

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, November 21, 2023
Board Conference Room, 7:00 p.m.

1. Call to Order
 - A. Pledge of Allegiance.
 - B. Roll Call
2. Motion to approve the Agenda.
3. Motion to approve the Minutes from the Regular Board Meeting on October 17, 2023.
4. Public Participation

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.
5. Presentations of significant accomplishments and activities.
6. Presentation of Principal Reports.
7. Consent Agenda of the Treasurer
 - A. Approve the October Financial Report. (See attachments.)
 - B. Approve attentively scheduling the Organization Meeting and Budget Hearing for January 9, 2024.
 - C. Approve the following Policy changes:

POLICY	TITLE
IGCF-R	Home Instruction
EBCD-R	Emergency Closings
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IGDK	Interscholastic Extracurricular Eligibility
JECBC	Admission of Students from Non-Chartered or Home Education
JECBD (V1)	Intradistrict Open Enrollment (Version 1)
KJA (V1)	Distribution of Materials in the Schools (Version 1)
BBFA	Board Member Conflict of Interest
DJB	Petty Cash Accounts
DM	Deposit of Public Funds (Cash Collection Points)
EBCD	Emergency Closings
EF/EFB	Food Services Management/Free and Reduced-Price Food Services
GBCC	Staff Dress and Grooming
GBG	Staff Participation in Political Activities
GBI	Staff Gifts and Solicitations
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCE	Part-Time and Substitute Professional Staff Employment
GCPD	Suspension and Termination of Professional Staff Members
IGBEA	Reading Skills Assessments and Intervention (3rd Gr. Read. Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (3rd Gr. Read. Guarantee)

IGCF	Home Education
IIA	Instructional Materials
IKE	Promotion and Retention of Students
IL	Testing Programs
JEA	Compulsory Attendance Ages
JEC	School Admission
JECE	Student Withdrawl From School
JED-R	Student Absences and Excuses
JEDA	Truancy
JEG	Exclusions and Exemptions from School Attendance
JHCD (V1)	Administering Medicines to Students (Version 1)
JN	Student Fees, Fines and Charges
KI	Public Solicitations in the Schools
DH	Bonded Employees and Officers
GCL	Professional Staff Development Opportunities
JECBD	Intradistrict Open Enrollment (Version 2)
JK	Employment of Students

- D. Approve the Ohio School Boards Associations, WEB only OPS-PL, On-line Policy Service for beginning Nov. 1, 2023 thru Oct. 31, 2024.
- E. Approve the donation from Ron & Cathy Fogle regarding their purchase of two Wenger flip form rehearsal pieces of furniture presented to the Choir & Drama programs at RHS, valued at \$2500.
- F. Resolution declaring it necessary to renew PI Levy (see attached).

8. Consent Agenda for the Superintendent

- A. Approve the 2024-2025 school calendar.
- B. Approve the following letters of resignation:

Deborah Harris, Classified	Bus Driver, effective December 6, 2023
Kaliana Sisouphanh,	Girls Soccer Assistant effective end of 2023-2024 season
Alexa Yuschak	Varsity Cheer Advisor for Winter 2023-2024

- C. Approve the contract with Orrville Schools for Special Education Aide/Ida Sue during the 2023-2024 school year.
- D. Approve the employment of Jenna Frame, Certified, Tutor for the 2023-2024 school year, pending proper documentation.
- E. Approve the employment of the following as Classified Substitutes for the 2023-2024 school year, pending proper documentation.

Todd Gordon	Aide
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- F. Approve the following Supplemental positions during the 2023-2024 school year, pending obtaining the proper requirements:

Carly Louk	Varsity Cheer Coach – Winter
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G. Approve the employment of the following Volunteers for the 2023-2024 school year, pending obtaining the proper requirements:

Jonathon Halliwell
Barret Robinson

MS Boys Basketball
MS Boys Basketball

H. Approve Jennifer Arnold to the LETR's training offered by Tri-County Education Service Center in 2023-2024. Paid at \$25/hour for two days of training and \$1500 stipend to complete 48-60 hours of coursework to be certified in Level 1.

9. Rittman Recreation Center, Career Center, Legislative and Boys & Girls Club Updates.

10. Discussion Item(s)

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

12. Adjournment: The next regularly scheduled meeting TBA.