

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, October 18, 2011
Rittman Board of Education, Multipurpose Room, 7:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the September 8, 2011 special regular board meeting.
3. Presentations of significant accomplishments and activities.

Congratulations to those students nominated for Student of the Month. This selection is based on teacher recommendations in the areas of work ethic, quality of work, helpfulness and demeanor toward fellow students. The Rittman Board of Education would like to acknowledge all of the efforts in achieving this award for October by the following students:

Mary Norman	Kdg	Courtney Howell	7th
Gabriella Ennis	1st	Zack McComas	8th
Sabrina Widmer	2nd	Haley Gilkerson	9th
Hannah Huffman	3rd	Andrea Hunter	10th
Rebecca Maschke	4th	Hannah Vance	11th
Hannah Lympany	5th	Henry Boyes	12th
Savannah Miller	6th		

4. Presentation of New Staff.
5. Presentation of Principal's Reports.
6. Hearing of public committees, delegations and individuals.
7. Consent Agenda Reports of the Treasurer:
 - A. Recommends approval of the September Financial Report. (See attachments.)
 - B. Recommends approval and adoption of the Five-Year Forecast for FY2012 - FY2016.
 - C. Recommends approving the following donations for a beautification project:

Rittman Lions Club.	\$100
Rittman Chamber of Commerce	\$ 65

- D. Recommends preparing cash basis accounting statements - The Rittman Exempted Village School Board of Education recognizes the value in preparing accurate and timely financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirement of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will accurately reflect the district's financial position and allow for those resources previously spent on GAAP to be allocated to education purposes.
- E. Recommends approving the resolution opposing HP 136, statewide voucher's (See attached.)
- F. Recommends approving the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Update Service.

G. Recommends approving the updated Dating Violence Policy to add Education Training component, Policy #JFCF

8. Consent Agenda Reports for the Superintendent:

- A. Recommends the Board approve the Rittman Academy Report for 2010-2011 school year.
- B. Recommends approving Paul Moore as seasonal help for the 2011-2012 school year, pending obtaining the proper requirements.
- C. Recommends approving the following as Classified Substitutes for the 2011-2012 school year, pending obtaining the proper requirements.

Steve Fox	Noah Simmons
William Metheny	Barbara Smith
Patricia Berger Young	

D. Recommends approving the following for supplemental positions for the 2011-2012 school year, pending obtaining the proper requirements.

Tom Staley	7th grade Boy's Basketball
Rudy Arnold	8th grade Boy's Basketball
Mark McClain	8th grade Girl's Basketball
Anthony Beery	Academic Challenge 50/50 split
Anita Pope	Academic Challenge 50/50 split
Jackie Elkins	Wrestling
Bob Moore	Wrestling

E. Recommends approving the following volunteers for 2011-2012, pending obtaining the proper requirements.

Stephen Telford	Varsity Girls Basketball
Chadd Howell	7th Grade Girls Basketball
Shawn Vance	7th Grade Girls Basketball

F. Recommends payment to the following parents or guardians of said pupils in lieu of transportation because transportation by school conveyance is impractical. This involves 5 students which represents 3 different families. (List available in Superintendent's Office.)

G. Recommends approving unpaid leave of absence for the remainder of the 2011-2012 school year to Amy Pauken.

H. Recommends approving Marilyn Peacock on MA 30+ of the salary schedule after meeting all the necessary requirements, per the negotiated agreement.

I. Recommends approving Penny Milmine as a substitute psychologist for the 2011-2012 school year.

J. Recommends approving Nicole Starkey as a subcontract for an ESL Special Education position, three days a week for the 2011-2012 school year.

K. Recommends approving the following teachers to be paid their hourly rate for 3 two-hour Lead Teacher Meetings at the Stark County ESC.

Karen Beery	Melissa Ryan
Kristi Juchnowski	Lisa Winchell
Rebekah Rein	

- L. Recommends approving the following teachers to monitor Friday detentions. On a rotation, monitors will be paid at base tutor rate not to exceed two hours per week.

Leah Frye
Kristi Juchnowski

Alicia Mayfield
Marilyn Peacock

9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
10. Career Center & Rittman Recreation Center Updates
11. Legislative Liaison Update
12. Discussion Items
13. Adjournment: The next regularly scheduled meeting is November 15, 2011 at 7:00 p.m.

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.