

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
November 19, 2013
Rittman Board of Education, Commons Area, 7:00 p.m.

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the regular meeting on October 15, 2013.
3. Presentation from High School
 - A. National Honor Society
 - B. Teen Institute
 - C. Academic Challenge
4. Presentation of significant accomplishments and activities:
Congratulations to following students who were chosen to represent Rittman in the 2013 Ohio Music Education Association District VI Junior High Honors Band.

Julia Balog, Trumpet
Emily Hovest, Clarinet
Dedric Isaac, Clarinet
Taylor McPheeters, Trumpet

Special thanks to Mr. Ed Sims for all his time and effort.
5. Presentation of Principal's Reports.
6. Hearing of public delegations and individuals.
7. 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, 2014.
 - C. Recommends renewing the district's annual membership with the Ohio School Boards Association (OSBA), Legal Assistance Fund Consultant Service Contract.
 - D. Recommends approval of the Tuition Agreement with Dragonfly Academy for the 2013-2014 school year.

8. Consent Agenda for the Superintendent

A. Recommends approving the following letters of resignation:

Linda Nolt	Retirement, effective May 30, 2014
Jason Nichol	7 th grade Boys Basketball Coach
Bill Dennis	Head Football Coach
Bill Dennis	Athletic Director
Joseph Staley	Faculty Manager

B. Recommends granting a supplemental contract to Thomas Dunn as 7th grade Boys Basketball Coach for the 2013-2014 school year, pending proper certification.

C. Recommends approving Joe Staley as Athletic Director for the remainder of the 2013-2014 school year.

D. Recommends approving a split stipend to Chad Milosevich and Sandi Trogdon for the Winter Faculty Manager, 2013-2014 school year.

9. Discussion Items

10. Academy Update

11. Legislative Update

12. Rittman Rec Center & Career Center Updates

13. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

14. Adjournment: The next regularly scheduled meeting will be on January 14, 2014.

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.