

AGENDA  
BOARD OF EDUCATION MEETING  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
Tuesday, February 21, 2012  
Rittman Elementary School – Cafeteria, 7:00 p.m.

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1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the January 10, 2012 Organizational/Budget Hearing and Regular Board Meeting.
3. Presentation of significant accomplishments and activities.

Congratulations to Cody Belt who has met the necessary requirements for graduation.

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 2012 by the following students:

Kendall Fosen	Kdg	Jewell Isaac	7th
		Travis Bauman	
Emily Tyler	1st	Taylor Kennel	8th
		Kyle Bauman	
Jacob Walsh	2nd	Hannah Dull	9th
		Ty Ramsier	
Bradley Leffler	3rd	Zach Vaughn	10th
		Abby Deffenbaugh	
Chloe Vance	4th	Alexandrea McComas	11th
		Anthony Heater	
Joseph McCoy	5th	Christopher Hottle	12th
Jordan Wilson	6th	Karyssa Austin	
Stuart Moore			

The Wayne County Spelling Bee took place on January 30th in Wooster, Ohio. Representing Rittman Schools were Todd Lance, 8th grade and Max Zaremba 6th grade.

Congratulations to the following Rittman seniors: Briana Kelley and Brad Gasser. These students were recently selected by The Daily Record as Teens of the Month.

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 resolution acknowledging the Ohio School Facilities Commission, Scope of Work Adjustment.
7. Consent Agenda for the Superintendent
  - A. Recommends approval of the School Law Hotline agreement.
  - B. Recommends approval of the Interdistrict Open Enrollment for 2012-2013.
  - C. Recommends approving the proposed budget for the 2012 After School Program as presented by Elisabeth McNicholas. (See attachment.)
  - D. Recommends approving the contract to YMCA Camp Y-Noah for 7th grade Outdoor Ed being held May 16 - 18, 2012.
  - E. Recommends approving the Memorandum of Understanding between The University of Akron for its Wayne College Off Site PSEOP Program (AY2012-2013) with Rittman Exempted Village School District.
  - F. Recommends that the Rittman EVSD Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2012-2013 school year.
  - G. Recommends accepting the Course Schedule for 2012-2013.
  - H. During the month of March, the Superintendent recommends sponsoring the observance of Music in Our Schools Month. The theme for 2012 is "Music Lasts a Lifetime". March is also Youth Art Month, sponsored by the Ohio Art Education Association. The 2012 theme this year is "School Flags Across the U.S. . . . Flying High".
  - I. Recommend accepting Bonnie Baughman's letter or resignation for the purpose of retirement
  - J. Recommends approving Sherri Krause's letter of resignation effective February 15, 2012.
  - K. Recommends approving Chad Milosevich for the Varsity Assistant Baseball supplemental position, for the 2011-2012 school year pending proper certification.
  - L. Recommends approving the following as classified substitutes for the 2011-2012 pending proper certification.

Sharan Barnhart  
Mary Hoover  
Jennifer Kennel

- M. Recommends approving James Horner as a volunteer to Girls Softball for the 2011-2012 school year, pending proper certification.

8. Rittman Academy Update
9. Career Center and Legislative Liaison Updates
10. Discussion Items – OSBA - NE Regional Spring Conference, Wednesday, March 7, 2012 at the Rittman High/Middle School. Registration begins 6:00 p.m.
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 03/20/12.

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.