

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, June 22, 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. Special Recognition**
 - a. Resolution to Recognize Retiring Coach Laura Brabant**
 - b. Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc.**

WHEREAS, the Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

WHEREAS, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

WHEREAS, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fundraising activities and to promote all student activity programs; and

WHEREAS, during the 2016-2017 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$85,000.00 for the support of the student activities programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

BE IT FURTHER RESOLVED, that special commendation be extended to:

Jeff Brant - President
Lori Brant - Vice President
Michael Moore - Treasurer
Cheryl Kovesdy - Concessions
Ann Stemen - Spirit Wear
Kim McCue - Membership
Paula Fitzgibbon - Membership
Rob Lang - Middle School Membership
Sarah Lang - Middle School Membership

for their leadership to the Rocky River Boosters during the 2016-2017 school year.

c. Resolution To Recognize Local Scholarship and Award Donors

WHEREAS, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

WHEREAS, these scholarships and awards help to recognize and reward academic excellence among the students of Rocky River; and

WHEREAS, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

WHEREAS, scholarships help the district to realize its mission of creating "lifelong learners;" and

WHEREAS, the following organizations and individuals have given so generously of their time and money to encourage and reward the students of Rocky River:

NOW THEREFORE BE IT RESOLVED that the Rocky River Board of Education recognizes and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

Richard & Kathy Allison (Kevin Allison Memorial)	William Litzler (Julia Litzler Mayer)
American Red Cross	Richard Ludwin (Dan and Lee Ludwin Memorial)
Dolores Badar (Lawrence J. Badar Memorial)	Medical Mutual of Ohio
Mike Balla (George and Jane L. Balla Memorial)	John Mihocik (Nancy Mihocik Memorial Honorarium)
Julie Bell (Moriah Lydon Memorial)	Dr. Christina Mueller
Nate Black (Kristen Stephens Calculus Award)	Ohio Association of Public School Employees #381
Blake Family (Blake Family Musical)	Jim Spallino (Do Your Best Scouting & Scholar Award)
Jennifer Bueck (H. Robert Bueck Memorial)	Geoff Purdy (George A. Purdy, Jr. Memorial - Class of 1962)
Dave and Dana Carney (Kate Carney Memorial)	Rocky River Chamber of Commerce
Chan Family (Chan Engineering)	Rocky River Education Foundation
John Chandler (Nev Chandler Memorial)	Rocky River HS Alumni Association
Coca Cola	Audrey Kremzier Memorial
Danielle Davidson (Roger Davidson Memorial)	Rex L. Zirbes Memorial
Pam Davis (Susan Wismar Cullman Memorial)	Rocky River Boosters
Fred DeGrandis (Joseph V. DeGrandis Memorial)	Rocky River HS Class of 1965 Memorial
Laurie DeRoma (Lois Van Gastel Brown Memorial)	Rocky River HS Class of 1966
Sarah Edelman (Thomas and Thomas Distinctive Photography)	Rocky River HS Class of 1986
Mark & Carolyn Ferry (Alice Ferry Memorial)	Rocky River Kiwanis
Anne Thibo George (Susan Thibo Memorial)	Rocky River Masonic Lodge #703
Kathleen Goepfert	Rocky River Middle School 911 Memorial Fund
John & Maribeth Gretta (Grant Gretta Memorial)	Rocky River Parks & Recreation Foundation
Marilyn Harris (Jack Harris Memorial)	Rocky River High School PTA
Chaz Henline (Charles Scott Salons and Spas)	Rocky River PTA Council
Alan and Diane Herstrum (Melissa Herstrum Memorial)	Rocky River Soccer Organization (Clifford & Judy Hanson Memorial)
Bradley Horn (Terry Horn Memorial)	Rocky River Teachers Association
Karen and John Kirk (The E. Donald Chadwick "Character Matters")	Rocky River Woman's Club
William H. and Meta M. Kramer Memorial Scholarship Trust	Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)
Lakeshore Community Credit Union	Sandy Saunders (Craig Saunders Memorial)
Lakewood/Rocky River Rotary Club	Marianne Scherry (Danny Scherry Memorial)
Kelly McCoy (Brad McCoy Memorial)	Melissa Stickney (Stickney Family Language Abroad)
League of Women Voters Greater Cleveland, Rocky River Chapter	Ken and Martha Taylor (The Balancing Act)
	Albert Wilhelmy (Mary Kay Wilhelmy Memorial)

- d. **Recognition of the Award Winning Destination Imagination Teams:**
Magna Virtue and Techno Bunnies

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 Meeting (Curriculum), May 3, 2017 (AO, JF)
- b. Board of Education Meeting (Community), May 3, 2017 (ALL)
- c. Board of Education Committee-of-the-Whole Meeting, May 10, 2017 (ALL)
- d. Board of Education Meeting (Facilities), May 10, 2017 (JF, RM)
- e. Board of Education Meeting (Finance), May 18, 2017 (ALL)
- f. Board of Education Meeting, May 18, 2017 (ALL)
- g. Board of Education Meeting (Facilities), May 22, 2017 (DL, JF, RM)

9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.

