

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 16, 2014
Heritage Hall, Professional Development Rm. #117, 6:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the August 12, 2014 regular board meeting.
3. Presentation of New Staff.
4. Presentation of Principal's Reports.
5. Hearing of public committees, delegations and individuals.
6. Consent Agenda Reports of the Treasurer:
 - A. Recommends approval of the August Financial Report. (See attachments.)
 - B. Recommends approval of the Permanent Appropriations for FY2015. (See attachments.)
 - C. Recommends approving the following contracts between Tri County Educational Service Center and Rittman Schools:
 - Education Services Contract
 - Special Services Contract
 - Employment Services Contract
 - D. Recommends approving the Service Contract between Ohio School for the Deaf and Rittman Schools.
 - E. Recommends establishing a new fund, Straight A Grant 466.
 - F. Recommends preparing cash basis accounting statements - The Rittman Exempted Village School Board of Education recognizes the value in preparing accurate and timely financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirement of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will accurately reflect the district's financial position and allow for those resources previously spent on GAAP to be allocated to education purposes.
7. Consent Agenda Reports for the Superintendent:
 - A. Recommends approving employment of Mary Porter, Classified, Aide for the 2014-2015 school year, pending obtaining the proper requirements.

B. Recommends approving the following staff for leave of absence:

Rachel Seymour	Aug. 15, 2014 thru Dec. 15, 2014
Tera Petruska	Out 12 weeks
Melissa Ryan	Out 12 weeks

C. Recommends approving employment of the following classified substitutes for the 2014-2015 school year, pending obtaining the proper requirements.

Laura Brainard
Bruce Greenwood

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

Meghan Barnes	Masters, Step 2
Brian Sugerman	Masters, Step 5

E. Recommends approving the following as Lead Teachers for 2014-2015 school year:

Karen Beery	Math
Melissa Ryan	Social Studies
Lisa Winchell	Science
Jennifer Arnold	Special Education
Kristi Juchnowski	Language Arts

F. Recommends approving the following Mentors in the Resident Licensure Program for the 2014-2015 school year:

Michelle Smith - Lead Mentor
Jayme Tucker
Kathy Johnson (2)
Wendy Pelfrey
Bryan Sugerman
Melissa Shows
Christina Wagers
Matt Snyder
Jenny Dziczkowski (2)
Karen Beery
Cindy Shevel
Kim Charton
Cari Leatherman
Lisa Winchell (2)
Anita Pope

G. Recommends approving the following SLO Committee for the 2014-2015 school year:

Alicia Mayfield
Brian Sugerman
Kathy Johnson
Lisa Winchell
Matt Snyder

8. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
9. Rittman Academy Update
10. Career Center & Rittman Recreation Center Updates
11. Legislative Liaison Update
12. Discussion Items
13. Adjournment: The next regularly scheduled meeting is October 21, 2014 at 7:00 p.m.

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.