

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT**  
**Tuesday, September 18, 2012**  
**Rittman Board of Education, Multipurpose Room, 7:00 p.m.**

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1. Call to Order.
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the August 15, 2012 regular board meeting.
3. Presentations of significant accomplishments and activities.
4. Presentation of New Staff.
5. Presentation of Principal's Reports.
6. Hearing of public committees, delegations and individuals.
7. 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 Rittman Class of 1967 \$100 donation to the Hauenstein Fund.
  - E. Recommends approving the following Board Policies (See attachments.)
  - 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.
8. Consent Agenda Reports for the Superintendent:
  - A. Recommends approval of the handbooks for ED units grades K-5 & 6-12 for the 2012-2013 school year. (See attachments.)
  - B. Recommends approval of the Revised Classified Substitute List for the 2012-2013 school year, pending proper documentation. (See attachments.)
  - C. Recommends approval of the Revised Certified Substitute List for the 2012-2013 school year, pending proper documentation. (See attachments.)
  - D. Recommends approval of the 2012-2013 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

- E. Recommends approval of the enclosed listing of students attending Rittman Schools under the Open Enrollment Policy for the 2012-2013 school year. (Listing on file at Board Office.)
- F. 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.

Peggy Frame	MA +30, Step 14
Joe Staley	MA, Step 4

- G. Recommends employing Craig Thoricht as a part time Bus Mechanic, 3.5 hours per day on as needed basis for the 2012-2013 school year.
- H. Recommends approving the following for supplemental positions for the 2012-2013 school year, pending obtaining the proper requirements.

Allison Wagner	Drama
Greg Dickerhoof	Freshman Basketball
Robert Shows	MS Wrestling

- I. Recommends approving Nicole Starkey as a subcontract for an ESL Special Education position, three days a week for the 2012-2013 school year.
- J. Recommends approving the following for purpose of providing services / training for the 2012-2013 school year

Jason Ayers	Physical Education and Service Training.
Kelly Gesaman	OT/PT
Melissa Eddy	OT/PT
Carrie Thompson	OT/PT

- K. Recommends employing Mary Hoover as bus aide for the 2012-2013 school year, pending obtaining the proper requirements.
- L. Recommends approving the following to monitor Friday detentions at the base tutor hourly rate, 2 hours a week max on a rotating basis:

Marilyn Peacock  
Sandi Trogdon  
Lori Rufener

- 9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
- 10. Rittman Academy Update
- 11. Career Center & Rittman Recreation Center Updates
- 12. Legislative Liaison Update
- 13. Discussion Items
- 14. Adjournment: The next regularly scheduled meeting is October 16, 2012 at 7:00 a.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.