

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 18, 2018
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 14, 2018 regular board meeting.

3. Presentation of New Staff.

James Dutched	Physical Ed / Health
Bob Davis	Bus Driver
Elizabeth Hoffman	Intervention Specialist
Chelsea Laury	Intervention Specialist
Reese Lukehart	Bus Driver
Alyson Schar	Tutor
Kristi Trogdon	Aide

4. Presentation of significant accomplishments and activities.

The Rittman High School Art Department is pleased to announce the RHS winners of the 2018 Wayne County High School Fair Display. This year's display includes media reflecting drawing, painting, textiles, sculpture, 2-D design, digital photography, printmaking, mixed media, jewelry and ceramics.

The high school art exhibit includes more than 300 paintings, drawings, sculptures, crafts, textiles, photographs, prints and other artworks designed by high school students in ten Wayne County high schools. The Wayne County Fair High School Art Exhibit will be on display in the school building beginning Saturday, September 8, through Thursday, September 13, 2018. Congratulations to all! (See attached.)

The Rittman High School art department is also pleased to announce the artwork of Gillian Christman and Alex Roberts, was juried into the "Emerging Artists Exhibition," a high school visual art exhibition sponsored by the Ohio Art Education Association (OAEA).

5. Presentation of Principal's Reports.

6. Hearing of public committees, delegations and individuals.

7. Consent Agenda Reports of the Treasurer:

A. Recommends approval of the August Financial Report. (See attached.)

B. Recommends approval of the Permanent Appropriations for FY2018. (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. Recommends approving revisions to the OASBO Section 457 Plan.
- E. Recommends approving the agreement between Rittman Schools and Community Speech Services, Inc. for the 2018-2019 school year.
- F. Recommends approving the substitute nurse rate at \$20 per hour.
- G. Recommends approval of the following donations:

City of Rittman	\$1500.00	Elementary - Playground Equipment
Bert's Unlimited	\$ 500.00	Elementary - Playground Equipment
Laria Chevrolet	\$1000.00	Elementary - Playground Equipment
Glen Rutherford	\$1000.00	High School - Athletics
Anonymous	\$ 150.00	High School - General

8. Consent Agenda Reports for the Superintendent:

- A. Recommends approving the Deregulation Bill (SB 216) beginning in 2019-2020, third grade assessments in English language arts or math, or both, may be in paper format if board approves by May 1 of previous school year.
- B. Recommends approving 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 2018-2019 school years as allowed by Section 33313.90.
- C. Recommends approving employment of Rhonda McGarry, Classified, Bus Aide, effective August 21, 2018 for the 2018-2019 school year, pending obtaining the proper requirements.
- D. Recommends approving the letter of resignation from Anna Fach, Varsity Softball Coach during the 2018-2019 school year.
- E. Recommends placing Wendy St. Clair, Certified on the appropriate salary schedule, (Masters +20) per the negotiated agreement.
- F. Recommends approving a correction to the minutes of August 14, 2018 in regards to approving the FMLA of Valerie Lehman for the 2018-2019 school year.

G. Recommends approving the following for Supplemental positions during the 2018-2019 school year:

Brad Schumaker	Middle School Boys Basketball
Trent Shaffer	Weight Room (Fall) 50/50
James Dutched	Weight Room (Fall) 50/50
James Dutched	Weight Room (Winter)
Trent Shaffer	Weight Room (Spring)
Shannon Zimmerly	JV Girls Basketball

H. Recommends approving the following Mentors in the Resident Licensure Program for the 2018-2019 school year:

NAME	NUMBER OF RESIDENT EDUCATORS	NAMES OF RESIDENT EDUCATORS	YEAR
Jayme Tucker	Lead Mentor 1 Resident Educator	Anna Fach	4
		Emily Ingersoll	4
		Theresa Thomas	4
		Allison Bathrick	2
Karen Beery	2	Caitlin Abrams	3
		Holly Staley	3
Rebecca Young	3	Crystal Barber	3
		Jim DeBlank	3
		Brad Gasser	3
Lisa Winchell	3	James Dutched	3
		Zak McCune	3
		Courtney Ramsier	3
Toni Milosevich	1	Amanda Crawford	2
Jenny Dzikowski	1	Jill McCune	2
Kathy Johnson	1	Jacob Morgan	2
Judy Britton	1	Samantha Ponting	2
Cari Leatherman	1	Brittney Ridge	2
Leah Pondy	1	Anna Steidl	2
Missy Shows	1	Chelsea Laury	1
Matt Snyder	1	Allyson Shar	1

I. Recommends approving the following SLO Committee for the 2018-2019 school year:

Jennifer Dzikowski - Chairperson
 Alicia Mayfield
 Connie Adair
 Kathy Johnson
 Lisa Winchell

- J. Recommends approving the following Certified Staff as Lead Teachers in the Resident Licensure Program for the 2018-2019 school year:

Jennifer Cunningham	Gifted
Kathy Johnson	Science
Missy Shows	Math
Matt Snyder	Math
Kristi Juchnowski	ELA
Jennifer Arnold	Special Ed
Lisa Winchell	Science
Melissa Ryan	Social Studies

9. Accept the letter of resignation from Dale Hartzler, Board Member.
10. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
11. Career Center Update
12. Rittman Recreation Center Update
13. Legislative Liaison Update
14. Discussion Items
15. Adjournment: The next regularly scheduled meeting is October 16, 2018 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.