

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, March 20, 2014
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. Reports

- a. Building Reports - Goldwood Primary School
- b. Superintendent's Update

6. 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.

7. Resolution to Approve Minutes of Preceding Meetings

- a. Board of Education Committee Meeting, February 12, 2014 (ALL)
- b. Board of Education Meeting, February 20, 2014 (ALL)

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

a. Finance Committee - Mr. Swartz

- i. Traffic Study Agreement (Exhibit A)

b. Policy and Legislation - Dr. Fancher

- i. **Notification of First Reading of New and Revised Policies**

Bylaws

- Bylaw 0131.1 Technical Corrections
- Bylaw 0166 Executive Session

Administration

Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Policy 1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment

Program

Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2271	Postsecondary Enrollment Programs
Policy 2431	Interscholastic Athletics

Professional Staff

Policy 3122	Nondiscrimination and Equal Employment Opportunity
Policy 3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 3220	Standards-Based Teacher Evaluation
Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans

Classified Staff

Policy 4122	Nondiscrimination and Equal Employment Opportunity
Policy 4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans

Finances

Policy 6800	System of Accounting
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Operations

Policy 8210	School Calendar
Policy 8660	Transporting Students By Private Vehicle

***The policies below are recommended for deletion:**

Policy 2423	School-to-Work Program
AG 1422B, 3122B, 4122B	Complaint Procedures for Nondiscrimination and Equal Opportunity/Access
AG 1623B, 3123B, 4123B	Complaint Procedures Related to Disability Discrimination in Employment
AG 2260B	Complaint Procedures for Nondiscrimination and Equal Opportunity/Access
AG 2260C	Major Differences between the IDEA and Section 504

AG 2423A	Planning Guide for School-to-Work School-Based Learning Programs
AG 2423B	Checklist for Implementing School-to-Work Programs
AG 3122C, 4122C	Comparative Analysis of Employment Related Provisions of ADA and Section 504
Form 5630 F1	Consent/Denial for Corporal Punishment
Form 9270 F1	Procedure for Educating Your Child at Home

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

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$155,059.12 for February, 2014 (Exhibit B)**
- b. **Resolution to Amend Appropriation for all Funds as of February 28, 2014 in the Amount of \$47,010,345 (Exhibit C)**
- c. **Resolution to Approve Then and Now Certificates (Exhibit D)**
- d. **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer for Calendar Year 2015 (Exhibit E)**

10. Superintendent's Report

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

Name: Position/Classification: Effective:

Resignations:

Brandy Shuttera	PLUS Act., Softball, MS	2/25/14
*Eric Tuokkola	Wrestling, Head Coach, HS	3/17/14

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Fiona Hudec	Lunchroom Monitor	2/10/14	PR G, Step 5

Supplemental Duty
Appointments for
2013-14 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Richard Keffer ²	PLUS Act., Softball, MS		\$1,044

Occasionals:
*Cindi Williams

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 Leave of Absence

Angel Urbin	Unpaid Leave from April 8, 2014 - April 10, 2014
Susan Tressel	Unpaid Leave from March 4, 2014 - March 7, 2014

d. *Resolution of Impracticality of Transportation
Keyvan Rains - Grade 4, Birchwood School

e. Notice of Decisions on Suspension Appeal Hearings (Exhibit F)

f. *Resolution to Approve an Overnight Trip for 6th-8th Grade RRMS Students to Participate in the Statewide Science Olympiad Competition on 04/25/14, Returning on 04/26/14

g. *Resolution to Approve a Two Day/Two Night Trip to Camp NUHOP in Perrysville, Ohio for 8th Grade RRMS Fitness Students on 05/14/14, Returning on 05/16/14

h. *Resolution to Enter into Agreement with OverDrive for Providing School Digital Library Access to RRMS and RRHS for the 2013/2014 School Year through the 2018/2019 School Year

i. Resolution to Approve Change Management Items (Exhibit G)

j. Resolution to Accept Gifts to Schools

- i. **RRHS Band Fundraising Dinner:** \$10,133.50 to Rocky River High School Music Instrumental Program
- ii. **ABC Management:** \$100.00 to Rocky River High School Music Instrumental Program
- iii. **Amanda Ramirez:** \$50.00 to Rocky River High School Football Team, in Memory of Tom Cooper
- iv. ***Ken Anderson:** Donation of four (4) large pots of hybrid daffodils to be planted on the grounds of Kensington Intermediate School

- v. ***Rocky River Swim Parents:** \$2,050.00 to Rocky River High School for the purchase of two (2) new starting blocks

11. Other Business

12. Resolution to Adjourn