

Held on: June 19, 2024

The Rittman Board of Education met for a Regular Meeting on Wednesday, June 19, 2024, in Heritage Hall, Conference Room. Mr. Stuart called the meeting to order at 7:30 a.m.

Pledge of Allegiance

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

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

#37-2024
Agenda

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Basic.

The motion carried with a 4-0 vote.

Mr. Beltz made the motion seconded by Mr. Baillis to approve the Minutes for the May 8, 2024, Regular Board Meeting as presented.

#38-2024
Minutes

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Basic.

The motion carried with a 4-0 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.

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

#39-2024
Consent
Agenda of
Treasurer

- A. Approved of the May Financial Report. (See attachments.)
- B. Approved appropriation modifications for the FY24. (See attachments.)
- C. Approved temporary appropriations for the FY25. (See attachments.)
- D. Approved the following donations:

Luke Mfg.	Volleyball	\$100.00
Cheer Fundraiser	Athletics	\$ 75.00
Liberty Tuxedos	Jr. Class	\$150.00
Cheer Fundraiser	Athletics	\$ 59.00

- E. Approved the Service Agreement between The Educational Service Center of Medina County and Rittman Exempted Village Schools for the 2024-25 school year. Services include speech, occupational therapy, physical therapy, and other agreed-related services.
- F. Approved the Service Agreement between Midland Council of Governments dba Tri-County Services Association (TCCSA) and Rittman Exempted Village Schools to furnish certain computer, data processing, and application support services.
- G. Approved transfer of \$20,000.00 from General Fund (001) to Athletic Fund (300).
- H. Approved \$470,000.00 Rittman Exempted Village School District, Ohio, Tax Anticipation. (See Doc Book)

RECORD OF PROCEEDINGS

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- I. Approved the July 1, 2024, purchase order to Vasco for track repairs totaling \$750,000 through Omni Partners.
- J. Approved the July 1, 2024, purchase order to Gardner Dykon for an HVAC update at the High School/Middle School in the amount of \$205,932 through the Ohio Schools Council Purchasing Program.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Busic.
The motion carried with a 4-0 vote.

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

- A. Approved the following letters of resignation:

Ruth Sargent, Classified, Retiring, effective May 31, 2024
 Ashleigh Holbert, Resignation, Aide, effective end 2023-2024 school year
 Tyshaun Johnson, Resignation, Aide, effective May 29, 2024
 Jessica Edens, Resignation, Third Grade
 Kristen Corcoran, Resignation, Intervention Specialist, effective June 8, 2024
 Erin Kyanko, Resignation, Second Grade, pending resignation letter

#40-2024
Consent
Agenda of
Superintendent

- B. Approved the following supplemental contracts for the 2023-2024 school year:

Shawna DeVoe	LPDC
Nick Evans	LPDC
Matt Snyder	LPDC
Lisa Winchell	LPDC
Erin Kyanko	LPDC, Chairperson

- C. Approved the employment of the following Certified positions, for the 2024-2025 school year, pending proper certifications.

Joe Capozzio	Instrumental Music
Kalia Horner	Visual Art (K-7), BA, Step 0
Amy Grinstead	Third Grade, MA, Step 9
Olivia Baker	First Grade, BA, Step 2
Abigail Clark	Tech (K-6), BA+20, Step 4
Amanda Zerrer	Intervention Specialist, BA, Step 1

- D. Approved the employment of Syndey White with a two-year administrative contract, effective July 1, 2024, through June 30, 2026, for 189 days at \$69,000.

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- E. Approved the employment of the following seasonal help, pending proper certification:

Lisa Kramer	Long Term Substitute Custodian
Jai Dakoski	Mower - Seasonal
Rick Campbell	Mower - Seasonal

- F. Approved the following supplemental contracts for the 2024-2025 school year, pending approval of these activities and proper certification.

Liza Meehl	Aultman Ambassador Advisor
Travis Baiera	Drama
Travis Baiera	Choir Director
Dylan Crawford	Faculty Manager (Fall)
Chad Milosevich	Faculty Manager (Winter)
Tyler Dennis	Wt. Room (4 seasons)
Tyler Dennis	Head Varsity Football Coach
Chad Milosevich	Football
Charles Dixon	Football
Erick Shreve	Football
Josh Denby	Football - 50/50
Brandon Cutright	Football - 50/50
Larry Bing	Football - 50/50
Jeffrey Halliwell	Football - 50/50
Todd Ramsier	Football - 50/50
Mike Huff	Football - 50/50
Scott Marshall	Head MS Football Coach
Jacob O'Connor	MS Football
Derek Biros Jr	MS Football
Rick Thompson	Asst. Varsity Boys Soccer
Bethany Marcum	Head Varsity Volleyball Coach
Erica Gasser	Varsity Asst Volleyball Coach
Brad Gasser	JV Volleyball Coach
Makayla Yarman	MS Volleyball (8 th gr)
Kate Siurek	MS Cheer Advisor (Fall & Winter)
Jim Trogdon	Rittman Preserve Liaison
Pamela Niemann	Teen Institute (50/50)
Bev Gable	Teen Institute (50/50)
Cari Leatherman	HS Student Council
Cari Leatherman	Webpage Management

- G. Approved employment as volunteers for the following:

Haley Dennis	Varsity Girls Basketball
Joshua Miller	Volunteer Football
Ray Christian	Volunteer Football (Equipment)
Jessie Cottrell	Volunteer Football (Equipment)

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|-----------------|-------------------------|
| Barret Robinson | Volunteer MS Football |
| Todd Shreve | Volunteer MS Football |
| Deanna Brown | Volunteer MS Volleyball |

H. Approved the two Memorandums of Understanding for services to Rittman Exempted Village Schools and One Eighty for the 2024-2025 school year as follows:

- Prevention Mentoring
- Youth Asset Substance Use Survey (grades 6 thru 12) (YASUS)

I. Approved ten extended days for Lisa Kramer for the 2024-2025 school year.

J. Approved the employment of the following Certified staff for the Middle/High 2024 Summer School:

- Caitlin Krauss
- Wendy St. Clair
- Jenna Frame
- Hailey Booth
- Julie Humes

K. Approved the letter of resignation and separation agreement from Leah Frye.

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Basic.
The motion carried with a 4-0 vote.

Rittman Recreation Center - No update at this time.

Career Center - No update at this time.

Legislative Updates - No update at this time.

Mrs. Basic made the motion seconded by Mr. Stuart to adjourn until the next regularly scheduled meeting on Wednesday, August 14, 2024, at 7:30 a.m.

#41-2024
Adjourn

VOTE: Ayes: Mr. Stuart, Mr. Beltz, Mr. Baillis, and Mrs. Basic.
The motion carried with a 4-0 vote.

Board President

Treasurer