

**RECORD OF PROCEEDINGS**

Held on: November 20, 2018

The Rittman Board of Education met for a regular meeting November 20, 2018, in the Professional Development Room of Heritage Hall. 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.

Mr. Plahuta made the motion, seconded by Mr. Beltz to approve the Minutes from the October 16, 2018 Regular Board Meeting.

**#53-2018**  
Minutes

**VOTE:** Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Avery and Mr. Beltz. Abstained: Mr. Baillis  
The motion was carried with a 4-0-1 vote.

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

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

**#54-2018**  
Consent of  
Treasurer

- A. Approved the October Financial Report. (See attachments.)
- B. Approved the Organization Meeting and Budget Hearing for January 8, 2019.
- C. Approved the appointment of Mr. Stuart as President pro tem.

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

Mrs. Avery made the motion seconded by Mr. Baillis to approve the Superintendent’s Consent Agenda as follows:

**#55-2018**  
Consent of  
Superintendent

- A. Approved the first reading to approve the 2019-2020 school calendar.
- B. Approved the letter of resignation from Carl Berkey, Volunteer Boys Basketball.
- C. Approved the employment of, Classified, Substitutes for the 2018-2019 school year, pending proper certification.

Eunice Corban  
Robert Keener

D. Approved granting supplemental contracts to the following pending proper certification.

Jonathan Wyant	Asst. Wrestling
Rob Rininger	MS Wrestling
Brad Gasser	MS Girls Basketball
Calvin Baird	Freshman Boys Basketball (50/50)
Derek Orr	Freshman Boys Basketball (50/50)
Rob Cook	MS Boys Basketball

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- E. Approved the letter of resignation from Kim Rastorfer, effective November 1, 2019.
- F. Approved the letter of resignation from Carl Burkey, effective October 22, 2018.
- G. Approved the employment of the following Volunteers for the 2018-2019 school year, pending obtaining the proper requirements.

James Hunter	Varsity Boys Basketball
Sarah Berger	Varsity Girls Basketball

- H. Approved the employment of Karrie Constable, Classified Substitute for the 2018-2019 school year, pending obtaining the proper requirements.
- I. Approved to increase the salary of Mark Dickerhoof, Treasurer by \$7,044 effective January 1, 2019.

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

Career Center Update - Nothing at this time.

Rittman Recreation Center Update -Mrs. Avery gave a report from the last meeting.

Legislative Liaison Update - Nothing at this time.

Mr. Beltz made the motion, seconded by Mrs. Avery to adjourn until the next regularly scheduled meeting on January 8, 2019 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

**#56-2018**  
Adjourn

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

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Board President

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Treasurer