

AGENDA
Board of Education Organizational Meeting
Board of Education Budget Hearing
Board of Education Regular Meeting
Multipurpose Room, Board Offices
January 10, 2012 at 7:00 p.m.

1. Oath of Office for Elected Members
 - A. David Plahuta and Douglas Stuart

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

3. 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 2012 Tri County Honors Band.

Ari Coler	Jane Balog	Tyler Larch
Emily Adkins	Jared Myers	Zachary Rice
Emily Schemrich	Joe Landrum	
Hannah Vance	Kendal Conley	

The following students not only earned membership, but were selected as first chair on their instrument, thus being the best at the audition on their instrument: Brian Miller, Erica Goebel, Matt Horton and for the third consecutive year in a row, 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 2012 by the following students:

Gabrielle Swartz	Kdg	Andrea Vale	7th
		Brett Bauman	
Cyres Harmon	1st	Jordyn Pamer	8th
		Todd Lance	
Emily Carpenter	2nd	Morgan Capozzio	9th
		Zach Rice	
Logan Thompson	3rd	Cindy Dotterer	10th
		Colin Mills	
Ethan Porter	4th	Destany Estep	11th
		Kellan Wilging	
Alyssa Flaisman	5th	Isaac Waterman	12th
		Tricia Bartram	
Morgan Smith	6th		
Joe Capozzio			

Congratulations to Jessica Money Penny and Adam Underation who received the Rotary Youth Leadership Award. These students will be representing the local Rotary & Rittman Schools at the Rotary Leadership Conference being held in Warren, Ohio on February 24 - 26, 2012.

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 2012 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 2012-2013.
 2. Public Comments on the Budget.
 3. Motion to Adopt the Tax Budget for School Year 2012-2013.
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REGULAR BOARD OF EDUCATION MEETING January 10, 2012

1. Approval of the Minutes from the November 10, 2011 regular board meeting and the December 2, 2011 special board meeting.
2. Hearing of public committees, delegations and individuals.
3. Consent Agenda of the Treasurer:
 - A. Approval of the November & December Financial Reports. (See attachments)
 - B. Recommends establishing the gas mileage reimbursement costs at .55.5 cents a mile, beginning January 1, 2012. The standard is set by the Internal Revenue Service.
 - C. Motion to approve a memo entry to correct a previous posting per the auditor's recommendation.

573-1190-410-9029	- 173.46
599-2213-412-9029	173.46
 - D. Approve the following donations:
 - \$100 to RMS/HS for "You R Rittman" program from Maibach Ford
 - \$75 to RMS/HS for "You R Rittman" program from Gillman Funeral Home
 - \$20 to RMS/HS for "You R Rittman" program from Rohrer Corporation
 - \$25 to RMS/HS for "You R Rittman" program from Dr. Gary Unsdorfer
 - \$20 to RMS/HS for "You R Rittman" program from Milton Corporation
 - \$50 to RMS/HS for "You R Rittman" program from Jenkins Herb & Health Shoppe
 - \$200 to RMS/HS for Athletic Uniforms from Bauman Orchards
 - \$500 to RMS/HS for Athletic Uniforms from Women of Moose Lodge
 - \$500 to RMS/HS for Athletic Uniforms from Rittman Moose Lodge #860

4. Consent Agenda for the Superintendent:

- A. Recommends approving the district's 2012-2013 school calendar.
- B. Recommends approving the Written Test Security Plan.
- C. Recommends renewing the district's annual membership with the Ohio School Boards Association (OSBA), Legal and subscription to OSBA Briefcase and School Management News.
- D. Recommends employing Daniel McGorry as maintenance / cleaner pending proper certification for the 2011-2012 school year.
- E. Recommends approving Sandy Derhammer and Deb Triner to dispense medications during the 2011-2012 school year.
- F. Recommends approving Tera Petruska for a supplemental contract as varsity softball coach for the 2011-2012 school year.
- G. Recommends approving the following to teach ACT Prep sessions after school in January / February. Teachers to be paid at base tutor rate (hourly) not to exceed 9 hours:

Tony Beery
Emily Cook
Josh Dodson

Anita Pope
Heather Searight

- H. Recommends approving Megan King and Nate Steiner as a certified substitutes pending proper documentation.
- I. Recommends approving Matthew Endress as a volunteer for 8th grade Boys Basketball, pending proper documentation.

5. Discussion Items:

6. Career Center, Rittman Recreation Center & Legislative Liaison Updates:

7. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

8. 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.