

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, November 21, 2013
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. Resolution to Recognize Retiring Executive Secretaries - Greta Coleman, Laurel Maier, Susan Pease

6. Reports

- a. Building Report - Middle School - Middle Level Educators Conference
- b. 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 10.9.13 (JF,KG,JR)
- b. Special Board of Education Meeting 10.17.13 (KG,JR,SS)
- c. Board of Education Meeting 10.17.13 (JF,KG,JR,SS)

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

a. Policy and Legislation Committee

- i. **Resolution to Adopt New and Revised Board Policies & Guidelines (copies are available in the Office of the Superintendent)**

Administration

Policy 1220	Employment of the Superintendent
Policy 1310	Employment of the Treasurer
Policy 1520	Employment of Administrators
Policy 1630.01	FMLA Leave

Policy 1662 Anti-Harassment

Program

Policy 2430 District-Sponsored Clubs and Activities
Policy 2431 Interscholastic Athletics
Policy 2623.02 Third Grade Reading Guarantee

Professional Staff

Policy 3120 Employment of Professional Staff
Policy 3220 Standards-Based Teacher Evaluation (WorkingTemplate)
Policy 3362 Anti-Harassment
Policy 3430.01 FMLA Leave

Classified Staff

Policy 4362 Anti-Harassment
Policy 4430.01 FMLA Leave

Students

Policy 5111 Eligibility of Resident/Nonresident Students
Policy 5310 Health Services
Policy 5340 Student Accidents
Policy 5513 Care of School Property
Policy 5517.01 Bullying and Other Forms of Aggressive Behavior
Policy 5517 Anti-Harassment

Finances

Policy 6152 Student Fees, Fines, and Charges

Property

Policy 7300 Disposition of Real Property/Personal Property

Operations

Policy 8210 School Calendar
Policy 8390 Animals on District Property
Policy 8405 Environmental Health and Safety Issues
Policy 8462 Student Abuse and Neglect
Policy 8510 Wellness

Relations

Policy 9160 Public Attendance at School Events
Policy 9270 Equivalent Education Outside the School (H

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$77,337 – October, 2013 ([Exhibit A](#))**
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2013 in the amount of \$46,213,549 ([Exhibit B](#))**

- c. **Resolution to Approve Then and Now Certificate ([Exhibit C](#))**
- d. **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 to Supersede Resolution Number 68.7-13 from March 21, 2013 ([Exhibit D](#))**
- e. **Resolution Approving the Establishment of Fund/Special Cost Center 200-926H for the Friends of River Student Club.**

11. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lucas Yousko	Educational Aide I	11/1/2013
Kathleen Case	Lunch Monitor	11/5/2013
Colleen O'Toole	Lunch Monitor	11/15/2013

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Catherine Muche	Custodial Worker, 1.0 FTE	10/23/2013	Step 5
Diane Sullivan	Lunch Monitor, .33 FTE	10/28/2013	PR G, Step 2
Susan Tressel	Educational Aide I, .93 FTE	11/4/2013	PR B, Step 8
Monica Andrako	Lunch Monitor, .23 FTE	11/7/2013	PR G, Step 1
Janet Miller	Lunch Monitor, .23 FTE	11/18/2013	PR G, Step 1

**Supplemental Duty
Appointments for
2013-14 School Yr.:**

Michael Hrusch ²	Basketball, Boys, MS	\$2,508
Kali Dye	Swimming, Co-Asst., HS	\$1,357
Joseph Pampush ²	Swimming, Co-Asst., HS	\$1,357
Martha Taylor ²	PLUS Activity, Costumes, Fall Play, HS	\$522

Therese Konrad	PLUS Activity, (¼) Walking Club, MS	\$261
Margaret Liberatore	PLUS Activity, (¼) Walking Club, MS	\$261
Scott Richardson ²	Winter Sports Events Coord.	\$2,520

Occasionals:

Sara Dixon
Greta Coleman
Laurel Maier
Susan Pease

c. Resolution to Approve Supplemental Duty Appointment for Mary Fancher

Supplemental Duty
Appointment for
2013-14 School Yr.:

Mary Fancher	PLUS Activity, Be the Change, MS	\$1,044
--------------	-------------------------------------	---------

1. Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.
2. No certified employees expressed an interest in these positions which are being filled by qualified individuals.

d. 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>
Kristen Stephens	additional semester hours	11/22/13	MA+36, Step 19
Jeanne MacLaren	From: Finance Specialist, 1.0 FTE To: Executive Secretary III, 1.0 FTE		Step 7

e. Resolution to Approve Change Management Items ([Exhibit E](#))

f. Resolution to Approve 2015-2016 School Calendar ([Exhibit F](#))

g. Resolution to Dispense with Public Bidding Requirements Under Cooperative Purchasing Arrangement and to Award Contract for the Purchase and Installation of Playground Equipment to Playcore Wisconsin, Inc. DBA and Play & Park Structures, a division of Playcore, Inc. ([Exhibit G](#))

WHEREAS, the Board of Education of the Rocky River City School District, in conjunction with the Goldwood Primary School PTA, desires to improve and rehabilitate

the existing playground space at Goldwood Primary School (the “Project”);

WHEREAS, the Project consists of removing and disposing various items of existing playground equipment, improving the site with appropriate drainage, delivering and installing new playground equipment, and rehabilitating certain existing playground equipment at Goldwood Primary School;

WHEREAS, subject to certain enumerated exceptions, R.C. 3313.46 requires the Board of Education to bid public improvement projects competitively where the cost of which exceeds \$25,000;

WHEREAS, R.C. 3313.46 authorizes the Board of Education to dispense with competitive bidding for purchases made under cooperative purchasing arrangements in accordance with applicable law;

WHEREAS, the Board of Education may procure the equipment for the Project from Playcore Wisconsin, Inc. DBA Play & Park Structures, a division of Playcore, Inc., under a cooperative purchasing arrangement available through The Cooperative Purchasing Network (“TCPN”) of which the Rocky River City School District is a member; and

WHEREAS, the Board of Education’s purchase under TCPN is a recognized exception to Ohio’s competitive bidding law.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby dispenses with the public bidding requirements under cooperative purchasing arrangement available through TCPN and authorizes the Board President and Treasurer to take all necessary steps to execute a written contract with Playcore Wisconsin, Inc. DBA Play & Park Structures, a division of Playcore, Inc., for the Project described herein in an amount not to exceed \$_____. A copy of the written contract with Playcore Wisconsin, Inc. DBA Play & Park Structures, a division of Playcore, Inc., is attached hereto and incorporated herein by reference.

h. Resolution to Accept Gifts to Schools

- i. **Chris Kysela/MBI Products Company, Inc.:** A donation of Lapidary Acoustics in the RRHS main gym ceiling totaling \$30,000.00; MBI Masquerade Wall Digital Murals in RRHS main gym totaling \$19,000.00; Revamp of Goldwood Music Room totaling \$3,000.00; Digital art design and file preparation via Boondock Walker including new logo totaling \$5,000.00. Total donation of \$57,000.00
- ii. **Carl Augsburg:** The donation of a used treadmill to Rocky River Middle School for use by special needs students; estimated value of the donation is \$75.00.

12. Other Business

- a. Other
- b. Resolution to Adjourn