

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, October 16, 2012
Rittman Board of Education, Conference Room, 7:00 a.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the September 18, 2012 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. 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 FY2013 – FY2017.
 - C. Recommends approving the following donations:
5. Consent Agenda Reports for the Superintendent:
 - A. Recommends approving the following for supplemental positions for the 2012-2013 school year, pending obtaining the proper requirements.

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| Anonymous | \$222 | 9 th grade Character Ed Retreat |
| Rittman Ministerial Association | \$ 75 | 9 th grade Character Ed Retreat |
| Milton Presbyterian Women | \$250 | Hauenstein Fund |

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| Rey Garza | HS Wrestling |
| Bob Moore | HS Wrestling Assistant |
| Kevin Leatherman | 8 th Grade Girls Basketball |
| James Horner | Softball |

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| Christina Wager | K-5 Literacy |
| Michelle Smith | Elementary Math |
| Jayne Tucker | Elementary Science |
| Samantha Ayers | Elementary Social Studies |
| Toni Milosevich | Elementary Special Ed |
| Karen Beery | MS/HS Math |
| Josh Dodson | MS/HS Science |
| Kristi Juchnowski | MS/HS English-Language Arts |
| Melissa Ryan | MS/HS Social Studies |
| Rebekah Sutton | MS/HS Special Ed |

6. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
7. Rittman Academy Update
8. Career Center & Rittman Recreation Center Updates
9. Legislative Liaison Update
10. Discussion Items
11. Adjournment: The next regularly scheduled meeting is November 20, 2012 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.