- a. **Finance Committee** - Mr. Manoloff
- b. **Policy & Legislation Committee** - Ms. Leitch
 - i. Notification of First Reading of New and Revised Policies

Program

- Policy 2430 District Sponsored Clubs and Activities
- Policy 2430.02 Participation of Community/STEM School Students in Extracurricular
- Policy 2431 Activities
- Policy 2461 Interscholastic Athletics
- Policy 2464 Gifted Education and Identification
- Policy 2623 Recording of District Meetings Involving Students and/or Parents
- 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 in the amount of \$1,043,805.31 for May 31, 2017** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of May 31, 2017 in the Amount of \$58,327,941** (Exhibit B)

- c. **Resolution to Amend Appropriations and Approve Transfers Between Accounts - as of June 30, 2017** (Exhibit C)
- d. **Resolution to Approve Fund to Fund Transfers and Advances for fiscal 2016-2017** (Exhibit D)
- e. **Resolution to Approve Fiscal 2017-2018 Appropriations** (Exhibit E)
- f. **Resolution to Approve Participation in Ohio Schools Council Workers Compensation Group Retrospective Rating Program for the 2017-18 Program Year** (Exhibit F)
- g. **Resolution to Accept Property, Fleet and Insurance Liability Proposal Effective July 1, 2017 - June 30, 2018 from Liberty Mutual** (Exhibit G)
- h. **Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017A, of this School District, in the Aggregate Principal Amount of \$11,414.26** (Exhibit H)
- i. **Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017B, of this School District, in the Aggregate Principal Amount of \$163,842.84** (Exhibit I)
- j. *** Resolution to Authorize Change Management Items for Beach School Renovation Project** (Exhibit J)
- k. ***Resolution to Approve Then and Now Certificates** (Exhibit K)

11. Superintendent's Report

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

<u>Resignations:</u>	<u>Position/Classification</u>	<u>Effective</u>
Elizabeth Fougerousse	Co-Advisor, PLUS Activity, Channel 10, GPS	7/1/17
Julie Goodill	Educational Aide - Summer School	5/24/17
Kristine Hood	Tutor	6/30/17
Jacquelyn Kinsley	Educational Aide	6/30/17
Valerie Litchney	Tutor	6/30/17
Jacyln Maat	Volleyball, MS	7/1/17
Allison Paetz	Assistant, Play, HS	7/1/17
Monica Slack	Tutor	6/30/17

Lesley Smith	Co-Asst., Musical, HS	7/1/17
Lori Sollenberger	Coordinator, ELA, KIS	7/1/17
Sarah Veley	Secretary	6/30/17
Nathan Woos	Advisor, PLUS Activity, E-Sports, HS	7/1/17

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Eileen Chambers	Tutor, .93 FTE	8/21/17	PR D, Step 10
Bill Cole	Mechanic, 1.0 FTE	6/12/17	Step 4
*Brent Collier	Lead Finance Specialist, 1.0 FTE	7/10/17	PR H, Step 6
Elizabeth Fox	Tutor, .5 FTE	8/21/17	PR D, Step 8
Heidi Lundy	School Psychologist, 1.0 FTE	8/21/17	MA+27, Step 3
*Megan Maher	Lunchroom Monitor, .23 FTE	8/21/17	PR E, Step 1
Samuel Rodriguez	Home Instruction Tutor as needed 5/23/17 - 6/7/17		PR C, Step
Melissa Spangler	Tutor - Extended School Year as needed 6/10/17 - 7/31/17		MA, Step 1

Supplemental Duty Appointments for 2017-18 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Kathryn Callentine	Yearbook, Co-Advisor, MS	\$541
*Paul Cunningham ²	Football, Co-Asst., HS	\$2,844
Elizabeth Fougrousse	PLUS Activity, Fitness Experience (.3)	\$355
*Shawna Gorby ²	AFS, Advisor, HS	\$1,013
*Kristen Kalinowski	PLUS Activity, Advisor Bridge to the World	\$1,065
*Nathan Kull ²	Volleyball, Asst., HS	\$3,764
*Angela Lilley	Cross Country, Asst., HS	\$2,368

Heidi Lundy	Time Beyond, Psychologist	\$3,883
*Amanda Mazzola ²	Competitive Cheer Coach, HS	\$2,376
*Patrick McGoun	Football, Asst., HS	\$5,213
*Conor Milner ²	PLUS Activity, Advisor, E-Sports	\$1,065
*Sean O’Neill ²	PLUS Activity, Advisor, Student Council, HS	\$1,065
*Kristen Stephens	Volleyball, MS	\$2,955
Tyler Stern ²	PLUS Activity, Advisor Safety Patrol, MS	\$1,065
*Nick Virzi ²	Football, Asst., MS	\$2,557
Susan Weber	Yearbook, Co-Advisor, MS	\$541
*Sarah Wepler	Student Council, Advisor, HS	\$2,758

