

AGENDA
BOARD OF EDUCATION MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, February 17, 2015 at 7:00 p.m.
Heritage Hall, Conference Room

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of Minutes from January 13, 2015 Organizational/Budget Hearing and Regular Board Meeting.
3. Presentation from Middle School by Mr. Shipper and students from the Problem Based Learning Group.
4. Presentation of significant accomplishments and activities.
5. Presentation of Principal's Reports.
6. Hearing of Public Committees, Delegations and Individuals.
7. Consent Agenda of the Treasurer
 - A. Recommends approval of the January Financial Report. (See attachments.)
 - B. Recommends approving a Memorandum of Understanding with The Village Network for Mental Health Counseling Services. Orrville City Schools will serve as the fiscal agent for the contract agreement. These services are funded by a TANF sub-grant from Wayne County Jobs & Family Services. The initial period of services is March 1 thru September 30, 2015 with a renewal option for October 1, 2015 thru September 30, 2016.
 - C. Recommends approving the donation of a storage shed from Mr. George Scott and Mr. Drew Scott for to the Soccer Program.
 - D. Recommends approving increase in appropriations for the Bond Retirement Fund.
 - E. Recommends increasing the petty cash in the Board Office to \$400.00.
8. Consent Agenda for the Superintendent
 - A. Recommends approving the following letters of resignation:

Corban Beery	Resignation, Head Boys Track, effective Jan. 30, 2015
Mary Porter	Resignation, Aide, effective May 28, 2015
 - B. Recommends approving Levi Nelson, Head Boy's Track Coach for the 2014-2015 school year, pending proper documentation:
 - C. Recommends approving the Course Offerings Handbook for 2015-2016.

- D. Recommends approving the Open Enrollment Certification for 2015-2016.
- E. Recommends approving the contract to YMCA Camp Y-Noah for 7th grade Outdoor Education Program, being held May 13 - 15, 2015.
- F. Recommends approving Deborah Steiner's disability retirement effective August 15, 2014 per State Teachers Retirement System (STRS). This corrects the January 13, 2015 action.
- G. Recommends approving the following policies:

Student Wellness Program (EFG)
Career Advising (IJA)

- 9. Rittman Academy Update
- 10. Career Center and Legislative Liaison Updates
- 11. Discussion Items
- 11. Executive Session - for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
- 12. Adjournment. The next regularly scheduled meeting will be March 17, 2015.

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.