

RECORD OF PROCEEDINGS

Held on: August 15, 2017

The Rittman Board of Education met August 15, 2017, in the Conference Room of Heritage Hall. Mr. Stuart called the meeting to order at 7:00 a.m. Mr. Stuart, Mr. Plahuta, Mr. Marquart and Mr. Hartzler were present. Mrs. Wolfe was absent.

Mr. Plahuta made the motion seconded by Mr. Hartzler to approve the Minutes from the June 21, 2017 Regular Board Meeting

#35-2017
Minutes

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Hartzler and Mr. Marquart.

The motion was carried with a 4-0 vote.

Hearings of Public Committees, Individuals or Delegations – None at this time.

Mr. Plahuta made the motion seconded by Mr. Marquart to approve the Treasurer’s Consent Agenda as follows:

#36-2017
Consent of
Treasurer

- a. Approved both the June and July Financial Reports (see attachments).
- b. Appointed Mrs. Wolfe, Delegate and Mr. Stuart, Alternate for the 2017 OSBA Capital Conference being held November 12 thru 14, 2017.
- c. Approved resolution for travel related official duties while serving OSBA to Doug Stuart for the 2017-2018 school year.
- d. Approved petty cash and change funds for the 2017-2018 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

- e. The Board granted the Superintendent authority to make adjustments to bus routes/stops as needed for the 2017-2018 school year.
- f. Authorized the Treasurer to provide software conversion stipends for the Treasurer’s Office Staff. Rittman’s share not to exceed \$3000.
- g. Approved the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2017-2018 school year for the purpose of providing Educational/Special Services.
- h. Authorized Wayne Savings as a designated depository of District Funds.

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i. Approved the following policy updates:

BB	School Board Legal Status
DJC	Bidding Requirements
DN	School Properties Disposal
EFG	Student Wellness Program
IGAE	Health Education
IGCH-R (also LEC-R)	College Credit Plus Curricular and Extracurricular Activities
IGD	
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JED	Student Absences and Excuses
JED-R	Student Absences and Excuses
JEDA	Truancy
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsion
LBB	Cooperative Educational Programs
LEC-R (also IGCH-R)	College Credit Plus

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Hartzler and Mr. Marquart.
The motion was carried with a 4-0 vote.

Mr. Plahuta made the motion seconded by Mr. Hartzler to approve the Consent Agenda of the Superintendent as follows:

#37-2017
Consent of
Supt.

a. Approved the following letters of resignation from:

Margaret Pierce	Classified, Maintenance/Cleaning, effective Aug. 21, 2017
Julianna Traxler	Certified, effective end of 2016-2017 school year
Jaimi Warrick	Classified, Aide effective Aug. 7, 2017

b. Approved employment of the following pending approval and proper certification for the 2017-2018 school year:

Amanda Nickol	Certified, 3 rd grade
Allison Beery	Certified, 1 st grade
Anna Steidl	Certified, Tutor /RES

c. Approved granting 2 year contracts to the following classified staff:

Nancy Copeland	Aide, 08/22/17
Charity Ramsier	Café, 08/23/17

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d. Approved a leave of absence for Lana Shelley effective August 21, 2017 thru January 2, 2018.

e. Approved the substitute pay rates as follows:

Classified	\$10.50 / hour
Classified (long term)	Any substitute working in the same position for more than 15 consecutive work days will be paid at Step 0 on the negotiated agreement.

Bus Trips	\$10.50 / hour
Bus Driver (sub rate)	\$13.72 / hour

Certified	\$75.00 / day
Certified (long term)	\$180.10/day (after 10 th day coverage for same staff member)

f. Approved the Cooperative Purchasing Program with Ohio Schools Council for the 2017-2018 school year.

g. Approved the following staff who have been trained to administer meds in the school district for the 2017-2018 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Lynn Staley
Kathy Yannayon	Janel Strong
Danielle Posten	Debbie Davis
Deb Triner	Martha McGregor
Lisa Winchell	Michelle Smith
Ed Sims	Missy Shows
Jeff Ellis	

h. Approved the following supplemental contracts for the 2017-2018 school year, pending approval of these activities and proper certification.

Matt Carr	Faculty Manager (50/50 - Fall)
Lynn Staley	Faculty Manager (50/50 - Fall)
Julie Zollinger	MS Volleyball Coach
Brett Berkihiser	MS Asst Football Coach
Trisha Seilhamer	Varsity Girls Basketball
Anna Fach	Varsity Softball
Thomas Staley	JV Boys Basketball

i. Approved Calvin Baird as volunteer with the Varsity Boys' Basketball program during the 2017-2018 school year.

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- j. Approved LLA Therapy Services and the following individuals for purpose of providing OT/PT services and training for the 2017-2018 school year.

Carrie Thompson
Donna Kleinheinz
Kelsey Bobek
Jennifer Ridgeway
- k. Approved the Revised Classified Substitute List for the 2017-2018 school year, pending proper documentation. (See attachment.)
- l. Approved the Revised Certified Substitute List for the 2017-2018 school year, pending proper documentation. (See attachment.)
- m. Approved the 2017-2018 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- n. Approved the 2017-2018 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- o. Approved the letter of resignation from Tonya Crawford for the 2017 -2018 school year.
- p. Approved the letter of resignation from Brad Gasser for the 2017-2018 Care Team.
- q. Approved the language changes regarding attendance to the 2017-2018 student handbooks for Rittman Elementary and Middle/High School (See attachments.)
- r. Approved the letter of resignation from Dinah Bergan for the 2017-2018 school year.
- s. Approved a Memorandum of Understanding between REA and Rittman Board of Education.
- t. Approved the advertising to bid the purchase of one new bus.

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Hartzler and Mr. Marquart.
The motion was carried with a 4-0 vote.

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Rittman Board of Education

Meeting

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Mr. Marquart made the motion seconded by Mr. Hartzler to adjourn until the next regularly scheduled meeting on September 19, 2017 at 7:00 p.m. in the Professional Development Room #117, 100 Saurer Street.

#38-2017
Adjourn

VOTE: Ayes: Mr. Plahuta, Mr. Stuart, Mr. Hartzler and Mr. Marquart.
The motion was carried with a 4-0 vote.

Board President

Treasurer