

AGENDA
Board of Education Organizational Meeting
Board of Education Budget Hearing
Board of Education Regular Meeting
Professional Development Room #117, Heritage Hall
January 14, 2014 at 7:00 p.m.

1. Oath of Office for Elected Members

- A. Dale Hartzler
- B. Walter Marquart
- C. Pam Wolfe

2. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

ORGANIZATIONAL MEETING

1. Officer Election – President

- A. Open nominations for Presidency
- B. Seconds are acceptable but not necessary
- C. Motion to close nominations
- D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of President

2. Officer Election – Vice President

- A. Open nominations for Vice-Presidency
- B. Seconds are acceptable but not necessary
- C. Motion to close nominations
- D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of Vice President

3. Appointments

- A. Legislative Liaison – This person serves as the legislative contact for the Board of Education with OSBA. See job description.
- B. Student Achievement Liaison. This person serves as member of OSBA’s Student Achievement Initiative. The appointment is for the 2013 calendar year. See job description.

4. Establish date, time and place of regular monthly meetings.

5. Service Fund: The Board of Education each year by resolution must authorize and establish at its organizational meeting a service fund. This fund pays for board training, travel, non-Rittman board meetings and other obligations. This must be done at this time even though the accounts (001-2310-431 and 434) are established and appropriated in the annual appropriations resolution. We recommend that the Board of Education establish a service fund as provided in O.R.C. 3315.15 with the maximum appropriation not to exceed \$7,500.

6. Annual Authorizations / Treasurer

- A. We recommend the Board of Education authorize the Treasurer to be able to request advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
- B. We recommend the Board of Education authorize the Treasurer to pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
- C. We recommend the Board of Education authorize the Treasurer to make investments within the limits provided in law and regulations.
- D. We recommend the Board of Education authorize the Superintendent and the Treasurer to pay "in lieu of" payments or mileage for approved student transportation instead of providing bus service, with any approved "in lieu of" situations to be reviewed and approved by the Board of Education at its next regular meeting.
- E. We recommend the Board approve the resolution authorizing reduction in force (see attachment).

7. Annual Authorizations / Superintendent

- A. We recommend the Board of Education authorize the Superintendent to approve attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
- B. We recommend the Board of Education authorize the Superintendent and the Treasurer to travel for the purpose of conducting school district business and to attend professional meetings and to be reimbursed for all appropriate and reasonable expenses within the approved appropriations.
- C. We recommend the Board of Education authorize the Superintendent to employ personnel as needed subject to confirmation by the Board of Education at its first regular meeting after the temporary employee's criminal records check is received and the temporary employee is confirmed employable.
- D. We recommend the Board of Education authorizes the Superintendent and Treasurer to file applications for federal and state or other available grants.

BUDGET HEARING

- 1. Presentation of Tax Budget for School Year 2014-2015.
- 2. Public Comments on the Budget.
- 3. Motion to Adopt the Tax Budget for School Year 2014-2015.

REGULAR BOARD OF EDUCATION MEETING
January 14, 2014

- 1. Approval of the Minutes from the November 19, 2013 regular board meeting.
- 2. Hearing of public committees, delegations and individuals.
- 3. Presentation of significant accomplishments and activities:

4. Consent Agenda for the Treasurer:

- A. Recommends approval of the November and December Financial Reports (see attachments).
- B. Approved establishing the gas mileage reimbursement costs at .56 cents a mile, beginning January 1, 2014. The standard is set by the Internal Revenue Service.
- C. Approve the following donations to Rittman Schools:

\$2500	Anonymous	for Christmas Baskets
\$ 271	Rittman Rotary	for Choir
\$ 75	Jr. Mothers Club	for Hauenstein Fund
\$ 75	Grace Brethren	for Jr. Class Prom

- D. Recommends approval of a resolution to proceed with the renewal of 3.5 Mill PI Levy (5 years) (See attached).
- E. Recommends approval of the proposed Rittman Elementary After School Budget for the 2013-2014 school year per Joseph Kuzior. (See attached).

5. Consent Agenda for the Superintendent:

- A. Recommends approving the letter of resignation from Elisabeth McNicholas, effective June 16, 2014.
- B. Recommends approving employment of Margaret Pierce for Maintenance /Cleaner position (3.5 hours).
- C. Recommends approving the following supplemental contract for the 2013-2014 school year, pending proper documentation:

James Horner	Softball
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- D. Recommends approving the following individuals as volunteers for the 2013-2014 school year, pending proper documentation:

Nicholas Gonzalez	Freshman Boys Basketball
Eric Beery	Baseball
Cory Williams	Baseball
Jim Gault	Baseball

- E. Recommends approving Andrew Morris as a classified sub for the 2013-2014 school year, pending proper documentation.

6. Discussion Items

- A. Appoint Doug Stuart to Small School District Advisory Network with OSBA.

7. Rittman Academy, Career Center, Rittman Recreation Center & Legislative Liaison Updates:

- 8. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

9. Adjournment: The next regularly scheduled meeting TBA.

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.