

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, November 21, 2017
Board Conference Room, 7:00 p.m.

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the regular meeting on October 17, 2017.
3. Hearing regarding the 2018-2019 school calendar.
4. Hearing of public delegations and individuals.
5. Consent Agenda of the Treasurer:
 - A. Approve the October Financial Report. (See attachments.)
 - B. Approve scheduling the Organization Meeting and Budget Hearing for January __ 2018 (before the 15th).
 - C. Approve appointing Mr. Stuart to the WCSCC Board for a 3 year term running from January 1, 2018 thru December 31, 2020.
 - D. Approve the following policy updates. Most of these relate to changes in State or Federal law which requires us to change policy.

DECA	Administration of Federal Programs
DI	Fiscal Accounting and Reporting
DID	Fixed Assets
DJF	Purchasing Procedures
DN	School Properties Disposal
EF/EFB	Food Services Management
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent and Family Involvement in Education
JN	Student Fees, Fines and Charges
DJC	Bidding Requirements
DJF	Purchasing Procedures
EBC	Emergency Management and Safety Plans
ACA/ACAA	Nondiscrimination
BDDJ	Broadcasting and Taping Board Meetings
EEA	Student Transportation
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements

JEFB	Released Time for Religious Instruction
KBCD	Broadcasting and Taping Board Meetings
JEDA	Truancy

6. Consent Agenda for the Superintendent

- A. Approve the first reading to approve the 2018-2019 school calendar.
- B. Approve the use of Rittman School buses for transport of residents at the Apostolic Christian Home in the event of a disaster or emergency.
- C. Approve the employment of Charity Ramsier as Classified, Cafeteria from 3.5 hours to 7 hours for the 2017-2018 school year.
- D. Approve the employment of the following as Classified, Substitutes for the 2017-2018 school year, pending proper certification.

Kristina Biros
Laurie Pink

- E. Approve granting supplemental contracts to the following pending proper certification.

Adam Barnett	Asst. Wrestling
Rob Rininger	MS Wrestling
Sarah Berger	JV Girls Basketball
Kristi Juchnowski	CARE TI, 2/3
Deanna Brown	CARE TI, 2/3
Kersten Swartz	CARE All In, 2/3

9. Discussion Items

10. Academy Update

11. Legislative Update

12. Rittman Rec Center Update

13. 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.