

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Tuesday, October 15, 2019**  
**Professional Development Room #117, 7:00 p.m.**

---

1. Call to Order.
  - A. Pledge of Allegiance.
2. Approve the Minutes from the September 17, 2019 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Presentations of significant accomplishments and activities.
5. Presentation of Principal Reports.
6. Consent Agenda Reports of the Treasurer:
  - A. Approve the September 2019 Financial Reports
  - B. Approve and adoption the Five-Year Forecast. (See attachments.)
  - C. Approve the addendum to our current LLA contract between Rittman Schools and LLA Therapy Services from October 1, 2019 to August 13, 2020.
7. Consent Agenda Reports for the Superintendent:
  - A. Approve the following Supplemental positions during the 2019-2020 school year, pending obtaining the proper requirements:

John Casper	Academic Challenge
Colten Schrader	Varsity Football (revised from 50/50 to full stipend)
Jesse Soria	Middle School Boys Basketball - 7 <sup>th</sup> gr
Rob Cook	Middle School Boys Basketball - 8 <sup>th</sup> gr
Thomas Staley	Varsity Boys Basketball
Ryan Stoops	JV Boys Basketball
Calvin Baird	Freshman Boys Basketball
Rey Garza	Varsity Wrestling
Jonathan Wyant	Asst. Varsity Wrestling
Robert Shows	Middle School Wrestling
Kevin Williams	Asst. Middle School Wrestling
  - B. Approve the employment of Emily Meredith, Classified Substitute, for the 2019-2020 school year, pending obtaining the proper requirements.
  - C. Approve the placement of Lydia Hatton, Classified with a Continuing Contract.
  - D. Approve the employment of Jennifer Brandt, Classified Substitute for the 2019-2020 school year, pending obtaining the proper requirements.

- E. Approve 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.)
- F. Approve a stipend of \$1500 for Debra Byrnes, Supervisor for the Summer Lunch Program 2019.
- G. Approve the Memorandum of Understanding between Rittman Exempted Village School District and OAPSE, Local #266 extending contract through June 30, 2024 and grant 2.25% increase in wages each year.
- H. Approve wage increase of 2.25% effective July 1, 2021, 2.25% effective July 1, 2022 and 2.25% effective 7/1/2023 for all non-union staff and administrators.
- 8. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
- 9. Rittman Recreation Center, Career Center, and Legislative Updates
- 10. Discussion Items
- 11. Adjournment: The next regularly scheduled meeting, November 20, 2018 at 7:00 p.m.

Note: 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.