AGENDA BOARD OF EDUCATION REGULAR MEETING RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT Tuesday, March 19, 2019 Heritage Hall, Professional Development Room #117, 7:00 p.m.

- 1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2. Approval of the Minutes from the Regular Board Meeting on February 19, 2019.
- 3. Presentation of significant accomplishments and activities.
- 4. Hearings of Public Committees, Individuals or Delegations
- 5. Presentation of Principal's Reports.
- 6. Consent Agenda Treasurer
 - A. Recommends approval of the February Financial Report. (See attached.)
 - B. Recommends approving the following donations:

Friends of Betty Marquart	\$ 450.00	Rittman Elementary
Anonomyus	\$ 40.00	Drama

- C. Recommends approving the tax rate.
- D. Recommends approving the bus bids.
- 7. Consent Agenda for the Superintendent
 - A. Recommends approving the following letters of resignation from the following:

Jeffrey Ellis, Intervention Specialist ED, effective May 31, 2019 Trisha Seilhamer, Head Varsity Girls Basketball, effective February 26, 2019

B. Recommends approving employment of the following Classified Staff pending proper documentation:

Stephanie Wilson, Classified, Bus Driver, effective March 4, 2019

C. Recommends approving an additional three days of extended time for Abby Milano making a total of eight days for the 2018-2019 school year.

D. Recommends approving the following administrators contracts for:

Shawna DeVoe	Elementary Principal, 3 year contract
Keri Hamsher	Assistant Principal, 3 year contract
Rick Shreve	Maintenance Supervisor, 3 year contract

- E. Recommends all supplemental contracts expire at the end of the 2018-2019 school year.
- F. Recommends approving the Open Enrollment Certification for 2019-2020.
- G. Recommends approving the letter of resignation from Stephanie Wilson, effective March 8, 2019.
- 9. Rittman Recreation Center, Career Center and Legislative Updates.
- 10. Discussion Items
- 11. Executive Session For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.
- 12. Adjournment The next regularly scheduled meeting will be TBD.

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.