

**AGENDA**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**Wednesday, August 15, 2012**  
**Board Office, Multipurpose Room - 7:00 a.m.**

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1. Call to Order
  - A. Pledge of Allegiance.
2. Approval of the Minutes from July 17, 2012 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 2012-2013 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. Appoint delegate and alternate for the OSBA Capital Conference being held on November 11 thru 14, 2012.
5. Consent Agenda for the Superintendent.
  - A. Recommends approving the letter of resignation from Nate Steiner.
  - B. Recommends employing Carmen Greene as Long Term Sub at RHS for LA position, pending proper certification.
  - C. Recommends employing Stephanie Gostkowski as Tutor for the 2012-2013 school year, pending proper certification.
  - D. After meeting all the necessary requirements, the Superintendent recommends placing Anita Pope on the appropriate level MA 30, Step 12 of the salary schedule. This per the negotiated agreement.
  - E. Recommends adding a Freshman Volleyball Coach to the supplementals. Currently we have 23 students going out for the Freshman Team.
  - F. Recommends approving Justin Tanner as a volunteer for MS Football pending completion of required background checks.

- G. Recommends approving the following High School supplemental contracts for the 2012-2013 school year, pending approval of these activities and proper certification.

Cory Williams	MS Football
Rob Cook	Freshman Football
Julie Zollinger	MS Volleyball, 8 <sup>th</sup> Grade
Sarah White	Freshman Volleyball
Corban Beery	Track Assistant - 1 of 2 stipends, split 3 ways

6. Legislative, Career Center & Rittman Recreation Center Updates
7. Rittman Academy
8. Executive Session
9. Adjournment - The next regularly scheduled meeting will be Tuesday, Sept. 18, 2012 at 7:00 p.m. in the multipurpose room of the Board Office.

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.