

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, January 18, 2018
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. Recognition of the Rocky River Board of Education
- b. Superintendent's Report

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, December 6, 2017 (AO, DL, JF, KG, RM)
- b. Board of Education Meeting (Finance), December 14, 2017 (AO, DL, JF, KG, RM)
- c. Board of Education Meeting, December 14, 2017 (AO, DL, JF, KG, RM)

8. 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. Goepfert
 - i. Parks and Recreation Commission
 - ii. Rocky River Education Foundation
 - iii. Community Challenge

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$49,116.98 for December, 2017 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of December 31, 2017 in the Amount of \$51,032,672 (Exhibit B)**

c. **A Resolution Authorizing the Execution of a Master Equipment Lease Purchase Agreement or a Property Schedule to the Rocky River City School District's Existing Master Equipment Lease Purchase Agreement with Key Government Finance, Inc. to Finance the Acquisition of Lighting, HVAC and Other Improvements and Equipment in an Amount not to Exceed \$2,500,000 (Exhibit C)**

d. **Resolution to Approve Then and Now Certificate (Exhibit D)**

10. Superintendent's Report

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

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
Dianna Foley	Executive Director, Communications & Technology	7/31/18

*Barbara Brindza Executive Secretary II 7/31/18

<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
Brent Collier	Lead Finance Specialist	1/19/18

b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Megan Kleinert	Long Term Replacement Teacher, 1.0 FTE	1/30/2018	BA+18, Step 6

Supplemental Duty Appointments 2017-18 School Yr.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Susan Galvin	PLUS Activity, After School Tutoring, Math		\$1,597.50
Kathy Hollidge	PLUS Activity, After School Tutoring, Math and ELA		\$3,195
Dayna Keil	PLUS Activity, After School Tutoring, ELA		\$1,597.50
Kristina Kennedy	PLUS Activity, After School Tutoring, ELA		\$3,195
Beth Paul	PLUS Activity, After School Tutoring, ELA		\$3,195

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).*

c. Resolution to Appointment of Administrative Staff

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Brian Gergely	Assistant Principal, Rocky River High School	8/1/19 - 7/31/22

d. Resolution to Approve Occasional Employees Rates of Pay (Exhibit E)

e. Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2018-2019 School Year (Exhibit F)

f. *Resolution to Approve Facility Usage Agreements between the YMCA of Greater Cleveland and RRCSD to Provide Before and Aftercare Services to Students at Goldwood and Kensington beginning when ODJFS Licensure is Granted (Exhibit G)

g. Resolution to Approve Overnight Travel for the RRHS Swim/Diving Team to Travel to Canton, Ohio from February 22, 2018 to February 24, 2018 to compete in the State Swim Meet

h. Resolution to Approve Overnight Travel for the RRHS Wrestling Team to Travel to Bowling Green, Ohio from February 23, 2018 to February 24, 2018 to compete in the District Wrestling Tournament

i. Resolution to Approve Overnight Travel for the RRHS Girls Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament

j. Resolution to Approve Overnight Travel for the RRHS Boys Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament

k. Resolution to Approve Overnight Travel for the RRHS Track Team to Travel to Columbus, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Track Meet

l. Resolution to Approve Overnight Travel for the RRHS Football Team to Travel to Alliance, Ohio from July 9, 2018 to July 11, 2018 to attend Football Camp

m. Resolution to Accept Gifts to Schools

- i. **Anonymous:** Donation of \$100.00 to the lunch account of a RRHS student.
- ii. **Anonymous:** Donation of \$50.00 to the RRHS Lunch Assistance account.
- iii. ***Erie Island Coffee Company:** Donation of \$126.00 to the Rocky River City School District.

11. Other Business

12. Resolution to Adjourn