

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, December 14, 2017  
Fireside Room • 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 The Rocky River High School SAFE Club**
6. **Resolution to Recognize the Service of Outgoing Board Member, Rick Manoloff, for his Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community**
7. **Reports**
  - a. Superintendent's Update
8. **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.*
9. **Resolution to Approve Minutes of Preceding Meetings**
  - a. Board of Education Meeting (Executive Session), November 8, 2017 (ALL)
  - b. Committee-of-the-Whole Meeting, November 8, 2017 (ALL)
  - c. Board of Education Meeting (Facilities), November 16, 2017 (ALL)
  - d. Board of Education Meeting (Finance), November 16, 2017 (ALL)
  - e. Board of Education Meeting, November 16, 2017 (ALL)
  - f. Board of Education Meeting (Executive Session), November 28, 2017 (ALL)
10. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org)**
  - a. **Finance Committee - Mr. Manoloff**

- b. **School Community** - Ms. Goepfert
  - i. Community Challenge
- c. **Policy and Legislation** - Ms. Leitch
  - i. Resolution to Establish 2018 Organizational Meeting on Wednesday, January 10, 2018 at 5:00 PM
  - ii. Resolution to Approve Jon M. Fancher to serve as President Pro-Tempore until a new President is duly elected
  - iii. Discussion of 2018 Board Officers
  - iv. Resolution to Adopt New and Revised Policies
    - Policy 2271 College Credit Plus Program
    - Policy 4120.05 Employment of Substitute Educational Aides
    - Policy 5136 Personal Communication Devices
      - Policy 5136.01 Electronic Equipment
    - Policy 5200 Attendance
    - Policy 5330 Use of Medications
    - Policy 5530 Drug Prevention
    - Policy 6233 Amenities for Participants at Meetings and/or Other Occasions
    - Policy 6680 Recognition
    - Policy 7300 Disposition of Real Property/Personal Property
    - Policy 7540.03 Student Technology Acceptable Use and Safety
    - Policy 7540.04 Staff Technology Acceptable Use and Safety
    - Policy 7540.05 District-Issued Staff E-Mail Account
    - Policy 7540.06 District-Issued Student E-Mail Account

Policy 8600.04 Bus Driver Certification

Policy 9130 Public Complaints

Policy 9141 Business Advisory Council

## 11. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$94,398.31 for November, 2017** (Exhibit A)
- b. **Resolution to Amend Appropriation for all funds as of November 30, 2017 in the amount of \$51,018,089** (Exhibit B)
- c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2018** (Exhibit C)
- d. **Resolution to Approve the Reclassification of Chess Club USAS Fund 200-944H to USAS Fund 300-944H**

## 12. Superintendent's Report

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

### **Resignation**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kelly Kashmarek	Lunchroom Monitor	12/1/17

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Idella Lloyd	Lunchroom Monitor	12/11/17	PR E, Step 1
Ashley Morris	Home Instruction Tutor - as needed from 12/11/17 - 6/7/18		MA, Step 1
Ciceli Williams	Bus Driver, .50 FTE	12/4/17	Step 11

### **Supplemental Duty Appointments for 2017-18 School Year:**

*Sarah Clare <sup>2</sup>	PLUS Activity, Spring Theater, Advisor, MS	\$1,277
Caitlin Wilson <sup>2</sup>	Swimming, Asst., HS	\$2,769

John Vacha<sup>2</sup>

PLUS Activity, National History  
Day, Advisor, MS

\$1,277

Occasionals:

Peter Jedick

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>
Michelle Calderwood	From: Educational Aide 0.93 FTE To: Educational Aide 0.87 FTE	12/7/2017	Step 5

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

Name

Daniea Beard	Unpaid Leave from 1/17/18 - 1/18/18
Shannon Rentz	Unpaid Leave from 12/12/17 - TBD
Kali Sullivan	Unpaid Leave from 1/3/18 - TBD

**e. \*Resolution of Impracticality of Transportation (Exhibit D)**

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2017.

- f. **Resolution to Approve Early Graduate** (Exhibit E)
- g. **Resolution to Approve Overnight Travel for the 8th Grade Class to go to Washington D.C. from June 4, 2018-June 6, 2018.**
- h. **Resolution to Accept Gifts to Schools**
  - i. **Walid Elsour:** Donation of \$10.10 to the Kensington Milk Assistance account program.
  - ii. **River Dog Cafe:** Donation of a \$10.00 gift card for the RRMS Right to Read Week.
  - iii. **\*Mark Ferry:** Donation of a Kantech KT400 circuit board valued at \$495.00 to the Rocky River City School District.

**13. Other Business**

**14. \*Resolution to Enter into Executive Session to Conference with Legal Counsel related to Pending or Imminent Court Action; Matters required to be kept Confidential by State or Federal Law**

**15. \*Resolution to Reconvene to the Board of Education Meeting**

**16. Resolution to Adjourn**