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Treasurer

Minutes of

Rittman Board of Education

Meeting

Held on: <u>August 11, 2015</u>

The Rittman Board of Education met August 11, 2015, in the Conference Room of Heritage Hall. Mr. Hartzler called the meeting to order at 7:00 a.m. Mr. Hartzler, Mr. Stuart, Mr. Marquart, Mr. Plahuta and Mrs. Wolfe were present.

Mr. Stuart made the motion seconded by Mrs. Wolfe to approve the Minutes from the July 21, 2015 Regular Board meeting. #39-2015 VOTE: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, Mr. Marquart and Mrs. Wolfe. Minutes The motion carried with a 5-0 vote.

Hearings of Public Committees, Individuals or Delegations - None

Mr. Plahuta made the motion seconded by Mr. Marquart to approve the Consent #40-2015 Agenda of the Treasurer as follows: Consent Agenda of

- Approved the July Financial Reports (See attachments). A.
- B. Approved petty cash and change for the 2015-2016 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer's Office	\$200.00

Change:

Cafeteria	\$200.00
Student Council	\$ 75.00
Athletic Department	\$850.00

- C. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2015-2016 school year for the purpose of providing Educational/Special Services.
- Approved granting the Superintendent authority to make D. adjustments to bus routes/stops as needed for the 2015-2016 school year.

<u>VOTE</u>: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, Mr. Marquart and Mrs. Wolfe. The motion carried with a 5-0 vote.

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

A. Approved the following letters of resignation as follows:

Zackary Phillips	Classified	Resignation
Mitchell Engstli	Classified	Resignation
Sarah Palmer	Certified	Resignation
Carol Grey	Classified	Resignation

B. Approved the employment of the following Certified positions pending proper certification for the 2015-2016 school year.

Matthew Carr	Intervention Specialist
Dinah Bergan	Title I
Emily Ingersoll	Title I

- C. Approved the employment of Emily Ingersoll, Classified, Tech Aide pending proper certification for the 2015-2016 school year.
- D. Granted a continuing contract to Mary Hoover, beginning September 18, 2015.
- E. Approved buying Christina Wagers planning period for the 2015-2016 school year for the purpose of literacy coaching.
- F. Approved the Substitute Bus Driver rate at \$13.72 per hour.
- G. Approved the following staff who have been trained to administer meds in the school district for the 2015-2016 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Lynn Staley
Debbie Miller	Kathy Yannayon
Danielle Posten	Debbie Davis
Deb Triner	Carol Grey
Cheryl Goff	Martha McGregor
Lisa Winchell	

H. Approved placing the following on the appropriate level of the salary schedule, per the negotiated agreement and proper documentation from a university.

Kara Putnam	MA, Step 5
Matthew Snyder	MA20, Step 6
Rebecca Young	MA, Step 6
Mike Shipper	MA, Step 5

#41-2015

Consent Agenda of Supt.

Rittman Board of Education

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I. Approved the following Volunteers for the 2015-2016 school year, pending approval and proper certification:

Nathan Brinker	Varsity Football
Jason Raffle	RHS Band

J. Approved the following supplemental contracts for the 2015-2016 school year, pending approval of these activities and proper certification.

Bus Coordinator
Fair Display Coordinator 1 of 2
Fair Display Coordinator 2 of 2
Elementary County Art Show
Secondary County Art Show
Band Director
Jazz Band (Pep Band)
Majorette Advisor
HS Yearbook Advisor 50/50
HS Yearbook Advisor 50/50
HS Student Council
Jr. Class Advisor
National Honor Society
Academic Challenge
Drama (per performance)
HS Science Olympiad
MS Science Olympiad
Athletic Director
Faculty Manager (50/50 - Fall)
Faculty Manager (50/50 - Fall)
Weight Trainer (4 seasons per school yr)
Varsity Golf
Varsity Volleyball
Asst. Varsity Volleyball
MS Volleyball Coach 7th Grade
MS Volleyball Coach 8th Grade
Varsity Boys Soccer Coach
Asst. Varsity Boys Soccer Coach
Varsity Girls Soccer Coach
Asst. Varsity Girls Soccer Coach
Head Varsity Football Coach

Meeting

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Chad Milosevich	Asst. Football Coach 1 of 6
Tyler Ward	Asst. Football Coach 2 of 6
John Daraio	Asst. Football Coach 3 of 6
Kenny Szabo	Asst. Football Coach 4 of 6 (.75)
Eric Copeland	Asst. Football Coach 5 of 6 (.50)
Brandon Leister	Asst. Football Coach 6 of 6 (.75)
Dustin Carver	Head MS Football Coach
David Lefik	Asst. MS Football Coach
Aaron Bluey	Asst. MS Football Coach
Lexi Romeo	HS Cheerleading Advisor
Kara Putnam	MS Cheerleading Advisor
Bob Shows	MS Wrestling Coach
Thomas Dunn	MS Boys Basketball 7th Grade
Ryan Musser	MS Boys Basketball 8th Grade
Eric Nickles	Varsity Girls Basketball
Joe Staley	Varsity Baseball
Chad Milosevich	Asst. Varsity Baseball
Levi Nelson	Varsity Boys Track Coach
Bud Olszewski	Care Team 1 of 3
Stan Beery	Care Team 2 of 3
Lori Filane	Care Team 3 of 3
Shawna DeVoe	LPDC - 1 of 5
Nick Evans	LPDC - 2 of 5
Michelle Smith	LPDC - 3 of 5
Jenny Dziczkowski	LPDC - 4 of 5
Paula Peroli	LPDC – 5 of 5

K. Approved the following individuals for purpose of providing OT/PT services and training for the 2015-2016 school year.

Melissa Eddy Carrie Thompson Donna Kleinheinz

- L. Approved the Revised Classified Substitute List for the 2015-2016 school year, pending proper documentation. (See Doc Book.)
- M. Approved the Revised Certified Substitute List for the 2015-2016 school year, pending proper documentation. (See Doc Book.)
- N. Approved the 2015-2016 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

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<u>VOTE</u>: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, Mr. Marquart and Mrs. Wolfe. The motion carried with a 5-0 vote.

The following updates were given:

Rittman Recreation Center – No report this month. Rittman Academy – No report this month. Legislative Liaison Update –No report this month. Career Center – Mr. Stuart updated the Board on the Career Center Conference.

Mr. Marquart made the motion seconded by Mr. Plahuta to adjourn until the next
regularly scheduled meeting on September 15, 2015 at 7:00 pm in Heritage Hall,#42-2015
AdjournConference Room.Adjourn

<u>VOTE</u>: Ayes: Mr. Hartzler, Mr. Plahuta, Mr. Stuart, Mr. Marquart and Mrs. Wolfe. The motion carried with a 5-0 vote.

Board President

Treasurer