

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, March 21, 2017
Heritage Hall, Professional Development Room #117, 6:30 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 21, 2017.
3. Presentation of significant accomplishments and activities.
 - Presentation by Leah Pondy and Jen Cunningham on the new Rittman Elementary Class Council
 - Congratulations to the following RHS art students whose artwork won at the regional competition in the 2017 Governor's Youth Art Exhibition:

Josh Tomak	Jewelry	Erika Gasser	Jewelry
Trista Hensel	Jewelry	Kaitlin Wilson	Fiber
Taylor Ringer	Jewelry		

Each of these regional winners' artworks moved onto the state level this past March 11th in Columbus.

The Governor's Youth Art Exhibition is one of the most prestigious student art exhibitions in Ohio. Over 12,000 pieces of student artwork are submitted regionally each year. Of these, only 300 artworks will be selected to move onto the state level. Regional winners will be included in a regional show at the Mansfield Art Center later this spring.

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.)

C. Recommends a motion to approve the amendment to the contract of James J. Ritchie, Superintendent, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

D. Recommends approving the following donations:

AAA Ohio Auto Club	\$ 88.50	Band
--------------------	----------	------

7. Consent Agenda for the Superintendent

A. Recommends approving the following letters of resignation:

Margaret Pierce	Classified, Transportation, effective May 31, 2017
-----------------	--

Kristy Micklos	Certified, Tutor, effective May 31, 2017
----------------	--

Ryan Hughes	Extra Duty, MS Track Coach
-------------	----------------------------

B. Recommends approving the following supplementals for the 2016-2017, pending proper documentation:

Matt Carr	Winter Facility - 50/50
-----------	-------------------------

Lynn Staley	Winter Facility - 50/50
-------------	-------------------------

Courtney Gasser	MS Track
-----------------	----------

Rebecca Gasser	MS Track
----------------	----------

Cory Williams	JV Baseball - 50/50
---------------	---------------------

C. Recommends approving a \$300 stipend to Kersten Swartz for the ALL IN student leadership team advisor for the 2016-2017 school year.

D. Recommends approving the following volunteers for 2016-2017, pending proper documentation.

Jonathan Wyant	Wrestling
----------------	-----------

Todd Shreve	Track
-------------	-------

E. Recommends that all supplemental contracts expire at the end of the 2016-2017 school year.

F. Recommends approving the Open Enrollment Certification for 2017-2018.

G. Recommends approving employment of Madalyn Allen as summer help for the Rittman Board Office.

H. Recommends a motion to approve the amendment to the contract of Mark Dickerhoof, Treasurer, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

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 18, 2017.

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.