

AGENDA
BOARD OF EDUCATION REGULAR MEETING
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT
Tuesday, November 19, 2019
Board Conference Room, 7:00 p.m.

1. Call to Order
 - A. Pledge of Allegiance.
2. Approval of the Minutes from the regular meeting on October 15, 2019.
3. Hearing regarding the 2020-2021 school calendar.
4. Hearing of public delegations and individuals.
5. Consent Agenda of the Treasurer
 - A. Approve the October Financial Report. (See attachments.)
 - B. Approve scheduling the Organization Meeting and Budget Hearing for January 14, 2020 (before the 15th).
6. Consent Agenda for the Superintendent
 - A. Approve the first reading to approve the 2020-2021 school calendar.
 - B. Approve a resolution authorizing James Ritchie, Superintendent and Amy Wilson, Special Services Director to sign and enter into a contractual agreement with the Ohio Department of Mental Health and Addiction Services (OhioMHAS) for the Youth Resiliency Project.
 - C. Approve the following letters of resignation from:

Lindsay Angel effective November 8, 2019
Thea Thompson effective November 15, 2019
 - D. Approve the employment of, Heather Tooley, Classified Substitute for the 2019-2020 school year, pending proper certification.
 - E. Approve the employment of Thea Thompson, Certified as BA, Step 0 for the 2019-2020 school year, pending proper certification effective November 18, 2019.
 - F. Approve the employment of Linda Smith, Classified Aide for the 2019-2020 school year, pending proper certification effective November 18, 2019.
 - G. Approve granting supplemental contracts to the following pending proper certification.

Justin Prentiss	JV Girls Basketball
Mikaela Faus	Freshman Girls Basketball
Jordan Tasker	Middle School Girls Basketball 7 th gr
April Smith	Middle School Girls Basketball 8 th gr
Amy Wilson	High School Cheer Advisor – Winter (1 of 2)
Chad Milosevich	Faculty Manager

H. Approve the Memorandum of Understanding between Goodwill Industries of Wayne and Holmes Counties, Inc. a Not-for-Profit Corporation for the implementation of services for the 2019-2020 school year.

7. Discussion Item(s)

The annual nutrition standards policy report for the 2019-2020 school year.

8. Legislative Update

9. Rittman Rec Center Update

10. Career Center Update

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 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.