

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
Tuesday, August 15, 2017
Heritage Hall, Conference Room
7:00 a.m.

1. Call to Order
 - a. Pledge of Allegiance
2. Approval of the Minutes from the June 21, 2017 Regular Board Meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - a. Recommends approving both the June and July Financial Reports (see attachments).
 - b. Appoint Delegate and Alternate for the 2017 OSBA Capital Conference which is being held November 12 thru 14, 2017.
 - c. Approve resolution for travel related official duties while serving OSBA to Doug Stuart for the 2017-2018 school year.
 - d. Approve petty cash and change funds for the 2017-2018 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

- e. Recommends the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2017-2018 school year.
- f. Recommends authorizing the Treasurer to provide software conversion stipends for the Treasurer's Office Staff. Rittman's share not to exceed \$3000.
- g. Recommends approving the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2017-2018 school year for the purpose of providing Educational/Special Services.
- h. Recommends authorizing Wayne Savings as a designated depository of District Funds.

i. Recommends approving the following policy updates:

BB	School Board Legal Status
DJC	Bidding Requirements
DN	School Properties Disposal
EFG	Student Wellness Program
IGAE	Health Education
IGCH-R (also LEC-R)	College Credit Plus
IGD	Curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JED	Student Absences and Excuses
JED-R	Student Absences and Excuses
JEDA	Truancy
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsion
LBB	Cooperative Educational Programs
LEC-R (also IGCH-R)	College Credit Plus

5. Consent Agenda of the Superintendent

a. Recommends approving the following letters of resignation from:

Margaret Pierce	Classified, Maintenance/Cleaning, effective August 21, 2017
Julianna Traxler	Certified, effective end of 2016-2017 school year
Jaimi Warrick	Classified, Aide effective August 7, 2017

b. Recommends employment of the following pending approval and proper certification for the 2017-2018 school year:

Amanda Nickol	Certified, 3 rd grade
Allison Beery	Certified, 1 st grade
Anna Steidl	Certified, Tutor /RES

c. Recommends granting 2 year contracts to the following classified staff:

Nancy Copeland	Aide, 08/22/17
Charity Ramsier	Café, 08/23/17

d. Recommends approving a leave of absence for Lana Shelley effective August 21, 2017 thru January 2, 2018.

e. Recommends approving 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	\$75.00 / day
Certified (long term)	\$180.10/day (after 10 th day coverage for same staff member)

f. Recommends approving the Cooperative Purchasing Program with Ohio Schools Council for the 2017-2018 school year.

g. Recommends approving the following staff who have been trained to administer meds in the school district for the 2017-2018 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Lynn Staley
Kathy Yannayon	Janel Strong
Danielle Posten	Debbie Davis
Deb Triner	Martha McGregor
Lisa Winchell	Michelle Smith
Ed Sims	Missy Shows
Jeff Ellis	

h. Recommends approving the following supplemental contracts for the 2017-2018 school year, pending approval of these activities and proper certification.

Matt Carr	Faculty Manager (50/50 - Fall)
Lynn Staley	Faculty Manager (50/50 - Fall)
Julie Zollinger	MS Volleyball Coach
Brett Berkihiser	MS Asst Football Coach
Trisha Seilhamer	Varsity Girls Basketball
Anna Fach	Varsity Softball
Thomas Staley	JV Boys Basketball

i. Recommends approving Calvin Baird as volunteer with the Varsity Boys' Basketball program during the 2017-2018 school year.

j. Recommends approving LLA Therapy Servies and the following individuals for purpose of providing OT/PT services and training for the 2017-2018 school year.

Carrie Thompson
Donna Kleinheinz
Kelsey Bobek
Jennifer Ridgeway

- k. Recommends approval of the Revised Classified Substitute List for the 2017-2018 school year, pending proper documentation. (See attachment.)
 - l. Recommends approval of the Revised Certified Substitute List for the 2017-2018 school year, pending proper documentation. (See attachment.)
 - m. Recommends approval of the 2017-2018 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
 - n. Recommends approval of the 2017-2018 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- 6. Executive Session – for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
 - 7. Adjournment: The next regularly scheduled meeting will be September 19, 2017 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.