

AGENDA  
Board of Education Organizational Meeting  
Board of Education Budget Hearing  
Board of Education Regular Meeting  
Professional Development Room #117, Heritage Hall  
January 13, 2015 at 7:00 p.m.

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1. Oath of Office for Elected Members.
2. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
3. 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.

**ORGANIZATIONAL MEETING**

1. 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
2. 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
3. Appointments
  - A. Legislative Liaison – This person serves as the legislative contact for the Board of Education with OSBA. See job description.
  - B. Student Achievement Liaison. This person serves as member of OSBA’s Student Achievement Initiative. The appointment is for the 2015 calendar year. See job description.
  - C. Career Center Liaison – This person serves as the Career Center contact for the Board of Education, three year term. See job description.
4. Establish date, time and place of regular monthly meetings.
5. 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.

6. 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).

7. 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 2015-2016.
  - 2. Public Comments on the Budget.
  - 3. Motion to Adopt the Tax Budget for School Year 2015-2016.
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**REGULAR BOARD OF EDUCATION MEETING**

January 13, 2015

- 1. Approval of the Minutes from the November 18, 2014 regular board meeting.
- 2. Presentation of significant accomplishments and activities:

School Board Recognition Month.

3. Consent Agenda for the Treasurer:

- A. Recommends approval of the November and December Financial Reports (see attachments).
- B. Approved establishing the gas mileage reimbursement costs at .575 cents a mile, beginning January 1, 2015. The standard is set by the Internal Revenue Service.

C. Approve the following donations to Rittman Schools:

\$2500.00	Anonymous	for Christmas Baskets
\$ 100.00		for Weight Room
\$ 50.00	Fatman's	for RMS
\$ 141.56	Rittman Rotary	for MSHS Choir
\$ 43.00		for Drama

D. Recommends approval of transfers per Audit and closing out OSFCC.

E. Recommends approval of a resolution of Necessity with the Renewal of an Emergency Levy (10years) (See attached).

Wayne County Auditor will provide millage rate for Renewal Levy.

F. Recommends approval to proceed with election of Renewal Levy. (See Attached.)

4. Consent Agenda for the Superintendent:

A. Recommends approving the letter of resignation from Teala Duncan, effective November 14, 2014.

B. Recommends approving the following supplemental contracts for the 2014-2015 school year, pending proper documentation:

Ian Underation	Baseball (50/50 split)
Cory Williams	Baseball (50/50 split)

C. Recommends approving the resignation of Deborah Steiner for retirement, effective August 15, 2014.

D. Recommends approving the HB487 Career Technical Education resolution for the 2015-2016 school year.

5. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

6. Discussion Items:

A. Appoint Doug Stuart to Small School District Advisory Network with OSBA.

7. Rittman Academy, Career Center, Rittman Recreation Center & Legislative Liaison Updates.

8. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

9. Adjournment: The next regularly scheduled meeting TBA.

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