

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Tuesday, November 17, 2015**  
**Professional Development Room #117, 7:00 p.m.**

---

1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the regular meeting on October 20, 2015.
3. Presentation of significant accomplishments and activities:
4. Presentation of Principal's Reports.
5. Hearing of public delegations and individuals.
6. Consent Agenda of the Treasurer:
  - A. Recommends approval of the October Financial Report. (See attachments.)
  - B. Recommends scheduling the Organization Meeting and Budget Hearing for January 14, 2016 (before the 15<sup>th</sup>).
  - C. Recommends approving Shared Service Agreement for Treasurer's Services (Rittman, Orrville, Southeast and Green). (See attachment.)
7. Consent Agenda for the Superintendent
  - A. Recommends approving 2016-2017 school calendar. (Hearing held at end of meeting )
  - B. Recommends approving the letter of resignation from Donna Adams, effective November 20, 2015.
  - C. Recommends approving employment of Jeffrey Ellis and Anna Fach for bus supervision at \$1320 each during the 2015-2016 school year:
  - D. Recommends granting supplemental contracts to the following pending proper certification.

Chad Milosevich	Faculty Manager, Winter (50/50 split)
Deb Pickering	Faculty Manager, Winter (50/50 split)
Trisha Seilhamer	MS 8 <sup>th</sup> gr Girls Basketball
Leah Weirick	MS 7 <sup>th</sup> gr Girls Basketball
Bryce Indermuhl	Track
Connor McKeown	Track
Cory Williams	JV Baseball (50/50 split)
Bob Moore	MS Wrestling
Rey Garza	Varsity Wrestling
Matt Snyder	Varsity Girls Track
Tyler Ward	Varsity Boys Track

9. Discussion Items
10. Hearing regarding the 2016-2017 school calendar.
11. Academy Update - Annual Report 2014-2015
12. Legislative Update
13. Rittman Rec Center & Career Center Updates
14. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
15. Adjournment: The next regularly scheduled meeting TBA.

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.