## AGENDA BOARD OF EDUCATION REGULAR MEETING RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT

## Tuesday, September 15, 2020

## Heritage Hall, Professional Development Rm. #117 &/or Virtual, 7:00 p.m.

- 1. Call to Order.
  - A. Pledge of Allegiance.
- 2. Approval of the Minutes from the August 11, 20120 regular board meeting.
- 3. Presentation of New Staff.

Madelynn McDermott First Grade LTS

JoAnna Hrepcak Music Liza Meehl Nurse Sharon Tapolcsanyi Tutor

Kiersten Johnson Instrumental Music LTS

Briana DeLong Second Grade
Emily Rorrer Second Grade

Deborah Miller EMIS

Jennifer Muhl District LTS
Lindsey Richard First Grade
Mark Wesolowski District LTS
Kathryn Laser District LTS

Hailey Booth Tutor Deb Goudy Aide

Paul Jamison Visual Arts LTS

- 4. Presentation of significant accomplishments and activities.
- 5. Presentation of Principal's Reports.
- 6. Hearing of public committees, delegations and individuals.
- 7. Consent Agenda Reports of the Treasurer:
  - A. Approve the August Financial Report. (See attached.)
  - B. Approval of the Permanent Appropriations for FY2021. (See attached.)
  - C. Recommends preparing cash basis accounting statements The Rittman Exempted Village School Board of Education recognizes the value in preparing accurate and timely financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirement of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will accurately reflect the district's financial position and allow for those resources previously spent on GAAP to be allocated to education purposes.
  - D. Approve a resolution to engage legal counsel to represent the Rittman Exempted Village School District in the Perdue Pharma bankruptcy case.

- E. Approve the service agreement between Wings of Change Therapy and the Rittman Exempted Village School District for the 2020-2021 school year.
- F. Approve the employee dishonesty and faithful performance coverage.
- G. Approve the following donations:

| Luke Mfg Foundation | \$ 200.00 | High School - General |
|---------------------|-----------|-----------------------|
| Lock 15             | \$ 500.00 | Athletics - General   |
| K12 Licensing       | \$ 32.58  | Athletics - General   |
| RYBS                | \$ 500.00 | Athletics - General   |
| Wooster Gold Gloves | \$ 800.00 | Athletics - General   |
| 965 Tournament      | \$7250.00 | Athletics - General   |
| Fosen               | \$ 100.00 | Athletics - General   |
| Class of 1991       | \$ 600.00 | Athletics - General   |
| RES                 | \$ 50.00  | Elementary - General  |

- 8. Consent Agenda Reports for the Superintendent:
  - A. Approve the HB487 Career-Technical Education resolution that stipulates the Rittman Exempted Village School District waives the requirement to provide career-technical education of students enrolled in grades seven and eight for the 2020-2021 school years as allowed by Section 33313.90.
  - B. Approve the Business Advisory Council requirements for the 2020-2021 school year.
  - C. Approve the Memorandum of Understanding between the Village Network and Orrville City Schools, Southeast Local Schools and Rittman Exempted Village Schools for services during the 2020-2021 school year.
  - D. Approve the Memorandum of Understanding between the Rittman Exempted Village School District Board of Education and the Rittman Education Association regarding payment of supplemental contracts for the 2020-2021 school year.
  - E. Approve the employment of the following for the 2020-2021 school year, pending obtaining the proper requirements:

Lindsey Richard, Certified, One Year Contract, Alisa Roberts, Certified, One Year Contract

- F. Approve the employment of Kathryn Laser effective Aug. 11, 2020 as Long Term Sub for the District, pending obtaining the proper requirements:
- G. Approve the employment of the following Classified Staff for the 2020-2021 school year, pending obtaining the proper requirements.

| Ruth Sargent   | Cleaning, One Year Contract  |
|----------------|------------------------------|
| Nathan Brinker | Cleaning, One Year Contract  |
| Asli Cakmak    | Cafeteria, One Year Contract |

- H. Approve the employment of Michael Rote, Classified Sub for the 2020-2021 school year, pending obtaining the proper requirements.
- I. Approve the placement of Kristen Corcoran, Certified on the appropriate salary schedule per the negotiated agreement for the 2020-2021 school year, pending proper documentation to BA+20.
- J. Approve the following staff for the 2020-2021 LPDC Committee:

Kathy Johnson - Chairperson Shawna DeVoe Nick Evans Matt Snyder Lisa Winchell

K. Approve the following staff who have been trained to administer meds in the school district for the 2020-2021 school year.

