

AGENDA
Rittman Exempted Village School District
Board of Education Special Meeting
Thursday, July 7, 2011
Administrative Offices, Conference Room
7:30 a.m.

1. Call to Order
 - a. Pledge of Allegiance

2. Approval of the Minutes from the June 21, 2011 regular board meeting.

3. Hearing of public committees, delegations and individuals.

4. Consent Agenda of the Treasurer
 - a. Recommends approving the Athletic Training Agreement between Dunlap Community Hospital and Rittman Schools for the 2010-2011 school year in which they will provide 500 hours of athletic training at \$13,375.
 - b. Recommends approving the donation of two basketballs at Rittman Elementary from Prodigy Sports.
 - c. Recommends accepting Ed Sims' letter of resignation for the purpose of retirement, effective May 31, 2011.

5. Consent Agenda of the Superintendent
 - a. Approve employment of Heather Preston as Tutor, pending proper certification for the 2011-2012 school year.
 - b. Approve letter of resignation from Stephen Breckner.
 - c. Recommends the hiring of Ed Sims on Step 10 of the appropriate education level on the salary scale at .75 FTE.
 - d. Approve Jennifer Loveless as 7th grade Middle School Volleyball, pending proper certification, a supplemental position for the 2011-2012 school year.
 - e. Approve a three year contract for Kerri Hamsher as Assistant Principal at Middle /High School, pending proper certification.
 - f. Approve up to five extended days to Kerri Hamsher for the 2011-2012 school year.
 - g. Recommends accepting Andrea Zak's letter of resignation effective July 6, 2011.

6. Adjournment: The next regularly scheduled meeting will be August 16, 2011 at 7:00 a.m., location to be determined.

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 procedures of the Board to be placed on the regular agenda.