Occasionals:

Amanda Burgess

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 Support Personnel- Occasionals (Exhibit L)

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Shannon Evans	From: Educational Aide, .93 FTE To: Tutor, .95 FTE	8/21/17	PR C, Step 1
Jeffrey Hammond	From: Educational Aide, 1.0 FTE To: Teacher, .74 FTE	8/21/17	BA, Step 2
Karen Mahoney	From: Co-Advisor, PLUS Activity, Channel 10 To: Advisor, PLUS Activity, Channel 10		\$1,340
Sharon Risko	From: Co-Advisor, Musical, HS To: Advisor, Musical, HS		\$1,535

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

Leslie Wade Unpaid Leave from June 1, 2017- June 2, 2017

f. **Resolution to Approve Appointment of Teacher to Continuing Contract**

Erin Pontikos

g. **Resolution to Approve Overnight Travel for the RRHS Drama Club to travel to New York, NY to attend the National High School Musical Theater Awards from June 25, 2017 through June 27, 2017.**

h. **Resolution to Approve Overnight Travel for the RRHS Girls Tennis Team to travel to Miamisburg High School in Miamisburg, Ohio to compete in a tennis match and attend a pro-tournament from August 12, 2017 through August 13, 2017.**

i. **Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY to Compete against Top Teams from Other States from December 1, 2017 through December 3, 2017.**

j. **Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Grand Rapids, MI to Compete in the Grand Rapids Showcase from January 26, 2018 through January 28, 2018.**

k. **Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year**

l. **Resolution to Accept Gifts to Schools**

- i. **Erie Island Coffee Company:** Donation of \$131.00 for the in-store sale of Pirate Blend Coffee as of March 26, 2017.
- ii. **Giant Eagle:** Donation of \$123.00 to the Rocky River Middle School as part of their Apples for Education program.
- iii. **Giant Eagle:** Donation of \$642.00 to Kensington Intermediate School as part of their Apples for Education program.
- iv. **McLaughlin Associates:** Donation of \$300.00 worth of office supplies to Kensington Intermediate School.
- v. **Whole Foods Market:** Donation of two (2) \$25.00 gift cards to the Rocky River City School District Wellness Event.
- vi. **Burntwood Tavern:** Donation of two (2) \$25.00 gift cards to the Rocky River City School District Wellness Event.
- vii. **Danny Boy's Pizza:** Donation of two (2) \$20.00 gift cards to the Rocky River City School District Wellness Event.
- viii. **Mellow Mushroom:** Donation of two (2) \$20.00 gift cards to the Rocky River City School District Wellness Event.
- ix. **Beachcliff Tavern:** Donation of two (2) \$25.00 gift cards to the Rocky River City School District Wellness Event.
- x. **Ridgewood Golf Course:** Donation of two (2) 9-hole Rounds of Golf to the Rocky River City School District Wellness Event.

- xi. **Greg Markus:** Donation of two (2) Cleveland Indians tickets to the Rocky River City School District Wellness Event.
- xii. **Peg Liberatore:** Donation of two (2) Cleveland Indians tickets to the Rocky River City School District Wellness Event.
- xiii. **Fitness Revolution:** Donation of a Summer Membership to Fitness Revolution to the Rocky River City School District Wellness Event.
- xiv. **Fairview Lanes:** Donation of One (1) Voucher for Moon Rock Bowling (bowling & shoe rental for 6 people) a \$75.00 value to the Rocky River City School District Wellness Event.
- xv. **Century Cycles:** Donation of stickers and buttons for youth prizes to the Rocky River City School District Wellness Event.
- xvi. **Lake Road Market:** Donation of a box of fruit for participants in the Rocky River City School District Wellness Event.
- xvii. **Jan Schneider:** Donation of \$200.00 worth of Disney items to the Rocky River City School District.
- xviii. **Anonymous:** Donation of stuffed animals, stickers, buttons, and towels to the Rocky River City School District.
- xix. **Sean Shah of Cricket Wireless/Prachi LLC:** Donation of the use of a cell phone and monthly service plan for use during the 8th Grade Washington DC trip.

12. Resolution to Cancel the Committee-of-the-Whole meeting scheduled for July 12, 2017

13. Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 20, 2017

14. Bylaw 0120 Powers and Ethics update - Mr. McIntyre

15. Be it Resolved that the Board of Education of the Rocky River City School District Adjourns to Executive Session to Discuss Collective Bargaining Matters (prepare for, conduct and/or review collective bargaining strategy).

16. Resolution to Reconvene to the Board of Education Meeting

17. Resolution to Adjourn