Arnold, Jennifer Brown, Deanna Davis, Debbie Evans, Nick Gable, Beverly Hamsher, Keri Humes, Julie Kyanko, Erin McGregor, Martha Posten, Daniele Rahe, Alyssa Shows, Missy Triner, Deb Trogden, Kristi Tuten, Jessica Winchell,Lisa Moreland, Hannah Johnson, Kiersta Willis, Stan

L. Approving the following for Supplemental positions for the 2020-2021 school year:

Mark Wesolowski
Leah Frye
Paul Jamison
Fair Display Coor. - 2 of 2
Matt Carr
Facility Manager - 50/50
Lisa Winchell
Cari Leatherman
MS Football Asst.
Fair Display Coor. - 2 of 2
Facility Manager - 50/50
National Honor Society
RHS Student Council

Cari Leatherman RHS/RMS Yearbook (50/50) Jennifer Dziczowski RHS/RMS Yearbook (50/50)

John Casper Academic Challenge

- M. Approve the employment of Mark Whims, Volunteer with the golf program for the 2020-2021 school year pending obtaining the proper requirements.
- N. Approve the following Mentors for the 2020-2021 school year:

| NAME            | NUMBER OF   | NAMES OF         | YEAR |
|-----------------|-------------|------------------|------|
|                 | RESIDENT    | RESIDENT         |      |
|                 | EDUCATORS   | EDUCATORS        |      |
| Jayme Tucker    | Lead Mentor | Anna Steidl      | 4    |
|                 |             | Allison Bathrick | 4    |
|                 |             | Amanda Crawford  | 4    |
|                 |             | Jill McCune      | 4    |
|                 |             | Dylan Crawford   | 4    |
|                 |             | Thea Thompson    | 1    |
| Karen Beery     | 1           | Allyson Schar    | 3    |
| Joe Staley      | 1           | Jesse Soria      | 3    |
| Leah Pondy      | 1           | Kristen Corcoran | 3    |
| Erin Kyanko     | 1           | Hannah Moreland  | 2    |
| Lana Shelley    | 1           | Jessica Tuten    | 2    |
| Jen Arnold      | 1           | Hailey Booth     | 1    |
| Judy Britton    | 1           | JoAnna Hrepcak   | 1    |
| Theresa Thomas  | 2           | Maddie McDermott | 1    |
|                 |             | Lindsey Richard  |      |
|                 |             | •                | 1    |
| Alyssa Rahe     | 1           | Briana DeLong    | 1    |
| Toni Milosevich | 1           | Emily Rorrer     | 1    |
| Cari Leatherman | 1           | Paul Jamison     | 1    |

- 9. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
- 10. Career Center Update
- 11. Rittman Recreation Center Update
- 12. Legislative Liaison Update
- 13. Discussion Items
- 14. Adjournment: The next regularly scheduled meeting is October 20, 2020 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.

## Move to next meeting: October 2020

On Hold per JR (8/6/2020):

Amy Wilson Preschool Director / Administrator

\*\*\*\*\* NOTE: Varsity Cheer - two seasons, language posting list 2or 2020-2021

1. Approve voluntary transfer of the following Classified Staff for the 2020-2021 school year:

Daniel McGorry Maint/Cleaner to 1st shift at Elementary School Cory Zahradnicek Maint/Cleaner to 1st shift at Middle/High School

(Just do letters and place in personnel folder)

O. Approve Jordan Avery as volunteer for the Archery Club during the 2019-2020 school year, pending obtaining the proper requirements.

Bud Olszewski Care Team 1 of 3

Kristi Juchnowski Care Team – TI (50/50)

Deanna Brown Care Team – TI (50/50)

Kersten Swartz Care Team – ALL IN (2/3)