

AGENDA
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, August 16, 2011
Administrative Office, Conference Room - 7:30 a.m.

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from July 19, 2011 special board meeting.
3. Hearing of public committees, delegations and individuals.
4. Recognition of Joseph Emerson who has completed the graduation requirements.
5. Consent Agenda of the Treasurer
 - A. Approval of the June & July Financial Reports (See attachments).
 - B. Approve petty cash and change for the 2011-2012 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer's Office	\$100.00

Change:

Cafeteria	\$200.00
Student Council	\$ 75.00
Athletic Department	\$850.00

- C. Appoint delegate and alternate for the OSBA Capital Conference being held on November 13 thru 16, 2011.
 - D. Approval of a \$4,000 salary increase for Chris Cvanciger, Assistant Treasurer, effective August 1, 2011.
 - E. Approval of Board Policy updates (See attachments).
6. Consent Agenda for the Superintendent.
 - A. Recommends approving the addendum from Dunlap Community Hospital for the Athletic Training Agreement for the 2011-2012 school year. They will provide 600 hours of athletic training at \$16,050.
 - B. Recommends approving the agreement between Tri County Educational Service Center and Rittman Exempted Village School District at \$200 per month for the 2011-2012 school year for the purposes of a preschool program.
 - C. Recommends approving the following High School supplemental contracts for the 2011-2012 school year, pending approval of these activities and proper certification.

Joe Staley	Freshman Football
Tom Staley	Freshman Football
Meghan Emery	Asst. Varsity VB
Matt Snyder	Varsity Girls Track
Keri Hamsher	CARE Team

- D. Recommends approving the following volunteers, pending completion of required background checks.

Darin Cook	Varsity Football
Jim Gault	MS Football

- E. Recommends approving five extended days to Tim Adams for the 2011-2012 school year.

- F. Recommends employing the following certified staff, pending proper certification.

Meghan Barnes, Intervention Specialist	BA, Step 0
Heather Searight, Language Arts, 7-12	BA, Step 0

- 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.

Lori Dennis	MA	Step 3
Leah Frye	MA	Step 12
Jennifer Cunningham	BA 20	Step 8

- H. Recommends employing the following individuals as tutors for the 2011-2012 school year.

Emily Cook
Cindy Shevel
Nathaniel Pfeiffer

9. Legislative Update, Career Center & Rittman Recreation Center Updates
10. Adjournment - The next regularly scheduled meeting will be Tuesday, Sept. 20, 2011 at 7:00 p.m. in the multipurpose room of the Board Office.

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.