

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
Tuesday, August 15, 2023
Heritage Hall, Conference Room 7:00 am

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Motion to approve the agenda.
3. Motion to approve the Minutes from the Regular Board Meeting on June 20, 2023.
4. Hearing of Public Committees, Delegations and Individuals:
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.
5. Hearing on possible retire/rehire for Jon Ritchie, Superintendent.
6. Presentation of Principal's Reports
7. Consent Agenda of the Treasurer
 - a. Approve the June and July Financial Reports (see attachments).
 - b. Appoint Delegate and Alternate for 2023 OSBA Capital Conference, November 12 – 14, 2023.
 - c. Approve the policy updates as follows:

POLICY	TITLE	Secondary Title/ Add'l Info
BDDA	Notification of Meetings	Revised
BDDG	Minutes	Revised
EHA	District Records Commission, Records Retention & Disposal	Revised
IGAE	Health Education	Revised
IGBEB	Dyslexia Intervention & Supports	New
IGCH-R	College Credit	Revised
JED	Student Absences & Excuses	Revised
JHG	Reporting Child Abuse & Mandatory Training	Revised
LEC-R	College Credit	Revised

RESCIND	TITLE	
EHA-R	Data & Records Retention	

- d. Approve petty cash and change funds for the 2023-2024 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. Approve the Board to grant the Superintendent authority for adjusting bus routes/stops as needed during the 2023-2024 school year.
- f. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2023-2024 school year for the purpose of providing Employment Services.
- g. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2023-2024 school year for the purpose of providing Educational/Special Services.
- h. Approve the following donation(s):

Anonymous	\$85.00	Varsity Volleyball
-----------	---------	--------------------

8. Consent Agenda of the Superintendent

- a. Approve the following letter of resignation for:

Jeremiah Butcher	Varsity Football, effective June 27, 2023
Nancy Copeland	Aide, effective August 1, 2023

- b. Approve employment of the following Certified Staff for the 2023-2024 school year, pending proper certification.

Joshua Denby	Intervention Specialist
Kathryn John	Title I
Lauren May	Tutor

- c. Approve employment of the following Classified Staff for the 2023-2024 school year, pending proper certification.

Melissa Carpenter	Custodial/Maintenance
Joshua Lattimer	Van Driver
Rachel Smith	Aide
Heather Evert	Aide

- d. Recommends granting the following Classified, two-year contracts after meeting all the necessary requirements.

Teresa Barnum	August 2023
Nathan Brinker	August 2023
Denise Buschor	August 2023
Heather Tooley	August 2023

- e. Recommends approving salary increase for Lisa Winchell, Certified, to MA+20, pending proper certification.
- f. Approve the following supplemental contracts for the 2023-2024 school year, pending approval of these activities and proper certification.

Mat Bing	Varsity Football – change to full stipend
Jenny Dziczkowski	College Credit Class (1 st semester)
Jenny Dziczkowski	College Credit Class (2 nd semester)

- g. Approve the employment of the following new Classified substitutes for the 2023-2024 school year, pending proper certification:

Rick Campbell
Colin Davis

- h. Approve the Revised Classified Substitute List for the 2023-2024 school year, pending proper certification. (See attachment.)
- i. Approve the Revised Certified Substitute List for the 2023-2024 school year, pending proper certification. (See attachment.)
- j. Approve the 2023-2024 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- k. Approve the 2023-2024 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
9. Discussion Items
10. Executive Session – for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
11. Adjournment: The next regularly scheduled meeting will be September 12 , 2023 at 7:00 p.m., Professional Development Room #117 in Heritage Hall.