

Held on: August 14, 2024

Rittman Board of Education met for a Regular Meeting on Wednesday, August 14, 2024, in Heritage Hall, Professional Development Room. Mr. Stuart called the meeting to order at 7:30 a.m.

Pledge of Allegiance

Roll Call: Mr. Stuart, Mrs. Busic, Mr. Beltz, and Mr. Baillis were present. Mr. Avery arrived at 7:32 a.m.

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

#42-2024
Agenda

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 Minutes for the June 19, 2024, Regular Board Meeting as presented.

#43-2024
Minutes

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

Principals gave updates on getting school ready for the start of the school year.

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

#44-2024
Consent
Agenda of
Treasurer

- a. Approved the June and July Financial Reports (see attachments).
- b. Appointed for the OSBA Capital Conference being held November 11-13, 2024, Mrs. Avery as Delegate with Mr. Stuart as Alternate.
- c. Approved the following donations:

Wilde Insurance	\$250.00 for Cheer
Rittman Alumni Class of 2019	\$790.44
- d. Approved petty cash and change funds for the 2024-2025 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

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- e. Approved the Board to grant the Superintendent authority to adjust bus routes/stops as needed during the 2024-2025 school year.
- f. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2024-2025 school year to provide Employment Services.
- g. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2024-2025 school year to provide Educational/Special Services.
- h. Approved the Shared Services Agreement between Green Local School, Orrville City Schools, Rittman Schools, Southeast Local Schools, and Wayne County Schools Career Center for the 2024-2025 school year.
- i. Approved the Memorandum of Understanding between the Rittman Exempted Village Schools District and the Rittman Police Department as entered on February 20, 2024. The term of the memorandum of understanding shall span the 2023-2024 school year, retro to July 2023, through the 2027-2028 school year.
- j. Approved the Total Care Program Agreement between CCG Automation, Inc. and Rittman Exempted Village School District beginning July 1, 2024, and shall continue through June 30, 2027. (Elementary School only)
- k. Approved the revised Daily Rate for Certified Substitutes previously approved at the May 2024 Board Meeting. This was incorrectly based on 185 days. This rate should be based on the 2024-2025 Teachers/Tutors work days of 184 days. The rate should be $\$39,315/184 = \213.67

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

The motion carried with a 5-0 vote.

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

- a. Approved the purchase of up to twenty days from Tri-County Education Service Center for Languages Arts adoption and One Plan Development.
- b. Approved the Memorandum of Understanding between Rittman Exempted Village School District and Encompass Christian counseling to provide school-based mental health services from July 1, 2024, thru June 30, 2025.
- c. Approved the following letters of resignation for:

Jennifer Cottrell
Gary Maynard

Head Girls Basketball Coach
Permanent Classified Substitute

#45-2024
Consent
Agenda of
Superintendent

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- d. Approved the employment of the following Classified Staff for the 2024-2025 school year, pending proper certification.

Beverly McClure	Aide / Ida Sue
Cynthia Chesnik	Aide / RES
Hanah Martin	Aide / RES
Anne Kaufmann	Aide / RES
Bob Davis	Aide / RES
Tre'velle Forrest	Aide / OMS
Beverly Violett	Café / MSHS

- e. Approved granting the following Classified, contracts after meeting all the necessary requirements:

Continuing Contracts:

Jennifer Shipley	August 2024
Heather Tooley	August 2024

Two-year Contracts:

Todd Gordon	August 2024
Brenna Hugus	August 2024 (ORR)
Joshua Lattimer	August 2024
Rachel Smith	August 2024
Lisa Voshel	August 2024 (ORR)

- f. Approved rescinding the 5-day Extended time contract for Sydney White previously approved at the May 8, 2024 meeting.
- g. Approved the purchase of Leah Pondy’s planning period to get our Math Program up and running.
- h. Approved the following supplemental contracts for the 2024-2025 school year, pending approval of these activities and proper certification.

Jenny Dziczkowski	College Credit Class (1 st semester)
Joe Capozzio	Band Director
Joe Capozzio	Jazz Band Director
Kalia Horner	Elementary County Art Show
Kalia Horner	Fair Display Coordinator K-5
Matt Snyder	MS Math Counts
Chad Milosevich	Faculty Manager – 50/50 Fall & Winter (revised)
Dylan Crawford	Faculty Manager – 50/50 Fall (revised)
Makayla Yarman	7 th gr Volleyball Coach
Matt Snyder	HS Cross Country
Logan McNutt	Fair Display Coordinator 6-12
Logan McNutt	Secondary County Art Show
JoAnna Szekely	HS Band Assistant
Mackenzie Albaugh	Jr. Class Advisor

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- i. Approved the Revised Classified Substitute List for the 2024-2025 school year, pending proper certification. (See Doc Book.)
- j. Approved the Revised Certified Substitute List for the 2024-2025 school year, pending proper certification. (See Doc book .)
- k. Approved the 2024-2025 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- l. Approved the 2024-2025 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- m. Approved the employment of the following Certified, Tutors for the 2024-2025 school year pending proper certification:

Jenna Frame
Rachel Sparks

- n. Approved the purchase of Jenna Frame’s planning period for the 2024-2025 school year to provide additional graduation pathway support in Algebra 1. The cost will be covered by grant funds.
- o. Approved the employment of Hannah Banfield as a Volunteer for Cross Country during the 2024-2025 school year.

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

Rittman Recreation Center – No update at this time.

Career Center – The Career Center is taking bids for the welding facility.

Legislative Updates – No update at this time.

Mrs. Avery made the motion seconded by Mrs. Busic to adjourn until the next regularly scheduled meeting on Wednesday, September 11, 2024, at 5:30 p.m.

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

#46-2024
Adjourn

Board President

Treasurer