

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, January 16, 2020  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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 Fifteenth Annual Family Game Week being held February 24 through February 28, 2020
- 6. Reports**
  - a. Recognition of the Rocky River Board of Education
  - b. 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 Committee-of-the-Whole Meeting, December 11, 2019 (ALL)
  - b. Board of Education Meeting (Finance), December 19, 2019 (ALL)
  - c. Board of Education Meeting, December 19, 2019 (ALL)
- 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

**Relations**

- 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 \$52,064.39 for December, 2019** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of December 31, 2019 in the Amount of \$51,658,397** (Exhibit B)
- c. **Resolution Authorizing The Execution Of Master Equipment Lease Purchase Agreement Or A Property Schedule To The District’s Existing Master Equipment Lease Purchase Agreement With Key Bank Or Amendments To The Existing Agreements And Schedule To Finance The Acquisition Of Lighting And HVAC Improvements And Equipment In An Amount Not To Exceed \$2,355,000** (Exhibit C)
- d. **Resolution to Approve Fund to Fund Transfer from General Fund 001 to Permanent Improvement Fund 003 in the amount of \$163,602.99 from the Proceeds of a Refund of Fees Previously Paid to Cuyahoga County for the 2018 Sexennial Reappraisal per ORC 325.31**
- e. **\*Resolution to Approve Then & Now Certificate** (Exhibit D)

**11. Superintendent’s Report**

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

<b>Retirement</b>	<b>Position/Classification</b>	<b>Effective</b>
Mark Barrow	Bus Driver	6/30/2020
Catherine Bitounis	Teacher	6/30/2020
Anne Davis	Teacher	6/30/2020
Joan Ellis	Food Service Worker	6/30/2020
*Cheryl Hackenberg	Cook	6/30/2020
*Christine Schauer	Teacher	6/30/2020

- b. **Resolution to Approve Appointments<sub>1</sub>**

<b>Name</b>	<b>Position/Classification</b>	<b>Effective</b>	<b>Rate of Pay</b>
*Diane Boylan	Home Instruction Tutor as needed 1/14/2020 - 6/5/2020	1/14/2020	MA, Step 1

Alexandra Tinline	Educational Aide, .80 FTE	1/6/2020	Step 1
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**Supplemental Duty Appointments for 2019-20 School Yr:**

Sarah Clare <sup>2</sup>	PLUS Activity, Spring Theater, Advisor, MS	\$1,328
*Allison Paetz	Stage Tech, Co-Assistant (sound), HS, Spring	\$667

**Occasionals:**  
Mark Barrow

**Volunteers:**  
Maru Aulisio  
Adria Clark  
John Courtwright  
Christine Courtwright  
Rich Pasela  
Melissa Stickney

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 Appointment of Administrative Staff**

<b><u>Name</u></b>	<b><u>Classification</u></b>	<b><u>Contract Dates</u></b>
Elizabeth Anderson	Assistant Superintendent, Exhibit E	8/1/21 - 7/31/26
Bryan Drost	Director of Technology, Executive Director, Exhibit F	8/1/21 - 7/31/24
Samuel Gifford	Extra Duty Stipend, Exhibit G	9/1/19 - 7/31/20
Erin Peacock	Supervisor, Transportation	8/1/21 - 7/31/24
Jeffrey Schultz	Assistant Principal, RRMS	8/1/21 - 7/31/24
Mark Wagner	Director, Athletics and Activities	8/1/21 - 7/31/24
Tina Wasserbauer	Manager, Nutrition Services	8/1/21 - 7/31/24
Robert Winton	Principal, RRHS	8/1/21 - 7/31/24
Tara Zbin	Supervisor, Pupil Services	8/1/21 - 7/31/24

- d. **Public Hearing Regarding the Reemployment of Ms. Dale Cummins to the Position of Assistant Treasurer under Ohio Revised Code Section 3309.345**
- e. **Resolution to Approve the Appointment of Ms. Dale Cummins to the Position of Assistant Treasurer, Leadership Development Plan Step 9, for the Period 2/4/20 - 2/3/21**
- f. **Resolution to Approve Rocky River Middle School Course Catalog for the 2020-21 School Year (Exhibit H)**
- g. **Resolution to Approve Rocky River High School Course Catalog for the 2020-21 School Year (Exhibit I)**
- h. **\*Resolution to dispense with public bidding requirements under cooperative purchasing agreement and to authorize the negotiation of a mutually acceptable contract for the purchase of resurfacing services for the Rocky River High School track from Field Turf USA, Inc. a Tarkett Sports Company (Exhibit J)**
- i. **Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2020-2021 School Year**
- j. **Resolution to Approve Out-of-State Travel for RRHS Spanish Students (Grades 9-12) and visiting students from Spain to travel to Niagara Falls, NY on March 9, 2020**
- k. **Resolution to Accept Gifts to Schools**
  - i. **RRHS Service Learning Class:** Donation of several bags of toys, lunch boxes, hats, and gloves to Kensington Intermediate School students (approximate value \$300)
  - ii. **Mirjana Dzodzo:** Donation of \$0.25 to the Middle School Lunch Assistance Account
  - iii. **Colleen King:** Donation of \$4.95 to the High School Lunch Assistance Account
  - iv. **Box Tops for Education:** Donation of \$57.00 to Kensington Intermediate School Student Council

**12. Other Business**

**13. Resolution to Adjourn**