

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 12, 2023
Heritage Hall, Professional Development Rm. #117, 7:00 p.m.

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 August 15, 2023 regular board meeting.
4. Public Participation

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. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.
5. Presentation of significant accomplishments and activities.
6. Presentation of Principal's Reports.
7. Consent Agenda Reports of the Treasurer:
 - A. Approve the August Financial Reports. (See attached.)
 - B. Approval of the Permanent Appropriations for FY2024. (See attached.)
 - C. Recommends preparing cash basis accounting statements - The Rittman Exempted Village School Board of Education recognizes the value in preparing accurate and timely financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirement of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will accurately reflect the district's financial position and allow for those resources previously spent on GAAP to be allocated to education purposes.
 - D. Approve the following donations:

| | | |
|------------------------|------------|-----------|
| Summer League Baseball | \$3,700.00 | Athletics |
| Shipley | \$1,000.00 | Athletics |
| Anonymous | \$1,070.00 | Track |
| Anonymous | \$ 25.00 | Cheer |

- E. Motion to accept the resignation for retirement of James Ritchie, Superintendent effective July 31, 2024.
- F. Motion to approve the employment of James Ritchie, Superintendent effective August 2, 2024 thru July 31, 2029.

8. Consent Agenda Reports for the Superintendent:

- A. Approve the Rittman Cross Country Team traveling to the Trinity / Valkyrie Invitational in Louisville, Kentucky. For this race, the team would like to leave Rittman on Friday, September 15th and return in the evening of Saturday, September 16th. The coaches are tentatively planning to take 7 boys and possibly 10 girls, as well as two coaches. The total count could range from 16-19 people depending on how many athletes are entered in the contest.
- B. Approve the HB487 Career-Technical Education resolution that stipulates the Rittman Exempted Village School District waives the requirement to provide career-technical education of students enrolled in grades seven and eight for the 2023-2024 school years as allowed by Section 33313.90.
- C. Approve the Service Agreement for RISE Academy between Educational Service Center of Medina County and Rittman Exempted Village Schools effective July 1, 2023 thru June 30, 2024.
- D. Approve the following for employment as Classified Substitutes, pending proper certification:
 - Elena Bonilla
 - Cynthia Chesnik
 - Krista Lyons
- E. Recommends approving salary increase for Crystal Ward, Certified to Master's on the appropriate salary schedule per the negotiated agreement for the 2023-2024 school year, pending proper documentation.
- F. Approve the following staff who have been trained to administer meds in the school district for the 2023-2024 school year.

| RES | | RMS/RHS | |
|-----------------|------------------|-----------------|------------------|
| Kristi Trogdon | Amanda Crawford | Jennifer Arnold | Martha McGregor |
| Danielle Posten | Tammy Wilson | Deanna Brown | Kiersten Johnson |
| Alyssa Rahe | Kayla Arrowood | Amy Sanders | Lisa Winchell |
| Shawna DeVoe | Lindsey Cottrell | Josh Denby | Travis Baiera |
| Meghan Barnes | Erin Kyanko | Heather Tooley | Kim Charton |
| Hannah Decker | Jessica Lent | Julie Humes | Kersten Swartz |
| | Connie Adair | | Melissa Ryan |
| | Dylan Crawford | | |

G. Approve the following for Supplemental positions for the 2023-2024 school year:

| | |
|--------------------|---------------------------------------|
| Julie Humes | Care Team Advisor 1 of 3 |
| Kersten Swartz | All In (Care Team) 2 of 3 |
| Pamela Niemann | Teen Institute Advisor 3 of 3 (50/50) |
| Beverly Gable | Teen Institute Advisor 3 of 3 (50/50) |
| Kaliana Sisouphanh | Asst. Girls Soccer |
| Chad Milosevich | Faculty Manager (Fall) |
| Matthew Snyder | Math Counts |
| Leah Pondy | Elementary Math Alignment |

H. Approve the employment of the following as Volunteers for the 2023-2024 school year, pending proper documentation:

| | |
|-----------------|---------------|
| Hannah Banfield | Cross Country |
| Jason Shipley | Cross Country |

I. Approve the employment of Jim Trogdon, Nature Preserve Liaison stipend of \$10,000 for the 2023-2024 school year.

J. Approve the following Mentors for the 2023-2024 school year:

| <u>Mentor Name</u> | <u>Names of Resident Educators</u> | <u>Year</u> |
|------------------------------|------------------------------------|-------------|
| Jen Dzikowski Lead Mentor | | |
| Arnold, Jennifer | Hutton, Alysha | 3 |
| Sheppard, Michelle | Miller, Garrett | 3 |
| Kyanko, Erin | Ryan, Rachael | 3 |
| Milosevich, Toni | Sabat, Kayla | 3 |
| Ryan, Melissa | Albaugh, Mackenzie | 2 |
| Wagers, Christina | Yuschak, Alexa | 2 |
| Wagers, Christina | Harrell, Emma | 2 |
| Wagers, Christina | John, Katie | 2 |
| Pondy, Leah | Frame, Jenna | 1 |
| Leatherman, Cari | Denby, Josh | 1 |

- K. Approve the employment of Christi Plymale, Classified, for the 2023-2024 school year, pending proper certification.
 - L. Approve the employment of Richard Campbell, Certified, two days at substitute teacher pay rate for the purpose of transition work with the Director of Operations.
9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
 10. Career Center Update
 11. Rittman Recreation Center Update
 12. Legislative Liaison Update
 13. Discussion Items
 14. Adjournment: The next regularly scheduled meeting is October 17, 2023 at 7:00 p.m.

For 2024-2025 school year.....

- K. Approve the Memorandum of Understanding between Orrville Area Boys & Girls Club and the Rittman Exempted Village Schools effective April 1, 2022 thru September 30, 2024.