

RECORD OF PROCEEDINGS

Minutes of

Rittman Board of Education

Pg. # 1309
Meeting

Held on: November 21, 2023

The Rittman Board of Education met for a Regular Meeting, November 21, 2023 in Heritage Hall, Professional Development Room #117. Mr. Stuart called the meeting to order at 7:00 p.m. Mr. Ritchie and Mr. Dickerhoof were present.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mrs. Avery, and Mr. Beltz were present. Mr. Plahuta and Mr. Baillis were absent.

Mrs. Avery made the motion, seconded by Mr. Beltz to approve the agenda and addendum.

#63-2023
Agenda

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

The motion was carried with a 3-0 vote.

Mr. Beltz made the motion, seconded by Mrs. Avery to approve the Minutes from the October 17, 2023 Regular Board Meeting.

#64-2023
Minutes

VOTE: Ayes: Mr. Stuart, Mrs. Avery, and Mr. Beltz. The motion was carried with a 3-0 vote.

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

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.

Presentation of significant accomplishments and activities

Congratulations to Tyler Dennis as Division 6 NE Region Coach of the Year.

Presentation of Principal's Reports -Principals gave updates to the Board.

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

- A. Approved the October Financial Report. (See attachments.)
- B. Approved attentively scheduling the Organization Meeting and Budget Hearing for January 9, 2024.
- C. Approved the following Policy changes:

#65-2023
Consent of
Treasurer

POLICY	TITLE
IGCF-R	Home Instruction
EBCD-R	Emergency Closings
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility

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JECBC	Admission of Students from Non-Chartered or Home Education
JECBD (V1)	Intradistrict Open Enrollment (Version 1)
KJA (V1)	Distribution of Materials in the Schools (Version 1)
BBFA	Board Member Conflict of Interest
DJB	Petty Cash Accounts
DM	Deposit of Public Funds (Cash Collection Points)
EBCD	Emergency Closings
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
GBCC	Staff Dress and Grooming
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCE	Part-Time and Substitute Professional Staff Employment
GCPD	Suspension and Termination of Professional Staff Members
IGBEA	Reading Skills Assessments and Intervention (3rd Gr. Read. Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (3rd Gr. Read. Guarantee)
IGCF	Home Education
IIA	Instructional Materials
IKE	Promotion and Retention of Students
IL	Testing Programs
JEA	Compulsory Attendance Ages
JEC	School Admission
JECE	Student Withdrawal From School
JED-R	Student Absences and Excuses
JEDA	Truancy
JEG	Exclusions and Exemptions from School Attendance
JHCD (V1)	Administering Medicines to Students (Version 1)
JN	Student Fees, Fines and Charges
KI	Public Solicitations in the Schools
DH	Bonded Employees and Officers
GCL	Professional Staff Development Opportunities
JECBD	Intradistrict Open Enrollment (Version 2)
JK	Employment of Students

- D. Approved the Ohio School Boards Associations, WEB only OPS-PL, On-line Policy Service for beginning Nov. 1, 2023 thru Oct. 31, 2024.
- E. Approved the donation from Ron & Cathy Fogle regarding their purchase of two Wenger flip form rehearsal pieces of furniture presented to the Choir & Drama programs at RHS, valued at \$2500.
- F. Approve the following donations:

Choir	\$ 160.00	Anonymous
Drama	\$ 25.00	Anonymous
Cross Country	\$ 3049.00	Anonymous
Cafeteria - IOU's	\$ 200.00	Anonymous

VOTE: Ayes: Mr. Stuart, Mrs. Avery, and Mr. Beltz. The motion was carried with a 3-0 vote.

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Mrs. Avery made the motion, seconded by Mr. Beltz to approved the resolution declaring it necessary to renew PI Levy (see attached).

#66-2023

PI Levy
Renewal

VOTE: Ayes: Mr. Stuart, Mrs. Avery, and Mr. Beltz. The motion was carried with a 3-0 vote.

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

#67-2023

Consent of
Superintendent

- A. Approved the 2024-2025 school calendar.
- B. Approved the following letters of resignation:

Deborah Harris, Classified	Bus Driver, effective December 6, 2023
Kaliana Sisouphanh,	Girls Soccer Assistant effective end of 2023-2024 season
Alexa Yuschak	Varsity Cheer Advisor for Winter 2023-2024
- C. Approved the contract with Orrville Schools for Special Education Aide/Ida Sue during the 2023-2024 school year.
- D. Approved the employment of Jenna Frame, Certified, Tutor for the 2023-2024 school year, pending proper documentation.
- E. Approved the employment of Todd Gordon, Classified Substitutes for the 2023-2024 school year, pending proper documentation.
- F. Approved the following Supplemental positions during the 2023-2024 school year, pending obtaining the proper requirements:

Carly Louk	Varsity Cheer Coach – Winter
Andrew Kollin	MS Wrestling
- G. Approved the employment of the following Volunteers for the 2023-2024 school year, pending obtaining the proper requirements:

Jonathon Halliwell	MS Boys Basketball
Barret Robinson	MS Boys Basketball
- H. Approved Jennifer Arnold to the LETR’s training offered by Tri-County Education Service Center in 2023-2024. Paid at \$25/hour for two days of training and \$1500 stipend to complete 48-60 hours of coursework to be certified in Level 1.
- I. Approved a job transfer for Kristi Trogdon from Aide position to Cafeteria Worker effective January 3, 2024.

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

The motion was carried with a 3-0 vote.

Rittman Recreation Center Update - Mr. Beltz reported on the last Rec Center meeting. Talked about closing the pool.

Legislative Liaison Update - Mr. Stuart reviewed proposed legislative changes.

Career Center - None at this time.

Mr. Stuart thanked all that attended the OSBA Capital Conferences this year.

Reminder of the Special Meeting scheduled for December 6, 2023 at 7:30 a.m.

Mrs. Avery made the motion, seconded by Mr. Beltz to adjourn until the next regularly scheduled meeting on January 9, 2024 at 7:00 p.m., Professional Development Room of Heritage Hall.

#68- 2023

Adjourn

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

The motion was carried with a 3-0 vote.

Board President

Treasurer