

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, May 17, 2018
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. Special Recognition

a. Resolution to Recognize Retiring Support Staff Employees: Joyce Becker, Vincent Bianchi, Barbara Brindza, Dave Kennedy, Cheryl Waltjen, and Lyle Westerfield

b. Resolution to Recognize Retiring Administrator: Dianna Foley

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 Committee Meeting, April 11, 2018 (ALL)

b. Board of Education Meeting (Finance), April 19, 2018 (ALL)

c. Board of Education Meeting, April 19, 2018 (ALL)

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

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

Program	
Policy 2340	Field and Other District-Sponsored Trips
Classified Staff	
Policy 4121	Criminal History Record Check
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Policy 4170.01	Employee Assistance Program (EAP)
Students	
Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5112	Entrance Requirements
Property	
Policy 7530	Lending of Board-Owned Equipment
Policy 7530.02	Staff Use of Personal Communication Devices
Policy 7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
Policy 7543	Utilization of the District’s Website and Remote Access to the District’s Network
Operations	
Policy 8400	School Safety
Policy 8600.04	Bus Driver Certification
Policy 8950	Collective Bargaining Agreements
Relations	
Policy 9141	Business Advisory Council

- c. **School Community** - Ms. Goepfert
 - i. Resolution to Approve Melissa A.W. Stickney to the Rocky River Public Library Board of Trustees
 - ii. Rocky River Education Foundation
 - iii. Rocky River Parks and Recreation Commission
 - iv. Community Challenge

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$284,520.03 for April 2018** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2018 in the Amount of \$53,321,146** (Exhibit B)
- c. **Resolution to Approve Issuance of Bus Acquisition Notes, Series 2018B-D** (Exhibit C)
- d. **Resolution to Approve Then and Now Certificate** (Exhibit D)
- e. **Resolution to Award Depository Agreement to Dollar Bank for the Time Period May 17, 2018 to August 24, 2021 and to Authorize the Treasurer to Sign a Memorandum of Agreement for Deposit of Public Funds as Required Under ORC 135.01 and 135.21, Inclusive** (Exhibit E)
- f. ***Resolution to Authorize Expenditure of Funds for the 8th Grade Student Trip to Washington D.C. on June 4-6, 2018.** (Exhibit F)

11. Superintendent's Report

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

<u>Name:</u>	<u>Position/Classification:</u>	<u>Effective:</u>
<u>Resignations:</u>		
Marina Blazevic	Food Service Worker	5/2/18
*Jennifer Frear Skutnik	Executive Secretary II	6/1/18
*Earl Ruebensaal	Cleaner	5/31/18
Diane Sullivan	Food Service Worker	4/26/18
<u>Retirements:</u>		
Vincent Bianchi	Lunchroom Monitor	6/30/18

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Amy Alison	Home Instruction Tutor as needed 5/24/18 - 6/6/18	5/24/18	PR G, Step 8
Therese Anagnostos	Tutor - Extended School Year as needed 6/19/18 - 7/31/18	6/19/18	MA, Step 1
Robbyn Baddour	Educational Aide - Summer School as needed 6/19/18 - 8/2/18	6/19/18	Step 10 Step 10
Dania Beard	Pre-School Teacher - Summer School as needed 6/19/18 - 8/2/18	6/19/18	MA, Step 1
Donisha Carter	Tutor, .93 FTE	8/21/18	PR C, Step 1
Rachel Chickering	Tutor - Extended School Year as needed 6/19/18 - 7/31/18	6/19/18	PR C, Step 1
Patricia Finau	Educational Aide - Summer School as needed 6/19/18 - 8/2/18	6/19/18	Step 7 Step 8
Joseph Furry	Student Worker- Occasional	5/10/18	\$9.05/hr.
Angela Hildebrand	Educational Aide - Summer School as needed 6/19/18 - 8/2/18	6/19/18	Step 6 Step 7
Charles Lucky	Food Service Worker, .41 FTE	8/20/18	Step 2
Erin Minch	Tutor - Extended School Year as needed 6/19/18 - 7/31/18	6/19/18	PR C, Step 8
Kimberly Pavlik	Food Service Worker, .47 FTE	5/3/18	Step 2
JoAnn Post	Tutor - Extended School Year as needed 6/19/18 - 7/31/18	6/19/18	PR C, Step 12
Samuel Rodriguez	Long Term Replacement Teacher, 1.0 FTE	8/21/18	MA, Step 7
*Daina Thomas	Tutor, .93 FTE	8/21/18	PR, C, Step 2
Patricia Wagner	Pre-School Teacher - Summer School as needed 6/19/18 - 8/2/18	6/19/18	MA, Step 1
Christine Whitehead	Educational Aide- Summer School as needed 6/18/18-7/26/18	6/18/18	Step 10

Occasionals:

*Jennifer Frear Skutnik
Charles Lucky
Lora Richardson
Therese Forkin

Supplemental Duty Appointments for 2018-19 School Year (Exhibit G)

c. Resolution to Approve 2018-19 Supplemental Duty Appointments for Mary Fancher (Exhibit H)

*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).*

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>
Jenna Bilyk	From: Tutor, .93 FTE To: Long Term Replacement Teacher, 1.0 FTE	8/21/18	MA+9, Step 5
Claire Guerin	From: Tutor, .93 FTE To: Teacher, .50 FTE / Tutor, .50 FTE	8/21/18	BA, Step 4
Erin Minch	From: Tutor, .93 FTE To: Teacher, 1.0 FTE	8/21/18	BA, Step 9

e. Resolution to Approve Leave of Absence

Carolyn Baird Unpaid leave on 4/25/2018 and 5/4/2018 and 5/10/2018

f. Resolution to Approve Job Description for Director of Technology (Exhibit I)

g. Resolution to Appoint UH Occupational Health Parma (formerly known as Employer's Health Source), USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations (Exhibit J)

h. Resolution to Approve Agreement for 2018-2021 School Resource Officers (SRO) for Rocky River High School and Rocky River Middle School (Exhibit K)

i. Resolution to Approve the First Addendum to the 2015 Goldwood Primary School Field Agreement between Rocky River Little League, Inc. and Rocky River City School District Board of Education (Exhibit L)

j. Resolution to Approve Reappointment of Teachers on Limited Contract (Exhibit M)

k. Resolution to Approve Appointment of Teachers to New Continuing Contract

Stacey Colbert
Beth Paul

l. Resolution to Approve Candidates for Graduation (Exhibit N)

m. Resolution to Approve Course of Study for: German 7, Math 1530, Math 1580, ELA K-12

n. Resolution to Approve Textbooks

World Language
German, Grade 7

Magnet neu A1
Giorgio Motta
Klett
C. 2013

o. Resolution to Accept Gifts to Schools

- i. **Giant Eagle:** Donation of \$185.00 to the Rocky River Middle School as part of their Apples for Students program.
- ii. **Mr. & Mrs. Gary Vasiloff:** Donation of \$26.00 to the RRMS Pay it Forward Program.
- iii. **Todd and Kristina Rahman:** Donation of \$1,000.00 to RRMS for the trip to Washington D.C.
- iv. **Runxiao Zhu:** Donation of \$35.00 to the RRMS Pay it Forward Program.
- v. **Jan Schneider:** Donation of a \$20.00 Starbucks gift card to the RRMS Bike to School event.
- vi. **The Rocky River Women's Club:** Donation of \$500.00 to the RRHS Girls Golf Team for the purchase of new golf bags.

12. Notice of Decision on Suspension Appeal Hearing (Exhibit O)

13. Other Business

14. Resolution to Adjourn