

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1239
Meeting

Held on: November 16, 2021

The Rittman Board of Education met November 16, 2021, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mrs. Avery, Mr. Baillis, Mr. Beltz and Mr. Stuart were present. Mr. Plahuta was absent.

Hearings of Public Committees, Individuals or Delegations :

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.

No comments were made.

Mr. Baillis made the motion seconded by Mrs. Avery to approve the Minutes from the October 16, 2021 Regular Board Meeting.

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

The motion carried with 4-0 vote.

#49-2021
Minutes

Hearing of public delegations and individuals - None

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

- A. Approved the October Financial Report. (See Doc Book.)
- B. Approved and adopted the Five-Year Forecast. (See Doc Book.)
- C. Approved attentively scheduling the Organization Meeting and Budget Hearing for January 11, 2022 at 7:00 PM.

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

The motion carried with 4-0 vote.

#50-2021
Consent of
Treasurer

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

- A. Approved the 2022-2023 school calendar.
- B. Approved the employment of Jill Halliwell, Classified as Aide, effective November 1, 2021 pending proper documentation. (1.5 hours/day)
- C. Approved the following Supplemental positions during the 2021-2022 school year, pending obtaining the proper requirements:

Kayla Arrowood	Varsity Cheer Coach (winter)
Joe Staley	Varsity Baseball

#51-2021
Consent of
Supt.

RECORD OF PROCEEDINGS

Held on: November 16, 2021

Chad Milosevich Assistant Varsity Baseball

D. Approved the following Volunteers for the 2021-2022 school year, pending obtaining the proper requirements:

Todd Shreve	Wrestling
Kiera Snyder	Winter Cheer
Tyson Gibson	MS Boys Basketball
Manny Garza	Wrestling
Manny Garza	Varsity Baseball

E. Approved the letter of resignation from Amy Wilson for Varsity Cheer Advisor (Fall) for the 2021-2022 school year.

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

Rittman Recreation Center Update: No meeting.

Legislative Liaison Update: Mr. Stuart reviewed items from Capital Conference.

Career Center Updates: The Career Center had a meeting to review mask policy.

Mr. Beltz made the motion, seconded by Mr. Stuart to adjourn until the next regularly scheduled meeting January 11, 2021 at 7:00 p.m. in the Professional Development Room of Heritage Hall, 100 Saurer Street.

#52-2021
Adjourn

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

Board President

Treasurer