

RECORD OF PROCEEDINGS

Held on: October 18, 2016

The Rittman Board of Education met October 18, 2016, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Plahuta, and Mrs. Wolfe were present. Mr. Hartzler and Mr. Marquart were absent.

Mr. Plahuta made the motion seconded by Mrs. Wolfe to approval the minutes from the September 20, 2016 Regular Board Meeting

#43-2016
Minutes

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

The motion was carried with a 3-0 vote.

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

Presentation of significant accomplishments and activities:

Randall Robart received the Advocate Award with Honor for 2016 from the Ohio Art Education Association. Randy has demonstrated a long-term commitment to supporting and advocating for the visual arts and has impacted arts education in Ohio in a myriad of positive ways. He was nominated for this significant distinction from the membership of almost 2000 art educators statewide.

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

#44-2016
Consent of
Treasurer

- A. Approved the September 2016 Financial Reports including bank reconciliation, SM2, financial summary and September check register with expenditures totaling \$1,112,899.31 (See Doc Book).
- B. Approved and adoption of the Five-Year Forecast (See Doc Book).
- C. Approved the resolution that we, the Rittman Board of Education do hereby agree to participate in the Tri-County Computer Services Association (TCCSA) services using the hosted eFinancePlus application from SunGard-K12. We agree to comply with the terms of the End User License Agreement (EULA) from SunGard-K12 and associated licensing terms of the Management Council of the Ohio Education Computer Network (MCOECN) agreement with SunGard-K12. This participation agreement resolution observes the timeline established within round 2 of the state project.
- D. Approved the following donations - September 2016:

<u>From</u>	<u>Amount</u>	<u>To/For</u>
Glenn Rutherford	1000.00	VNN
Empire Trust	100.00	Scoreboard

- E. Approved the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.
- F. Approved the adoption of the following Board Policies (See Doc Book).

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

The motion was carried with a 3-0 vote.

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

- A. Approved the employment of the following as classified substitutes for the 2016-2017 school year, pending obtaining the proper requirements:

#45-2016
Consent
Of Supt.

Lydia Hatton
Katherine Mullins

- B. Approved the following supplemental positions for the 2016-2017 school year, pending obtaining the proper requirements.

Trae Wright	Freshman Boys Basketball
Tommy Staley	JV Boys Basketball
Adam Barnett	Assistant Varsity Wrestling
Matt Snyder	Head Track Coach

- C. 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.)

- D. Approved the following Certified Staff as Lead Teachers in the Resident Licensure Program for the 2016-2017 school year:

Jennifer Cunningham
Kathy Johnson
Matt Snyder - Math (2 meetings)

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

The motion was carried with a 3-0 vote.

Rittman Academy - The dropout recovery and sponsor ratings were reviewed.

Recreation Center - None at this time to report.

Legislative Liaison Update - None at this time to report.

Career Center Update -Mr. Stuart reviewed the upcoming levy at WCSCC.

Discussion Items

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Mr. Plahuta made the motion seconded by Mrs. Wolfe to adjourn until the next regularly scheduled meeting on November 15, 2016 at 7:00 p.m. in the Professional Development, Room #117 of Heritage Hall, 100 Saurer Street.

#46-2016
Adjourn

VOTE: Ayes: Mr. Plahuta, Mr. Stuart and Mrs. Wolfe.
The motion was carried with a 3-0 vote.

Board President

Treasurer