

AGENDA
BOARD OF EDUCATION
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR MEETING
Tuesday, May 21, 2013 at 7:00 p.m.
BOE Building, Multipurpose Room

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Minutes from April 16, 2013 Regular Board Meeting and the April 29, 2013 Special 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 2013 by the following students:

Chloe Huff	Kdg	Claudia Hartzler	7th
		William Larrison	
Morgan Craig	1st	Courtney Howell	8th
		Zachary Brown	
Haley Dull	2nd	Hannah Bucy	9th
		Jon Cole	
Toby Fath	3rd	Katie Havanchak	10th
		Bryan Cook	
Logan St. Clair	4th	Taylor Huffman	11th
		Drew Crawford	
Rebecca Maschke	5th	Alexandrea McComas	12 th
		Dylan Rogers	
Molly Burd	6 th		
Kody Scheibe			

4. Hearings of Public Committees, Individuals or Delegations

Public Notice

Notice is hereby given that a public hearing on the proposed use of Part B federal funds by the Rittman Exempted Village School District, Wayne County, Ohio, for the period July 1, 2013 to June 30, 2014 will be held on May 21, 2013 at 7:00 pm at the Board of Education meeting held at the Board Offices.

5. Consent Agenda Treasurer:

- A. Approve the April Financial Report. (See attachments)
- B. Approve the updated Five Year Forecast. (See attachments)
- C. Approve the following donations:

\$200.00	Keith Rufener	Volleyball
\$75.00	Beck's Superior Hybrids	Volleyball

- D. Recommends approving the two year rental lease between KRG Education Services Inc. and Rittman Exempted Village School District beginning with the 2013-2014 school year.
- E. Recommends approving the Service Agreement between KRG Education Services Inc. and Rittman Exempted Village School District for the purpose of providing education services using the Leap Program for the 2013-2014 school year.
- F. Recommends approving the agreement between PRN Therapy Services, Inc. and Rittman Exempted Village School District for the purpose of providing services/training for the 2013-2014 school year with licensed physical and occupational therapists and/or assistants.
- G. Recommends approving the Community School Contract between the Rittman Academy and Rittman Exempted Village School District for the purpose of continued operation for the 2013-2014 school year.

6. Consent Agenda Superintendent:

- A. Recommends approving the continued membership in the Ohio High School Athletic Association for the 2013-2014 school year.
- B. Recommends approving Rittman Elementary School Student Handbook for the 2013-2014 school year (see attachment).
- C. Recommends approval of Kabrina Nester as of graduate for the 2012-2013 school year from Rittman High School providing she has met all of the established requirements by the State Department of Education and the Rittman Board of Education.
- D. Recommends approving the following letters of resignation:

Robert Peterson, retirement	effective May 31, 2013
Samantha Ayers, resignation	effective May 31, 2013

- E. Recommends approving the following for Home Instruction at the tutor base rate:

Mary Turner
Nate Pfeiffer

- F. Recommends moving Rachel Seymour to MA, Step 3 on the pay scale per the negotiated agreement.

- G. Recommends employing Brooke Naumoff, Language Arts, MA Step 0, for 2013-2014 school year, pending the obtainment of proper certification and background checks.
- H. Recommends employing Kathy Arnold as classified substitute for the 2012-2013 school year, pending proper certification.
- I. Recommends approving Joseph T. Kuzior as 2013 Summer School Administrator.
- J. Recommends accepting the Summer School proposal as submitted by Elisabeth McNicholas (see attachment).
- K. Recommends employing the following staff members for academic instruction for the 2013 Summer School program, sessions at \$25.00 per hour.

Connie Adair	Ginger Miller
Meghan Barnes	Leah Pundy
Toni Milosevich	Dennis Sarver
Lori Dennis	Jenny Dzikowski
Kara Putnam	Lisa Winchell

- L. Recommends approving extended days to the following for the 2013-2014 school year.

Bill Dennis, Dean of Students	20 days
Beth Starrett , H. S. Guidance Counselor	15 days
Ryan Dillon, Elementary Guidance Counselor	5 days
Jackie Crescenzo, School Psychologist	15 days
Jennifer Dzikowski, Media Specialist	6 days
Nicole Allison, Speech Therapist	5 days
Bev Long, College Academy Instructor	2 days
Ed Sims, College Academy Instructor	2 days
Alicia Mayfield, College Academy Instructor	2 days
Jenny Dzikowski, 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

- M. Recommends approving the following supplemental positions for the 2013 - 2014 school year (see attachment).

- 7. Rittman Academy Update.
- 8. Career Center, Rittman Recreation Center and Legislative Liaison Updates.
- 9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
- 10. Adjournment - The next regularly scheduled meeting is June 18, 2013 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.