

AGENDA
BOARD OF EDUCATION MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, February 13, 2018 at 7:00 a.m.
Heritage Hall, Professional Meeting Room #117

1. Call to Order

A. Pledge of Allegiance.

2. Approval of Minutes from January 9, 2018 Organizational/Budget Hearing and Regular Board Meeting.

3. Presentation of significant accomplishments and activities.

The Rittman High School art department is pleased to announce winners in the regional Scholastics Art and Writing Awards Competition. The Scholastic Art & Writing Awards is the nation's largest, longest running, most prestigious visual and literary arts program recognizing accomplishments of students, grades 7 - 12. The Kent State University Stark Branch serves as this year's regional host facility.

Receiving Honorable Mentions are:

Morgan Boler, Mixed Media
Jolie Hansen, Black & White Drawing
Willow Hatten, Mixed Media

Receiving second place and Silver Key awards are:

Peter Chicwak - Jewelry
Jolie Hansen - Ceramics
Trista Hensel - Jewelry

Receiving first place and Gold Key awards are:

Grant Frase - Sculpture
Jolie Hansen - Mixed Media

Congratulations to the following Rittman High School visual art students whose artwork has been juried into the 22nd annual 2018 Accessible Expressions Ohio visual arts exhibition:

Destiney Maslak,
Corey Mullinax,
Ronny Murphy
Stephen Sydenstricker
Wyatt Pozworski

This statewide exhibition will be held at the Westerville Community Center, 350 N. Cleveland Ave., Westerville, Ohio during the entire month of March. An awards ceremony is scheduled for March 24th with awards given for Best in Show, People's Choice, and 1st, 2nd, 3rd place per category (youth, emerging, and professional). This event is free and open to all.

Following the exhibition, each Rittman artwork as well as other selected pieces will tour sites throughout the state from April thru December. For more information, contact VSAO at 614.241.5325 or www.vsaio.org/aeo .

Congratulations to each participating student!

4. Presentation of Principal's Reports.
5. Hearing of Public Committees, Delegations and Individuals.
6. Consent Agenda of the Treasurer
 - A. Approve the November, December and January Financial Reports. (See attachments.)
7. Consent Agenda for the Superintendent
 - A. Approve the Wellness Policy (See attachment.)
 - B. Approve the following letters of resignation:

Levi Nelson	Certified, effective June 1, 2018
Debra Davis	Classified, effective February 8, 2018
 - C. Approve the Course Offerings Handbook for 2018-2019.
 - D. Approve the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 23 thru 25, 2018.
 - E. Approve the following certified staff for the after-school program, paid at base tutor rate, (February 20 thru April 12, 2018 on Tuesday & Thursday only, 3:15 - 4:45 pm):

Anna Steidl	Amanda Nickol
Theresa Thomas	Emily Ingersoll
Toni Milosevich	Caity Schrock
Alisa Roberts	Theresa Klingenhagen
 - F. Approve a \$1000 stipend to Shawna DeVoe as Coordinator of the After-School Program for the 2016-2017 school year.
 - G. Approve of a \$500 stipend for Cari Leatherman for website management.
 - H. Approve the employment of Shayna Hatten, classified, effective December 14, 2017.
 - I. Approve the following supplemental contracts for the 2017-2018 school year, pending proper documentation:

Daniel Clark	JV Baseball (50/50)
Cory Williams	JV Baseball (50/50)
Alli Bathrick	Asst. Softball (50/50)
Jeff Vance	Asst. Softball (50/50)
Zac McCune	Weight Room (Spring)

Jacob Morgan	MS Track, 1/2 stipend
Deanna Brown	MS Track, 2/3 stipend
Courtney Gasser	MS Track, 2/3 stipend
Rebecca Gasser	MS Track, 1/6 stipend

- J. Approve Jonathan Wyant as volunteer for the Varsity Wrestling program for the 2017-2018 school year, pending proper documentation.
8. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
9. Rittman Recreation Center, Career Center and Legislative Liaison Updates
10. Discussion Items
11. Adjournment. The next regularly scheduled meeting will be March 20, 2018.

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.