

**AGENDA**  
Rittman Exempted Village School District  
Board of Education Special Meeting  
Tuesday, July 16, 2013  
Administrative Offices, Conference Room  
7:00 a.m.

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1. Call to Order
  - a. Pledge of Allegiance
2. Approval of the Minutes from the June 18, 2013 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
  - a. Recommends approving June Financial Report (see attachments).
  - b. Appoint delegate and alternate for the 2013 OSBA Capital Conference being held November 10 thru 13, 2013.
5. Consent Agenda of the Superintendent
  - a. Recommends approving ten extended days to Tim Adams.
  - b. Recommends approving the following letters of resignation:

Beth Starrett	effective, end of 2012-13 school year
Greg Dickerhoof	effective, end of 2012-13 school year
  - c. Recommends approving employment of Julie Humes for school guidance position, Masters, Step 0, pending proper certification for the 2013-2014 school year.
  - d. Recommends approving Nathan Brinker as football volunteer for the 2013-2014 school year.
  - e. Recommends approving the following supplemental positions for the 2013-2014 school year, pending proper documentation:

Adriel Nutter	JV Volleyball
Rey Garza	Varsity Wrestling
Jacob Morgan	MS Track (50/50)
  - f. Recommends approving the substitute pay rates as follows:

Classified	\$10.50 / hour
Bus Trips	\$10.25 / hour
Certified	\$75.00 / day
Certified (long term)	\$172.315/day (after 10 <sup>th</sup> day coverage for same staff member)
6. Adjournment: The next regularly scheduled meeting will be August 20, 2013 at 7:00 a.m., location to be determined.

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 procedures of the Board to be placed on the regular agenda.