

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
Tuesday, August 14, 2018
Heritage Hall, Conference Room
7:00 a.m.

1. Call to Order
 - a. Pledge of Allegiance
2. Approval of the Minutes from the June 19, 2018 Regular Board Meeting and from the July 17, 2018 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 2018 OSBA Capital Conference which is being held November 11 thru 13, 2018.
 - c. Approve petty cash and change funds for the 2018-2019 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 2018-2019 school year.
- e. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2018-2019 school year for the purpose of providing Educational/Special Services.
- f. Approve the Lease Agreement between New Hope Conductive Learning Center and the Rittman Exempted Village School District beginning August 1, 2018 thru July 31, 2019 for 1 room at \$350 per month.
- g. Approve the service agreement between Out of the Box Academy and the Rittman Exempted Village School District for the 2018-2019 school year.

- h. Approve the Memorandum of Understanding between the Village Network and Orrville City Schools, Southeast Local Schools and Rittman Exempted Village Schools for services during the 2018-2019 school year.
- i. Approve a resolution with Rittman Exempted Village School District to hereby agree to utilize the legal services of Peters Kalail & Markakis Co., L.P.A as one of the law firms it engages to represent the District.
- j. 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 August 1, 2018 through May 31, 2019.
- k. Approve the memorandum of understanding between Rittman Police Department and Rittman Exempted Village School District for the 2018-2019 school year.

5. Consent Agenda of the Superintendent

- a. Approve employment of Alyson Schar, Certified, Tutor for the 2018-2019 school year pending proper certification.
- b. Approve employment of Kristi Trogdon, Classified, Aide for the 2018-2019 school year pending proper certification.
- c. Approve a leave of absence for Lana Shelley for the 2018-2019 school year.
- d. 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)	\$183.70/day (after 10 th day coverage for same staff member)

- e. Approve the following staff who have been trained to administer meds in the school district for the 2018-2019 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Missy Shows
Debbie Davis	Ed Sims
Jeff Ellis	Lynn Staley
Julie Humes	Janel Strong
Theresa Klingenhagen	Deb Triner
Caitlin Krauss	April Ullman
Martha McGregor	Lisa Winchell
Danielle Posten	

- f. Approve the following supplemental contracts for the 2018-2019 school year, pending approval of these activities and proper certification.

Matt Carr	Faculty Manager (50/50)
Lynn Staley	Faculty Manager (50/50)

- g. Approve the following volunteers for the 2018-2019 school year, pending proper documentation:

Mark Whims	Golf
Paul Chamberlin	Golf

- h. Approve the Revised Classified Substitute List for the 2018-2019 school year, pending proper documentation. (See attachment.)
- i. Approve the Revised Certified Substitute List for the 2018-2019 school year, pending proper documentation. (See attachment.)
- j. Approve the 2018-2019 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- k. Approve the 2018-2019 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
6. Discussion – Tri County ESC Business Advisory Council
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 18, 2018 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.