

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, August 17, 2017  
Curriculum Library • 1101 Morewood Parkway

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

*\*Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Resolution to Recognize 2017 Levy Campaign Leadership & Committee**
- 6. Reports**
  - a. Superintendent's Update
- 7. Oral and Written Communications** - *In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*
- 8. Resolution to Approve Minutes of Preceding Meetings**
  - a. Board of Education Committee Meeting (Curriculum), June 6, 2017 (AO, JF)
  - b. Board of Education Committee Meeting (Facilities), June 7, 2017 (ALL)
  - c. Board of Education Committee-of-the-Whole Meeting, June 7, 2017 (ALL)
  - d. Special Board of Education Meeting, June 7, 2017 (ALL)
  - e. Special Board of Education Meeting, June 13, 2017 (ALL)
  - f. Board of Education Board Meeting (Finance), June 22, 2017 (AO, DL, RM)
  - g. Board of Education Regular Board Meeting, June 22, 2017 (ALL)
- 9. Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available at [www.rrcs.org](http://www.rrcs.org).*
  - a. **Finance Committee** - Mr. Manoloff
  - b. **Policy & Legislation Committee** - Ms. Leitch

i. Notification of First Reading of New Policies

**Program**

Policy 2261 Title I Services

**Professional Staff**

Policy 3170 Substance Abuse

**Classified Staff**

Policy 4170 Substance Abuse

ii. Resolution to Approve New and Revised Policies

**Program**

Policy 2430 District Sponsored Clubs and Activities

Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities

Policy 2431 Interscholastic Athletics

Policy 2461 Recording of District Meetings Involving Students and/or Parents

Policy 2464 Gifted Education and Identification

Policy 2623 Student Assessment and Academic Intervention Services

**Professional Staff**

Policy 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities

Policy 3215 Use of Tobacco by Professional Staff

Policy 3217 Weapons

**Classified Staff**

Policy 4215 Use of Tobacco by Classified Staff

Policy 4217 Weapons

**Students**

Policy 5111 Eligibility of Resident/Nonresident Students

Policy 5111.01 Homeless Students

Policy 5111.03 Children and Youth in Foster Care

Policy 5200 Attendance

Policy 5460 Graduation Requirements

Policy 5512 Use of Tobacco

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

**Finances**

Policy 6320 Purchases

Policy 6325 Procurement

Policy 6423 Use of Credit Cards

Policy 6700 Fair Labor Standards Act (FLSA)

**Property**

Policy 7217 Weapons

Policy 7434 Use of Tobacco on School Premises

**Operations**

Policy 8210	School Calendar
Policy 8300	Continuity of Organizational Operations Plan
Policy 8305	Information Security
Policy 8310	Public Records
Policy 8320	Personnel Files
Policy 8330	Student Records
Policy 8340	Letters of Reference
Policy 8442.01	Worker's Compensation
Policy 8451	Pediculosis (Head Lice)
Policy 8452	Automated External Defibrillators (AED)
Policy 8500	Food Services
Policy 8510	Wellness

**Relations**

Policy 9160	Public Attendance at School Events
Policy 9270	Equivalent Education Outside the Schools & Participating Extracurricular for Students not Enrolled in the District

- c. **School Community** - Ms. Goepfert
  - i. Rocky River Parks and Recreation Commission
  - ii. Community Challenge

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$360,906.65 for June 2016 and \$442,226 for July 2017 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2017 in the amount of \$49,508,364 (Exhibit B)**
- c. **Resolution to Approve New Student Activity 300-949H Robotics**
- d. **Resolution to Authorize Change Management Items for Beach School Renovation Project at Amounts Not To Exceed (Exhibit C)**

**11. Superintendent's Report**

- a. **Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<b><u>Resignations:</u></b>		
Bethany Sorg	Tutor/Educational Aide	8/10/17
Tyler Stern	Educational Aide	6/30/17
Tyler Stern	PLUS Activity, Advisor, Safety Patrol, MS	6/30/17
Sarah Wepler	PLUS Activity, Co-Advisor, National History Day, HS	8/7/17
Erin Young	Teacher	6/30/17

