

AGENDA
BOARD OF EDUCATION
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR MEETING
Tuesday, May 22, 2012 at 4:30 p.m.
Multipurpose Room, BOE Building

1. Call to Order
 - A. Pledge of Allegiance.
 - B. Roll Call
2. Approval of the Minutes from April 17, 2012 regular board meeting.
3. Presentations of significant accomplishments and activities.
 - A. 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 May 2012 by the following students:

Madilynn Kilgore	Kdg	Brittany Murdock Sean Kavanagh	7th
Karson Rufener	1st	Hannah Ralston Andrew Mullinex	8th
Collin Hunt	2nd	Bre Jaeger Alex Butsch	9th
Joshua Gibson	3rd	Tresa Hartzler Ryan Musser	10th
Gina Weiler	4th	Erin White Brian Miller	11th
Mason Wilson	5th	Sarah Berger Justin Tanner	12 th
Cora Wilson Tyler Kee	6 th		

4. Hearings of Public Committees, Individuals or Delegations
5. Hearing on retire/rehire of Sandi Trogdon for the 2012-2013 school year.
6. Consent Agenda Treasurer:
 - A. Approve the April Financial Report. (See attachments)
 - B. Approve the continued membership in the Ohio High School Athletic Association for the 2012-2013 school year.
 - C. Approve the updated five year forecast. (See attachments)
 - D. Approve the donation of \$185.00 from IGA for breakfast before the Ohio Achievement Tests.

E. Recommends approving the following cafeteria prices for 2012-2013 school year:

Elementary	\$ 2.45
Middle / High School	\$ 2.65
Adult	\$ 3.25
Extra Milk	\$.50

7. Consent Agenda Superintendent:

A. Recommends approving the letter of resignation from Elisabeth McNicholas for the purpose of retirement, effective May 31, 2012.

8. Additional Consent Agenda Superintendent:

A. Recommends rehiring Elisabeth McNicholas with a 3 year administrator's contract beginning August 1, 2012.

B. Recommends approving the Shared Superintendents' Agreement between Rittman Exempted Village School District, Orrville City School District and Southeast Local School District.

C. Recommends approving an unpaid leave of absence for Sherry Laktash thru July 31, 2012.

D. Recommends approval of the following student fee lists for the 2012-2013 school year for the High School and Middle School (See attachment).

E. Recommends moving Allison Wagner to MA Step 5 on the pay scale per the negotiated agreement.

F. Recommends employing the following individuals for the 2012-2013 school year, pending the obtainment of proper certification and background checks.

John Casper	Language Arts	MA	Step 0
Kara Hose	Family & Consumer Science	BS	Step 2
Nate Steiner	Tutor		

G. Recommends approving the letter of resignation from Heather Preston, effective at the end of the 2011-2012 school year.

H. Recommends employing Megan McCann as certified substitute for the 2011-2012 school year, pending the obtainment of proper certification.

I. Recommends approving the Memorandum of Understanding for Dual Enrollment at Rittman Exempted Village School District and Stark State College for the 2012-2013 school year.

- J. Recommends employing the following staff members for academic instruction for the 2012 Summer School program, paid at tutor base rate:

Connie Adair	Ginger Miller
Meghan Barnes	Leah Pondy
Emily Cook	Kathy Johnson
Krystal Craddock	Dennis Sarver
Lori Dennis	Wendy St. Clair
Jenny Dziczkowski	

- K. Recommends approving extended days to the following for the 2012-2013 school year.

Bill Dennis, Dean of Students	20 days
Beth Dolfi , H. S. Guidance Counselor	15 days
Ryan Dillon, Elementary Guidance Counselor	6 days
Jackie Crescenzo, School Psychologist	15 days
Jennifer Dziczkowski, Media Specialist	6 days
Nicole Allison, Speech Therapist	10 days
Bev Long, College Academy Instructor	2 days
Ed Sims, College Academy Instructor	2 days
Alicia Mayfield, College Academy Instructor	2 days
Jenny Dziczkowski, College Academy Instructor	2 days
Anita Pope, College Academy Instructor	2 days
Kim Charton, College Academy Instructor	2 days
Sue Ritchie, College Academy Instructor	2 days

9. Rittman Academy Update.
10. Career Center, Rittman Recreation Center and Legislative Liaison Updates.
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 is June 19, 2012 at 7:00 a.m. in the Administrative Conference Room, 100 Saurer Street.

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.