

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 20, 2016
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 16, 2016 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 FY2017. (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.
7. 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 2016-2017 school years as allowed by Section 33313.90.
 - B. Recommends approving the letter of resignation from Marilyn Peacock, Certified effective May 31, 2017.
 - C. Recommends placing Caitlin Krauss, Certified on the appropriate salary schedule, per the negotiated agreement.

Caitlin Krauss	BA+20	Step 2
Amanda Cleary	MA+20	Step 1

- D. Recommends approving employment of the following Classified Substitutes for the 2016-2017 school year, pending obtaining the proper requirements.

Paul Campbell
Marlene Lunter
Lisa Tomko
Lisa Hartman
Arthur Eppy
Allison Labo
Michael Moore

- E. Recommends approving employment of Nancy Copeland, Classified, Aide for the 2016-2017 school year effective August 16, 2016, pending obtaining the proper requirements.

- F. Recommends the employment of Theresa Thomas, Certified Long Term Substitute effective August 16, 2016.

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

Crystal Barber	Asst. Varsity Track
Tyler Ward	Boys Varsity Track
Brad Gasser	MS Student Council (50/50)
Crystal Barber	MS Student Council (50/50)
Sydney Grier	8 th Gr Girls Basketball
Sarah Berger	7 th Gr Girls Basketball

- H. Recommends the revision of the HS Cheer Supplemental for 2016-17, split 50/50.

- I. Recommends approving employment of Jeffrey Ellis and Anna Fach for bus supervision at \$1320 each during the 2016-2017 school year.

- J. Recommends approving the following Volunteers for the 2016-2017 school year:

Kevin Leatherman	MS Girls Basketball
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- 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 2016-2017 school year, no more than five hours per week, pending obtaining the proper requirements.

M. Recommends approving the following Mentors in the Resident Licensure Program for the 2016-2017 school year:

Michelle Smith – Lead Mentor
Rebecca Young (2)
Cari Leatherman
Wendy Pelfrey
Kathy Johnson (2)
Jayme Tucker
Jenny Dzikowski (2)
Karen Beery
Lisa Winchell
Matthew Snyder (2)
Christopher Brooks
Melissa Shows

N. Recommends approving the following SLO Committee for the 2016-2017 school year:

Jennifer Dzikowski – Chairperson
Alicia Mayfield
Brian Sugerman
Kathy Johnson

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 Update
11. Rittman Recreation Center Update
12. Legislative Liaison Update
13. Discussion Items
14. Adjournment: The next regularly scheduled meeting is October 18, 2016 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.