

AGENDA  
Board of Education Organizational Meeting  
Board of Education Budget Hearing  
Board of Education Regular Meeting  
Administrative Conference Room, Middle School  
January 11, 2011 at 7:00 a.m.

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1. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call

**ORGANIZATIONAL MEETING**

1. Officer Election – President
  - A. Open nominations for Presidency
  - B. Seconds are acceptable but not necessary
  - C. Motion to close nominations
  - D. Call the roll to elect nominee
    - a. Based on order of nomination; must have 3 of 5 votes to be elected.
    - b. Installation of President
2. Officer Election – Vice President
  - A. Open nominations for Vice-Presidency
  - B. Seconds are acceptable but not necessary
  - C. Motion to close nominations
  - D. Call the roll to elect nominee
    - a. Based on order of nomination; must have 3 of 5 votes to be elected.
    - b. Installation of Vice President
3. Appointments:
  - A. Legislative Liaison – This person serves as the legislative contact for the Board of Education with OSBA. See job description.
  - B. Student Achievement Liaison. This person serves as member of OSBA’s Student Achievement Initiative. The appointment is for the 2011 calendar year. See job description.
  - C. Career Center Liaison – This person serves as the contract between the Board of Education and the Wayne County Career Center for a two year term.
4. Establish date, time and place of regular monthly meetings.
5. Service Fund: The Board of Education each year by resolution must authorize and establish at its organizational meeting a service fund. This fund pays for board training, travel, non-Rittman board meetings and other obligations. This must be done at this time even though the accounts (001-2310-431 and 434) are established and appropriated in the annual appropriations resolution. We recommend that the Board of Education establish a service fund as provided in O.R.C. 3315.15 with the maximum appropriation not to exceed \$7,500.
6. Annual Authorizations / Treasurer
  - A. We recommend the Board of Education authorize the Treasurer to be able to request advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
  - B. We recommend the Board of Education authorize the Treasurer to pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
  - C. We recommend the Board of Education authorize the Treasurer to make investments within the limits provided in law and regulations.

- D. We recommend the Board of Education authorize the Superintendent and the Treasurer to pay “in lieu of” payments or mileage for approved student transportation instead of providing bus service, with any approved “in lieu of” situations to be reviewed and approved by the Board of Education at its next regular meeting.
  - E. We recommend the Board approve the resolution authorizing reduction in force (see attachment).
7. Annual Authorizations / Superintendent
- A. We recommend the Board of Education authorize the Superintendent to approve attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
  - B. We recommend the Board of Education authorize the Superintendent and the Treasurer to travel for the purpose of conducting school district business and to attend professional meetings and to be reimbursed for all appropriate and reasonable expenses within the approved appropriations.
  - C. We recommend the Board of Education authorize the Superintendent to employ personnel as needed subject to confirmation by the Board of Education at its first regular meeting after the temporary employee’s criminal records check is received and the temporary employee is confirmed employable.
  - D. We recommend the Board of Education authorizes the Superintendent and Treasurer to file applications for federal and state or other available grants.

**BUDGET HEARING**

- 1. Presentation of Tax Budget for School Year 2011-2012.
- 2. Public Comments on the Budget.
- 3. Motion to Adopt the Tax Budget for School Year 2011-2012.

REGULAR BOARD OF EDUCATION MEETING  
January 11, 2010

- 1. Approval of the Minutes from the November 16, 2010 regular board meeting.
- 2. Presentation of significant accomplishments and activities:

The OSBA would like to recognize the Rittman Board of Education for their exemplary leadership and service to public schools.

We wish to extend congratulations to the following High School Band members who were chosen to participate in the 2011 Tri County Honors Band.

|                |                |              |                |
|----------------|----------------|--------------|----------------|
| Brandon Barnes | Breanna Grimes | Joe Landrum  | Jimmy Miller   |
| Kendal Conley  | Matt Horton    | Tyler Larch  | Adam Schemrich |
| Jill Dotterer  | Chris Hottle   | Taylor Lott  | Hannah Vance   |
| Erica Goeble   | Chris Hottle   | Brian Miller | Isaac Waterman |

The following were selected as first chair on their instrument: Erica Goebel, Brian Miller and Isaac Waterman. For the second year in a row, the best tuba player is Chris Hottle.

Congratulations to those students nominated for Student of the Month. This selection is based on teacher recommendations in the areas of work ethic, quality of work, helpfulness and demeanor toward fellow students. The Rittman Board of Education would like to acknowledge all of the efforts in achieving this award for January 2011 by the following students:

|                   |     |                 |      |
|-------------------|-----|-----------------|------|
| Donald Nichols    | Kdg | Ed Giddens III  | 7th  |
| Quincy Halliwell  | 1st | Rebecca Gasser  | 8th  |
| Sevi Garza        | 2nd | Zachary Vaughn  | 9th  |
| Jeffrey Halliwell | 3rd | Colten Orem     | 10th |
| Jacob Ellis       | 4th | Rachel Steiner  | 11th |
| Steven Mills      | 5th | Holli McClendon | 12th |
| Brandon Mullins   | 6th |                 |      |

The Wayne County Spelling Bee will take place in Wooster on January 25. Representing the 8th grade class will be Jane Balog and Cody Hamrick as alternate. Sixth grade representatives are Todd Lance and Christian Karnuth as alternate.

3. Hearing of public committees, delegations and individuals.
4. Consent Agenda of the Treasurer:
  - A. Approval of the November & December Financial Reports. (See attachments)
  - B. Recommends establishing the gas mileage reimbursement costs at .51 cents a mile, beginning January 1, 2011. The standard is set by the Internal Revenue Service.
  - C. Approve the following donations:
    - \$100 to RHS for Travel Art Gallery from Delta Arts
    - \$182 to Hauenstein Fund from Rittman Ministerial Association
    - \$60 to Hauenstein Fund from Jr. Mothers Club
5. Consent Agenda for the Superintendent:
  - A. Recommends renewing the district's membership with the Ohio School Boards Association (OSBA), Legal Assistance Fund and the subscription to OSBA Briefcase and School Management News. The total amount due is \$3610. (\$3,331 last year.)
  - B. Recommends approved the proposed budget for 2010-2011 After School Program as presented by Elisabeth McNicholas. (See attachment)
  - C. Recommends accepting the letter of resignation from Brent Besancon as head football coach effective December 20, 2010.
  - D. Recommends approving the letter of resignation from William Welsh, tutor, effective January 7, 2011.
  - E. Recommends approving Kathy Arnold, James Keck and Tracy Christman as a classified sub for the 2010-2011 pending proper certification.
  - F. Recommends approving a supplemental contract for Rachel Steiner, MS Girls Track for 2010-2011, school year pending proper certification.
  - G. Recommends approving employment of Nathanael J. Steiner, certified tutor, effective January 10, 2011 for the 2010-2011 school year pending proper certification.
6. Discussion Items:
7. Career Center, Rittman Recreation Center & Legislative Liaison Updates:
8. Professional Meetings:
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 TBA.

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.