

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, January 17, 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. Resolution to Recognize Fourteenth Annual Family Game Week being held February 25 through March 1, 2019
6. **Reports**
 - a. Recognition of the Rocky River Board of Education
 - b. [Linked here - Superintendent's Report](#)
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 Meeting (Executive Session), December 4, 2018 (ALL)
 - b. Board of Education Meeting (Executive Session), December 5, 2018 (ALL)
 - c. Board of Education Committee-of-the-Whole Meeting, December 5, 2018 (ALL)
 - d. Board of Education Meeting (Executive Session), December 13, 2018 (ALL)
 - e. Board of Education Meeting (Finance), December 13, 2018 (ALL)
 - f. Board of Education Meeting, December 13, 2018 (ALL)

9. Resolution to Establish Time, Place and Date of Board Committee Meetings

BE IT RESOLVED that the Curriculum Committee of the Board of Education of the Rocky River City School District will meet to discuss the curriculum of the district on the following dates at 3:30 p.m., in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

Wednesday, March 6, 2019
Wednesday, May 8, 2019
Wednesday, October 9, 2019
Wednesday, December 4, 2019

10. 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. Parks and Recreation Commission
 - ii. Rocky River Education Foundation
- c. Policy & Legislation Committee** - Ms. Goepfert
 - i. 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

11. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$53,111.84 for December, 2018** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of December 31, 2018 in the Amount of \$49,512,769** (Exhibit B)
- c. **Resolution to Award an Amended Depository Agreement to First Federal Lakewood through August 25, 2021** (Exhibit C)
- d. **Resolution to Approve Then and Now Certificates** (Exhibit D)

12. Superintendent’s Report

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

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
Daryl Knauss	Teacher	6/30/19
Rebecca Taylor	Teacher	6/30/19
Helen Green	Food Service	6/30/19

<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
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Christopher Ginley Cleaner 12/18/18

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Karyn Bernhardt	Home Instruction Tutor as needed from 1/17/19 - 6/6/19	1/17/19	MA, Step 1
*Angela Kolocouris	Home Instruction Tutor as needed from 1/17/19 - 6/6/19	1/17/19	MA, Step 1
Michael Millard	Long Term Replacement Teacher, 1.0 FTE	1/9/19	BA, Step 1
Stacy Raymond	Home Instruction Tutor as needed from 1/3/19 - 6/6/19	1/3/19	PR D, Step 10
*Linda Rocco	Home Instruction Tutor As needed from 1/17/19 - 6/6/19	1/17/19	BA, Step 1

Supplemental Duty Appointments 2018-19 School Yr. (Exhibit E)

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 to Approve Adjustments in Salary, Assignment, and Rate of Pay

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Michael Artim	From: Cleaner, .47 FTE To: Cleaner 1.0 FTE	1/14/19	Step 7
Dale Cummins	From: Lead Finance Specialist, 1.0 FTE To: Assistant Treasurer, 1.0 FTE	1/22/19	Step 9

d. Resolution to Approve Leave of Absence

Name

Jennifer Doran Unpaid leave from 1/14/19 - TBD
 Jaclyn Tarnai Unpaid leave from 1/28/19 - TBD

e. Resolution to Approve Appointment of Administrative Staff

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Dale Cummins	Assistant Treasurer	1/22/19 - 7/31/19 8/1/19 - 7/31/21
Samuel Gifford	Executive Director, Human Resources and Support Services	8/1/20 - 7/31/23
Heath Horton	Assistant Principal, Rocky River High School	8/1/20 - 7/31/23
Todd Murphy	Principal, Kensington Intermediate School	8/1/20 - 7/31/23
Jennifer Norman	Executive Director, Pupil Services	8/1/20 - 7/31/23
Megan Rose	Principal, Rocky River Middle School	8/1/20 - 7/31/23
Carol Rosiak	Principal, Goldwood Primary School	8/1/20 - 7/31/23

f. Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2019-2020 School Year (Exhibit F and *Exhibit G)

g. Resolution to Approve 2019-20 District Wide Code of Conduct (Exhibit H)

h. Resolution to Layoff Employee (Exhibit I)

i. *On the recommendation of the Superintendent and ThenDesign Architecture, the Rocky River City School District Board of Education hereby rescinds its November 15, 2018 resolution awarding a construction contract to Roma Designs Construction, LLC for the Fence Project at Rocky River High School due to the contractor's stated inability to complete this project.

j. *Resolution to Approve Overnight Travel for Varsity Softball to Bethel Tate HS in Bethel, OH for Softball Tournament from April 19 - 20, 2019

k. Resolution to Accept Gifts to Schools

- i. Mr. & Mrs. Eric and Melissa Holman:** Donation of \$50.00 Five Below gift card to Ms. Minch's 5th grade math class.
- ii. Sura Al Saadi:** Donation of \$4.50 to the Kensington Intermediate School Milk Assistance account
- iii. Mr. & Mrs. David and Marilyn Kysela:** Donation of \$35.00 to Rocky River Middle School Pay It Forward Challenge campaign
- iv. African Wildlife Safari:** Donation of 2 tickets for family admission (valued at \$191.60 each) to Rocky River Middle School Science Department
- v. Great Lakes Science Center:** Donation of 2 general admission tickets (valued at \$18.00 each) to Rocky River Middle School Science Department

- vi. **Pizza Fire:** Donation of 5 small pizzas (valued at approximately \$25.00) to Rocky River Middle School Science Department
- vii. **Brian Chulik:** Donation of \$150.00 gift card to Crocker Park to Rocky River Middle School Science Department
- viii. **Brian Chulik:** Donation of \$75.00 gift card to Crocker Park to Rocky River Middle School Science Department
- ix. **The Cheesecake Factory:** Donation of two (2) \$50 gift cards to Rocky River Middle School Science Department

13. Other Business

14. Resolution to Enter Into Executive Session to Discuss Other Matters Required to be Kept Confidential by State or Federal Law

15. Resolution to Reconvene to the Board of Education Meeting

16. Resolution to Adjourn