

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, June 19, 2012
Board of Education, Conference Room, 7:00 a.m.

1. Call to order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the May 22, 2012 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - A. Approval of the May Financial Report. (See attachments.)
 - B. Approval to write off all N.S.F. checks. (See attachments.)
 - C. Approve appropriation modifications for the FY2. (See attachments.)
 - D. Approve temporary appropriations for the FY13. (See attachments.)
 - E. Approve the Shared Service Agreement between Stark Co Education Service Center and Rittman Exempted Village School District for the 2012 - 2013 school year.
 - F. Approve tentative agreement with OAPSE, Local #266.
 - G. Approve an advance of \$860,000 from the General Fund 001 to the Building Construction Fund 004. Also an advance of \$40,000 from the General Fund 001 to the Food Service Fund 006. And transfer \$8300 from the General Fund 001 to the Yearbook Account 200.
5. Consent Agenda of the Superintendent
 - A. Recommends approving the letter of resignation from Sandi Trogdon for the purpose of retirement, effective May 31, 2012.
6. Additional Consent Agenda of the Superintendent
 - A. Recommends rehiring Sandi Trogdon with a three year contract as Technology Coordinator for the Rittman School District.
 - B. Recommends approving a two year contract for Joseph T. Kuzior, Assistant Principal at the Rittman Elementary, pending proper certification.
 - C. Recommends approving a supplemental contract for Jacob Morgan, HS Track Coach (2 stipends, split 3 ways) for the 2011-2012 school year.
 - D. Recommends approving the School Law Hotline agreement for the 2012-2013 school year.
 - E. After completing the necessary requirements, the Superintendent recommends placing the following on the appropriate level of the salary schedule. This is per negotiated agreement.

Valerie Lehman
Jayme Tucker

MA Step 3
MA Step 2

- F. Recommends approving the amended rate for the following certified staff for Summer School sessions at \$25.00 per hour.

Connie Adair	Ginger Miller
Meghan Barnes	Leah Pondy
Emily Cook	Kathy Johnson
Krystal Craddock	Dennis Sarver
Lori Dennis	Wendy St. Clair
Jenny Dzikowski	

- G. Recommends approving compensation to the following kindergarten teachers for screening in August, paid at the base tutor rate.

Judy Britton	Ginger Miller
Lori Dennis	Sue Plahuta

- H. Recommend approving the following High School supplemental contracts for the 2012-2013 school year, pending proper certification.

Sarah Fortner	Asst. Varsity Volleyball
Andrew Underation	Asst. Varsity Football
Rob Cook	7 th Grade, Boys Basketball
Charles Arnold	8 th Grade, Boys Basketball
Kristen OBrien	Asst. Varsity Girls Basketball

- I. Recommend approving the following for the 2012-2013 LPDC.

Elisabeth McNicholas	Brett Lanz
Kathy Johnson	Jenny Dzikowski
Joanna Shankland	

- J. Recommends approving the contract between Medina County Schools' Educational Service Center (MCSESC) and Rittman Exempted Village School District (REVSD) for the 2012-2013 school year. The agreement is for MCSESC to provide Substituting Nursing Services to REVSD.

- K. Recommends approving the following mentors in the Resident Licensure Program for the 2011-2012 school year:

Karen Beery	Melissa Ryan
Jenny Dzikowski	Alicia Mayfield
Wendy Pelfrey	Cari Leatherman

7. Discussion Items - Northeast Regional School Board Member
8. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
9. Career Center, Rittman Recreation Center and Legislative Liaison Update
10. Adjournment - Next regularly scheduled meeting on July 17, 2012 at 7:00 a.m. in the Administrative Office, Conference Room.

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.