

AGENDA  
BOARD OF EDUCATION MEETING  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
Tuesday, February 18, 2020 at 7:00 p.m.  
Heritage Hall, Professional Meeting Room #117

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1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of Minutes from January 14, 2020 Organizational/Budget Hearing and Regular Board Meeting.
3. Presentation of significant accomplishments and activities.
4. Presentation of Principal's Reports.
5. Hearing of Public Committees, Delegations and Individuals.
6. Consent Agenda of the Treasurer
  - A. Approve the January Financial Reports. (See attachments.)
  - B. Approve a resolution to refund outstanding bond debt.
  - C. Approve a resolution to approve tax rates.
7. Consent Agenda for the Superintendent
  - A. Approve the following letters of resignation:

Robert Davis	Classified, effective May 29, 2020
Dennis Sarver	Certified, effective May 29, 2020
  - B. Approve the employment of the following, Classified Substitutes, pending proper documentation for the 2019-2020 school year.

Ruth Sargent	Cleaning / Cafeteria
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  - C. Approve the following supplemental contracts for the 2019-2020 school year, pending proper documentation:

Cari Leatherman	Website Management
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  - D. Approve the following supplemental contracts for the 2020-2021 school year, pending proper documentation:

Brad Gasser	Head Volleyball Coach
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  - E. Approve the Course Offerings Handbook for 2020-2021 (see attached).

- F. Approve the continued membership in the Ohio High School Athletic Association for the 2020-2021 school year.
  - G. Approve the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 27 thru 28, 2020.
  - H. Approve the Memorandum of Understanding for College Credit Plus between Kent State University and Rittman Exempted Village School District (AY2020-2021).
  - I. Approve the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2019-2020).
  - J. Approve the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2020-2021).
- 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 17, 2020 at 7:00 am.

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.