

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, February 21, 2019
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. 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 9, 2019 (ALL)
 - b. Board of Education Committee Meeting, January 9, 2019 (ALL)
 - c. Board of Education Meeting (Finance), January 17, 2019 (ALL)
 - d. Board of Education Meeting, January 17, 2019 (ALL)
9. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.**
 - a. **Finance Committee** - Ms. Leitch
 - b. **School Community** - Ms. Olander
 - i. Rocky River Parks & Recreation Commission

c. **Policy & Legislation Committee** - Ms. Goepfert

- i. Resolution to Accept the Resignation of Justin R. McCaulley, Trustee for the Rocky River Public Library, for the remainder of his term (April 27, 2016 - June 30, 2021), effective January 18, 2019
- ii. Resolution to Approve [New & Revised Policies](#)

Bylaw

Policy 0131	Legislative
Policy 0141.2	Conflict of Interest
Policy 0164	Notice of Meetings
Policy 0165.1	Regular Meetings
Policy 0165.2	Special Meetings
Policy 0165.3	Recess/Adjournment
Policy 0166	Executive Session
Policy 0168	Minutes
Policy 0169.1	Public Participation at Board Meetings

Administration

Policy 1240.01	Non-Reemployment of the Superintendent
Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 1541	Termination and Resignation
Policy 1662	Anti-Harassment

Program

Policy 2111	Parent and Family Engagement
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy 2261	Title I Services
Policy 2261.01	Parent and Family Member Participation in Title I Programs
Policy 2261.03	District and School Report Card

Professional Staff

Policy 3122	Nondiscrimination and Equal Employment Opportunity
Policy 3140	Termination and Resignation
Policy 3362	Anti-Harassment

Support Staff

Policy 4122	Nondiscrimination and Equal Employment Opportunity
Policy 4140	Termination and Resignation
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees
	Who Perform Safety Sensitive Functions
Policy 4362	Anti-Harassment

Students

Policy 5335.01	Severe Peanut and Food Allergies
Policy 5517	Anti-Harassment
Policy 5517.02	Sexual Harassment
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5610.02	In-School Discipline
Policy 5610.03	Emergency Removal of Students
Policy 5611	Due Process Rights

Finances

Policy 6320	Purchasing and Bidding
-------------	------------------------

Policy 6325 Procurement – Federal Grants/Funds
 Policy 6423 Use of Credit Cards

Operations
 Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees
 Policy 8403 School Resource Officer

10. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$192,000.13 for January, 2019** ([Exhibit A](#))
- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2019 in the Amount of \$49,680,601** ([Exhibit B](#))
- c. **Resolution to Confirm Settlement Agreement with Apex Construction & Management Co., Inc.** ([Exhibit C](#))
- d. **Resolution to Approve Then and Now Certificate** ([Exhibit D](#))

11. Superintendent’s Report

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

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
Mary Anne Coughlin	Teacher	6/30/19
Neal Gibbons	Lunchroom Monitor	6/30/19
Thomas Kaiser	Bus Driver	6/30/19

<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
*Nancy Brassell	Teacher	6/30/19
Clare Colton	Executive Secretary II	2/5/19
Allison Erni	Pirate Girls, Advisor	1/11/19

- b. **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	6/10/19	BA, Step 1

from 6/10/19 - 6/28/19

Ashley Morris	Home Instruction Tutor as needed from 1/22/19 - 6/6/19	1/22/19	MA, Step 1
Mark Harris	Teacher - Summer School Fitness from 6/10/19 - 6/28/19	6/10/19	MA, Step 1
Mark Hogya	Teacher - Summer School Fitness as needed from 6/10/19 - 6/28/19	6/10/19	MA, Step 1
Mary McGreevy	Transportation Aide, .75 FTE	2/25/19	Step 1
Bridget McLaughlin	Food Service Worker, .47 FTE	2/13/19	Step 2
*Lora Richardson	Executive Secretary II, 1.0 FTE	3/11/19	Step 4

Supplemental Duty Appointments for 2018-19 School Year ([Exhibit E](#))

Occasionals:

Clare Colton
Idella Lloyd
Deborah Machles

Volunteers:

Lauren Biddlecombe
George Farr
Michael Graham
Mandy Kolonick
Eleni Kostakis
Chris Madsen
Melany Malquest
Monica Nuss
Mirela Qirjazi
Erin Shepard
David St. Pierre

Program:

Destination Imagination
Lacrosse, Girls High School
Destination Imagination
Destination Imagination
Destination Imagination
Destination Imagination
Destination Imagination
Swimming/Diving, High School
Destination Imagination
Destination Imagination
Lacrosse, Girls, High School

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>Rate of Pay</u>
Elaine Robinson	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/20/19	MA, Step 3

d. ***Resolution to Approve Early Graduate** ([Exhibit F](#))

e. **On the recommendation of the Superintendent, the Rocky River City School District Board of Education hereby rescinds its previous resolution approving the student fee schedule for the 2019-2020 school year (namely, Resolution #15-19) and approves the revised student fee schedule for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein by reference.** ([Exhibit G](#))

f. **Resolution to authorize the Superintendent and Treasurer to advertise for a Construction Manager at Risk (CMR) through a Request for Qualifications (RFQ) process as authorized by ORC Sections 9.33 through 9.335** ([Exhibit H](#))

g. **Resolution to accept the proposal from ThenDesign Architecture for a Facilities Master Planning Review and authorize the Board President and Treasurer to negotiate and enter into an agreement on behalf of the Board of Education with ThenDesign Architecture for this work** ([Exhibit I](#))

h. **Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-in-Bay, Ohio from October 3-4, 2019.**

i. **Resolution to Accept Gifts to Schools**

- i. **Anonymous:** Donation of \$700.00 to the First Robotics Club
- ii. **Behind the Woods:** Donation of \$25.00 gift card to Rocky River Middle School Science Department
- iii. **Cleveland Monsters:** Donation of two (2) lower bowl seats (approximate value \$50) to Rocky River Middle School Science Department
- iv. **David Owens:** Donation of \$100.00 to Rocky River High School Vocal Music program
- v. **Lynn Kromer:** Donation of \$2.02 to Rocky River High School Lunch Assistance Account
- vi. **Chanin Patsouras:** Donation of \$0.70 to Rocky River High School Lunch Assistance Account

12. Board Member Ethics Training and Update Under Board Bylaw 0123 - Dan McIntyre

13. Resolution to Adjourn to Executive Session relative to personnel matters involving

compensation, collective bargaining matters (prepare for, conduct and/or review collective bargaining strategy), and matters required to be kept confidential by state or federal law

14. *Reconvene to regular session

15. Other Business

16. Resolution to Adjourn