

RECORD OF PROCEEDINGS

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Minutes of

Rittman Board of Education

Meeting

Held on: October 17, 2017

The Rittman Board of Education met October 17, 2017, 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 and Mrs. Wolfe Hartzler were present. Mr. Hartzler was absent.

Mr. Marquart made the motion seconded by Mr. Plahuta to approve the Minutes from the September 19, 2017 Regular Board Meeting.

#43-2017
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe and Mr. Marquart
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.

Randall Robart has been named Ohio Art Educator of the Year! Executive Director of the Ohio Arts Alliance Donna Collins writes, "The roles and responsibilities of someone who receives the Ohio Art Educator of the Year award from the Ohio Art Education Association are quite complex. The individual needs to exemplify the profession of teaching - putting students first. The person needs to work hard at teaching and growing the profession-being active in their professional organization. The teacher needs to understand the value of others and the value of self-making art and making time for the important things at work and in life. Mr. Robart is the right person."

Presentation of Principal's Reports - None at this time.

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

#44-2017
Consent of
Treasurer

- A. Approved the September 2017 Financial Reports including bank reconciliation, SM2, financial summary and September check register with expenditures totaling \$683,092.49. (See Doc Book.)
- B. Approved and adopted the Five-Year Forecast. (See Doc Book.)
- C. Approved the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.
- D. Approved the Policy Update for Disaster Recovery (EDEA).
- E. Approved purchase of one in stock bus from Cardinal Bus sales at a price of \$82,205.

	Cardinal Bus Sales	Myers Equipment
72 Passenger Standard	\$84,033	\$87,837
72 Passenger Standard - in stock	\$82,205	

- F. Approved donation for scoreboard from Scott Wilson in the amount of \$1000.

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

Mrs. Wolfe made the motion seconded by Mr. Plahuta to approve the Consent Agenda of the Superintendent as follows:

#45-2017
Consent of
Supt.

- A. Approved the letter of resignation from Bonita Britton for the purpose of retirement, effective December 29, 2017.
- B. Approved Jennifer Arnold for medication administration during the 2017-2018 school year.
- C. Approved the following for supplemental positions for the 2017-2018 school year, pending obtaining the proper requirements.

Thomas Dunn
Barret Robinson

MS Boys Basketball, 8th grade
MS Girls Basketball, 7th grade

- D. Approved the following as classified substitutes for the 2017-2018 school year, pending obtaining the proper requirements.

Kimberly Rigas
John Stefanica
Sammi Beery

- 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 employment of Bethany Marcum for 8th grade Girls Basketball during the 2017-2018 school year.
- G. Approved Erin Kyanko for medication administration during the 2017-2018 school year.

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

Career Center Update – Mr. Stuart stated the next meeting would be October 18th.

Rittman Recreation Center Update – Mr. Plahuta stated there is no report at this time.

Legislative Liaison Update – Mr. Marquart stated there is no report at this time.

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Discussion Items – Mr. Marquart brought up the idea of recognizing past veteran graduates of Rittman High School.

Mr. Plahuta made the motion seconded by Mrs. Wolfe to adjourn to executive session.

#46-2017
Executive
Session

President Stuart called the Board back into regular session at 7:45 p.m.

Mr. Marquart made the motion seconded by Mrs. Wolfe to adjourn until the next regularly scheduled meeting on November 21, 2017 at 7:00 p.m. in the Professional Development Room #117, 100 Saurer Street.

#47-2017
Adjourn

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

Board President

Treasurer