

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, June 17, 2014
Board of Education, Conference Room, 7:00 a.m.

1. Call to order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the May 20, 2014 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - A. Approval of the May Financial Report. (See attachments.)
 - B. Approve appropriation modifications for the FY14. (See attachments.)
 - C. Approve temporary appropriations for the FY15. (See attachments.)
 - D. Approve return of advance of \$860,000 from the Building Construction Fund 004 to the General Fund 001.
 - E. Approve return of advance of \$860,000 from the OFCC Construction Fund 010 to the Permanent Improvement Fund 003.
 - F. Recommends approving the Athletic Training Agreement between Aultman Orrville Hospital and Rittman Schools for the 2014-2015 school year in which they will provide 600 hours of athletic training at \$16,350
 - G. Recommends approving the service agreement between Medina County Schools' Educational Service Center and Rittman Exempted Village School District to provide Nursing Services for the 2014 - 2015 school year.
5. Consent Agenda of the Superintendent
 - A. Recommends approving the following letters of resignation:

Kimberly Herman	June 10, 2014
Heather Searight	June 11, 2014
 - B. Recommends approving the following for employment for the 2014-2015 school year, pending appropriate certification:

Caitlin Pickard	Language Arts, 7 th Grade
Debra Pickering	Intervention Specialist
Pam Relitz	Tutor
 - C. Recommends approving contracts between REA and Rittman Board of Education for the period beginning July 1, 2014 to June 30, 2017.
 - D. Recommends approving the update to the Administrative Handbook.
 - E. Recommends approving a three year contract for Ricky Shreve.
 - F. Recommends providing all regular non-union employees a one percent salary increase effective July 1, 2014; one percent in July 2015 and contingent one percent of July 2016.

6. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
7. Rittman Academy, Career Center, Rittman Recreation Center and Legislative Liaison Update
8. Adjournment - Next regularly scheduled meeting on July 15, 2014 at 7:00 a.m. in the Administrative Office, Conference Room.

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.