AGENDA BOARD OF EDUCATION REGULAR MEETING RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT

Tuesday, March 21, 2023

Heritage Hall, Professional Development Room #117, 7:00 p.m.

- 1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2. Motion to approve the agenda.
- 3. Motion to approve the Minutes from the Regular Board Meeting on February 21, 2023 and Special Board Meeting on February 28, 2023.
- 4. Hearing of Public Committees, Delegations and Individuals: 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. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.
- 5. Presentation of significant accomplishments and activities.
- 6. Presentation of Principal's Reports.
- 7. Consent Agenda Treasurer
 - A. Approve the February Financial Report. (See attached.)
 - B. Approve the following donations:

Delta Arts Club	100.00	Student Breakfast & Lunches
Touchdown Club	980 00	Football

Touchdown Club 980.00 Football

Advertisement 4000.00 Banners - Athletics

C. Approve the following Board Policy Updates:

POLICY	TITLE	Secondary Title/ Add'l Info
BDDA	Notification of Meetings	Revised
JFE	Student Pregnancy and Related Conditions	Revised
KKA	Recruiters in the School	Revised

- D. Approve the documents (see attached) settling the JUUL case.
- 8. Consent Agenda for the Superintendent
 - A. Approve the letters of resignation from the following:

Elayna Yuschak, Classified, effective March 17, 2023.

Michaela Hobi, Certified, effective February 28, 2023

Anna Clements, Certified, effective end of the 2022-2023 school year.

Kayla Arrowood, Supplemental, HS Cheer Advisor effective end of 2022-2023 school year.

Manny Garza, Supplemental, JV Baseball effective March 15, 2023.

B. Approve the employment of the following Certified staff, pending proper certification for the 2023-2024 school year:

Anna Clements, Intervention Specialist as half-time / job share Alisa Roberts, Intervention Specialist as half-time / job share and 3.5 hours Title. Kaitlyn McClelland, 6th grade Math Mackenzie Albaugh, Family Consumer Science

- C. Approve the employment of Amy Sanders, Administration, MS Principal with a two-year contract beginning July 1, 2023, pending proper certification.
- D. Approve the employment of Joshua Denby as Supplemental, JV Baseball Coach (50/50) for the 2022-2023 school year, pending proper certification.
- E. Approve the employment of Manny Garza as Volunteer, JV Baseball Coach for the 2022-2023 school year, pending
- F. Recommends that all supplemental contracts expire at the end of the 2022-2023 school year.
- G. Recommends the non-renewal of the following certified staff at the end of the 2022-2023 school year:

Dave Arnold (LTS)
Paul Lance (LTS)
Jennifer Muhl (LTS)
Alysha Hutton (Tutor)

- H. Approve a three-year contract with Rittman Education Association.
- I. Approve the Memorandum of Understanding between Rittman Exempted Village School District and Goodwill Industries of Wayne and Holmes Counties, Inc. a Not-for-Profit Corporation for the implementation of services effective July 1, 2023 through June 30, 2024.
- 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, 2023 at 7:00 p.m.