**b. Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Abby Detwiler	Educational Aide, .87 FTE	8/21/17	Step 2
Patti Finau	Educational Aide, .90 FTE	8/21/17	Step 7
Taylor Hogya	Educational Aide, .90 FTE	8/21/17	Step 5
Kathy Hollidge	Tutor, .93 FTE	8/21/17	PR C, Step 10
Marcy Lally	Educational Aide, Summer School as needed 7/25/17-7/27/17		PR A, Step 6
Kathryn Murray	Tutor, .93 FTE	8/21/17	PR D, Step 7
Gloria Noormaa	Secretary, 1.0 FTE	6/28/17	Step 10
Colleen Thoburn	Educational Aide, .90 FTE	8/21/17	Step 1
Angela Wetula	Teacher, 1.0 FTE	8/21/17	BA+18, Step 5

**Supplemental Duty Appointments:**

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Conor Milner <sup>2</sup>	PLUS Activity, Video Gaming Club (16/17)	\$1,044
Mark Saksa	Track, Asst., MS (16/17)	\$2,555
Meagan Begg	Mentor	\$1,273.98
Laura Brabant	Mentor	\$1,273.98
Nichole Fach	Mentor	\$1,273.98
Calvin Fletcher <sup>2</sup>	Football, Volunteer, MS	\$0
Robert Graves <sup>2</sup>	Forensics, Director, HS	\$2,769
Michael Komperda	Mentor	\$1,273.98
Therese McNeely	Mentor	\$2,547.96
Beth Paul	Coordinator, ELA, KIS	\$3,555
Colleen Thoburn <sup>2</sup>	PLUS Activity, Advisor Safety Patrol, MS	\$1,065
Kara Truhan	Mentor	\$1,273.98

**Occasionals:**

Ashley Horning  
Mary Kay Maimone  
Laura Salerno

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*

**c. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay**

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kathryn Callentine	From: Yearbook, Co-Advisor, MS To: Newspaper, Co-Advisor, MS		\$1,255
Laura Daulton	Additional Semester Hours		BA+9, Step 10
Susan Weber	From: Yearbook, Co-Advisor, MS To: Newspaper, Co-Advisor, MS		\$1,255

**d. Resolution to Approve Leave of Absence**

Clare Colton	Unpaid Leave from 8/23/17 - 10/9/17
Ericka Ghazoul	Unpaid Leave from 8/21/17 - To Be Determined
Kate Hauer	Unpaid Leave from 8/21/17 - To Be Determined
Nicole Peterson	Unpaid Leave from 8/21/17 - To Be Determined
*Emily Sieg	Unpaid Leave from 9/18/17 - 11/2/17

**e. Resolution to Approve Appointment of Administrative Staff**

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Tara Marley	Supervisor, Pupil Services	8/1/18 - 7/31/21
Erin Peacock	Supervisor, Transportation	8/1/18 - 7/31/21
Jeffrey Schultz	Assistant Principal, Rocky River Middle School	8/1/18 - 7/31/21
Adam Sywanyk	Supervisor, Facilities Operations	8/1/18 - 7/31/21
Mark Wagner	Director, Student Athletics and Activities	8/1/18 - 7/31/21

Tina Wasserbauer	Manager, Nutrition Services	8/1/18 - 7/31/21
Robert Winton	Principal, Rocky River High School	8/1/18 - 7/31/21

**f. Resolution to Approve Textbooks**

<u>AP Research</u>	<u>Practical Research Planning and Design</u> Leedy & Omrod Pearson C. 2016
<u>Social Studies</u> Grade 7	<u>World Civilizations</u> Houghton Mifflin Harcourt C. 2018

- g. **\*On the recommendation of the Superintendent of Schools and Treasurer, the Board of Education of the Rocky River City School District hereby waives the 7-day requirement set forth in Board Policy 8950 for the purposes of this resolution, approves the initial collective bargaining agreement with OAPSE Local #681 commencing September 1, 2017 and expiring June 30, 2019, and authorizes the Board President, Superintendent, and Treasurer to sign the aforementioned collective bargaining agreement on behalf of this Board of Education.**
- h. **Resolution to Appoint Diana Leitch as Delegate and Addie Olander as Alternate Delegate to the 2017 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 12-14, 2017**
- i. **Resolution to Accept Gifts to Schools**
  - i. **Ohio CAT: Donation of \$10,000.00 to the Rocky River Robotics Club.**

**12. Other Business**

**13. Resolution to Adjourn**