

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, February 16, 2017  
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 Twelfth Annual Family Game Week being held February 20 through February 24, 2017
  - b. Recognition of Student Artists & Presentation of CAFR by Mr. Markus
6. **Reports**
  - a. Building Report - Goldwood Primary School
  - b. 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. Special Board of Education Meeting, January 4, 2017 (DL, JF, KG, RM)
  - b. Board of Education Organizational Meeting, January 11, 2017 (ALL)
  - c. Board of Education Committee Meeting, January 11, 2017 (ALL)
  - d. Board of Education Meeting (Finance), January 19, 2017 (ALL)
  - e. Board of Education Meeting, January 19, 2017 (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. **Policy & Legislation** - Ms. Leitch

- i. Notification of First Reading of Revised Board Policy
  - Students**
  - Policy 5460                      Graduation Requirements
- ii. Resolution to Approve New and Revised Board Policies
  - Bylaws**
  - Policy 0100                      Definitions
  - Policy 0160                      Meetings
  - Administration**
  - Policy 1530                      Evaluation of Principals and Other Administrators
  - Program**
  - Policy 2460                      Special Education
  - Professional Staff**
  - Policy 3223                      Standard-Based School Counselor Evaluation
  - Policy 3420                      Health Insurance Benefit
  - Classified Staff**
  - Policy 4420                      Health Insurance Benefit
  - Students**
  - Policy 5136                      Wireless Communication Devices
  - Policy 5330.02                   Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
  - Policy 5830                      Student Fund-Raising
  - Finances**
  - Policy 6605                      Crowdfunding
  - Policy 6700                      Fair Labor Standards Act (FLSA)
  - Property**
  - Policy 7540                      Technology
  - Policy 7540.01                   Technology Privacy
  - Policy 7540.02                   Web Content, Services and Apps
  - Policy 7540.05                   Electronic Mail
  - Operations**
  - Policy 8330                      Student Records
  - Relations**
  - Policy 9510                      Advertising in Schools
  - Policy 9700                      Relations with Special Interests Groups
- c. **School Community** - Ms. Goepfert
  - i. Rocky River Parks & Recreation Commission
  - ii. Rocky River Community Coalition

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$487,512.56 for January, 2017** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2017 in the Amount of \$47,364,335** (Exhibit B)
- c. **Resolution to Approve Then and Now Certificate** (Exhibit C)

**11. Superintendent's Report**

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

**Retirements:**

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>
Charles Bielozer	Copy Center Specialist	6/30/17
Colleen Cook	Transportation Aide	6/30/17
Janice Denham	Finance Specialist/Executive Secretary	7/31/17
Douglas Hinz	Mechanic	6/30/17

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

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Allison Charvat	Long Term Replacement Teacher	2/8/17	MA+9, Step 2

**Supplemental Duty Appointments for 2016-17 School Yr:**

Mark Hogya	PLUS Activity, Indoor Track, Volunteer	\$0
*Angela Lilley	PLUS Activity, National History Day, Co-Advisor, MS	\$522
Mike Murray	Events Manager, High School, Spring	\$2,841
Beth Paul	PLUS Activity, After School Tutoring, Math	\$1,566
Richard Stout <sup>2</sup>	PLUS Activity, Indoor Track, Volunteer	\$0
*David St. Pierre	Lacrosse, Volunteer, Girls, HS	\$0

**Occasionals:**

Chuck Bielozer  
Doug Hinz  
John Morgan  
\*Nancy Scherry  
Benjamin Thomas

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>
David Hendrickson	Additional Semester Hours	2/17/17	BA+18, Step 2
Andrea Reynolds	Additional Semester Hours	2/17/17	MA+18, Step 13
*Sharon Risko	From: PLUS Activity, River's Edge, Advisor To: Show Choir, Asst., HS	2/13/17	\$2,877

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

<u>Name</u>	<u>Reason</u>
*Moira Baylog	Unpaid Leave from 11/16/16 - 6/16/17
*Moira Baylog	Unpaid Leave from 8/21/17 - 6/7/18
Carla Lowery	Unpaid leave from 2/10/17-5/9/17
Bettyjeane Quimby	Unpaid Leave from 1/23/2017 - 6/8/2017

**e. Resolution to Approve Occasional Employees Rates of Pay (Exhibit D)**

**f. Resolution to Approve Lease of Wooster School with Fairview Hospital, a Cleveland Clinic Hospital (Exhibit E)**

**g. \*Resolution to Approve Overnight Travel for students in grades 9-12 who are participating in the Bridge to the World Program to travel to South Africa from July 8, 2018-July 20, 2018.**

**h. \*Resolution to Approve Overnight Travel for students in grades 9-12 who are participating in the Bridge to the World Program to travel to Germany, Austria and Switzerland from June 12, 2017-June 26, 2017.**

**i. \*Resolution to Approve Overnight Travel for Spanish 3 & 4 students (in grades 9-12) who are participating in the Bridge to the World/Language Immersion Program to travel to Spain from June 10, 2017 to June 18, 2017.**

**j. Resolution to Accept Gifts to Schools**

- i. **John and Ing-Britt Thesken:** Donation of \$500 to the Rocky River MakerSpace.
- ii. **Romeo's Pizza:** Donation of four (4) tickets to Cleveland Monsters games (valued at \$19 each) to be given as employee incentives.

**12. Other Business**

**13. \*Resolution to Enter into Executive Session to Discuss Negotiations**

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

**15. Resolution to Adjourn**