

AGENDA
BOARD OF EDUCATION
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR MEETING
Tuesday, May 23, 2017 at 7:00 a.m.
Heritage Hall, Conference Room

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Minutes from April 18, 2017 Regular Board Meeting.
3. Presentations of significant accomplishments and activities.

Congratulations to our 2017 Wayne County High School Art Exhibit Award Winners:

2-D Design	Jasmyn Kitchen	First Place
Printmaking	Tyler Kee	Honorable Mention
Clay Sculpture	Peter Chicwak	Third Place
Non Clay Sculpture	R.J. Martin	First Place
Pottery	Brittney Schehl	Second Place
Crafts	Mercede Veemara	First Place
Textiles	Andrea Akers	First Place
	Paige O'Dell	Third Place
	Andrea Akers	Honorable Mention
	Paige O'Dell	Honorable Mention
	Jocelyn Cretella	Honorable Mention
Jewelry	Lauren Sherwin	First Place
	Molly Burd	Second Place
	Shawn Miller	Third Place
	Jasmyn Kitchen	Honorable Mention

Rittman art students were recognized at an awards reception, May 11th at the Wayne Center for the Arts. Out of nine participating Wayne County High Schools and 17 different categories, Rittman students collected a grand total of 15 ribbons altogether. Congratulations to all the participating students. Also a special thanks to Randy Robart for all his time and effort on this project.

4. Principal Reports
5. Hearings of Public Committees, Individuals or Delegations
6. Hearing for Retire/Rehire – Lynn Staley and Margaret Pierce

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, 2017 to June 30, 2018 will be held on June 20, 2017 at 7:00 am at the Board of Education meeting held at the Board Offices.

6. Consent Agenda Treasurer:

- A. Approve the April Financial Report. (See attachments)
- B. Approve the updated Five Year Forecast. (See attachments)
- C. Approve a five year lease agreement with KRG Education Services Inc. effective July 1, 2017.
- D. Approve the following donations:

Lion's Club	Track	\$600.00
Wayne Co. Education & Rec	Track	\$200.00
Robert Hawkins & Family	Scholarship	\$100.00
Robert Hawkins & Family	Scholarship	\$300.00
Children's Hunger Alliance	RES Summer Program	\$100.00
Wayne Savings & Loan	RES Summer Program	\$100.00
Debbie Butler	RES Books	\$100.00
California Casualty - Thomas R Brown Athletics Grant	Football Program	\$1,000.00

7. Consent Agenda Superintendent:

- A. Recommends approving the Service Agreement between KRG Education Services Inc. and Rittman Exempted Village School District for the purpose of providing education services using the Leap Program for the 2017-2018 school year.
- B. Recommends approving out of state travel for the Rittman Soccer Team to Grace College in Warsaw, Indiana on July 12 thru 14, 2017. Costs include \$500 for bus usage as well as the additional costs for the driver during this event.
- C. Recommends approving Cindy Shevel any necessary Special Education summer school services not to exceed 8 hours per week at \$30.00 per hour.
- D. Recommends approving Amanda Cleary and Brandon Phelps as a Certified Staff for Rittman Elementary Summer School .
- E. Recommends placing the following Certified Staff on the appropriate salary schedule, per the negotiated agreement:

Jill Smith	MA, Step 1
Sheila Ramsier	MA+20, Step 19

- F. Recommends approving Matthew Snyder for LEAD Committee for the 2016-2017 school year.
- G. Recommends accepting the 2017 Summer School proposal for the Rittman Middle & High School as submitted by Nick Evans. Teachers are paid at the base rate.

Monday thru Friday, June 5 - 23, 2017 8:00 am - 12 noon 4 teachers

- H. Recommends approving the Memorandum of Understanding titled Job Sharing for the 2017-2018 school year between Lana Shelley and Valerie Lehman (contract will be 50 percent FTE).
- I. Recommends employment of Debra L. Davis as Classified Substitute, pending the obtainment of proper certification and background checks.
- J. Recommends approving the letter regarding leave thru FMLA during the 2017-2018 to Christina Wagers.
- K. Recommends approving extended days to the following for the 2017-2018 school year.

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
Joe Staley, Athletic Director	8 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jennifer Dziczkowski, Media Specialist	6 days
Abby Milano, Speech Therapist	5 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

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

10. Adjournment - The next regularly scheduled meeting is June 20, 2017 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.