

# RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1131  
Meeting

Held on: October 16, 2018

The Rittman Board of Education met for a regular meeting October 16, 2018, in the Professional Development Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, and Mr. Plahuta were in attendance. Mr. Baillis was absent.

Mrs. Avery made the motion, seconded by Mr. Plahuta to approve Craig Beltz as the newly appointed Board Member and given the Oath of Office.

**#47-2018**  
Oath of Office

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, and Mrs. Avery.

The motion was carried with a 3-0 vote.

Mr. Plahuta made the motion, seconded by Mr. Stuart to approve Abby Avery as Vice President.

**#48-2018**  
Vice President

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, and Mr. Beltz. Abstained: Mrs. Avery

The motion was carried with a 3-0-1 vote.

Mr. Plahuta made the motion, seconded by Mrs. Avery to approve the Minutes from the September 18, 2018 Regular Board Meeting.

**#49-2018**  
Minutes

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, and Mr. Beltz.

The motion was carried with a 4-0 vote.

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

Presentation of significant accomplishments and activities.

Congratulation to Chandler Ignasiak for completing the graduation requirements from Rittman High School and the established requirements by the State Department of Education and the Rittman Board of Education.

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

**#50-2018**  
Consent of  
Treasurer

- A. Approved the September 2018 Financial Reports
- B. Approved and adoption the Five-Year Forecast. (See attachments.)
- C. Approved the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery, and Mr. Beltz.

The motion was carried with a 4-0 vote.

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

**#51-2018**  
Consent of  
Superintendent

- A. Approved the following supplementals for the 2018-2019 school year, pending obtaining the proper requirements:

Shawna DeVoe	LPDC
Nick Evans	LPDC
Kathy Johnson	LPDC
Lisa Winchell	LPDC
Jenny Dzikowski	LPDC – Chairperson
Bud Olszewski	CARE
Kristi Juchnowski	Teen Institute (50/50 split)
Deanna Brown	Teen Institute (50/50 split)
Kersten Swartz	ALL IN
Rey Garza	Varsity Wrestling
Matt Snyder	Math Counts
Rob Cook	MS Boys Basketball
Amy Wilson	Administrative Coverage (\$25/day)
Nick Evan	Administrative Coverage (\$25/day)
Ryan Dillon	Administrative Coverage (\$25/day)
Allison Bathrick	Varsity Softball
Robert Shows	MS Wrestling

- B. Approved the employment of Carl Burkey, supplemental volunteer for Boys Varsity Basketball for the 2018-2019 school year, pending obtaining the proper requirements.

- C. Approved the following classified contracts as follows:

Bauman	Natalie	2 Year Beginning 08/22/18
Zahradnicek	Cory	2 Year Beginning 07/03/18
Hopton	Nicole	2 Year Beginning 09/12/18
Hatten	Shayna	2 Year Beginning 10/30/18
Simmons	Noah	Continuing Beginning 07/01/18
McGregor	Martha	Continuing Beginning 08/18/17
Stump	Susan	Continuing Beginning 08/18/17
Strong	Janel	Continuing Beginning 08/18/18
Steiner	Robin	Continuing Beginning 08/18/18
Ramsier	Charity	Continuing Beginning 08/23/18

- D. 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.)

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- E. Approved the Memorandum of Understanding between Goodwill Industries of Wayne and Holmes Counties, Inc. a Not-for-Profit Corporation and the Rittman Schools for services during the period of November 1, 2018 through July 31, 2019.

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

Career Center Update - Mr. Stuart informed the Board they would be recognizing Rittman students at their meeting on Wednesday, October 17, 2018.

Rittman Recreation Center Update - Nothing at this time.

Legislative Liaison Update - Nothing at this time.

Mr. Plahuta made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on November 20, 2018 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

**#52-2018**  
Adjourn

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

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Board President

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Treasurer