AGENDA BOARD OF EDUCATION REGULAR MEETING RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT Tuesday, November 15, 2022 Board Conference Room, 7:00 p.m.

1. Call to Order

A. Pledge of Allegiance.

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. The presiding officer may prohibit public comments that are frivolous, repetitive and/or harassing.

- 2. Approval of the Minutes from the regular meeting on October 18, 2022.
- 3. Hearing of public delegations and individuals.
 - A. Josh Nolan, Director of Orrville Boys and Girls Club
- 4. Consent Agenda of the Treasurer
 - A. Approve the October Financial Report. (See attachments.)
 - B. Approve and adoption the Five-Year Forecast. (See attachments.)
 - C. Approve attentively scheduling the Organization Meeting and Budget Hearing for January ____, 2022.
 - D. Approve the Policy changes as follows:

POLICY	TITLE	Secondary Title/Add'l Info
KMA-R	Relations With Support Organizations	New policy
EBC	Emergency Management and Safety Plans	Revised
IGCH-R	College Credit Plus	Revised
IGDJ	Interscholastic Athletics	
IGDK	Interscholastic Extracurricular Eligibility	
LEC-R	College Credit Plus	same as IGCH-R

- 5. Consent Agenda for the Superintendent
 - A. Approve the letter of resignation from Rick Campbell for the purposes of retirement, effective February 28, 2023.
 - B. Approve the 2023-2024 school calendar.
 - C. Approve changes in the following Mentor contracts for 2022-2023

Judith Britton .5 Christina Wagers 1.5 D. Approve the employment of the following as Classified Substitutes for the 2022-2023 school year, pending proper documentation.

Nancy Jones Bonnie Musser Ashleigh Holbert

E. Approve the following Supplemental positions during the 2022-2023 school year, pending obtaining the proper requirements:

Jen Cottrell	7th gr Girls Basketball Coach	
Jonathon Halliwell	8 th gr Girls Basketball Coach	
Jenna Frame	Head Softball Coach	
Jill Halliwell	Asst. Softball Coach	
Manny Garza	Assistant MS Wrestling Coach	

- F. Approve the employment of Brett DuBiel, 7th & 8th grade Girls Basketball Volunteer for the 2022-2023 school year, pending obtaining the proper requirements:
- G. Approve the employment of Erich Riebe as Director of Operations with a two year Administrative contract beginning July 1, 2023 and up to 20 days extended time for summer of 2023.
- 6. Rittman Recreation Center, Career Center, and Legislative Updates
- 7. Discussion Item(s)
- 8. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.
- 9. Adjournment: The next regularly scheduled meeting TBA.