

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
Tuesday, August 11, 2020
Heritage Hall, Conference Room &/or Virtual
7:00 a.m.

1. Call to Order
 - a. Pledge of Allegiance
2. Approval of the Minutes from July 21, 2020 Regular Board Meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - a. Approve the July Financial Reports (see attachments).
 - b. Appoint Delegate and Alternate for the 2020 OSBA Capital Conference.
 - c. Approve petty cash and change funds for the 2020-2021 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer's Office	\$200.00

Change:

Cafeteria	\$200.00
Student Council	\$ 75.00
Athletic Department	\$850.00

- d. Approve the Board to grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2020-2021 school year.
- e. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2020-2021 school year for the purpose of providing Employment Services.
- f. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2020-2021 school year for the purpose of providing Educational/Special Services.
- g. Approve the Shared Service Agreement between Green Local Schools, Orrville City Schools, Southeast Local Schools, Rittman Schools and Wayne County Schools Career Center for the purpose of shared services and personnel for the 2020-2021 school year for each school district.

5. Consent Agenda of the Superintendent

- a. Approve the following letters of resignation for:

Susan Stump	Classified effective August 4, 2020.
John Bejcek	Varsity Football Assistant

- b. Approve employment of the following Certified Staff for the 2020-2021 school year pending proper certification.

Hailey Booth, Certified	Tutor, BA, Step 0
Emily Rorrer, Certified	Gr. 2, One year contract

- c. Approve employment of the following Classified Staff for the 2020-2021 school year pending proper certification.

Deborah Miller, Classified	EMIS Coordinator
Deborah Goudy, Classified	Aide

- d. Approve employment of the following Certified, Long Term Substitutes for the 2020-2021 school year, pending proper certification:

Jennifer Muhl	RES
Lindsey Richard	RES
Mark Wesolowski	MS/HS

- e. Approve the substitute pay rates as follows:

Classified	\$10.50 / hour
Classified (long term)	Any substitute working in the same position for more than 15 consecutive work days will be paid at Step 0 of the negotiated agreement.
Bus Trips	\$10.50 / hour
Bus Driver (sub rate)	\$13.72 / hour
Certified	\$85.00 / day
Certified (long term)	\$187.38/day (After 10 th day coverage for same staff member.)
Substitute nurse	\$20 / hour

- f. Approve the following supplemental contracts for the 2020-2021 school year, pending approval of these activities and proper certification.

Trent Shaffer	Weight Trainer (Summer, Fall, Winter & Spring)
Pamela Niemann	MS Cheerleading Advisor

- g. Approve the employment of John Bejcek as a Volunteer, Varsity Football for the 2020-2021 school year, pending proper documentation.

- h. Approve Pam Niemann for 3 extended days, to be used by the end of summer 2020.
 - i. Approve the Revised Classified Substitute List for the 2020-2021 school year, pending proper documentation. (See attachment.)
 - j. Approve the Revised Certified Substitute List for the 2020-2021 school year, pending proper documentation. (See attachment.)
 - k. Approve the 2020-2021 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
 - l. Approve the 2020-2021 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
6. Discussion Items
 7. Executive Session – for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
 8. Adjournment: The next regularly scheduled meeting will be September 15, 2020 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.

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 procedures of the Board to be placed on the regular agenda.

Move to next meeting: (possibly Aug 2020)

On Hold per JR (8/6/2020):

Amy Wilson

Preschool Director / Administrator

******* NOTE: Varsity Cheer – two seasons, language posting list 2or 2020-2021**

Check with Laura C:

- h. Approve the service agreement between Wings of Change Therapy and the Rittman Exempted Village School District for the 2020-2021 school year.

Per Brett email 8/5/2020 – Karen Berry is working on this:

- i. Approved the memorandum of understanding between The Counseling Center of Wayne & Holmes Counties and Rittman Exempted Village Schools for the 2020-2021 school year to provide on-site social work services.

5.

Supplementals:

6.

Matt Carr

Facility Manager - 50/50 **HOLD per MD**

- 7. Approve voluntary transfer of the following Classified Staff for the 2020-2021 school year:

Daniel McGorry

Maint/Cleaner to 1st shift at Elementary School

Cory Zahradnicek

Maint/Cleaner to 1st shift at Middle/High School

(Just do letters and place in personnel folder)