

AGENDA  
BOARD OF EDUCATION  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
REGULAR MEETING  
Tuesday, May 19, 2020 at 7:30 a.m.  
Heritage Hall, Conference Room

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of Minutes for April 17, 2020 Regular Board Meetings.
3. Presentations of significant accomplishments and activities.
4. Hearings of Public Committees, Individuals or Delegations

**Public Notice**

Notice is hereby given that a public hearing on the proposed use of Part B federal funds by the Rittman Exempted Village School District, Wayne County, Ohio, for the period July 1, 2020 to June 30, 2021 will be held on June 16, 2020 at 7:00 am at the Board of Education meeting held at the Board Offices.

5. Consent Agenda Treasurer:
  - A. Approve the April Financial Report. (See attachments)
  - B. Approve the updated Five Year Forecast. (See attachments)
  - C. Approve the following donations:

Kitska Family	\$200.00
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6. Consent Agenda Superintendent:
  - A. Approve the Memorandum of Understanding between the Rittman Board of Education and the Rittman Education Association concerning the new Ohio Teacher Evaluation System (OTES).
  - B. Approve the Service Agreement between Connection Education Services Inc. and Rittman Exempted Village School District for the purpose of providing education services using the Leap Program for the 2020-2021 school year.

C. Approve the Addendum to the Agreement between LLA Therapy and Rittman Exempted Village Schools on April 21, 2020. For the period of August 14, 2020 thru August 13, 2021. LLA and Rittman Schools desire to agree on a provision to add Speech Therapy Services to the original agreement.

D. Approve the letter of resignation from Lori Ullman for the purpose of retirement effective December 31, 2020.

E. Approve Stan Willis at 75%time for the 2020-2021 school year.

F. Approve the Memorandum of Understanding titled Job Sharing for the 2020-2021 school year between Lana Shelley and Valerie Lehman (contract will be 50 percent FTE).

G. Approve extended days to the following for the 2020-2021 school year per the Superintendents discretion:

Julie Humes, High School Guidance Counselor	16 days
Rick Campbell, Director of Operations	15 days
Jacquelyn Crescenzo, School Psychologist	15 days
Shawna DeVoe, Computers	10 days
Sandi Trogdon, Computers	10 days
Pamela Niemann, Middle School Guidance Counselor	8 days
Joe Staley, Athletic Director	8 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jennifer Dziczkowski, Media Specialist	6 days
Abby Milano, Speech Therapist	8 days
Bev Long, College Academy Instructor	2 days
Jenny Dziczkowski, College Academy Instructor	2 days
Anita Pope, College Academy Instructor	2 days
Kim Charton, College Academy Instructor	2 days
Cari Leatherman, College Academy Instructor	2 days
Ed Sims, College Academy Instructor	2 days
Alicia Mayfield, College Academy Instructor	2 days

H. Approve granting tutor contracts to the following, hours to be determined:

Faus, Mikaela  
Ingersoll, Emily  
Roberts, Alisha  
Schar, Alyson

I. Approve granting Continuing Contracts to the following certified employees after meeting all the necessary requirements:

Lisa Winchell  
John Casper

J. Approve full time status to Kim Charton for the 2020-2021 school year.

K. Approve employment of Robert Davis, Classified for the 2020-2021 school year.

- L. Approve the placement of the following Certified on the appropriate salary schedule per the negotiated agreement for the 2020-2021 school year, pending proper documentation presented.

Sheila Ramsier                      Masters +30

- M. Whereas, due to the changing situation related to the coronavirus pandemic (COVID-19), be it RESOLVED that the following policies/regulations, or portions thereof, are temporarily suspended due to allowances or waivers in temporary law: IKF, IKFB, IGCH/IGCH-R, IGBEA/IGBEA-R, IGBB and EBCD/EBCD-R

- N. Approve the following Board Policy updates:

POLICY	TITLE
BDC	Executive Sessions
BDDG	Minutes
GBCB	Staff Conduct
GBH (also JM)	Staff-Student Relations
IJA	Career Advising
IND/INDA	School Ceremonies & Observances/Patriotic Exercises
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCF	Hazing and bullying
JFCF-R	Hazing and bullying
JM (also GBH)	Staff-Student Relations
IKFC	<b>NEW POLICY</b> - Graduation Plans and Students at Risk Of Not Qualifying For A High School Diploma
IKF	Graduation Requirements
GBRA	Family and Medical Leave Act Expansion
GBRA-R	Family and Medical Leave Act Expansion

7. Career Center, Rittman Recreation Center and Legislative Liaison Updates.

8. Adjournment - The next regularly scheduled meeting is June 16, 2020 at 7:00 a.m. in the Administrative Conference Room, 100 Saurer Street.

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.