

AGENDA
BOARD OF EDUCATION
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR MEETING
Tuesday, May 17, 2011 at 7:00 p.m.
Rittman Elementary School

1. Call to Order
 - A. Pledge of Allegiance.
 - B. Roll Call
2. Approval of the Minutes from April 19, 2011 regular board meeting.
3. Presentations of significant accomplishments and activities.
 - A. The following students earned awards for the 2011 Wayne County High School Art Exhibit:

Watercolor	First Place	Isaac Waterman
Watercolor	Honorable Mention	Isaac Waterman
Crafts	First Place	Kevin Dotterer
Crafts	Second Place	Tricia Bartrum
Crafts	Third Place	Brittany Michael
- A special thank you to their teacher, Randall Robart for all his hard work.
4. Hearings of Public Committees, Individuals or Delegations
5. Consent Agenda Treasurer:
 - A. Approve the April Financial Report. (See attachments)
 - B. Approve the continued membership in the Ohio High School Athletic Association for the 2011-2012 school year.
 - C. Approve the updated five year forecast. (See attachments)
 - D. Approve adjusting Facilities Master Plan to exclude demolition of current RHS.
6. Consent Agenda Superintendent
 - A. Recommends approving a service agreement with KRG Education Services Inc. for the sole purpose of providing education services using the Leap Program for the 2011-2012 school year.
 - B. Recommends that the Board approve two waiver days (November 14 and March 5) to be used for staff in service during the 2011-2012 school year pending applications approved by ODE.
 - C. Recommends that the Rittman EVSD Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2011-2012 school year.

- D. Recommends approving our contract with Tri-County Education Service Center (“ESC”) for FY2011 to continue to participate in the consortium for federal early childhood special education (ECSE) funding.
- E. Approve the contract between The University of Akron College of Education and Rittman Exempted Village School District to establish a continuing educational relationship to utilize student teaching experiences at the Rittman School facility for the 2011-2012 school year.
- F. Approval the annual “Resolution for Cooperative Services”. This is the city/county contract that supports any contracted service needed by Rittman Schools and the Tri-County Educational Service Center for the 2011 - 2012 school year.
- G. Recommends approving a three year contract to Rick Shreve.
- H. Recommends approving employment of Tim Adams as Director of Operations with a three year contract.
- I. Recommends approving the letter of resignation for Mark McClain, effective at the end of the 2010-2011 school year.
- J. Recommends approving extended days to the following for the 2011-2012 school year.

Sandi Trogdon, Tech Coordinator	23 days
Beth Starrett , H. S. Guidance Counselor	15 days
Ryan Dillon, Elementary Guidance Counselor	6 days
Jackie Crescenzo, School Psychologist	15 days
Jennifer Dziczkowski, Media Specialist	6 days
Nicole Allison , Speech Therapist	10 days
Bev Long, College Academy Instructor	2 days
Ed Sims, College Academy Instructor	2 days
Alicia Mayfield, College Academy Instructor	2 days
Jenny Dziczkowski, College Academy Instructor	2 days
Anita Pope, College Academy Instructor	2 days
Kim Charton, College Academy Instructor	2 days

- K. Recommends accepting a letter of resignation from Linda Lampar for purposes of retirement, effective June 1, 2011.
- L. Recommends employing the following individuals pending the obtainment of proper licensing and completion of the required BCI & FBI background checks:

Kristina Huffman	3rd grade, Title IIA	MA	Step 3
Amelia Reynolds	6th grade, Social Studies	BA	Step 0

- M. Recommends employing the following for supplemental positions for the 2011-2012 school year:

Amelia Reynolds	Varsity Volleyball
John Morgan	MS Football
Jacob Morgan	MS Football
Jim Smith	MS Football

N. Recommends employing the following staff members for academic instruction for the 2011 Summer school program:

Emily Cook
Jenny Dzikowski

Wendy St. Clair (sub)

O. Recommends paying the following staff members at the Tutor base on August 4, 5 and 8th to attend OLWEUS training:

Beth Starrett
Bob Peterson
Rebecca Young
Nate Steiner

Joe Staley
Emily Cook
Lisa Winchell

P. Recommends paying the following staff members at the Tutor base rate to attend Foundations training:

June 8, 2011
Christina DeCarbo
Peggy Frame
Valerie Lehman
Toni Milosevich
Leah Mottayaw
Lori Dennis
Linda Nolt
Wendy Pelfrey
Rachel Seymour
Jamie Stambaugh
Brian Sugerman

June 10, 2011
Judy Britton
Ginger Miller
Toni Milosevich
Leah Mottayaw
Kathy Mullins
Sue Plahuta
Tammy Wilson

7. Discussion Item(s)
8. Career Center, Rittman Recreation Center and Legislative Liaison Updates.
9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
10. Adjournment - The next regularly scheduled meeting is June 21, 2011 at 7:30 a.m. in the Administrative Conference Room, 75 N. Main Street.

Notice is given that at the June 21, 2011 Board meeting a public hearing will be held on the retirement and reemployment of Ed Sims.

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.