

RECORD OF PROCEEDINGS

Held on: **May 8, 2024**

The Rittman Board of Education met for a Regular Meeting on May 8, 2024, in Heritage Hall, Professional Development Room #117. Mr. Stuart called the meeting to order at 5:30 p.m.

Pledge of Allegiance

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

Mr. Baillis made the motion, seconded by Mr. Beltz, to approve the Agenda for the Regular Board Meeting as presented, including the Addendum.

#31-2024
Agenda

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

Mrs. Avery made the motion seconded by Mr. Baillis to approve the Minutes for the April 10, 2024, Regular Board Meeting as presented.

#32-2024
Minutes

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

Public Participation - None

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.

Principal Reports - Christina Wagers updated the Board on literacy strategies being implemented in Rittman Schools. Principals then also updated the Board on upcoming events.

Public Notice

Notice is hereby given that a public hearing on the proposed use of Part B federal funds by the Rittman Exempted Village School District, Wayne County, Ohio, for the period July 1, 2024, to June 30, 2025, will be held on June 19, 2024, at 7:30 am at the Board of Education meeting held at the Board Offices.

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

#33-2024
Consent
Agenda of
Treasurer

- A. Approved the April Financial Report. (See attachments)
- B. Approved the updated Five-Year Forecast. (See attachments)
- C. Approved the following donations:

Wooster Astrological Society, two telescopes valued at \$3000		
Johnson	\$200.00	Band
Anchor	500.00	Volleyball
Wayne County Education Rec.	250.00	Volleyball
Morton Salt	200.00	Volleyball
Wilde Insurance	500.00	Volleyball

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D. Approved the amended substitute pay rates for 2024-2025 as follows:

Classified	\$12.00 / hour
Classified (long term)	Any substitute working in the same position for more than 15 consecutive work days will be paid at Step 0 of the negotiated agreement.
Bus Trips	Driver's regular rate/hour
Bus Driver (sub rate)	\$14.25 / hour
Certified	\$100 / per day
Certified (long term)	\$212.51/per day (After 10 th day coverage for same staff member.)
Substitute nurse	\$20 / hour
Certified Detention	Hourly rate
Certified Summer School	Hourly rate

E. Approved the Service Agreement between Connection Education Services Inc. and Rittman Exempted Village School District to provide education services using the Leap Program for the 2024-2025 school year.

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

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

#34-2024
Consent
Agenda of
Superintendent

A. Approved the resignations of the following:

Garrett Miller, Physical Education	effective end of 2023-24 school year
Kiersten Johnson, Instrumental Music	effective end of 2023-24 school year
Theresa Thomas, Gr.1	effective end of 2023-24 school year
Katie John, Title I	effective end of 2023-24 school year
Jill McCune, Intervention Specialist	effective end of 2023-24 school year

B. Approved the employment of the following certified staff for summer school, to be paid at the rate of \$25 an hour

- Amanda Crawford
- Dylan Crawford
- Emma Harrell
- Kayla Sabat
- Alisa Roberts
- Alexa Yuschak
- Thea Thompson

C. Approved the salary increase for Ryan Dillon, Certified, to MA+20, pending proper certification.

D. Approved the CPI refresher training for Thea Thompson on June 6, 2024.

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E. Approved the employment of the following Certified staff, for the 2024-2025 school year:

Alysha Hutton	Intervention Specialist
Matthew Stewart	Intervention Specialist
Theresa Thomas	Half-Time Reading Specialist

F. Approved the employment of Katie John as a certified long-term substitute for the 2024-2025 school year with BA/Step 0.

G. Approved adding Joshua Denby as Van Driver pending proper certification.

H. Approved extended days to the following for the 2024-2025 school year per the Superintendent’s discretion:

Sandi Trogdon, Summer Computer Work	20 days
Julie Humes, High School Guidance Counselor	16 days
Erich Riebe, Director of Operations	15 days
Jacquelyn Crescenzo, School Psychologist	15 days
Michelle DeAngelis, Director Student Services	15 days
Pamela Niemann, Middle School Guidance Counselor	8 days
Joe Staley, Athletic Director	8 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jennifer Dziczkowski, Media Specialist	6 days
Sydney White, Speech Therapist	8 days
Bev Long, College Academy Instructor	2 days
Jenny Dziczkowski, College Academy Instructor	2 days
Kim Charton, College Academy Instructor	2 days
Cari Leatherman, College Academy Instructor	2 days
Alicia Mayfield, College Academy Instructor	2 days
Matt Snyder, College Academy Instructor	2 days
Liza Meehl, School Nurse	3 days

I. Approved the employment of the following supplementals for the 2024-2025 school year:

Joe Staley	Athletic Director
Joe Staley	Head Varsity Baseball Coach
Jennifer Dziczkowski	HS Yearbook Advisor (50/50)
Cari Leatherman	HS Yearbook Advisor (50/50)
Lisa Winchell	National Honor Society
Julie Humes	Care Team Advisor
Bud Olszewski	Head Boys Soccer Coach
Matthew Stewart	Head Boys Varsity Basketball Coach
Leah Pondy	Math Alignment (K-5)
Carrie Richards	Majorette Advisor
Stephanie Wolf	HS Cheer Advisor (Fall)
Sara Breiding	HS Cheer Advisor (Winter)

J. Approved the list of Rittman graduates for the Class of 2023 (see attached).

K. Approved Elaine Hill for Medication Administration for the 2023-2024 school year pending proper training.

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- L. Approved 10 extended days, paid at the daily rate, to complete curriculum work over the summer of 2024 to prepare for the 2024-2025 school year.

Shawna DeVoe
Alyssa Rahe
Christina Wagers

- M. Approved the negotiated contract with OAPSE 266 and the Rittman Exempted Village School Board of Education effective July 1, 2024, through June 30, 2027.

- N. Approved the same increase for the exempt staff and classified supervisors.

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

Mr. Beltz made the motion, seconded by Mr. Baillis to adjourn to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

#35-2024
Executive
Session

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

Rittman Recreation Center - No update at this time.

Career Center - Mr. Stuart mentioned the upcoming WCSCC Senior Recognition Ceremony which will be held at the Wayne County Fair Event Center on May 16th at 7 pm.

Legislative Updates - Mr. Stuart updated the Board on the following items:

- Current Legislative items.
- OSBA Seminar - June 27, Future of Education
- Northeast OSBA - July 26, Friday, Rubber Duck Night Out

Mrs. Avery made the motion seconded by Mrs. Basic to adjourn until the next regularly scheduled meeting on June 19, 2024, at 7:30 a.m.

#36-2024
Adjourn

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

Board President

Treasurer