

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Tuesday, March 19, 2013**  
**Rittman Board of Education, Conference Room 7:00 a.m.**

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of the Minutes from the February 19, 2013 Regular Board Meeting.
3. Presentation of significant accomplishments and activities:
4. Hearings of Public Committees, Individuals or Delegations
5. Presentation of Principal's Reports.
6. Consent Agenda Treasurer
  - A. Recommends approval of the February Financial Report. (See attached)
  - B. Recommends renewing the Internet Access services between Midland Council of Governments and Rittman School District for school year 2013-2014.
  - C. Recommends approving the resolution opposing the expansion of school choice in vouchers.
7. Consent Agenda for the Superintendent
  - A. Recommends approving the following individuals for classified substitutes, pending completion of proper documentation:

Nathan Brinker  
Larry Lepley  
Jeanne Walkley
  - B. Recommends approving Christina Wagers for Home Instruction at the tutor base rate.
  - C. Recommends accepting a letter of resignation from Valerie Hawk & Joanna Shankland for the purpose of retirement, effective May 31, 2013.
  - D. Recommends approving letters of resignation for the following:

Amy Pauken	8 <sup>th</sup> grade Language Arts
Randall Dye	JV Softball Coach
  - E. Recommends approving the following individuals for Family Medical Leave:

Heather Searight	effective March 8, 2013 thru May 20, 2013
Jacquelyn Crescezo	effective March 11, 2013 thru May 6, 2013

- F. Recommends approving the contract to YMCA Camp Y-Noah for 7th grade Outdoor Ed being held May 15 - 17, 2013.
  - G. Recommends approving policy updates (See attached).
  - H. Recommends approval of the enclosed list of graduates for the 2012-2013 school year from Rittman High School providing they meet all of the established requirements by the State Department of Education and the Rittman Board of Education (see attached).
  - I. Recommends approving a one year non-teaching contract for Mary Hoover.
- 8. Rittman Academy Update
  - 9. Rittman Recreation Center, Career Center and Legislative 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 April 16, 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.