

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, November 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. Special Recognition

- a. Resolution to Recognize the Rocky River Education Foundation
- b. Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation

6. Reports

- a. Superintendent's Update
Building Report - Middle School

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, October 8, 2014 (JF, KG, JM, SS)
- b. Board of Education Meeting, October 16, 2014 (JF, KG, SS, JR)

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

- a. **Finance Committee** - Mr. Swartz
- b. **School Community** - Ms. Goepfert
 - i. Parks and Recreation Commission

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

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

Administration

Policy 1530 Evaluation of Principals and Other Administrators

Program

Policy 2210 Curriculum Development

Policy 2430 District-Sponsored Clubs and Activities

Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities

Policy 2510 Adoption of Textbooks

Policy 2520 Selection of Instructional Materials and Equipment

Students

Policy 5330 Use of Medications

Policy 5330.02 Procurement of Epinephrine Auto Injectors in Emergency Situations

Policy 5336 Care of Students with Diabetes

Policy 5830 Student Fund-Raising

Finances

Policy 6144 Investments

Policy 6602 Capital Assets

Professional Staff

Policy 3220 Standards-Based Teacher Evaluation

Property

Policy 7540.02 District Web Page

Policy 7540.03 Student Education Technology Acceptable Use and Safety

Policy 7540.04 Staff Education Technology Acceptable Use and Safety

Operations

Policy 8325	Receiving Legal Documents
Policy 8330	Student Records
Policy 8400	School Safety
Policy 8500	Food Services
Policy 8510	Wellness
Policy 8540	Vending Machines
Policy 8550	Competitive Food Sales
Policy 8660	Incidental Transportation of Students by Private Vehicle

Relations

Policy 9211	District Support Organizations
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10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$66,667.33 – October, 2014** (Exhibit A)
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2014 in the amount of \$43,273,556** (Exhibit B)
- c. **Resolution to Approve Then and Now Certificate** (Exhibit C)

11. Superintendent's Report

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

Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Connor Richardson	Football, Co-Asst., MS	10/14/14

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Nada Beirne	Bus Driver	11/17/2014	Step 1
Denise Cukrowicz	Tutor	12/12/14	PR D, Step 10
Angela Hildebrand	Educational Aide, .47 FTE	11/10/14	PR A, Step 3

Katie Hartranft (Hipp)	Long Term Replacement Teacher	11/11/14	MA, Step 1
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**Supplemental Duty
Appointments for
2014-2015 School Yr:**

Dania Beard	Cheerleading Advisor, Head, Basketball		\$2,939
Timothy Croy ²	Swimming, Asst., HS		\$3,259
Jennifer Doran	Marching Band, Squad Advisor		\$1,967
*Matt England	PLUS Activity, 8th Grade Class Trip		\$1,044
Nichole Fach	Mentor		\$1,249
Anthony Gulan ²	Wrestling, Asst., HS		\$3,443
Meredith Hauck ²	Swimming, Co-Asst., HS		\$1,357
Stephanie Lekas ²	Cheerleading Advisor, Winter, MS		\$1,604
Kealy McNally ²	Basketball, Asst., Girls, HS		\$3,788
Robert Organ ²	Wrestling, MS		\$2,508
*Timothy Smith ²	Basketball, Asst., HS, Volunteer		\$0
Jacqueline Spicuzza ²	Basketball, Asst., Girls, HS		\$3,788
Katelyn Vogias ²	Cheerleading Advisor, Asst., Basketball		\$2,116

Occasionals:

Max Bergeron
Patrick Hopkins
Michael Moore
Kevin Zerbey

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>
Deborah Flynn	From: Educational Aide, .77 FTE To: Educational Aide, .83 FTE	9/16/14	PR A, Step 6
Julie Goodill	From: Educational Aide, .57 FTE To: Educational Aide, .87 FTE	11/11/14	PR A, Step 3

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

Nicole Peterson Extension of Unpaid Leave from 11/29/14 - 12/16/14

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

f. **Notice of Decisions on Suspension Appeal Hearings** (Exhibit E)

g. **Resolution to Approve the Varsity Girls Basketball Team travel to Northwestern High School in Springfield, Ohio, from Friday, November 14 through Saturday, November 15, 2014.**

h. **Resolution to Approve Change Order #2 to Cleveland Environmental Services.**
(Exhibit F)

i. **Resolution to Approve Author Jodi Picoult's speaking engagement with the Rocky River City School District.** (Exhibit G)

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

- i. **Rocky River Swim Parents Association:** \$1,409.38 donation to be used toward the purchase of the Power Tower training equipment for the high school girls and boys swimming and diving team.
- ii. **Anonymous:** Donation of two (2) nights of hotel stay for Challenge Day leaders (value approx. \$500.00).
- iii. **St. Demetrios Church:** Donated the use of their banquet hall facilities for Challenge Day events, November 11-12, 2014.
- iv. **Rocky River Education Foundation:** \$12,500 donation for author, Jodi Picoult, to visit Rocky River High School in December 2015.
- v. **Thomas LaMotte:** \$100.00 donation to the Angel Fund.
- vi. **KTG Advertising Solutions:** Donation of four (4) Dell monitors, two (2) Dell computers, and 100 blank DVDs, to the Rocky River High School Computer Club.
- vii. **RRHS Class of 1959:** Donation of \$1,000.00 to Rocky River High School.
- viii. **Westfield Insurance:** Donation of \$1,500.00 to be used for a donation either to American Red Cross or Habitat for Humanity, based on the voting outcome of Rocky River High School's students (up to 20% may be used for quiz team expenses).
- ix. **Qdoba Mexican Grill:** Donation of 12 free entrees (valued at \$72.00) to Mr. Chulik's Middle School Science Class.

- x. ***Steven and Joyce Mitchell:** \$35 for towards the Pay it Forward Challenge/Challenge Day program.
- xi. ***Lakeshore Swim Club:** Donation of \$7,500 to fund half the cost of new scoreboard for pool area.

12. Other Business

13. Resolution to Adjourn