

AGENDA
Board of Education Organizational Meeting
Board of Education Budget Hearing
Board of Education Regular Meeting
Professional Development Room #117, Heritage Hall
January 10, 2023 at 7:00 p.m.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

ORGANIZATIONAL MEETING

2. Officer Election – President

- A. Open nominations for Presidency
- B. Seconds are acceptable but not necessary
- C. Motion to close nominations
- D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of President

3. Officer Election – Vice President

- A. Open nominations for Vice-Presidency
- B. Seconds are acceptable but not necessary
- C. Motion to close nominations
- D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of Vice President

4. Appointments

- A. Legislative Liaison –Serves as the legislative contact for the Board of Education with OSBA. See job description.
- B. Student Achievement Liaison - Serves as member of OSBA’s Student Achievement Initiative. The appointment is for the 2023 calendar year. See job description.
- C. Rittman Recreation Center – Serves as the contact for the Board of Education for the 2023 calendar year.
- D. Appoint Board representative to Small School District Advisory Network with OSBA.
- E. Approve the resolution for travel related official duties while serving OSBA to Doug Stuart for the 2023 calendar year.

5. Establish date, time and place of regular monthly meetings.

6. Service Fund: The Board of Education each year by resolution must authorize and establish at its organizational meeting a service fund. This fund pays for board training, travel, non-Rittman board meetings and other obligations. This must be done at this time even though the accounts (001-2310-431 and 434) are established and appropriated in the annual appropriations resolution. We recommend that the Board of Education establish a service fund as provided in O.R.C. 3315.15 with the maximum appropriation not to exceed \$7,500.

7. Annual Authorizations / Treasurer

- A. We recommend the Board of Education authorize the Treasurer to be able to request advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
- B. We recommend the Board of Education authorize the Treasurer to pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
- C. We recommend the Board of Education authorize the Treasurer to make investments within the limits provided in law and regulations.
- D. We recommend the Board of Education authorize the Superintendent and the Treasurer to pay “in lieu of” payments or mileage for approved student transportation instead of providing bus service, with any approved “in lieu of” situations to be reviewed and approved by the Board of Education at its next regular meeting.
- E. We recommend the Board approve the resolution authorizing reduction in force (see attachment).
- F. We recommend the Board approve the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.

8. Annual Authorizations / Superintendent

- A. We recommend the Board of Education authorize the Superintendent to approve attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
- B. We recommend the Board of Education authorize the Superintendent and the Treasurer to travel for the purpose of conducting school district business and to attend professional meetings and to be reimbursed for all appropriate and reasonable expenses within the approved appropriations.
- C. We recommend the Board of Education authorize the Superintendent to employ personnel as needed subject to confirmation by the Board of Education at its first regular meeting after the temporary employee’s criminal records check is received and the temporary employee is confirmed employable.
- D. We recommend the Board of Education authorizes the Superintendent and Treasurer to file applications for federal and state or other available grants.

BUDGET HEARING

- 1. Presentation of Tax Budget for School Year 2023-2024.
- 2. Public Comments on the Budget.
- 3. Motion to Adopt the Tax Budget for School Year 2023-2024.

REGULAR BOARD OF EDUCATION MEETING

January 10, 2023

- 1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2. Approval of the Minutes from the November 15, 2022 Regular Board Meeting.
- 3. Motion to approved agenda as presented.

4.. Public Participation - 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.

5. Presentation of significant accomplishments and activities:

School Board Recognition Month

6. Public Hearing – Second reading of 2023-2024 School Calendar

7. Approval of District Nutrition Standards (See attachment)

8. Consent Agenda for the Treasurer:

A. Approve the November & December Financial Reports. (See attachments)

B. Approve establishing the standard gas mileage reimbursement costs at .65.5 cents a mile, beginning January 1, 2023 as set by the Internal Revenue Service.

C. Approve the following donations:

\$ 555.91.	G. Rutherford & Ohio Pyle	Athletics - Volleyball
\$ 250.00	Romich Foundation	Academic Challenge

D. Approve the OSBA Annual Membership Dues for the 2023 calendar year.

E. Approve the OSBS Legal Assistance Fund Consultant Service for the 2023 calendar year.

F. Approve the grant awarded from the Wayne County Children’s Resource Fund, a component fund of the Wayne County Community Foundation for “Helping Students to be Confident Readers”.

G. Approve grants awarded from the John Kaylor Memorial Fund and Carl E. Congdon, Jr. and Susanna Congdon McIntyre Memorial Fund. Both component funds of the Wayne County Community Foundation to “Get Growing with Hydroponics” project.

H. Approve grant awarded from the Ohio STEM Learning Network Classroom Grant Program, funded by Battelle to “Get Growing with Hydroponics” project.

I. Approve the following Policy Update:

Public Participation at Board Meetings

J. Approve the Consulting Agreement between Shaffer Heating and Cooling, Inc and the Rittman Exempted Village School District beginning February 1, 2023 and continue for twelve (12) months.

9. Consent Agenda for the Superintendent:

A. Approve the adoption of the following resolutions:

The National Association for Music Education and the Ohio Music Education Association has designated March 2022 as Music in Our Schools Month, focusing on the theme “*Music, is All of Us*”.

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2022 Youth Art Month theme is “*Your Art, Your Voice*”.

B. Approve stipend (\$100) to Hailey Booth as Wayne County Spelling Bee Advisor for the 2022-2023 school year.

C. Approve the following letters of resignation:

Natalie Bauman	effective December 30, 2022
Ricky Shreve	effective July 31, 2023

D. Approve one-year contracts to the following, after meeting all necessary requirements:

Denise Buschor	Effective 11/25/2022
Nathan Brinker	Effective 11/29/2022
Teresa Barnum	Effective 01/04/2023
Heather Tooley	Effective 01/04/2023
Elayna Yuschak	Effective 01/04/2023

E. Approve the following Volunteers for the 2022-2023 school year:

Tom Holmes	MS Boys Basketball
Hannah Banfield	Track (Indoor)
Anne Baumann	Track
Dennis Copenhaver	Track
Andrew Kollin	Wrestling
Madison Smith	Softball
Jonathon Halliwell	Softball

F. Approve the Course Offerings Handbook for 2023-2024 (see attached).

G. Approve an additional candidate to the in lieu of transportation list (see attached).

10. Discussion Items:

11. Career Center, Rittman Recreation Center & Legislative Liaison Updates.

12. Adjournment: The next regularly scheduled meeting TBA.

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