

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1203
Meeting

Held on: November 17, 2020

The Rittman Board of Education met for a Regular Meeting November 17, 2020. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mrs. Avery, Mr. Plahuta, Mr. Baillis and Mr. Beltz were in attendance.

Mrs. Avery made the motion, seconded by Mr. Beltz to approve the Minutes from the October 20, 2020 Regular Board Meeting.

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

The motion was carried with a 5-0 vote.

#48-2020
Minutes

Hearing regarding the 2021-2022 school calendar – No comments.

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

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

#49-2020
Consent of
Treasurer

- A. Approved the October Financial Report. (See attachments.)
- B. Approved attentively scheduling the Organization Meeting and Budget Hearing for January 12, 2020.
- C. Approved the following policy updates:

POLICY	TITLE
AC	Nondiscrimination
GCPD	Suspension and Termination of Professional Staff Members
GDPD	Suspension, Demotion & Termination of Support Staff Members
JED	Student Absences & Excuses
JEGA	Permanent Exclusion
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JG	Student Discipline
JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
KLD	Public Complaints About District Personnel
KLD-R	Public Complaints About District Personnel
ACA	Nondiscrimination on the Basis of Sex
ACAA	Sexual Harassment
ACAA-R	Sexual Harassment Grievance Process
AFC-1 (also GCN-1)	Evaluation of Professional Staff
EBEA	Must Be Customized Prior to Adoption
GCN-1 (also AFC-1)	Evaluation of Professional Staff
IND / INDA	School Ceremonies & Observances / Patriotic Exercises
JF	Student Rights & Responsibilities
KG	Community Use of School Premises
KJA	Distribution of Materials in the Schools

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

The motion was carried with a 5-0 vote.

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

#50-2020

Consent of Supt.

- A. Approved the first reading to approve the 2021-2022 school calendar.
- B. Approved the Memorandum of Understanding between the Rittman Board of Education and Peggy Frame for the 2020-2021 school year effective November 18, 2020.
- C. Approved the following letters of resignation:

Paul Jamison, MS Wrestling	effective October 23, 2020
Deborah Goudy, Aide	effective October 30, 2020
Asli Cakmak, Cafeteria	effective November 4, 2020
- D. Approved the employment of Sammi Beery, Classified, Aide effective October 26, 2020 for the 2020-2021 school year, pending proper certification.
- E. Approved the employment of Deborah Goudy, Classified Substitute for the 2020-2021 school year, pending proper certification.
- F. Approved granting a stipend to Matthew Snyder for Winter Track at \$1250.00 for the 2020-2021 school year.
- G. Approved granting supplemental contracts to the following pending proper certification.

Chad Milosevich	Faculty Manager - Winter 50/50
Matt Carr	Faculty Manager - Winter 50/50
Kevin Williams	MS Wrestling
Justin Prentiss	JV Girls Basketball - 75%
Hailey Booth	JV Girls Basketball - 25 %

- H. Approved employment of Joshua Deetz, Classified, Custodian for the 2020-2021 school year.
- I. Approved an additional Mentor, Jennifer Dziczkowski, for year one Resident Educator for Kiersten Johnson during the 2020-2021 school year.

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

Discussion Item(s):

Mr. Campbell presented the annual nutrition standards policy report for the 2020-2021 school year.

Career Center - Next meeting is on November 18, 2020.

Recreation Center -None at this time.

Legislative Liaison Update -Review Fair School Funding legislation.

Mr. Plahuta made the motion seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on January 12, 2021 at 7:00 p.m. in the Professional Development Room #117, Heritage Hall, 100 Saurer Street.

#51-2020

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

Adjourn

Board President

Treasurer