

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 15, 2015
Heritage Hall, Professional Development Rm. #117, 7:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the August 11, 2015 regular board meeting.
3. Presentation of New Staff.
4. Presentation of Principal's Reports.
5. Hearing of public committees, delegations and individuals.
6. Consent Agenda Reports of the Treasurer:
 - A. Recommends approval of the August Financial Report. (See attached.)
 - B. Recommends approval of the Permanent Appropriations for FY2016. (See attached.)
 - C. Recommends approving a contract with Vasco Asphalt for track repairs (see attached).
 - D. 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.
7. Consent Agenda Reports for the Superintendent:
 - A. Recommends approving the following letters of resignation:

Brenda Lewis	Certified, Title	August 7, 2015
Cindy Shevel	Certified, Tutor	August 14, 2015
Abigail Winkler	Certified, Title	August 21, 2015
Levi Nelson	Supplemental, Boys Track Coach	August 26, 2015
Debbie Miller	Classified, Aide	September 4, 2015
 - B. Recommends approving employment of the following Classified Staff for the 2015-2016 school year, pending obtaining the proper requirements.

Donna Adams	Aide
Janel Strong	Aide

- C. Recommends approving employment of the following Certified Staff for the 2015-2016 school year, pending obtaining the proper requirements.

Alisa Roberts	Tutor/Title
Linda Lampar	Intervention Specialist Tutor, Step 10

- D. Recommends approving the reclassification of the following Certified Staff for the 2015-2016 school year.

Anna Fach	change from Intervention Specialist Tutor to ED
Emily Ingersoll	change from Title I & Tech Aide to Title I Tutor, (6.5 hrs)

- E. Recommends approving employment of James de Blank, Certified Long Term Substitute for the 2015-2016 school year, pending obtaining the proper requirements.

- F. Recommends approving employment of the following Classified Substitutes for the 2015-2016 school year, pending obtaining the proper requirements.

Cory Zahradnicek
Moryah Blough
Beverly Gable
Kathy Killough

- G. Recommends approving the following for Supplemental positions during the 2015-2016 school year:

Thomas Staley	JV Boys Basketball
Dennis Copenhaver	Varsity Track
Cari Leatherman	MS Student Council
Brett Cline	MS 7 th Grade Boys Basketball

- H. Recommends approving a \$1200 stipend to Jeff Pew for Supplemental, Varsity Volleyball, during the 2015-2016 school year.

- I. Recommends approving the following Volunteers for the 2015-2016 school year:

Keri Hamsher	Varsity Volleyball
Scott Heiberg	Varsity Boys Basketball
Jeff Pew	Varsity Girls Basketball

- J. Recommends approving employment of the following for the 2015 Summer School Program:

Shawna DeVoe	Administrator, \$1000 stipend
Dinah Bergan	Teacher
Emily Ingersoll	Teacher
Alisa Roberts	Teacher

- K. Recommends approving a \$500 stipend to Lisa Winchell for the PBL Supplemental position for the 2015-2016 school year.

L. Recommends approving Cindy Shevel for Home Instruction during the 2015-2016 school year, no more than five hours per week, pending obtaining the proper requirements.

M. Recommends approving the following as Lead Teachers for 2015-2016 school year:

Lisa Winchell	Science
Connie Adair	Science
Kathy Johnson	Science
Melissa Ryan	Social Studies
Julianna Traxler	Social Studies
Karen Beery	Math
Missy Shows	Math
Christina Wagers	ELA
Karen Beery	ELA
Leah Pondy	Special Ed
Jennifer Arnold	Special Ed
Jennifer Cunningham	Gifted

N. Recommends approving the following Mentors in the Resident Licensure Program for the 2015-2016 school year:

Michelle Smith – Lead Mentor
Jayme Tucker
Kathy Johnson
Wendy Pelfrey
Bryan Sugerman
Melissa Shows
Christina Wagers
Matt Snyder
Jenny Dzikowski
Karen Beery
Kim Charton
Cari Leatherman
Lisa Winchell (3)

O. Recommends approving the following SLO Committee for the 2015-2016 school year:

Jennifer Dzikowski – Chairperson
Alicia Mayfield
Brian Sugerman
Kathy Johnson
Tera Petruska

8. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.

9. Rittman Academy Update

10. Career Center & Rittman Recreation Center Updates

11. Legislative Liaison Update

12. Discussion Items

13. Adjournment: The next regularly scheduled meeting is October 20, 2015 at 7:00 p.m.

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.