

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, March 15, 2016
Heritage Hall, Professional Development Room #117, 7:00 p.m.

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of the Minutes from the Regular Board Meeting on February 16, 2016.
3. Presentation of significant accomplishments and activities.
 - Ed Sims – Recognition of Honors Band Participants and Kent State Honors Recipient.
4. Hearings of Public Committees, Individuals or Delegations
5. Presentation of Principal's Reports.
6. Consent Agenda Treasurer
 - A. Recommends approval of the February Financial Report. (See attached.)
 - B. Recommends approving the resolution accepting the Amounts and Rates as Determined the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor. (See attached.)
7. Consent Agenda for the Superintendent
 - A. Recommends approving the adoption of the following resolutions:

Music In Our Schools sponsored by the Ohio Music Education Association, this year marks the thirty-fourth national observance. The theme for 2016 is ***“Music Inspires”***.

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2016 Youth Art Month theme is ***“The Power of Art”***.
 - B. Recommends approving the following letters of resignation:

Ann Olszewski	effective May 31, 2016, retirement
Nancy Shiffer	effective May 31, 2016, retirement

- C. Recommends approving the following supplementals for the 2015-2016, pending proper documentation:

Ian Underation	JV Baseball (50/50 split)
Shannon Baldwin	Asst. Softball

- D. Recommends approving Rebecca Gasser as a volunteer in Middle School Track for 2015-2016, pending proper documentation.
- E. Recommends that all supplemental contracts expire at the end of the 2015-2016 school year.
- F. Recommends approving the following certified staff for the after-school program, paid at base tutor rate, up to 18 hours (February 29 thru April 13, 2016 on Monday & Wednesday):

Emily Ingersoll	Amanda Cleary
Alyssa Rahe	Alisa Roberts
Anna Fach (1/2)	Dinah Bergen
Brian Sugerman (1/2)	Ginger Miller

- G. Recommends the approval of a \$1000 stipend to Shawna DeVoe as Coordinator of the After-School Program for the 2015-2016 school year.
- H. Recommends approval of the Rittman Elementary and Middle/High School Student Handbooks for the 2016-2017 school year (see attachments).

8. Rittman Academy, Recreation Center, Career Center and Legislative Updates.

9. Discussion Items

10. Executive Session – For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

11. Adjournment – The next regularly scheduled meeting will be April 19, 2016.

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.