

AGENDA

Rittman Exempted Village Schools
Board of Education, Special Meeting
Rittman Administrative Offices, 7:30 a.m.
September 8, 2011

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the August 16, 2011 regular meeting.
3. Hearing of public committees, delegations and individuals.
4. Presentation of significant accomplishments and activities.
5. Consent Agenda of the Treasurer:
 - A. Recommends approval of the August Financial Report. (See attachments.)
 - B. Recommends increasing the gas mileage reimbursement costs to 55.5 cents per mile, effective July 1, 2011. The new standard is set by the Internal Revenue Service.
 - C. Approve renewal of five year depository contracts with First Merit Bank, First National Bank, 5/3 Bank and PNC.
 - D. Approve the awarded bids for demolition of the existing Middle School facility at 75 N. Main Street. (See attachment.)

Russ James Contracting Inc.	\$294,950	Demolition
Cardinal Environmental Svcs. Co.	\$ 53,250	Asbestos
 - E. Recommends approval of the Permanent Appropriations for FY2012.
 - F. Approve contract from Tri County Educational Service Center (ESC) and Rittman Schools for the purpose of providing educational services.
6. Consent Agenda for the Superintendent:
 - A. Approval of the handbooks for ED units grades K-5 & 6-12 for the 2011-2012 school year. (See enclosed information.)
 - B. Approval of the Revised Classified Substitute list for the 2011-2012 school year & pending proper documentation. (See enclosed listing.)
 - C. Approval of the Revised Certified Substitute list for the 2011-2012 school year & pending proper documentation. (See enclosed listing.)
 - D. Approval of the 2011-2012 Certified Substitute List for the Tri-County ESC. (Listing is on file at Central Office.)
 - E. Recommends the Board accept the enclosed listing of the students attending Rittman Schools under the Open Enrollment Policy for the 2011-2012 school year. (See enclosed listing.)
 - F. Recommends approving Jenny Dzickowski for two additional extended days (total of eight) for the 2011-2012 school year.
 - G. Recommends accepting the resignation of Dave Pauli.
 - H. Recommends approving employing of Brenda Elliott per negotiated agreement & pending proper certification effective August 22, 2011.

- I. After meeting all necessary requirements, the Superintendent recommends placing Michelle White on BA+20 of the salary schedule, per the negotiated agreement.
 - J. Recommends approving Nathaniel Pfeiffer for home instruction of a student, minimum of up to 5 hours a week.
 - K. Recommends approving the Alternative Program between Wooster City Schools and Rittman Exempted Village School District for the 2011-2012 school year.
10. Discussion Item(s):
11. Legislative Update:
12. Career Center Update:
13. Rittman Recreation Center Update:
14. Adjournment: The next regularly scheduled meeting is 10/18/11 at Board Office at 7:00 p.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.