

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, October 17, 2017
Professional Development Room #117, 6:30 p.m.

1. Call to Order.

A. Pledge of Allegiance.

2. Approve the Minutes from the September 19, 2017 regular board meeting.

3. Hearing of public committees, delegations and individuals.

4. Presentations of significant accomplishments and activities.

Randall Robart has been named Ohio Art Educator of the Year! Executive Director of the Ohio Arts Alliance Donna Collins writes, "The roles and responsibilities of someone who receives the Ohio Art Educator of the Year award from the Ohio Art Education Association are quite complex. The individual needs to exemplify the profession of teaching - putting students first. The person needs to work hard at teaching and growing the profession-being active in their professional organization. The teacher needs to understand the value of others and the value of self-making art and making time for the important things at work and in life. Mr. Robart is the right person."

5. Presentation of Principal Reports.

6. Consent Agenda Reports of the Treasurer:

A. Approve the September 2017 Financial Reports including bank reconciliation, SM2, financial summary and September check register with expenditures totaling \$683,092.49. (See attachments.)

B. Approve and adoption the Five-Year Forecast. (See attachments.)

C. Approve the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.

D. Approve the Policy Update for Disaster Recovery (EDEA).

E. Approve purchase of one in stock bus from Cardinal Bus sales at a price of \$82,205.

	Cardinal Bus Sales	Myers Equipment
72 Passenger Standard	\$84,033	\$87,837
72 Passenger Standard - in stock	\$82,205	

7. Consent Agenda Reports for the Superintendent:

A. Approve the letter of resignation from Bonita Britton for the purpose of retirement, effective December 29, 2017.

B. Approve Jennifer Arnold for medication administration during the 2017-2018 school year.

- C. Approve the following for supplemental positions for the 2017-2018 school year, pending obtaining the proper requirements.

Thomas Dunn
Barret Robinson

MS Boys Basketball, 8th grade
MS Girls Basketball, 7th grade

- D. Approve the following as classified substitutes for the 2017-2018 school year, pending obtaining the proper requirements.

Kimberly Rigas
John Stefanica

- 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.)
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 21, 2017 at 6:30 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.