

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
Tuesday, August 13, 2019
Heritage Hall, Conference Room
7:00 a.m.

1. Call to Order
 - a. Pledge of Allegiance
2. Approval of the Minutes from June 18, 2019 Regular Board Meeting and July 2, 2019 Special Board Meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - a. Approve both the June and July Financial Reports (see attachments).
 - b. Appoint Delegate and Alternate for the 2019 OSBA Capital Conference which is being held November 10 thru 12, 2019.
 - c. Approve petty cash and change funds for the 2019-2020 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 2019-2020 school year.
- e. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2019-2020 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 2019-2020 school year for the purpose of providing Educational/Special Services.
- g. Approve the service agreement between Wings of Change Therapy and the Rittman Exempted Village School District for the 2019-2020 school year.

- h. Approved the memorandum of understanding between The Counseling Center of Wayne & Holmes Counties and Rittman Exempted Village Schools for the 2019-2020 school year to provide on-site social work services.
- i. Approve the service agreement between Beegle & Associates LLC dba Cafeteria Logiz and Orrville City Schools, Southeast Local Schools and Rittman Exempted Village School District from September 1, 2019 through April 1, 2020.

5. Consent Agenda of the Superintendent

- a. Approve the District Reading Improvement Plan to meet Ohio Revised Code (see attached).
- b. Approve Nancy Copeland. Classified with a Continuing Contract.
- c. Approve letters of resignation from the following:

Chelsea Laury, Certified	effective July 8, 2019
Samantha Ponting, Certified	effective July 10, 2019
Elizabeth Hoffman, Certified	effective July 18, 2019
Zackary McCune, Certified	effective August 5, 2019
Mary Teter, Classified	effective July 10, 2019
Thom Tate, Classified	effective July 29, 2019
Daniel Hoover, Classified	effective August 6, 2019

- d. Approve employment of the following Certified Staff for the 2019-2020 school year pending proper certification.

Jessica Tuten, Certified	(Third Grade) BA, Step 0
Kristen Corcoran, Certified	(Intervention Specialist) BA, Step 2
Lexi Romeo, Certified	(Intervention Specialist) BA, Step 5
Lindsay Angel, Certified	(Intervention Specialist/ED) BA, Step 1
Mikaela Faus, Certified	(Tutor) BA, Step 0

- 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 on 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.)

- f. Approve employment of the following Classified Staff for the 2019-2020 school year pending proper certification.

Thomas Rice	Bus Driver
Kelly Taylor	Aide

- g. Approve the following supplemental contracts for the 2019-2020 school year, pending approval of these activities and proper certification.

Mike Zografos	Varsity Football Coach
Kevin Williams	MS Football Coach
Trent Shaffer	Weight Trainer (Summer, Fall, Winter & Spring)
Pamela Niemann	MS Cheerleading Advisor

- h. Approve the Revised Classified Substitute List for the 2019-2020 school year, pending proper documentation. (See attachment.)
- i. Approve the Revised Certified Substitute List for the 2019-2020 school year, pending proper documentation. (See attachment.)
- j. Approve the 2019-2020 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- k. Approve the 2019-2020 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 17, 2019 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.