

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, October 20, 2015
Professional Development Room #117, 7:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the September 15, 2015 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Presentation of Principal Reports.
5. 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. (See attachments.)
 - C. Recommends approving the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Based Conversion Service.
6. Consent Agenda Reports for the Superintendent:
 - A. Recommends approving the Memorandum of Agreement between Rittman Exempted Village Schools and Rittman Education Association for implementation of House Bill 64 changes to the Ohio Teacher Evaluation System for the 2015-2016 and 2016-2017 school year.
 - B. Recommends approving the following as classified substitutes for the 2015-2016 school year, pending obtaining the proper requirements.

Andrew Morris
Stephanie Williams
 - C. Recommends approving Peggy Frame as a certified substitute for the 2015-2016 school year, pending obtaining the proper requirements.
 - D. Recommends employment of Kristy Micklos in a certified position for the 2015-2016 school year pending obtaining the proper requirements. (Effective September 30, 2015.)
 - E. Recommends approving the following supplemental positions for the 2015-2016 school year, pending obtaining the proper requirements.

Amanda Macenko	Softball
Chad Bever	Varsity Boys Basketball
Trae Wright	Freshman Boys Basketball

- F. Recommends approving the request from Jennifer Cunningham for extending her maternity leave to go extend thru November 10, 2015.
- G. Recommends approving the following staff who have been trained to administer meds in the school district for the 2015-2016 school year.

Christopher Brooks
Jeff Ellis
Ed Sims

Michelle Smith
Janel Strong

- 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.)
- 7. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
- 8. Rittman Academy Update
- 9. Career Center & Rittman Recreation Center Updates
- 10. Legislative Liaison Update
- 11. Discussion Items
- 12. Adjournment: The next regularly scheduled meeting, November 17, 2015 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.