AGENDA BOARD OF EDUCATION MEETING RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT Tuesday, February 14, 2024 at 5:30 p.m. Heritage Hall

- 1. Call to Order
 - A. Pledge of Allegiance.
 - B. Roll Call
- 2. Approval of Minutes from January 9, 2024, Organizational/Budget Hearing and Regular Board Meeting.
- 3. Motion to approve the 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. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.

- 5. Presentation of Principal's Reports.
- 6. Presentation of Local Tax information. (Mark/Jon) (See attachment)
- 7. Consent Agenda of the Treasurer
 - A. Approve the January Financial Reports. (See attachment)
 - B. Approve the following Policy Updates:

POLICY	TITLE
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
KGB	Public Conduct on District Property

C. Approve the following donations:

A-1 Sales	\$ 80.53	for Girls Basketball
McMillan	\$100.00	for District Lunch IOUs

- 8. Consent Agenda for the Superintendent
 - A. Approve a leave of absence for Lindsey Cottrell, Certified for the 2024-2025 school year.

B. Approve the following letters of resignation:

Sandi Trogdon, Administration	Retirement, effective August 31, 2024
Denise Buschor, Classified	Resignation, effective February 9, 2024
Jessica Casher, Certified	Resignation, effective May 31, 2024
Anna Clements, Certified	Resignation, effective February 4, 2024
Jackson Yontz, JV Baseball	Resignation, effective February 6, 2024

C. Approve the following Certified Staff, Third Grade Teachers for the after-school program:

Alexa Yuschak Emma Harrell Kayla Arrowood Rachael Ryan Christina Wagers

D. Approve the following Supplementals for the 2023-2024 school year, pending proper documentation:

Charles Dixon	JV Baseball Coach - 50/50
Jill Halliwell	Assistant Softball Coach
Jonathon Halliwell	JV Softball Coach (pending numbers)

- E. Approve the employment of Sami Fosen as a Volunteer, JV & Varsity Softball for the 2023-2024 school year, pending proper documentation:
- F. Approve the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2024-2025).
- G. Approve the Memorandum of Understanding for College Credit Plus between the University of Findlay and Rittman Exempted Village School District (AY2024-2025).
- H. Approve the continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.
- 2. Rittman Recreation Center, Career Center and Legislative Liaison Updates
- 3. Discussion Items
- 4. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
- 14. Adjournment. The next regularly scheduled meeting will be on March 13, 2024, at 5:30 pm.