

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1272

Meeting

Held on: November 15, 2022

The Rittman Board of Education met November 15, 2022, in the Professional Development Room #117 of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Baillis, Mr. Plahuta and Mr. Beltz were present.

Mr. Baillis made the motion seconded by Mr. Plahuta to approve the Minutes from the October 18, 2022 Regular Board Meeting.

#55-2022
Minutes

VOTE: Ayes: Mr. Stuart, Mr. Plahuta, Mr. Beltz, Mr. Baillis and Mrs. Avery.
The motion carried with 5-0 vote.

Public Participation –

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.

Mike Aloisi, 6001 Conneaut Lake Dr, Vermillion, Ohio, addressed the Board concerning his experiences in Rittman during the 2021 school year.

Josh Nolan, Director of Orrville Boys and Girls Club did a presentation regarding the program.

The Principals provided the Board with an update of what is going on in their buildings.

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

#56-2022
Consent of
Treasurer

- A. Approved the October Financial Report. (See attachments.)
- B. Approved and adopted the Five-Year Forecast. (See attachments.)
- C. Approved attentively scheduling the Organization Meeting and Budget Hearing for January 10, 2023.
- D. Approved the Policy changes as follows:

POLICY	TITLE	Secondary Title/Add'l Info
KMA-R	Relations With Support Organizations	New policy
EBC	Emergency Management and Safety Plans	Revised
IGCH-R	College Credit Plus	Revised
IGDJ	Interscholastic Athletics	
IGDK	Interscholastic Extracurricular Eligibility	
LEC-R	College Credit Plus	same as IGCH-R

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, Mr. Plahuta and Mrs. Avery.
The motion carried with 5-0 vote.

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Rittman Board of Education

Pg. # 1273

Meeting

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

#57-2022

Consent of

Superintendent

- A. Approved the letter of resignation from Rick Campbell for the purposes of retirement, effective February 28, 2023.
- B. Approved the 2023-2024 school calendar.
- C. Approved changes in the following Mentor contracts for 2022-2023 school year.

Judith Britton .5
Christina Wagers 1.5

- D. Approved the employment of the following Classified Substitutes for the 2022-2023 school year, pending proper documentation.

Nancy Jones
Bonnie Musser
Ashleigh Holbert
Mattie Yoder

- E. Approved the following Supplemental positions during the 2022-2023 school year, pending obtaining the proper requirements:

Jen Cottrell	7 th gr Girls Basketball Coach
Jonathon Halliwell	8 th gr Girls Basketball Coach
Jenna Frame	Head Softball Coach
Jill Halliwell	Asst. Softball Coach
Manny Garza	Assistant MS Wrestling Coach

- F. Approved the employment of Brett DuBiel, 7th & 8th grade Girls Basketball Volunteer for the 2022-2023 school year, pending obtaining the proper requirements.
- G. Approved the employment of Erich Riebe as Director of Operations with a two-year Administrative contract beginning July 1, 2023 and up to 20 days extended time for summer of 2023.
- H. Approved granting a continuing contract to Shayna Hatten, Classified beginning October 30, 2022 after meeting all the necessary requirements.
- I. Approved the employment of Natalie Bauman, Classified for the 2022-2023 school year pending proper certification, effective November 7, 2022.
- J. Approved the employment of Terri Penrose, Classified Nurse Substitute for the 2022-2023 school year pending proper certification.

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Pg. # 1274

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- K. Approved Hannah Decker for dispensing of medication during the 2022-2023 school year, pending proper training.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, Mr. Plahuta and Mrs. Avery.
The motion carried with 5-0 vote.

Rittman Recreation Center Update: Getting new equipment.

Legislative Liaison Update: No Updates. None at this time.

Career Center Updates: Active shooter training was held on October 19, 2022.
Sophomores will be visiting the facility this week.

Mr. Plahuta made the motion, seconded by Mr. Beltz to adjourn for executive session:
For the purpose of discussing the appointment, employment, dismissal, discipline,
promotion, demotion, or compensation of an employee.

#58-2022
Executive
Session

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, Mr. Plahuta and Mrs. Avery.
The motion carried with 5-0 vote.

President Stuart called the Board back into regular session at 8:00 p.m.

Discussion item: None at this time.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next
regularly scheduled meeting on January 10, 2023 at 7:00 p.m. in the Professional
Development Room of Heritage Hall, 100 Saurer Street.

#59-2022
Adjourn

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, Mr. Plahuta and Mrs. Avery.
The motion carried with 5-0 vote.

Board President

Treasurer