

Held on: November 17, 2015

The Rittman Board of Education met November 17, 2015, in the Professional Development Room of Heritage Hall. Mr. Hartzler called the meeting to order at 7:00 p.m. Mr. Hartzler, Mr. Stuart, Mr. Marquart and Mr. Plahuta were present. Mrs. Wolfe was absent.

Mr. Stuart made the motion seconded by Mr. Marquart to approve the Minutes from the October 20, 2015 Regular Board meeting.

VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart and Mr. Marquart.

The motion carried with a 4-0 vote.

#51-2015
Minutes

Hearings of Public Committees, Individuals or Delegations – None

Mr. Plahuta made the motion seconded by Mr. Hartzler to approve the Consent Agenda of the Treasurer as follows:

- A. Approved the October Financial Report. (See Doc Book.)
- B. Approved scheduling the Organization Meeting and Budget Hearing for January 14, 2016 at 7:30 a.m.
- C. Approved Shared Service Agreement for Treasurer’s Services (Rittman, Orrville, Southeast and Green). (See Doc Book.)

#52-2015
Consent
Agenda
Treasurer

VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart and Mr. Marquart.

The motion carried with a 4-0 vote.

Mr. Stuart made the motion seconded by Mr. Marquart to approve the Consent Agenda of the Superintendent as follows:

- A. Approved 2016-2017 school calendar.
- B. Approved the letter of resignation from Donna Adams, effective November 20, 2015.
- C. Approved employment of Jeffrey Ellis and Anna Fach for bus supervision at \$1320 each during the 2015-2016 school year:
- D. Approved supplemental contracts to the following pending proper certification:

#53-2015
Consent
Agenda
Superintendent

Chad Milosevich	Faculty Manager, Winter (50/50 split)
Deb Pickering	Faculty Manager, Winter (50/50 split)
Trisha Seilhamer	MS 8 th gr Girls Basketball
Leah Weirick	MS 7 th gr Girls Basketball
Bryce Indermuhl	Track
Connor McKeown	Track

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Meeting

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Cory Williams	JV Baseball (50/50 split)
Bob Moore	MS Wrestling
Rey Garza	Varsity Wrestling
Matt Snyder	Varsity Girls Track
Tyler Ward	Varsity Boys Track

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

Rittman Academy Update -The 2014-2015 Annual Report of the Academy was reviewed.

Career Center & Rittman Recreation Center Updates - None at this time.

Legislative Liaison Update - None at this time.

Appointed Dale Hartzler President Pro Tem.

Mr. Plahuta made the motion seconded by Mr. Stuart to adjourn until the Organizational, Budget Hearing and Regularly Meeting on January 14, 2016 at 7:30 am in Heritage Hall, Conference Room.

#54-2015
Adjourn

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

Board President

Treasurer