

AGENDA
Rittman Exempted Village School District
Board of Education Regular Meeting
Wednesday, August 14, 2024
Heritage Hall, Conference Room 7:30 am

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Motion to approve the agenda.
3. Motion to approve the Minutes from the Regular Board Meeting on June 19, 2024.
4. Hearing of Public Committees, Delegations and Individuals:
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.
5. Presentation of Principal's Reports
6. Consent Agenda of the Treasurer
 - a. Approve the June and July Financial Reports (see attachments).
 - b. Appoint Delegate and Alternate for the 2024 OSBA Capital Conference, November 11 - 13, 2023.
 - c. Approve the donation from Wilde Insurance in the amount of \$250.00 for Cheer.
 - d. Approve petty cash and change funds for the 2024-2025 school year.

Petty Cash:

Building Principals	\$300.00
Athletic Director	\$100.00
Treasurer's Office	\$200.00

Change:

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

- e. Approve the Board to grant the Superintendent authority to adjust bus routes/stops as needed during the 2024-2025 school year.
- f. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2024-2025 school year to provide Employment Services.

- g. Approve the Lease Agreement between Tri-County Education Service Center and the Rittman Exempted Village School District for the 2024-2025 school year to provide Educational/Special Services.
- h. Approve the Shared Services Agreement between Green Local School, Orrville City Schools, Rittman Schools, Southeast Local Schools, and Wayne County Schools Career Center for the 2024-2025 school year.
- i. Approve the Memorandum of Understanding between the Rittman Exempted Village Schools District and the Rittman Police Department as entered on February 20, 2024. The term of the memorandum of understanding shall span the 2023-2024 school year, retro to July 2023, through the 2027-2028 school year.
- l. Approve the Total Care Program Agreement between CCG Automation, Inc. and Rittman Exempted Village School District beginning July 1, 2024, and shall continue through June 30, 2027. (Elementary School only)
- m. Approve the revised Daily Rate for Certified Substitutes previously approved at the May 2024 Board Meeting. This was incorrectly based on 185 days. This rate should be based on the 2024-2025 Teachers/Tutors work days of 184 days. The rate should be $\$39,315/184 = \213.67

7. Consent Agenda of the Superintendent

- a. Approve the purchase of up to twenty days from Tri-County Education Service Center for Languages Arts adoption and One Plan Development.
- b. Approve the Memorandum of Understanding between Rittman Exempted Village School District and Encompass Christian counseling to provide school-based mental health services from July 1, 2024, thru June 30, 2025.
- c. Approve the following letters of resignation for:

Jennifer Cottrell	Head Girls Basketball Coach
Gary Maynard	Permanent Classified Substitute
- d. Approve the employment of the following Classified Staff for the 2024-2025 school year, pending proper certification.

Beverly McClure	Aide / Ida Sue
Cynthia Chesnik	Aide / RES
Hanah Martin	Aide / RES
Anne Kaufmann	Aide / RES
Bob Davis	Aide / RES

- e. Recommends granting the following Classified, contracts after meeting all the necessary requirements:

Continuing Contracts:

Jennifer Shipley	August 2024
Heather Tooley	August 2024

Two-year Contracts:

Todd Gordon	August 2024
Brenna Hugus	August 2024 (ORR)
Joshua Lattimer	August 2024
Rachel Smith	August 2024
Lisa Voshel	August 2024 (ORR)

- f. Rescind the 5-day Extended time contract for Sydney White previously approved at the May 8, 2024 meeting.
- g. Recommends approving the purchase of Leah Pondy's planning period to get our Math Program up and running.
- h. Approve the following supplemental contracts for the 2024-2025 school year, pending approval of these activities and proper certification.

Jenny Dzikowski	College Credit Class (1 st semester)
Joe Capozzio	Band Director
Joe Capozzio	Jazz Band Director
Kalia Horner	Elementary County Art Show
Kalia Horner	Fair Display Coordinator K-5
Matt Snyder	MS Math Counts
Chad Milosevich	Faculty Manager - 50/50 Fall & Winter (revised)
Dylan Crawford	Faculty Manager - 50/50 Fall (revised)

- i. Approve the Revised Classified Substitute List for the 2024-2025 school year, pending proper certification. (See attachment.)
- j. Approve the Revised Certified Substitute List for the 2024-2025 school year, pending proper certification. (See attachment.)
- k. Approve the 2024-2025 Certified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)
- l. Approve the 2024-2025 Classified Substitute List for the Tri-County Educational Service Center. (Listing on file at Board Office.)

8. Discussion Items

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 will be September 11, 2024, at 5:30 p.m., in Professional Development Room #117 in Heritage Hall.