

AGENDA  
BOARD OF EDUCATION MEETING  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
Tuesday, February 19, 2013  
Board Office – Multipurpose Room, 7:00 p.m.

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1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the January 15, 2013 Organizational/Budget Hearing and Regular Board Meeting.
3. Presentation of significant accomplishments and activities.

Congratulations to those students nominated for Student of the Month. This selection is based on teacher recommendations in the areas of work ethic, quality of work, helpfulness and demeanor toward fellow students. The Rittman Board of Education would like to acknowledge all of the efforts in achieving this award for February 2013 by the following students:

Dack Mutters	Kdg	Madalyn Stefanica Tyler Kee	7th
Nolan Frame	1st	Shelly Warren Todd Ramsier	8th
Cyres Harmon	2nd	Taylor Kennel Todd Lance	9th
Kelsey Mawer	3rd	Morgan Capozzio Jacob Bartschy	10th
Alex Miller	4th	Emily Schemrich Nick Lanz	11th
Marcus Kitchen	5th	Jessica Moneypenny Nick Shows	12th
Jocelyn Cretella Joe McCoy	6th		

The Wayne County Spelling Bee took place on January 30th in Wooster, Ohio. Representing Rittman Schools were Max Zaremba, 7th grade and Joe McCoy 6th grade. Congratulations to Max for advancing to Regionals.

We wish to extend congratulations to the following High School Band members who were chosen to participate in the 2013 Tri County Honors Band.

Emily Adkins	Matt Horton	Brian Miller
Jane Balog	Joe Landrum	Zach Rice
Justin Ellis	Dylan McConnell	Hannah Vance

The following students not only earned membership, but were selected as first chair on their instruments, thus being the best at the audition on their instrument: Hannah Vance was selected first chair of all trumpets and Brian Miller was selected to be the first chair of all trombones for the third consecutive year in a row. Along with Matt Horton who also received first chair for all euphoniums for the second year in a row. Rittman will be well represented at this event.

4. Hearing of Public Committees, Delegations and Individuals
5. Presentation of Principal Reports
6. Consent Agenda of the Treasurer
  - A. Recommends approval of the January Financial Report. (See attachments.)
  - B. Recommends approval of the annual OSBA Membership Dues for 2013.
  - C. Recommends approving the resolution accepting the Amounts and Rates as Determined the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.
7. Consent Agenda for the Superintendent
  - A. Recommends approval of the Interdistrict Open Enrollment for 2013-2014.
  - B. Recommends approving the Memorandum of Understanding between The University of Akron for its Wayne College Off Site PSEOP Program (AY2013-2014) with Rittman Exempted Village School District.
  - C. Recommends approving the Affiliation Agreement between the Rittman Exempted Village Schools and The University of Akron, College of Health Professions for the 2012-2013 school year to assist in the education and professional development of UA students in the following areas: Speech Language, Pathology and Audiology, Social Work, Family and Consumer Sciences.
  - D. During the month of March, the Superintendent recommends sponsoring the observance of Music in Our Schools Month. The theme for 2013 is "Music Education: Orchestrating Success". March is also Youth Art Month, sponsored by the Ohio Art Education Association. The 2013 theme this year is "Ohio: the HeArt of it All".
  - E. Recommends accepting the resignation of Kelly Handwerk for the purpose of retirement effective at the end of 2012-2013 school year.
8. Rittman Academy Update
9. Career Center and Legislative Liaison Updates
10. Discussion Items
11. Executive Session – for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
12. Adjournment. The next regularly scheduled meeting will be March 19, 2013.

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.