

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Tuesday, March 17, 2015**  
**Heritage Hall, Professional Development Room #117, 7:00 p.m.**

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of the Minutes from Regular Board Meeting on February 17, 2015.
3. Presentation by Jennifer Cunningham and some of her students on the Cardboard Challenge Project.
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 renewing the Internet Access services between Midland Council of Governments and Rittman School District for school year 2015-2016.
  - C. 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 resignation of Judy Clegg for the purpose of retirement effective, May 29, 2015.
  - B. Recommends approving the following supplementals for the 2014-2015, pending proper documentation:

Tyler Ward	Track (split 2 stipends three ways)
Jeff Kollin	MS Track - Girls Coach
Duane Wilson	MS Track - Boys Coach
Chad Milosevich	Varsity Baseball, Asst.
  - C. Recommends approving Taylor Andre as a volunteer in Track for 2014-2015, pending proper documentation.
  - D. Recommends that all supplemental contracts expire at the end of the 2014-2015 school year.
  - E. Recommends approval of the Rittman Elementary and Middle/High School Student Handbooks for the 2015-2016 school year (see attachments).

F. Recommends approval of the Athletic Handbook for Coaches for the 2015-2016 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 21, 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.