

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Tuesday, October 18, 2016**  
**Professional Development Room #117, 7:00 p.m.**

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1. Call to Order.
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the September 20, 2016 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Presentations of significant accomplishments and activities.
  - A. Randall Robart has received the Advocate Award with Honor for 2016 from the Ohio Art Education Association. Randy has demonstrated a long-term commitment to supporting and advocating for the visual arts and has impacted arts education in Ohio in a myriad of positive ways. He was nominated for this significant distinction from the membership of almost 2000 art educators statewide.
5. Presentation of Principal Reports.
6. Consent Agenda Reports of the Treasurer:
  - A. Recommends approval of the September 2016 Financial Reports including bank reconciliation, SM2, financial summary and September check register with expenditures totaling \$1,112,899.31. (See attachments.)
  - B. Recommends approval and adoption of the Five-Year Forecast. (See attachments.)
  - C. Recommends approving the resolution that we, the Rittman Board of Education do hereby agree to participate in the Tri-County Computer Services Association (TCCSA) services using the hosted eFinancePlus application from SunGard-K12. We agree to comply with the terms of the End User License Agreement (EULA) from SunGard-K12 and associated licensing terms of the Management Council of the Ohio Education Computer Network (MCOECN) agreement with SunGard-K12. This participation agreement resolution observes the timeline established within round 2 of the state project.
  - D. Recommends approving the following donations – September 2016:

<u>From</u>	<u>Amount</u>	<u>To/For</u>
Glenn Rutherford	1000.00	VNN
Empire Trust	100.00	Scoreboard
  - E. Recommends approving the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.
  - F. Recommends approving the following Board Policies (see attachments).

7. Consent Agenda Reports for the Superintendent:

- A. Recommends approving the employment of the following as classified substitutes for the 2016-2017 school year, pending obtaining the proper requirements:

Lydia Hatton  
Katherine Mullins

- B. Recommends approving the following supplemental positions for the 2016-2017 school year, pending obtaining the proper requirements.

Trae Wright	Freshman Boys Basketball
Tommy Staley	JV Boys Basketball
Adam Barnett	Assistant Varsity Wrestling
Matt Snyder	Head Track Coach

- C. 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.)

- D. Recommends approving the following Certified Staff as Lead Teachers in the Resident Licensure Program for the 2016-2017 school year:

Jennifer Cunningham  
Kathy Johnson  
Matt Snyder - Math (2 meetings)

8. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
9. Rittman Academy Update
10. Career Center Update
11. Rittman Recreation Center Update
12. Legislative Liaison Update
13. Discussion Items
14. Adjournment: The next regularly scheduled meeting, November 15, 2016 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.