

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, April 23, 2015
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, March 11, 2015 (ALL)
- b. Special Board of Education Meeting, March 16, 2015 (ALL)
- c. Board of Education Meeting, March 19, 2015 (JF, JR, SS)

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

a. Curriculum Committee - Mrs. Rounds

- i. Resolution to Participate in the Ohio Council of the International Reading Association's 38th Annual Right to Read Week Celebration for the 2014-2015 School Year (May 11-15, 2015)

b. Finance Committee - Mr. Swartz

c. Policy and Legislation - Dr. Fancher

- i. Resolution to Approve New and Revised Board Policies

Administration

Policy 1530

Policy 1619

Evaluation of Principals and Other Administrators

HIPAA Privacy

Classified Staff

Policy 4419 HIPAA Privacy

Finances

Policy 6108 Authorization to Make Electronic Fund Transfers

Operations

Policy 8390 Animals on District Property

Policy 8400 School Safety

Professional Staff

Policy 3419 HIPAA Privacy

Program

Policy 2114 Meeting State Performance Indicators

Policy 2413 Career Advising

Policy 2430 District-Sponsored Clubs and Activities

Students

Policy 5114 NonImmigrant Students and Exchange Visitor Students

Policy 5340 Student Accidents

Policy 5350 Student Suicide

Policy 5460 Graduation Requirements

- ii. Notification of First Reading of New and Revised Board Policy (NEOLA Special Update)

Program

Policy 2271 College Credit Plus Program

d. School Community - Ms. Goepfert

- i. Rocky River Education Foundation

9. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$165,781.05 for March 2015 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of March 31, 2015 in the Amount of \$44,392,750 (Exhibit B)**
- c. ***Resolution Accepting the Amount and Rates as Determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer (Exhibit C)**

10. Superintendent’s Report

a. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Achladis	Teacher - Summer School Fitness as needed 6/30/15 - 7/21/15 (.5)		BA, Step 1

*Nichole Fach	Tutor - Extended School Year as needed 6/23/15 - 7/30/15		MA, Step 1
Mark Hogle	Teacher - Summer School Fitness as needed 6/30/15 - 7/21/15 (.5)		MA, Step 1
Michael Hrusch	Educational Aide, 1.0 FTE	8/24/15	PR A, Step 4
Kristopher Kolwicz	Tutor, .33 FTE and Educational Aide, .60 FTE	8/24/15	PR D, Step 2 PR A, Step 2
*Elizabeth Landers	Tutor - Extended School Year as needed 6/23/15 - 7/30/15		PR D, Step 12
*Therese McNeely	Tutor - Extended School Year as needed 6/23/15 - 7/30/15		MA, Step 1
*Amy Schmit	Tutor - Extended School Year as needed 6/23/15 - 7/30/15		PR C, Step 12
Melissa Spangler	Tutor - Summer School - as needed from 6/15/15 - 7/8/15		MA, Step 1
*Judith Sperli	Tutor - Extended School Year as needed 6/23/15 - 7/30/15		PR D, Step 1
*Christine Whitehead	Educational Aide - Extended School Year as needed 6/23/15 - 7/30/15		PR A, Step 10
Cheryl Zenko	Home Instruction Tutor - as needed	4/16/15	MA, Step 1

Supplemental Duty Appointments for 2014-15 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Brian Kelly ²	Baseball, Asst., HS		\$3,136
Kristopher Kolwicz ²	PLUS Activity, Track Aide, HS		\$1,044
Matthew Sycz	PLUS Activity, Track Aide, HS		\$1,044

Supplemental Duty Appointments for 2015-16 School Yr:

Kristopher Kolwicz	Basketball, Asst., Boys, HS		\$3,443
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Occasionals:

Susan Hill

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).*

b. 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>
Denise Cukrowicz	From: Tutor, .95 FTE To: Teacher, 1.0 FTE	8/24/15	MA, Step 10
Susan Hill	From: Lunchroom Monitor, .23 FTE To: Library Assistant, .70 FTE	8/24/15	Step 1
Anne Tomazin	From: Library Assistant, .70 FTE To: Library Assistant, 1.0 FTE	8/24/15	Step 10

c. Resolution to Approve Leave of Absence

Erika Robison	Unpaid Leave from April 27, 2015 - May 22, 2015
Julie Bonsky	Unpaid Leave from April 30, 2015 - TBD

d. Resolution to Approve Textbooks

Math

AP Statistics

The Practice of Statistics, 5th Edition
Starnes, Tabor, Yates, Moore
W.H. Freeman and Company/BFW
C. 2015

Social Studies

AP Macroeconomics

Krugman's Economics for AP, 2nd Edition
Ray & Anderson
BFW/Worth Publishers
C. 2015

AP United States History

The American Pageant, AP Edition, 16th Edition
Kennedy, Cohen
Cengage Learning
C. 2016

e. Resolution to Adopt Courses of Study

- i. AP Macroeconomics
- ii. AP Statistics
- iii. Math 1610: Calculus (a Tri-C course)

- f. Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students** (Exhibit D)

- g. Resolution to Accept Gifts to Schools**
 - i. **The Bonne Bell Family:** Donation of \$1,500.00 to Rocky River City School District for the Bell Invitational on May 8, 2015.
 - ii. **The Greater Cleveland Aquarium:** Donation of 2 admission tickets for Mr. Chulik's Science Class.
 - iii. **Carol K. Meermans:** Donation of \$100.00 to the Class of 2015.
 - iv. **Lakewood/Rocky River Rotary Foundation:** Donation of \$1,000.00 to the Rocky River High School American Youth Foundation

11. Other Business

12. Resolution to Recess to Executive Session to Discuss Matters of Pending or Threatened Litigation

13. Resolution to Reconvene to the Board of Education Meeting

14. Resolution to Adjourn