

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, October 21, 2014
Professional Development Room #117, 6:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the September 16, 2014 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 approval of the following Board Policies (See attachments.)
 - D. Recommends approving the contract between Ohio School Boards Association and the Rittman Exempted Village School District for the OPS Web Update Service.
 - E. Recommends approving the Rittman Exempted Village School District Certificate of Projection Completion with OSFC.
 - F. Recommends approving the contract between STAR Alternate School and the Rittman Exempted Village School District for tuition costs.
 - G. Recommends approving the Stark County Education Service Center 2014-2015 Service Contract.
 - H. Recommends approving the HB264 (See attachments.)
6. Consent Agenda Reports for the Superintendent:
 - A. Recommends retaining Squire, Patton & Boggs to provide legal services in connection with proceedings relating to education and the operation of the school district.
 - B. Recommends approving the Shared Services Agreement for Gifted Services between Ashland City School District and Rittman Exempted Village Schools for the 2014-2015 school year.
 - C. Recommends approving Laura Garver as a classified substitute for the 2014-2015 school year, pending obtaining the proper requirements.

- D. Recommends approving Jeff Pew as a Volunteer in the Varsity Girls Basketball program for the 2014-2015 school year, pending obtaining the proper requirements.
- E. Recommends approving the following supplemental positions for the 2014-2015 school year, pending obtaining the proper requirements.

Amanda Macenko	Softball
Thomas Staley	JV Boys Basketball
Scott Heiberg	Freshman Boys Basketball (50/50)
Duke Price	Freshman Boys Basketball (50/50)
Deb Pickering	Freshman Girls Basketball
Rob Cook	MS 7 th gr Boys Basketball
Thomas Dunn	MS 8 th gr Boys Basketball
Kenneth Miller	MS 7 th gr Girls Basketball
Leah Weirick	MS 8 th gr Girl' Basketball
Bob Shows	MS Asst. Wrestling

- F. Recommends approving the following staff who have been trained to administer meds in the school district for the 2014-2015 school year.

Christopher Brooks
 Jeff Ellis
 Ed Sims
 Michelle Smith

- G. 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 18, 2014 at 6:00 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.