

AGENDA

Rittman Exempted Village School District
Board of Education Special Meeting
Thursday, July 17, 2012
Administrative Offices, Conference Room
7:00 a.m.

1. Call to Order
 - a. Pledge of Allegiance
2. Approval of the Minutes from the June 19, 2012 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - a. Recommends approving June Financial Report (see attachments).
 - b. Recommends approving the Athletic Training Agreement between Aultman Orrville Hospital and Rittman Schools for the 2012-2013 school year in which they will provide 600 hours of athletic training at \$16,050.
 - c. Recommends approving the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2012-2013 school year for the purpose of a preschool program.
 - d. Recommends approving the Cooperative Purchasing Program with Ohio Schools Council for the 2012-2013 school year.
 - e. Appoint delegate and alternate for the 2012 OSBA Capital Conference, November 11 thru 14, 2012.
5. Consent Agenda of the Superintendent
 - a. Recommends approving the Purchase Service Contract for Curriculum and Business Services between Rittman School District, Orrville City Schools and Southeast.
 - b. Recommends approving the Service Agreement with KRG Education Services Inc. for the sole purpose of providing education services using the Leap Program for the 2012-2013 school year.
 - c. Recommends approving the employment of the following as Tutors, pending proper certification for the 2012-2013 school year.

Emily Cook
Nate Pfeiffer
Cindy Shevel
 - d. Recommends approving the letter of resignation from Connie Frazier for purposes of retirement, effective June 1, 2012.

- e. Recommends approving the resignation of Sherry Laktash for purpose of retirement, effective August 1, 2012.
 - f. Recommends approving Scott Rosenberg as a volunteer for the Football website during the 2012-2013 school year.
 - g. Recommends approving the following supplemental positions for the 2012-2013 school year. (See attachments.)
 - h. Recommends approving the substitute pay rates as follows:

Classified	\$10.50 / hour	
Bus Trips	\$10.25 / hour	
Certified	\$75.00 / day	
Certified (long term)	\$172.315/day	(after 10 th day coverage for same staff member)
6. Rittman Academy Update
7. Adjournment: The next regularly scheduled meeting will be August 21, 2012 at 7:00 a.m., location to be determined.

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 procedures of the Board to be placed on the regular agenda.