

AGENDA  
BOARD OF EDUCATION MEETING  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
Tuesday, February 21, 2017 at 6:30 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 10, 2017 Organizational/Budget Hearing and Regular Board Meeting.
3. Presentation of significant accomplishments and activities.
  - RMS & RHS Visual Art Programs along with partnering community members.
4. Presentation of Principal's Reports.
5. Hearing of Public Committees, Delegations and Individuals.
6. Consent Agenda of the Treasurer
  - A. Recommends approval of the January Financial Report. (See attachments.)
  - B. Recommends approving the Agreement between Strategic Management Solutions of Westerville, Ohio and Rittman Exempted Village Schools for the funding year(s) 2017, 2018 and 2019 of the Federal eRate Program.
7. Consent Agenda for the Superintendent
  - A. Recommends approving the following letters of resignation:

Wendy Pelfrey	Retirement, effective May 31, 2017
Lynn Staley	Retirement, effective May 31, 2017
  - B. Recommends approving employment of the following for the 2016-2017 school year, pending proper documentation:

Kelly Taylor	Classified Substitute
Jennifer White	Classified Substitute
Kathy Gerber	Classified Substitute
  - C. Recommends approving the agreement between Summit County Educational Service Center enters into a contract with Kids First Program and Rittman Exempted Village Schools for educational purposes for the 2016-2017 school year.
  - D. Recommends approving the Course Offerings Handbook for 2017-2018.
  - E. Recommends approving the College Academy brochure for 2017-2018.

- F. Recommends approving the contract to Camp Christopher for 7th grade Outdoor Education Program, being held May 10 thru 12, 2016.
- G. Recommends approving the following certified staff for the after-school program, paid at base tutor rate, up to 18 hours (February 14 thru April 6, 2017 on Monday & Wednesday):

Amanda Cleary  
Alyssa Rahe  
Toni Milosevich  
Peggy Frame  
Anna Fach

Dinah Bergan  
Emily Ingersoll  
Caity Schrock  
Alisa Roberts

- H. Recommends the approval of a \$1000 stipend to Shawna DeVoe as Coordinator of the After-School Program for the 2016-2017 school year.
  - I. Recommends the approval of a \$500 stipend for Cari Leatherman for website management.
  - J. Recommends approving Brad Gasser for the CARE stipend for the 2016-2017 school year.
- 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 21, 2017.

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.