AGENDA BOARD OF EDUCATION REGULAR MEETING RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT Tuesday, October 17, 2023 Professional Development Room #117, 7:00 p.m.

- 1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2. Motion to approve the agenda.
- 3. Motion to approve the Minutes from the Regular Board Meeting on September 12, 2023.
- 4. Public Participation

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.

- 5. Presentations of significant accomplishments and activities.
- 6. Presentation of Principal Reports.
- 7. Consent Agenda Reports of the Treasurer:
 - A. Approve the September 2023 Financial Reports
 - B. Approve the Five-Year forecast.
 - C. Motion to approve the JUUL Settlement Resolution with Altria Group, Inc.
- 8. Consent Agenda Reports for the Superintendent:
 - A. Recommends granting the following Classified with continuing contracts after meeting all the necessary requirements.

Sammi Beery	Oct 2023
Deborah Miller	Oct 2023

B. Approve the following letters of resignation:

Lori Bigler	effective December 31, 2023
Christi Plymale	effective September 15, 2023

C. Approve employment of Tyshaun Johnson, Classified, Aide for the 2023-2024 school year, pending proper certification.

D. Approve the employment of the following supplementals during the 2023-2024 school year, pending obtaining the proper requirements.

Academic Challenge
Varsity Wrestling
Varsity Wrestling Assistant
MS Wrestling Coach
MS Girls Basketball
MS Girls Basketball
JV Girls Basketball
Varsity Boys Basketball
JV Boys Basketball
MS Boys Basketball (7)
Freshman Boys Basketball
Indoor/Winter Track Coach
HS Cheer Advisor (Winter)

- 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 the letter for LOA from Anna Clements, Certified, effective September 29, 2023.
- G. Approve the Cross-country teams traveling to Terre Haute, Indiana, for a regional meet. Matt Snyder will be transporting students in the school van. Departure after school on Friday, November 10th and returning Sunday, November 12th.
- 9. Rittman Recreation Center, Career Center, and Legislative Updates
- 10. Discussion Item(s)
- 11. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
- 12. Adjournment: The next regularly scheduled meeting, November 21, 2023 at 7:00 p.m.