

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, October 15, 2013
Rittman Board of Education, Commons Area, 7:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the September 17, 2013 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Presentation of Principal Reports.
5. RHS Drama Club
6. Presentation of Local Report Card.
7. Consent Agenda Reports of the Treasurer:
 - A. Recommends approval of the September Financial Report. (See attachments.)
 - B. Recommends approval and adoption of the Five-Year Forecast for FY2014 - FY2018.
 - C. Recommends approving the following donations:

Boys Basketball - Donations (List available in Board Office.)
Mr. & Mrs. Robert Gillman - \$200 for Hauenstein Fund
 - D. Recommends approving a renewal of the State of Ohio Cooperative Purchasing Program.
 - E. Recommends approving the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Update Service.
 - F. Approved the contract between Tri County Educational Service Center and Rittman Schools for the Preschool Lease for the 2013-2014 school year.
8. Consent Agenda Reports for the Superintendent:
 - A. Recommends approving the following letters of resignation:

Kevin Pressley, Boys' JV Coach
Mary Winchell, retirement, effective May 30, 2014.
 - B. Recommends approving the following for classified substitutes for the 2013-2014 school year, pending obtaining the proper requirements.

Erika Smith
Danielle Ullman

C. Recommends approving the following volunteers for the 2013-2014 school year:

Laura Brainard	Washington DC Trip
Melanie Dennis	Varsity Girls Basketball
Jeff Pew	Varsity Girls Basketball
Scott Heiberg	JV Boys Basketball

D. After meeting all the necessary requirements, the Superintendent recommends placing the following on the appropriate level of the salary schedule. This per the negotiated agreement.

Ann Giacomoni	Tutor, Step 1
Leah Pondy	MA, Step 3

E. Recommends approving the following changes to the mentors:

Melissa Ryan	1
Jennifer Dzikowski	2

F. Recommends approving the following supplemental positions for the 2013-2014 school year, pending obtaining the proper requirements & participation.

Corban Beery	HS Girls Track
Tyler Dennis	JV Boys Basketball
Thomas Staley	Freshman Boys Basketball

G. Recommends approving Joseph Kuzior as Title I Coordinator for the 2013-2014 school year.

H. Recommends payment to the following parents or guardians of said pupils in lieu of transportation because transportation by school conveyance is impractical. (List available in Board Office.)

9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
10. Rittman Academy Update
11. Career Center & Rittman Recreation Center Updates
12. Legislative Liaison Update
13. Discussion Items
14. Adjournment: The next regularly scheduled meeting, November 19, 2013 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.