Regular Board Meeting.

#47-2019
Minutes

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

Hearing of public committee, delegations and individuals – none at this time.

Presentations of significant accomplishments and activities – none at this time.

Presentation of Principal Reports

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

- A. Approved the September 2019 Financial Reports
- B. Approved and adoption the Five-Year Forecast. (See Doc Book.)
- C. Approved the addendum to our current LLA contract between Rittman Schools and LLA Therapy Services from October 1, 2019 to August 13, 2020.

#48-2019
Consent of
Treasurer

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

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

#49-2019
Consent of
Superintendent

- A. Approved the following Supplemental positions during the 2019-2020 school year, pending obtaining the proper requirements:

John Casper	Academic Challenge
Colton Shrader	Varsity Football (revised from 50/50 to full stipend)
Jesse Soria	Middle School Boys Basketball - 7 th gr
Rob Cook	Middle School Boys Basketball - 8 th gr
Thomas Staley	Varsity Boys Basketball
Ryan Stoops	JV Boys Basketball
Calvin Baird	Freshman Boys Basketball
Rey Garza	Varsity Wrestling

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Jonathan Wyant	Asst. Varsity Wrestling
Robert Shows	Middle School Wrestling
Kevin Williams	Asst. Middle School Wrestling

- B. Approved the employment of Emily Meredith, Classified Substitute, for the 2019-2020 school year, pending obtaining the proper requirements.
- C. Approved the placement of Lydia Hatton, Classified with a Continuing Contract.
- D. Approved the employment of Jennifer Brandt, Classified Substitute for the 2019-2020 school year, pending obtaining the proper requirements.
- E. Approved payment to the following parents or guardians of said pupils in lieu of transportation because transportation by school conveyance is impractical. (List available in Board Office.)
- F. Approved a stipend of \$1500 for Debra Byrnes, Supervisor for the Summer Lunch Program 2019.
- G. Approved the Memorandum of Understanding between Rittman Exempted Village School District and OAPSE, Local #266 extending contract through June 30, 2024 and grant 2.25% increase in wages each year.
- H. Approved wage increase of 2.25% effective July 1, 2021, 2.25% effective July 1, 2022 and 2.25% effective 7/1/2023 for all non-union staff and administrators.
- I. Approved the letter of resignation from Lynn Staley, for purposes of retirement effective December 31, 2019.

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

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on November 19, 2019 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

#50-2019
Adjourn

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

Board President

Treasurer