

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING
Immediately Following the Organizational Meeting • Wednesday, January 9, 2013
Curriculum Library • 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.*

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Resolution to Adopt Agenda

5 Committee and Representative Reports

a Curriculum

Mrs. Rounds

i Other

b Facilities

Mr. Milano

i Other

c Finance

Mr. Swartz

i Other

d Policy and Legislation

Dr. Fancher

i Notification of Second Reading of New and Revised Board Policies

*HB 487, part of the mid-biennium budget review (MBR), repealed requirements to obtain a "declaration of material assistance/non-assistance" (DMA) from new employees or from entities or persons prior to doing business with or contracting for service. The repeal of this requirement is effective September 10, 2012. Deletion of Policy 8120 and elimination of the requirement in the hiring process are necessary. The former requirement is included in 17 other policies and shall be removed.

~~"...(personnel) must complete a DMA form with no positive indications that material assistance has been provided to a terrorist organization before working in the District (see Policy 8120)."~~

~~"A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into contract that amounts to an aggregate of greater than \$100,000 annually."~~

~~"[] A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at a time."~~

Bylaws

Bylaw 0167.2

Use of Personal Communication Devices

Administration

*Policy 1220

Employment of the Superintendent

*Policy 1310

Employment of the Treasurer

Policy 1411

Whistleblower Protection

Policy 1422

Nondiscrimination and Equal Employment Opportunity

*Policy 1520

Employment of Administrators

Program

Policy 2260

Nondiscrimination and Access to Equal Educational Opportunities

Policy 2340

Field and Other District-Sponsored Trips

Policy 2623

Student Assessment and Academic Intervention Services

Policy 2623.02

Third Grade Reading Guarantee

Professional Staff

*Policy 3120

Employment of Professional Staff

*Policy 3120.04

Employment of Substitutes

*Policy 3120.05

Employment of Personnel in Summer School and Adult Education Programs

*Policy 3120.06

Selecting Student Teachers/Administrative Interns

*Policy 3120.07

Employment of Casual Resource Personnel

*Policy 3120.08

Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 3122

NonDiscrimination and Equal Employment Opportunity

Policy 3142

Non-Renewal of a Teacher Contract

Policy 3211

Whistleblower Protection

Policy 3220

Staff Evaluation - Discussion Only

Policy 3220.03

Evaluation of Teachers on Limited Contract - DELETE

Classified Staff

*Policy 4120

Employment of Classified Staff

*Policy 4120.04

Employment of Substitutes

*Policy 4120.08

Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4122

NonDiscrimination and Equal Employment Opportunity

Policy 4211

Whistleblower Protection

Students

Policy 5112

Entrance Requirements

Policy 5136V1

Wireless Communication Devices - DELETE

Policy 5136V2

Wireless Communication Devices - DELETE

Policy 5410

Promotion, Academic Acceleration, Placement and Retention

Policy 5460

Graduation Requirements

Policy 5517.01

Bullying and Other Forms of Aggressive Behavior

Finances

Policy 6107

Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Policy 6152

Student Fees, Fines and Charges

*Policy 6320

Purchases

*Policy 6440

Cooperative Purchasing

*Policy 6450

Local Purchasing

*Policy 6460

Vendor Relations

Property

Policy 7300

Disposition of Real Property/Personal Property

Operations

*Policy 8120

The Declaration Re: Material Assist./Non-Assist. to a Terrorist Organization (DMA) - DELETE

Policy 8210

School Calendar

Policy 8462

Student Abuse and Neglect

Policy 8800

Religious/Patriotic Ceremonies and Observances

Policy 8900

Anti-Fraud

ii Other

e School Community

Mrs. Goepfert

i Community Challenge/Recovery Resources

Mrs. Rounds

ii Parks and Recreation Commission

Ms. Goepfert

iii Rocky River Education Foundation

Dr. Fancher

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 Review of Agenda for the Board of Education Meeting to be held on January 17, 2013

8 Resolution to Adjourn