

AGENDA
BOARD OF EDUCATION MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, February 21, 2023 at 7:00 p.m.
Rittman Early Learning Center

1. Call to Order
 - A. Pledge of Allegiance.
2. Executive Session: For the purpose of discussing pending litigation with Board counsel (Juul Case).
3. Approval of Minutes from November 19, 2022 Special Board Meeting and January 10, 2023 Organizational/Budget Hearing and Regular Board Meeting.
4. Motion to approve the agenda.
5. 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. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.
6. Presentation of significant accomplishments and activities.
7. Presentation of Principal's Reports.
8. Hearing of Public Committees, Delegations and Individuals.
9. Consent Agenda of the Treasurer
 - A. Approve the January Financial Reports. (See attachments)
 - B. Approve the OSBA Legal Assistance Fund Consultant Service for the 2023 calendar year.
 - C. Approve the OSBA Annual Membership Dues for the 2023 calendar year.
 - D. Approve the grant awarded from the Ohio School Plan to the Rittman Exempted Village Schools in the amount of \$2,737 for cyber presentation.
 - E. Approve the donation of additional funds from the Wayne County Children's Resource Fund, a component fund of the Wayne County Community Foundation for "Helping Students to be Confident Readers" by J.M. Smucker's Corporation in the amount of \$2025.00.
 - F. Motion to accept the amounts and rates as determined by the Budget Commission. (See attachment)

10. Consent Agenda for the Superintendent

A. Approve the following letters of resignation:

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|------------------------------|--|
| Amy Meredith, Administration | Retirement, effective August 31, 2023. |
| Courtney Ramsier, Certified | Resignation, effective May 29, 2023 |
| Elayna Yuschak, Classified | Resignation, effective May 29, 2023 |
| Nancy Jones, Classified Sub | Resigned, effective February 1, 2023 |
| Brad Gasser, Volleyball | Resignation, effective end school year |
| Shawn Vale, Girls Soccer | Resignation, effective end school year |

B. Approve the employment of Jamie Troyer, Classified, Aide effective February 6, 2023.

C. Approve a 2-year contract to April Ullman, Classified, beginning February 15, 2023.

D. Approve the following Administrative contracts:

Michelle DeAngelis, Director Student Services with a two-year contract beginning August 1, 2023.

Brad Adams, Maintenance Supervisor with an interim contract beginning April 17, 2023 to June 30, 2023, thereafter a two-year contract, beginning July 1, 2023.

E. Approve the employment of Mary Winchell, Certified Substitute for the 2022-2023 school year, pending proper documentation.

F. Approve the employment of Sandra Boyes, Classified Substitute for the 2022-2023 school year, pending proper documentation.

G. Approve the employment of Christina Wager, Certified, half-time Literacy Coach for the 2023-2024 school year, pending proper documentation.

H. Approve the placement of Thea Thompson, Certified, Master's on the appropriate salary schedule per the negotiated agreement for the 2023-2024 school year, pending proper documentation presented.

I. Approve the following supplementals for the 2022-2023 school year, pending proper documentation:

| | |
|-----------------|---------------------------------------|
| Leah Pondy | Math Instruction K-5 / ESSER , \$1500 |
| Liza Meehl | MS Track Coach - 50/50 |
| Hannah Banfield | MS Track Coach - 50/50 |
| Jason Shipley | MS Track Coach - 50/50 |
| Gabby Riding | MS Track Coach - 50/50 |

- J. Approve out of state travel for the Rittman Indoor Track Team to attend a national track meet at Columbia University in New York via school transportation on March 10 thru 12, 2023.

Costs for registration and gas are being covered thru fundraising in the track account. Parents are covering the costs of lodging and meals.

- K. Approve the Memorandum of Understanding for College Credit Plus between Kent State University and Rittman Exempted Village School District (AY2023-2024).
- L. Approve the Memorandum of Understanding for College Credit Plus between The University of Akron and Rittman Exempted Village School District (AY2023-2024).
- M. Approve the Memorandum of Understanding for College Credit Plus between Stark State College and Rittman Exempted Village School District (AY2023-2024).
- N. Approve the Memorandum of Understanding for College Credit Plus between University of Findlay and Rittman Exempted Village School District (AY2023-2024).
- O. Approve the Middle/High School Fees List for the 2023-2024 school year (see attached).
- P. Approve the continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

11. Rittman Recreation Center, Career Center and Legislative Liaison Updates

12. Discussion Items

13. 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 March 21, 2023 at 7:00 pm.