

AGENDA
 BOARD OF EDUCATION REGULAR MEETING
 RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
 Tuesday, June 21, 2011
 Administrative Office, Conference Room, 7:30 a.m.

1. Call to order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the May 17, 2011 regular board meeting.
3. Hearing of public committees, delegations and individuals.
 - A. Public hearing on the retirement and reemployment of Ed Sims.
4. Administrative and Principal Reports Presented
6. Consent Agenda of the Treasurer
 - A. Approval of the May Financial Report. (See attachments.)
 - B. Approval to write off all N.S.F. checks. (See attachments.)
 - C. Approve an advance of up to \$35,000 from the General Fund (001) to Food Service (006) to cover expenses until May reimbursement is received from the State of Ohio.
 - D. Approve appropriation modifications for the FY11. (See attachments.)
 - E. Approve temporary appropriations for the FY12. (See attachments.)
 - F. Approve the auction of MS property (75 N Main St.) on August 13, 2011.
 - G. Approve donations for the Bicycle Safety Program at Rittman Elementary from:

Laria Chevrolet / Buick	\$200
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 - H. Approve the liquidation of the 024 self insurance fund.

Current balance	280,045.35
Transfer February 2009	<u>781,992.08</u>
	1,062,037.43
General Fund	92% 977,074.45
Food Service	4.4% 46,729.64
IDEA	3.6% 38,233.34

7. Consent Agenda of the Superintendent
 - A. Recommends approving a one year leave of absence to Brenda Whitmore.
 - B. Recommends approving 5 extended days for the 2011-2012 school year to Elizabeth McNicholas for the PACTS Application for Title I.
 - C. Recommends approving 3 extended days to Ann Olszewski for the 2011-2012 school year.
 - D. Recommends approving the letter of resignation from Erick Shreve as Assistant Football Coach for the 2011-2012 school year.
 - E. Recommends approving the participation in the Wayne County Special Education Consortium for the 2011-2012 school year.

F. Recommends approving the following certified staff for Summer School sessions.

Connie Adair	Ginger Miller
Krystal Craddock	Toni Milosevich
Christina DeCarbo	Dennis Sarver
Kathy Johnson	Andrea Zak
Leah Mottayaw	Cindy Shevel (sub)

G. Recommend approving the following High School supplemental contracts for the 2011-2012 school year.

MS Football Cheerleading Advisor (50/50)	Jayne Stambaugh
MS 7th grade Girls Basketball	Kevin Leatherman
Jr. Class Advisor	Emily Cook

H. Recommend approving the following for the 2011-2012 LPDC.

Paula Peroli	Brett Lanz
Kathy Johnson	Elizabeth McNicholas
Joanna Shankland	

8. Discussion Items

9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.

11. Career Center, Rittman Recreation Center and Legislative Liaison Update

12. Adjournment - Next regularly scheduled meeting on July 19, 2011 at 7:30 a.m. in the Administrative Office, Conference Room.

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.