

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, April 18, 2019
*Professional Development Center
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 National Hispanic Recognition Program (NHRP) Finalists: Maria Chaves-Bernal and Isabella Petrus
- b. Resolution to Recognize Perfect ACT Score: Charlotte Weixel, Kira Katterle
- c. Resolution to Recognize National Merit Commended Scholars: Elizabeth Douglas, Phoebe Dunn, Catherine Durkin, Thomas Kelly, John McDonough, Cameron Morris, Raygan Murray, Ryan O'Donnell, Joshua Olson, Alexandra Ruffus, Justin Smith and Rachel Solecki
- d. Resolution to Recognize National Merit Finalists: Jacob Cain, Alexandra Gluntz, Ava Rauser, Charlotte Weixel

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 (Finance), March 21, 2019 (ALL)
- b. Board of Education Meeting, March 21, 2019 (ALL)

9. Committee and Representative Reports

- a. **Finance Committee** - Ms. Leitch
- b. **Policy & Legislation** - Ms. Goepfert
 - i. Resolution to Approve Jill James to the Rocky River Public Library Board of Trustees for the unexpired term ending June 30, 2021
- c. **School Community** - Ms. Olander

i. Rocky River Parks and Recreation Commission

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$350,831.85 for March 2019** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of March 31, 2019 in the Amount of \$50,797,063** (Exhibit B)
- c. **Resolution to Accept Proposal from CompManagement for inclusion in the Ohio School Boards Association Workers Compensation Group Retrospective Program and all Related Services for the Periods 9/1/19 - 12/31/19 and 1/1/2020 - 12/31/2020, respectively** (Exhibit C)
- d. ***Resolution to Approve Athletic Trainer Services Agreement with The Cleveland Clinic Foundation** (Exhibit D)

11. Superintendent's Report

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Amy Karliak	Food Service Worker	3/22/19
Deborah Machles	Food Service Worker	4/5/19
*Morgan Popple	Teacher, 1.0 FTE	6/30/19

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Tina Asimou	Lunchroom Monitor, .23 FTE	8/20/19	Step 1
*Marcus Bush	Teacher, 1.0 FTE	8/20/19	MA, Step 6
Logan Cawley	Long Term Replacement Teacher, 1.0 FTE	8/20/19	MA, Step 7
Joey Furry	Summer Worker - Occasional	5/13/19	\$9.05/hr.
Suzann Josepho	Lunchroom Monitor, .23 FTE	8/20/19	Step 10
Deborah Machles	Food Service Worker, .47 FTE	4/1/19	Step 6
*Dayna Quartini-Fusco	Tutor, .93 FTE	8/20/19	PR D, Step 7

Darci Sather	Food Service Worker, .47 FTE	4/15/19	Step 1
Kelly Ward	Teacher, 1.0 FTE	8/20/19	BA, Step 4
Madeline Yankell	Long Term Replacement Teacher, 1.0 FTE	8/20/19	BA, Step 1

Supplemental Duty Appointments for 2018-19 School Yr:

Allison Paetz	Stage Tech, Co-Asst., Spring, HS	\$654.00
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Occasionals:

Darci Sather

Volunteers:

George Gibson	Science Olympiad
Brian Matthewson	Science Olympiad
*Rich Pasela	Science Olympiad
*Jessica Slouffman	Science Olympiad
Denise Raynes	Science Olympiad
Erin Vasiloff	Science Olympiad

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).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

c. 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>
Michael Millard	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/20/19	BA, Step 2
Allesandra Modzeleski	From: Teacher, .50 FTE/Tutor, .45 FTE To: Teacher, 1.0 FTE	8/20/19	BA+18, Step 8
Samuel Rodriguez	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/20/19	MA, Step 8

d. Resolution to Approve Leave of Absence

Name

Meagan Begg Unpaid leave from 8/20/19 - 6/5/20

*Gina Boguslawski Unpaid leave from 8/20/19 - 6/5/20

e. Resolution to Approve Textbooks

Social Studies

Grade 8 United States History: Beginnings to 1877
Houghton Mifflin Harcourt
C 2018

AP Government American Democracy Now, 6th Edition
Harrison, Harris Deardorff
McGraw-Hill
C. 2019

Economics & Personal Finance Understanding Economics
Clayton
McGraw-Hill
C. 2018

Government Magruder's American Government
Magruder, Shea
Pearson
C. 2016

US History United States History and Geography, Modern Times
Appleby, Brinkley, Broussard, McPherson, Ritchie
McGraw-Hill
C. 2018

World History & Honors World History World History The Modern Era
Ellis, Esler
Pearson
C. 2016

f. Resolution to Approve Course of Study for Social Studies K-12 (Exhibit E)

g. Resolution to Award Contract for the Purchase and Installation of Playground Equipment to Play & Park Structures of N. OH & W. PA, A Playcore Company (Exhibit F)

WHEREAS, the Board of Education of the Rocky River City School District desires to improve the existing playground space at Kensington Intermediate School (the "Project");

WHEREAS, the Project generally consists of delivering and installing additional playground equipment at Kensington Intermediate School;

WHEREAS, the Board of Education wishes to procure equipment and related services for the Project from Play & Park Structures of N. Oh & W. Pa, a Playcore Company, at the cooperative pricing available through the Keystone Purchasing Network;

WHEREAS, the cost of the equipment and related services being procured for the Project is \$33,373.73;

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the purchase of the playground equipment and related services herein described from Play & Park Structures of N. Oh & W. Pa, a Playcore Company, in an amount not to exceed \$33,373.73.

BE IT FURTHER RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the Board President and Treasurer to enter into a written contract with Play & Park Structures of N. Oh & W. Pa, a Playcore Company, for the Project in a total amount not to exceed \$33,373.73, a copy of which is attached hereto and incorporated herein by reference.

- h. Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2019-2020 School Year**
- i. Resolution to Approve Gifts to Schools:**
 - i. Rocky River Youth Hockey Program:** Donation of three (3) books (valued at \$47.93) to Goldwood Primary School Library in memory of Ethan Krish
 - ii. Live Nation Worldwide, Inc.:** Donation of \$100.00 to Rocky River High School music program for Tri-C High School Rock Off contest.

12. Other Business

13. Resolution to Adjourn