

AGENDA
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 12, 2014
Board Office, Conference Room - 7:00 a.m.

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from July 15, 2014 regular board meeting.
3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer
 - A. Approval of the July Financial Reports (See attachments).
 - B. Approve petty cash and change for the 2014-2015 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer's Office	\$100.00

Change:

Cafeteria	\$200.00
Student Council	\$ 75.00
Athletic Department	\$850.00

- C. Recommends approving the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2014-2015 school year for the purpose of a preschool program.
 - D. Recommends approving the Agreement between Connection Education Services Inc. and the Rittman Exempted Village School District for the 2014-2015 for the sole purpose of providing education services in accordance with placement in the "Leap Program".
 - E. Recommends the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2014-2015 school year.
5. Consent Agenda for the Superintendent.
 - A. Recommends approving the Middle School eight grade class to Washington D.C. for spring break 2015. Funding for the trip will be the responsibility of the students.
 - B. Recommends accepting the letters requesting a leave of absence for the 2014-2015 school year from:

Val Lehman
Debbie Steiner

C. Recommends accepting the letters of resignation for the following:

Annie Pfeiffer	Tutor	effective, July 31, 2014
Jacob Morgan	MS Football	effective, Aug. 8, 2014

D. Recommends approving the employment of the following Certified positions pending proper certification for the 2014-2015 school year.

Michael McMorrow	Tutor
Abigail Winkler	Title

E. Recommends approving employment of the following Classified positions for the 2014-2015 school year, pending proper documentation.

Martha McGregor	Aide
Susan Stump	Aide

F. Recommends employing Nicole Starkey as a subcontract for an ESL Special Education position as needed three days a week for the 2014-2015 school year.

G. Recommends approving the following staff who have been trained to administer meds in the school district for the 2014-2015 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Lynn Staley
Debbie Miller	Kathy Yannayon
Danielle Posten	Debbie Davis
Deb Triner	Carol Grey
Cheryl Goff	

H. After meeting all the necessary requirements, the Superintendent recommends placing the following on the appropriate level of the salary schedule, per the negotiated agreement:

Jennifer Mitchell	MA+20 Step 10
Erin Kyanko	BA+20 Step 6

I. Recommends approving the following Volunteers for the 2014-2015 school year, pending approval and proper certification:

Phillip Martter	Varsity Football
Butch Ullman	Golf

- J. Recommends approving the following supplemental contracts for the 2014-2015 school year, pending approval of these activities and proper certification.

Haley Workman	Assistant Volleyball (JV)
Pam Relitz	MS Student Council - 50/50
Sarah Palmer	MS Student Council - 50/50
Brooke Posten	MS Volleyball Coach 7 th grade
Rebekah Sutton	MS Volleyball Coach 8 th grade
Brett Cline	MS Football
Eric Nickles	Golf

- K. Recommends approving the following individuals for purpose of providing OT/PT services and training for the 2014-2015 school year.

Melissa Eddy
Carrie Thompson
Donna Kleinheinz

- L. Recommends approval of the Revised Classified Substitute List for the 2014-2015 school year, pending proper documentation. (See attachment.)
- M. Recommends approval of the Revised Certified Substitute List for the 2014-2015 school year, pending proper documentation. (See attachment.)
- N. Recommends approval of the 2014-2015 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

6. Rittman Academy Update

7. Legislative, Career Center & Rittman Recreation Center Updates

8. Adjournment - The next regularly scheduled meeting will be Tuesday, September 16, 2014 in the Professional Development Room # 117 of Heritage Hall.

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.