AGENDA RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING Tuesday, August 13, 2013 Board Office, Multipurpose Room – 7:00 a.m.

- 1. Call to Order
 - A. Pledge of Allegiance.
- 2. Approval of the Minutes from July 16, 2013 regular board meeting.
- 3. Hearing of public committees, delegations and individuals.
- 4. Consent Agenda of the Treasurer
 - A. Approval of the July Financial Reports (See attachments).
 - B. Approve petty cash and change for the 2013-2014 school year.

Petty Cash:

	Building Principals Athletic Director Treasurer's Office	\$300.00 \$100.00 \$100.00
<u>Change:</u>	Cafeteria Student Council Athletic Department	\$200.00 \$75.00 \$850.00

- 5. Consent Agenda for the Superintendent.
 - A. Recommends approving the contract between Medina County Schools' Educational Service Center (MCSESC) and Rittman Exempted Village School District (REVSD) for the 2013-2014 school year. This agreement is for MCSESC to provide Substituting Nursing Services as needed to REVSD.
 - B. Recommends accepting the letter of resignation from Emily Cook effective August 6, 2013.
 - C. Recommends approving employment of the following as Tutors, pending proper certification for the 2013-2014 school year.

Mary Marshall Cindy Shevel Annie Pfeiffer

D. Recommends approving employment of Sandi Trogdon as Technology Coordinator with a 2 year contract.

- E. Recommends approving employment of Alyssa Nitz, as a long term substitute, pending proper certification for the 2013-2014 school year.
- F. Recommends employing Nicole Starkey as a subcontract for an ESL Special Education position, three days a week for the 2013-2014 school year.
- G. Recommends approving employment of Elizabeth Hamilton, BA, Step 0, pending proper certification for the 2013-2014 school year:
- H. Recommends approving employment of Caitlin Pickard, classified staff, pending proper certification for the 2013-2014 school year.
- I. Recommends approving the following staff who have been trained to administer meds in the school district for the 2012-2013 school year.

Deanna Brown	Kim Rastorfer
Sharon Chipps	Lynn Staley
Debbie Miller	Kathy Yannayon
Danielle Posten	Debbie Davis
Sandy Derhammer	Deb Triner

J. Recommends approving the following as Lead Teachers for 2013-2014 school year:

Karen Beery	Math
Melissa Ryan	Social Studies
Lisa Winchell	Science
Rebekah Sutton	Special Education
Kristi Juchnowski	Language Arts

K. Recommends approving the following Mentors in the Resident Licensure Program for the 2013-2014 school year:

Karen Beery	Rebecca Sutton
Jenny Dziczkowski	Michelle Smith
Cari Leatherman	Lisa Winchell
Melissa Ryan x2	Tera Petruska

- L. After meeting all the necessary requirements, the Superintendent recommends placing Jennifer Cunningham on the appropriate level of the salary schedule, MA, Step 9 per the negotiated agreement.
- M. Recommends approving the following supplemental contracts for the 2013-2014 school year, pending approval of these activities and proper certification.

Michael Juersivich	Freshman Football
Cory Williams	MS Football
Caitlin Pickard	Drama

- 6. Legislative, Career Center & Rittman Recreation Center Updates
- 7. Rittman Academy
- 8. Executive Session
- 9. Adjournment The next regularly scheduled meeting will be Tuesday, Sept. 17, 2013 at 7:00 p.m. in the multipurpose room of the Board Office.

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.