

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1306
Meeting

Held on: October 17, 2023

The Rittman Board of Education met for a Regular Meeting, October 17, 2023 in Heritage Hall, Professional Development Room #117. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Ritchie and Mr. Dickerhoof were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mr. Plahuta, Mrs. Avery, and Mr. Beltz were present. Mr. Baillis was absent.

Mr. Beltz made the motion, seconded by Mr. Plahuta to approve the agenda and addendum.

#58-2023
Agenda

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

The motion was carried with a 4-0 vote.

Mr. Plahuta made the motion, seconded by Mrs. Avery to approve the Minutes from the September 12, 2023 Regular Board Meeting.

#59-2023
Minutes

VOTE: Ayes: Mr. Stuart, Mr. Plahuta, 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.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.

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

Presentation of Principal's Reports –Principals gave updates to the Board.

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

- A. Approved the September 2023 Financial Reports
- B. Approved the Five-Year forecast.
- C. Approved the JUUL Settlement Resolution with Altria Group, Inc.
- D. Approve the renewal of the OSBA Policy Services, Web only, OPS-PL starting November 1, 2023 to October 31, 2024.
- E. Approve the \$150 donation from A. C. Gilbert Heritage Society for the Walking Robot Challenge.

#60-2023
Consent of
Treasurer

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

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

- A. Approved granting the following Classified with continuing contracts after meeting all the necessary requirements.

#61-2023
Consent of Superintendent

Sammi Beery	Oct 2023
Deborah Miller	Oct 2023

- B. Approved the following letters of resignation:

Lori Bigler	effective December 31, 2023
Christi Plymale	effective September 15, 2023

- C. Approved employment of Tyshaun Johnson, Classified, Aide for the 2023-2024 school year, pending proper certification.

- D. Approved the employment of the following supplementals during the 2023-2024 school year, pending obtaining the proper requirements.

Lance Larrison	Academic Challenge
Rey Garza	Varsity Wrestling
Jonathan Wyatt	Varsity Wrestling Assistant
Robert Shows	MS Wrestling Coach
Lauren May	MS Girls Basketball
McKenzie Coleman	MS Girls Basketball
Bethany Marcum	JV Girls Basketball
Thomas Staley	Varsity Boys Basketball
Trae Wright	JV Boys Basketball
Brett DuBiel	MS Boys Basketball (7)
Calvin Baird	Freshman Boys Basketball
Matt Snyder	Indoor/Winter Track Coach
Alexa Yuschak	HS Cheer Advisor (Winter)
Kaitlyn Siurek	MS Winter Cheer

- 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 the letter for LOA from Anna Clements, Certified, effective September 29, 2023.

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- G. Approved the Cross-country teams traveling to Terre Haute, Indiana, for a regional meet. Matt Snyder will be transporting students in the school van. Departure after school on Friday, November 10th and returning Sunday, November 12th.
- H. Approved the adjustment to the 2023-2024 school calendar to reflect April 8, 2024 as non-Student Day and Teachers working only half-day due to the Solar Eclipse.
- I. Approved Jennifer Cottrell to be trained to administer meds in the school district for the 2023-2024 school year.
- J. Approved Patrick Clark, Classified Substitute, pending proper certification for the 2023-2024 school year.
- K. Approved employment of Barret Robinson as a Volunteer for MS Boys Basketball during the 2023-2024 school year.

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

Rittman Recreation Center Update - No meeting.

Legislative Liaison Update - None at this time.

Career Center -Aspire Graduation, Thursday, November 9th at the Career Center.

Mrs. Avery made the motion, seconded by Mr. Plahuts to adjourn until the next regularly scheduled meeting on November 21, 2023 at 7:00 p.m., Professional Development Room at Heritage Hall.

#62- 2023
Adjourn

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

Board President

Treasurer