

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, December 17, 2015  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*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. Special Recognition**

- a. Resolution to Recognize the Service of Outgoing Board Member, Jean A. Rounds, for her Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community.
- b. Resolution to Recognize the Service of Outgoing Board Member, Scott Swartz, for his Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community.

**6. Reports**

- a. Superintendent's Update
- b. All-day Kindergarten

**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. Committee-of-the-Whole Meeting, November 11, 2015 (ALL)
- b. Board of Education Meeting, November 19, 2015 (ALL)

**9. 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. Parks and Recreation Commission
  - ii. \*Coalition for Youth Asset Development/Community Challenge/Recovery Resources

c. **Policy and Legislation - Dr. Fancher**

- i. Resolution to Establish 2015 Organizational Meeting on Wednesday, January 13, 2016 at 5:00 PM
- ii. Resolution to Appoint President Pro-Tem, Ms. Kathy Goepfert to serve as President until a new President is duly elected
- iii. Resolution to Appoint Vice President Pro-Tem, Dr. Jon Fancher to serve as Vice President until a new Vice President is duly elected
- iv. \*Notification of First Reading of Revised Board Policy

**Program**

Policy 2260.01          Section 504/ADA Prohibition Against Discrimination Based on Disability

- v. Resolution to Approve New and Revised Board Policies

**Administration**

Policy 1130              Conflict of Interest  
Policy 1630.01          FMLA Leave

**Classified Staff**

Policy 4113              Conflict of Interest  
Policy 4430.01          FMLA Leave

**Operations**

Policy 8420              Emergency Situations at Schools  
Policy 8452              Automated External Defibrillators (AED)  
Policy 8500              Food Services

**Professional Staff**

Policy 3113              Conflict of Interest  
Policy 3430.01          FMLA Leave

**Program**

Policy 2260.02          Single Gender Classes and Activities  
Policy 2461              Recording of District Meetings Involving Students or Parents

**Property**

Policy 7510              Use of District Premises

**Students**

Policy 5610B            Suspension of Students from School  
Policy 5517.02          Sexual Violence

**Relations**

Policy 9211              District Support Organizations

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$53,941.71 for November, 2015 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of November 30, 2015 in the amount of \$45,542,512 (Exhibit B)**

- c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2016** (Exhibit C)
- d. **Resolution to Approve Then and Now Certificate** (Exhibit D)

**11. Superintendent's Report**

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

**Resignation**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
John Keaney	Bus Driver	11/30/15
Kimberly Rush	Swimming, Asst., HS	11/22/15

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Achladis	Teacher - Summer School Fitness as needed 6/13/16 - 7/26/16		BA, Step 1
Mark Harris	Teacher - Summer School Fitness as needed 6/13/16 - 7/26/16		MA, Step 1
Mark Hogya	Teacher - Summer School Fitness as need 7/6/16 - 7/26/16		MA, Step 1
Scott Richardson	Educational Aide - Summer School as needed 6/13/16 - 7/26/16		PR A, Step 8
Leo Soneson	Bus Driver	12/14/15	Step 1

**Supplemental Duty Appointments for 2015-16 School Year:**

*Christine Huebner <sup>2</sup>	Musical, Asst., HS	\$1,256
*Richard Stout <sup>2</sup>	Track, Asst., HS	\$3,451

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 Appointment of Administrative Staff**

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Elizabeth Anderson	Assistant Superintendent	8/1/16-7/31/21

- d. **Resolution to Approve Occasional Employees Rates of Pay** (Exhibit E)
- e. **Notice of Decision on Suspension Appeal Hearing** (Exhibit F)
- f. **Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students**
- g. **Resolution to Accept Gifts to Schools**
  - i. **Mr. & Mrs. Wes Story:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
  - ii. **Ms. Monica Stalter:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
  - iii. **Mr. & Mrs. William Derrick:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
  - iv. **Ms. Czech & Mr. Youseff:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
  - v. **Mr. & Mrs. Darren Soroczak:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
  - vi. **\*Mr. & Mrs. Craig Latham:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
  - vii. **Anonymous:** Donation of \$124.00 to the Freshman Football Team.
  - viii. **Anonymous:** \$10,064.25 stock donation to the RRMS Maker Club and the RRHS MakerSpace.
  - ix. **\*Rob and Christine Jurs:** The donation of materials for the Science Olympiad (The Wright Stuff - a kit, multiple strips of balsa wood, blades, special ordered rubber bands. Rube Goldberg model - motos, wood, glue, mousetraps, pvc, twine, rope. ROBO Cross - metal pieces for the creation of the car.)

## 12. Other Business

## 13. Resolution to Adjourn