

AGENDA
Board of Education Organizational Meeting
Board of Education Budget Hearing
Board of Education Regular Meeting
Conference Room, Board Offices
January 15, 2013 at 7:00 a.m.

1. 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.
 - C. Career Center Liaison – This person serves as the contract between the Board of Education and the Wayne County Career Center for a two year term.
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 2013-2014.
2. Public Comments on the Budget.
3. Motion to Adopt the Tax Budget for School Year 2013-2014.

REGULAR BOARD OF EDUCATION MEETING January 15, 2013

1. Approval of the Minutes from the November 20, 2012 regular board meeting.
2. Hearing of public committees, delegations and individuals.
3. Presentation of significant accomplishments and activities:
 - The OSBA would like to recognize the Rittman Board of Education for their exemplary leadership and service to public schools.
4. Consent Agenda of the Treasurer:
 - A. Approval of the November & December Financial Reports. (See attachments)
 - B. Recommends establishing the gas mileage reimbursement costs at .56.5 cents a mile, beginning January 1, 2013. The standard is set by the Internal Revenue Service.
 - C. Recommends approval of the Special Ed contract with Stark County Education Services for the 2012-2013 school year.
 - D. Recommends approval of the Tuition Agreement between Dragonfly Academy and Rittman Schools for the 2012-2013 school year.
 - E. Approve the following donations to Rittman Schools:
 - \$200 for Hauenstein Fund, from Rittman Ministerial Association
 - \$300 for Hauenstein Fund, from Gillman Funeral Home
 - F. Approve the return advance of \$7500 to the General Fund for 006 / Cafeteria.

5. Consent Agenda for the Superintendent:

- A. Recommends approving the district's 2013-2014 school calendar.
- B. Recommends approving a waiver day for February 19, 2013 for the purpose of A.L.I.C.E training (school safety protocols) and curriculum.
- C. Recommends renewing the district's annual membership with the Ohio School Boards Association (OSBA), Legal Assistance Fund Consultant Service Contract.
- D. Recommends approving one additional day to Sue Ritchie for extended time in the College Academy.
- E. Recommends approving the letter of resignation from Linda Musyt effective May 31, 2013.
- F. Recommends approving the letter of resignation from Josh Dodson effective December 21, 2012.
- G. Recommends approving the following supplemental contracts for the 2012-2013 school year:

Randall Dye	JV Softball
Marilyn Peacock	Science Olympiad
Curtis Rutt	HS Track, Assistant
Jacob Morgan	MS Track, Assistant
Kathy Arnold	MS Track, Assistant

H. Recommends approving the following individuals as volunteers, pending proper documentation:

Larry Covey	Girls Softball
Brooke Posten	Girls Softball
Kevin Mills	Girls Softball
Jason Nichols	MS Basketball

- I. Recommends approving Kersten Swartz as a certified substitute pending proper documentation.
- J. Recommends approving Kelly Metheny as a classified substitute pending proper documentation.
- K. Recommends approving Sandy Derhammer and Deb Triner to dispense medications during the 2012-2013 school year.
- L. Recommends approving the Veteran's Diploma to James L. Sawyers.
- M. Recommends approving the Course Offerings Handbook for 2013-2014.
- N. Recommends approving the College Academy brochure for 2013-2014.

6. Discussion Items:

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.