

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 19, 2017
Heritage Hall, Professional Development Rm. #117, 6:30 p.m.

1. Call to Order.

A. Pledge of Allegiance.

2. Approval of the Minutes from the August 15, 2017 regular board meeting.

3. Presentation of New Staff.

Allison Bathrick	First Grade
Natalie Bauman	Aide at Orrville Schools
Laura Ciamacco	Special Ed Secretary
Debra Davis	Cleaning, 2 nd shift
Nicole Hopton	Aide at Career Center
Jacob Morgan	Tutor, MSHS
Amanda Nickol	Third Grade
Samantha Ponting	Tutor, Title I
Brittney Ridge	Tutor, MSHS
Anna Steidl	Tutor, Second Grade
Cory Zahradnicek	Cleaning/Maintenance, 2 nd shift

4. Presentation of significant accomplishments and activities.

The High School Art Department is pleased to announce the artwork of **Trista Hensel**, was juried into the “Emerging Artists Exhibition,” a high school visual art exhibition sponsored by the Ohio Art Education Association (OAEA). Trista, the daughter of David and Heather Hensel, created a necklace from wire, soda can metal and ball chain titled “Flower Girl”.

The High School Art Department is also pleased to announce the RHS winners of the 2017 Wayne County High School Fair Display. Alyssa Flaisman, an RHS junior, daughter of Alan and Stacy Flaisman of Rittman, took the Best-of-Show ribbon in the three-dimensional division with a needle-felted sculpture titled, *Pink Dog*.

<i>Name</i>	<i>Grade</i>	<i>Category</i>	<i>Awarded</i>
Troy Hartzler	10	2-D Design	2
Kelsey Arters	11	Sculpture	1
Paige O’Dell	9	Textiles	1
Katelyn Fankhauser	9	Printmaking	1
Tyler Kee	11	Printmaking	2
Zach Moore	9	Digital Photography	1
Andrea Akers	9	Textiles	2
Andrea Akers	10	Textiles	1
Tyler Schehl	10	Painting	1
Katelyn Fankhauser	9	Digital Photography	2
Jolie Hansen	11	Black & White Drawing	1
Chase Sanders	9	Printmaking	3

R.J. Martin	12	Sculpture	1
Mikey McDermott	10	Textiles	1
Alyssa Flaisman	10	Textiles	1
Jocelyn Cretella	10	Textiles	1
Payton Artrip	12	Sculpture	2
Abbey Jenkins	10	Textiles	1
Peter Chicwak	11	Sculpture	1
Reese Ringer	9	Sculpture	2
Ama Shows	11	Sculpture	1
Brittney Schehl	9	Sculpture	1
Trista Hensel	12	Jewelry	1
Jadon Pomeroy	9	Drawing	1
Andrew Kollin	9	Sculpture	3
Lauren Sherwin	9	Sculpture	3
Jeffery Halliwell	10	Sculpture	2
Jessica Kollin	10	Jewelry	3
Kendall Leatherman	12	Jewelry	1
Gillian Christman	10	Jewelry	1
Haley Major	10	Jewelry	2
Sam Myers	10	Drawing	1
Nick Potter	10	Drawing	1
Maddie Like	9	Sculpture	2
Shawn Miller	11	Sculpture	3
Mason Rupp	11	Textiles	1
Molly Burd	10	Jewelry	1
Taylor Conley	12	Jewelry	2
Evan Ringer	10	Jewelry	1
Jessie Kollin	10	Jewelry	3
Jessie Kollin	10	Jewelry	3
Gillian Christman	10	Jewelry	2
Alexis Vance	10	Jewelry	1
Haley Liechty	10	Jewelry	1
Katy McDermott	12	Jewelry	3
Taylor Ringer	12	Jewelry	3
Kody Scheibe	10	Jewelry	3
Ashley Jenkins	12	Jewelry	2
Maddy Brandenburg	11	Jewelry	2
Dray Kirsch	12	Jewelry	3
Zac Ramsier	10	Jewelry	2
Jasmyn Kitchen	11	Jewelry	1
Kendall Leatherman	12	Jewelry	1
Jocelyn Cretella	10	Jewelry	2
Tyler Kee	11	Jewelry	2
Kendall Leatherman	12	Jewelry	1
Tyler Schehl	10	Jewelry	2
Kendall Leatherman	12	Jewelry	1
Kara Leatherman	10	Jewelry	1

