

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, March 20, 2018
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 13, 2018.
3. Presentation of significant accomplishments and activities.

Congratulations to the following:

Jillian St. John and Colten Kee, are winners in the 2018 Ohio Art Education Association's Jerry Tollifson Art Criticism Open. Each year this writing competition focuses on art criticism for grades K-12.

Jillian took 2nd place statewide and Colten 3rd place at the high school level. An awards reception where all K-12 winners and families will be honored is slated for Saturday March 3rd at the State Teacher Retirement System building in Columbus.

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 following donations:

Rittman Moose	\$ 250.00	Baseball
P. Graham Dunn	\$ 500.00	Boys Basketball

7. Consent Agenda for the Superintendent
 - A. Recommends approving the Service Agreement between The Village Network, an Ohio Not-for-Profit Corporation and Rittman Exempted Village School District effective August 14, 2017 thru June 30, 2018.
 - B. Recommends approving the Resolution for Supporting School Safety and Reducing Violence in Schools.

- C. Recommends approving the resolution for discounted Corporate Memberships between Rittman Recreation Center and Rittman Exempted Village School District effective April 1, 2018.

<u>Membership</u>	<u>Current Price</u>	<u>Corporate Price</u>	<u>School Employee Portion</u>	<u>Rittman School Portion</u>
Quarterly	\$107.00	\$53.50	\$26.75	\$26.75

- D. Recommends approving the letter of resignation from Kathy Yannayon for purposes of retirement, effective May 31, 2018.

- E. Recommends approving an additional three days of extended time for Abby Milano making a total of eight days for the 2017-2018 school year.

- F. Recommends approving the following administrators contracts for:

Rick Campbell	Director of Operations, 3 year contract
Nick Evans	High School Principal, 3 year contract
Amy Meredith	Director of Student Services, 3 year contract
Sandi Trogdon	Technology Coordinator, 3 year contract

- G. Recommends approving Jayme Tucker for tenure beginning in the 2018-2019 school year.

- H. Recommends approving employment of Anna Steidl, Certified, Intervention Specialist for the 2018-2019 school year pending proper documentation.

- I. Recommends approving Kelly Taylor as a volunteer for Middle School Track during the 2017-2018 school year.

- J. Recommends approving the following supplemental contracts for 2017-2018, pending proper documentation.

Matt Carr	Facility Manager 50/50 (Spring)
Lynn Staley	Facility Manager 50/50 (Spring)

- K. Recommends all supplemental contracts expire at the end of the 2017-2018 school year.

- L. Recommends approving the Open Enrollment Certification for 2018-2019.

- M. Recommends approving employment of Laura Ratcliff as Classified Substitute for the 2017-2018 school year pending proper documentation.

9. Rittman Recreation Center, Career Center and Legislative Updates.
10. Discussion Items
11. Executive Session – For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.
12. Adjournment – The next regularly scheduled meeting will be April 17, 2018.

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.