

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, March 18, 2014
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 Regular Board Meeting on February 12, 2014 Regular and Special Board Meeting on February 15, 2014.
3. Presentation by Mrs. Christina Wagers and some of her First Grade Students
4. Recommends recognition of Portia Sue Lerch who completed all the graduation requirements.
5. Hearings of Public Committees, Individuals or Delegations
6. Hearing regarding retire/rehire of Jennifer Mitchell for the 2014-2015 school year.
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 2014-2015.
 - 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.
 - D. Recommends approving advertising for the purchase of one school bus.
7. Consent Agenda for the Superintendent
 - A. Recommends approving the following staff for leave of absence:

Jennifer Arnold	April 30, 2014 thru May 30, 2014
Rebekah Sutton	August 15, 2014 thru May 29, 2015
 - B. Recommends accepting the Summer School proposal as submitted by Nick Evans for RHS. June 4 thru 24, 2014, 8 - 12 p.m. (Two certified staff will be paid \$25/hour). Total requested hours: 124 at a cost not exceeding \$3100.

- C. Recommends approving the contract to YMCA Camp Y-Noah for 7th grade Outdoor Education Program, being held May 14 - 16, 2014.
- D. Recommends approving the following supplementals for the 2013-2014, pending proper documentation:

Chad Milosevich	Asst. Baseball Coach
Bryce Indermuhle	Track (split 2 stipends three ways)
P.K. Sisouphanh	Track (split 2 stipends three ways)

- E. Recommends approving Larry Covey and Chelsea Pomeroy as Volunteers for 2013-2014 Softball, pending proper documentation.
- F. Recommends that all supplemental contracts expire at the end of the 2013-2014 school year.
- G. Recommends approving the following letters of resignation:

Patricia Fox	Retirement, effective February 15, 2014
Sandra Derhammer	Retirement, effective May 30, 2014
Sue Plahuta	Retirement, effective May 30, 2014

- H. Recommends approving policy updates (See attachments).
- I. Recommends approval of the Rittman Elementary and Middle/High School Student Handbooks for the 2014-2015 school year (see attachments).
- J. Recommends approval of the enclosed list of graduates for the 2013-2014 school year from Rittman High School providing they meet all of the established requirements by the State Department of Education and the Rittman Board of Education (see attached).

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 15, 2014.

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.