

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, February 20, 2020  
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. Presentation of Auditor of State Award
  - b. Recognition of Student Artists & Presentation of CAFR by Mr. Markus
6. **Reports**
  - a. Building Report - Goldwood Primary School
  - 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 Organizational Meeting, January 8, 2020 (ALL)
  - b. Board of Education Committee Meeting, January 8, 2020 (ALL)
  - c. Board of Education Meeting (Finance), January 16, 2020 (JF, KG, DL, AO)
  - d. Board of Education Meeting, January 16, 2020 (JF, KG, DL, AO)
9. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).**
  - a. **Finance Committee** - Ms. Leitch
  - b. **School Community** - Ms. Olander
  - c. **Policy & Legislation Committee** - Ms. Goepfert
    - i. Notification of First Reading of New & Revised Policies  
**Property**

Policy 7510	Use of District Premises
<b>Relations</b>	
Policy 9211	District Support Organizations
Policy 9700	Relations with Special Interest Groups
Policy 9710	Political Activity

**10. Treasurer’s Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$167,967.78 for January, 2020** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2020 in the Amount of \$51,858,595** (Exhibit B)

**11. Superintendent’s Report**

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

<b>Resignations</b>	<b>Position/Classification</b>	<b>Effective</b>
Katherine Hamm	Key Club, Co-Advisor, HS	1/29/2020

- b. **Resolution to Approve Appointments**

<b>Name</b>	<b>Position/Classification</b>	<b>Effective</b>	<b>Rate of Pay</b>
Sarah Nicholson	Educational Aide, .93 FTE	2/27/2020	Step 2
Emerald Randall	Cleaner, .47 FTE	2/6/2020	Step 2

**Supplemental Duty Appointments for 2019-20 School Year** (Exhibit C)

**Volunteers:** (Exhibit D)

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**

<b>Name</b>	<b>Reason</b>	<b>Effective</b>	<b>Rate of Pay</b>
Patricia Corrigan	From: Food Service Worker, .47 FTE To: Cook, .88 FTE	8/20/2020	Step 12

Sarah McGeehen	Master's Degree	2/21/2020	PR D, Step 7
Erin Pontikos	From: Key Club, Co-Advisor To: Key Club, Advisor	1/29/2020	\$1,776
Brian Salco	Additional Semester Hours	2/21/2020	MA+18, Step 19

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

Katherine Hamm                      Unpaid Leave from 3/6/2020 - 6/5/2020

**e. Notice to Terminate Employment (Exhibit E)**

**f. Notice of Decision on Suspension Appeal Hearing (Exhibit F)**

**g. Resolution Declaring Urgent Necessity And Waiving Competitive Bidding Requirements For Electrical Supply Panel / Switchboard Replacement At Rocky River High School (Exhibit G)**

**h. Resolution to Approve Overnight Travel for 7th Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 14-15, 2020 for a hands-on study of conservation, research, and student-led inquiry projects.**

**i. Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-n-Bay, Ohio from October 7-8, 2020.**

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

- i. Stephen and Debra King:** Donation of a Tower Garden to Anne Henning's kindergarten class valued at \$1,196.64
- ii. Suzanne Smith:** Donation of \$0.35 to High School Lunch Assistance Account
- iii. Anonymous:** Donation of a trombone to the Middle School music department (estimated value \$500)
- iv. Community Challenge:** Donation of 5 board games

**12. Other Business**

**13. Resolution to Adjourn**