

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, September 17, 2013
Rittman Board of Education, Commons Area, 7:00 p.m.

1. Call to Order.
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the August 13, 2013 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 FY2013.
 - C. Recommends approving the following contracts between Tri County Educational Service Center and Rittman Schools:

Education Services Contract
Special Services Contract
 - D. Recommends approving the following Board Policies (See attachments.)
 - E. 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.
 - F. Recommends approving the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2013-2014 school year for the purpose of a preschool program.
7. Consent Agenda Reports for the Superintendent:
 - A. Recommends retaining Squire, Sanders (US) L.L.P. to provide legal services in connection with proceedings relating to education and the operation of the school district.

- B. Recommends approving the Memorandum of Understanding for the Pilot of the Ohio Teacher Evaluation System between Rittman Exempted Village Board of Education and the Rittman Education Association.
- C. Recommends approving the Middle School eight grade class to Washington D.C. for spring break 2014. Funding for the trip will be the responsibility of the students.
- D. Recommends approval of the Revised Classified Substitute List for the 2013-2014 school year, pending proper documentation. (See attachment.)
- E. Recommends approval of the Revised Certified Substitute List for the 2013-2014 school year, pending proper documentation. (See attachment.)
- F. Recommends approval of the 2013-2014 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- G. 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.

Leah Pondy	MA +20, Step 3
Kristina Huffman	MA +20, Step 4
Meghan Barnes	BA +20, Step 1
Elizabeth Hamilton	BA+20, Step 0

- H. Recommends approving one extended day to John Casper for 2013-2014 College Academy.
- I. Recommends approving compensation to Tammy Wilson for kindergarten screening, paid at the base tutor rate.
- J. Recommends approving Kathy Johnson as Lead Teacher in Science for 2013-2014 school year.
- K. Recommends accepting the letters of resignation from the following:

Nathan Gilkerson	Boys Varsity Soccer
Rudy Arnold	MS 8 th grade Boys Basketball

- L. Recommends approving the following for supplemental positions for the 2013-2014 school year, pending obtaining the proper requirements.

Shawn Vale	Asst. Varsity Girls Soccer
Kara Putnam	Jr. Class Advisor
Kersten Swartz	HS Science Olympiad
Marilyn Peacock	MS Science Olympiad
Jason Nichol	MS 7 th grade Boys Basketball

- M. Recommends approving Mark Whims as a volunteer in the Golf program for the 2013-2014 school year, pending obtaining the proper requirements.

N. Recommends approving employment of the following as Tutors, pending proper certification for the 2013-2014 school year.

Dan Snider
Ann Giacomoni

O. Recommends approving the following individuals for purpose of providing services / training for the 2013-2014 school year.

Melissa Eddy	OT/PT
Carrie Thompson	PT
Linda Cooksey	OT

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 15, 2013 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.