

RECORD OF PROCEEDINGS

Pg. # 1088

Minutes of

Rittman Board of Education

Meeting

Held on: November 11, 2016

The Rittman Board of Education met November 11, 2016, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mr. Plahuta, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart were present.

Mr. Hartzler made the motion seconded by Mr. Plahuta to approval the minutes from the October 18, 2016 Regular Board Meeting

#47-2016
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart. The motion was carried with a 5-0 vote.

Hearing regarding the 2017-2018 school calendar.

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

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

#48-2016
Consent of
Treasurer

- A. Approved the October Financial Report. (See attachments.)
- B. Approved scheduling the Organization Meeting and Budget Hearing for January 10, 2017 at 7:00 p.m.
- C. Appointed Mr. Stuart to the WCSCC Board for a 3 year term running from January 1, 2017 thru December 31, 2020.

VOTE: Ayes: Mr. Plahuta, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart. Mr. Stuart abstained. The motion was carried with a 4-0-1 vote.

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

- A. Approved the first reading of the 2017-2018 school calendar.
- B. Approved the Memorandum of Understanding between Rittman School District and OAPSE Local #266 for a three year Collective Bargaining Agreement effective July 1, 2018 thru June 1, 2021 reflecting a 2% increase in base pay.
- C. Approved the following letters of resignation:

#49-2016
Consent
of Supt.

Tyler Ward,	Head Boys Track
Lori Filaine	CARES
Thomas Schuler	Varsity Volleyball

- D. Approved employment of Lydia Hatton as a Classified, Aide for the 2016-2017 school year, pending proper certification.
- E. Approved employment of Deanna Brown as a Classified, Substitute for second shift cleaning during the 2016-2017 school year.

RECORD OF PROCEEDINGS

Held on: November 11, 2016

- F. Approved employment of Calvin Baird as a Volunteer for Varsity Boys Basketball during the 2016-2017 school year.
- G. Approved granting supplemental contracts to the following, pending proper certification.

Janel Strong	Varsity Cheer (Winter)
Bob Shows	MS Wrestling
Bob Moore	MS Wrestling
Corban Beery	Track Asst.
Dennis Copenhaver	Track Asst.
Jacob Morgan	Track Asst.

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart.
The motion was carried with a 5-0 vote.

Rittman Academy - The sponsorship will be going to the State.

Recreation Center - None at this time to report.

Legislative Liaison Update - None at this time to report.

Career Center Update - None at this time to report

Appointed Mr. Stuart President Pro Tem.

Mr. Hartzler made the motion seconded by Mr. Marquart to adjourn until the next regularly scheduled meeting on January 10, 2017 at 7:00 p.m. in the Professional Development, Room #117 of Heritage Hall, 100 Saurer Street.

#50-2016
Adjourn

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe, Mr. Hartzler and Mr. Marquart.
The motion was carried with a 5-0 vote.

Board President

Treasurer