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.
8. Consent Agenda Reports for the Superintendent:
 - A. 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 2017-2018 school years as allowed by Section 33313.90.
 - B. Recommends approving the Career Advising policy that has been developed as prescribed in RC3313.6020 and the State Board of Education's Model Policy. This policy shall be updated at least once every two (2) years. The policy is made available to students, parent/guardians/custodians, and local postsecondary institutions, residents of the District on the District website.
 - C. Recommends approving the Memorandum of Understanding between The Rittman Exempted Village Board of Education and the Rittman Education Association agree that, beginning with the 2017 - 2018 and continuing as long as permitted by the Ohio Department of Education, a third year teacher completing the third step of OTES will be exempt from the evaluation process unless said teacher is either new to the district that year or has previously received a rating of "Ineffective" on her/his evaluation.
 - D. Recommends approving the letter of resignation from Mary Turner, Certified effective May 31, 2018.
 - E. Recommends approving employment of the following for the 2017-2018 school year, pending obtaining the proper requirements.

Natalie Bauman	Classified, Aide, effective August 23, 2017
Debra L. Davis	Classified, Cleaning/Maintenance
Nicole Hopton	Classified, Aide effective September 12, 2017
 - F. Recommends approving employment of Samantha Ponting, Certified, for the 2017-2018 school year effective August 21, 2017 pending obtaining the proper requirements.

- G. Recommends placing Emily Ingersoll, Certified, MS computers in afternoon, 4.5 hours tutor and 3/7 of teacher contract.
- H. Recommends approving employment of Brenda Elliott, Classified Substitute for the 2017-2018 school year, pending obtaining the proper requirements.
- I. Recommends placing the following Certified on the appropriate salary schedule, per the negotiated agreement.

Alicia Mayfield	MA+30
Melissa Ryan	MA+20

- J. Recommends approving the following for Supplemental positions during the 2016-2017 school year:

Jacob Morgan	Asst. MS Football
Trae Wright	Freshman Boys Basketball

- K. Recommends approving the following Volunteers for the 2017-2018 school year:

Jeff Pew	Varsity Girls Basketball
Corey Beckett	Varsity Boys Basketball
Kelly Taylor	MS Volleyball

- L. Recommends approving the following Mentors in the Resident Licensure Program for the 2017-2018 school year:

NAME	Number of Resident Educators	Names of Resident Educator (s)	Year
Michelle Smith	Lead Mentor	Alyssa Rahe	4
		Trisha Seilhamer	4
		Jeff Ellis	4
		Caitlin Krauss	4
		Levi Nelson	4
Jayne Tucker	1	Allison Bathrick	1
Kathy Johnson	2	Anna Fach	3
		Emily Ingersoll	3
Leah Pondy	1	Anna Steidl	1
Brian Sugerman	1	Amanda Nickol	1
Melissa Shows	1	Theresa Thomas	2
Karen Beery	2	Holly Staley	1
		Brittney Ridge	2
Jenny Dzikowski	3	Zackery McCune	2
		Jill Smith	1
		Caitlin Abrams	1
Matt Snyder	1	Crystal Barber	2
Cari Leatherman	1	Jim De Blank	2
Lisa Winchell	2	Courtney Gasser	2
		Jacob Morgan	1
Rebecca Young	1	Brad Gasser	2
Judy Britton	1	Samantha Ponting	1

M. Recommends approving the following SLO Committee for the 2017-2018 school year:

Jennifer Dziczkowski - Chairperson
Alicia Mayfield
Brian Sugerman
Kathy Johnson
Lisa Winchell

N. Recommends approving the following Certified Staff as Lead Teachers in the Resident Licensure Program for the 2017-2018 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. 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, 2017 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.