

RECORD OF PROCEEDINGS

Held on: November 21, 2017

The Rittman Board of Education met November 21, 2017, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Stuart, Mr. Plahuta, and Mrs. Wolfe were present. Mr. Marquart and Mr. Hartzler were absent.

Mr. Plahuta made the motion seconded by Mrs. Wolfe to approve the Minutes from the October 17, 2017 Regular Board Meeting.

#48-2017
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart and Mrs. Wolfe.

The motion was carried with a 3-0 vote.

Mr. Marquart arrived 7:05 p.m.

Hearing regarding the 2018-2019 school calendar.

Hearing of public committees, delegations and individuals - None at this time

Presentation of Principal's Reports - None at this time.

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

#49-2017
Consent of
Treasurer

- A. Approved the October Financial Report. (See Document Book.)
- B. Approved scheduling the Organization Meeting and Budget Hearing for January 9, 2018 at 7:00 p.m.
- C. Approved appointing Mr. Stuart to the WCSCC Board for a 3 year term running from January 1, 2018 thru December 31, 2020.
- D. Approved the following policy updates. Most of these relate to changes in State or Federal law which requires us to change policy.

DECA	Administration of Federal Programs
DI	Fiscal Accounting and Reporting
DID	Fixed Assets
DJF	Purchasing Procedures
DN	School Properties Disposal
EF/EFB	Food Services Management
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent and Family Involvement in Education
JN	Student Fees, Fines and Charges
DJC	Bidding Requirements
DJF	Purchasing Procedures
EBC	Emergency Management and Safety Plans

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ACA/ACAA	Nondiscrimination
BDDJ	Broadcasting and Taping Board Meetings
EEA	Student Transportation
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JEFB	Released Time for Religious Instruction
KBCD	Broadcasting and Taping Board Meetings
JEDA	Truancy

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mrs. Wolfe and Mr. Marquart.

The motion was carried with a 4-0 vote.

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

#50-2017
Consent of
Supt.

- A. Approved the first reading to approve the 2018-2019 school calendar.
- B. Approved the use of Rittman School buses for transport of residents at the Apostolic Christian Home in the event of a disaster or emergency.
- C. Approved the employment of Charity Ramsier as Classified, Cafeteria from 3.5 hours to 7 hours effective January 1, 2018.
- D. Approved the employment of the following as Classified, Substitutes for the 2017-2018 school year, pending proper certification.

Kristina Biros
Laurie Pink

- E. Approved granting supplemental contracts to the following pending proper certification.

Adam Barnett	Asst. Wrestling
Rob Rininger	MS Wrestling
Sarah Berger	JV Girls Basketball
Kristi Juchnowski	CARE TI, 2/3
Deanna Brown	CARE TI, 2/3
Kersten Swartz	CARE All In, 2/3

- F. Approved the following contracts for Classified Staff:

Lydia Hatton	Aide - Monitor	2 year Beginning 10/26/2017
Lisa Kramer	Bus Driver	2 Year Beginning 12/17/2017

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G. Approved the Administrative Handbook effective 2017-2018 thru 2019-2020.

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

Career Center Update - Mr. Stuart stated there was no report at this time.

Rittman Recreation Center Update - Mr. Plahuta stated the next meeting will be in January 2018.

Legislative Liaison Update - Mr. Marquart stated there was no report at this time.

Mr. Marquart made the motion seconded by Mrs. Wolfe to adjourn until the next regularly scheduled meeting on January 9, 2018 at 7:00 p.m. in the Professional Development Room #117, 100 Saurer Street.

#51-2017
Adjourn

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

Board President

Treasurer