

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Monday, June 24, 2019
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 Wednesday 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 Student Activities Boosters of Rocky River City Schools, Inc.**

WHEREAS, the Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

WHEREAS, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

WHEREAS, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fundraising activities and to promote all student activity programs; and

WHEREAS, during the 2018-2019 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$70,000 for the support of the student activities programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

BE IT FURTHER RESOLVED, that special commendation be extended to:

Jeff Brant – President
Lori Brant – Co-President, Co-Manager of Concessions,
and Co-Manager of Spirit Wear
Rich Kosmerl – Treasurer
Cheryl Kovesdy – Co-Manager of Concessions
Sarah Lang – Membership

Doug Hawkins – Friday Night Concessions
Marcy Kane – Friday Night Concessions
Jennifer Kostik – Friday Night Concessions
Jeanette Hollabaugh – Spirit Wear
Tracy Quaiser – Spirit Wear
Dana Soroczak – Spirit Wear

for their leadership to the Rocky River Boosters during the 2018-2019 school year.

b. Resolution To Recognize Local Scholarship and Award Donors

WHEREAS, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

WHEREAS, these scholarships and awards help to recognize and reward academic excellence among the students of Rocky River; and

WHEREAS, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

WHEREAS, scholarships help the district to realize its mission of creating "lifelong learners;" and

WHEREAS, the following organizations and individuals have given so generously of their time and money to encourage and reward the students of Rocky River:

Richard & Kathy Allison (Kevin Allison Memorial)	Kelly McCoy (Brad McCoy Memorial)
American Red Cross	John Mihocik (Nancy Mihocik Memorial Honorarium)
Dolores Badar (Lawrence J. Badar Memorial)	Dr. Christina Mueller
Mike Balla (George and Jane L. Balla Memorial)	Ohio Association of Public School Employees #381
Julie Bell (Moriah Lydon Memorial)	Geoff Purdy (George A. Purdy, Jr. Memorial - Class of 1962)
Nate Black (Kristen Stephens Calculus Award)	Rocky River Education Foundation
Blake Family (Blake Family Musical)	Rocky River HS Alumni Association
Dave and Dana Carney (Kate Carney Memorial)	Audrey Kremzier Memorial
Chan Family (Chan Engineering)	Rex L. Zirbes Memorial
John Chandler (Nev Chandler Memorial)	Rocky River Boosters
Coca Cola	Rocky River HS Class of 1965 Memorial
Pam Davis (Susan Wismar Cullman Memorial)	Rocky River HS Class of 1966
Fred DeGrandis (Joseph V. DeGrandis Memorial)	Rocky River HS Class of 1986
Tim Dooley (Vince Dooley)	Rocky River High School PTA
Michael Fruchey (William "Billy" Badstuber)	Rocky River Kiwanis
Anne Thibo George (Susan Thibo Memorial)	Rocky River Masonic Lodge #703
Kathleen Goepfert	Rocky River Middle School 911 Memorial Fund
Greater Cleveland Chapter OH Retired Teachers	Rocky River Parks & Recreation Foundation
John & Maribeth Gretta (Grant Gretta Memorial)	Rocky River PTA Council
Marilyn Harris (Jack Harris Memorial)	Rocky River Soccer Organization (Clifford & Judy Hanson Memorial)
Chaz Henline (Charles Scott Salons and Spas)	Rocky River Teachers Association
Alan and Diane Herstrum (Melissa Herstrum Memorial)	Rocky River Woman's Club
Bradley Horn (Terry Horn Memorial)	Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)
Karen and John Kirk (The E. Donald Chadwick "Character Matters")	Sandy Saunders (Craig Saunders Memorial)
William H. and Meta M. Kramer Memorial Scholarship Trust	Marianne Scherry (Danny Scherry Memorial)
Lakewood/Rocky River Rotary Club	Tim Stevens (Stevens Family World Language)
Molly Leitch (Terry Lambert)	Melissa Stickney (Stickney Family Language Abroad)
League of Women Voters Greater Cleveland, Rocky River Chapter	Ken and Martha Taylor (The Balancing Act)
William Litzler (Julia Litzler Mayer)	Albert Wilhelmy (Mary Kay Wilhelmy Memorial)
Richard Ludwin (Dan and Lee Ludwin Memorial)	Women's Association of Beach Cliff No. 1
Medical Mutual	

NOW THEREFORE BE IT RESOLVED that the Rocky River Board of Education recognizes and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

6. *Reports

- a. [Assistant 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 Committee-of-the-Whole Meeting, May 8, 2019 (ALL)
- b. *Special Board Meeting, May 8, 2019 (ALL)
- c. *Board of Education Meeting with the Rocky River Public Library, (RB, JF, DL, AO)

May 13, 2019

- d. Board of Education Meeting (Finance), May 16, 2019 (ALL)
- e. Board of Education Meeting, May 16, 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
 - i. **Resolution to Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2020**
 - ii. **Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2020** ([Exhibit A](#))
- b. **Policy & Legislations Committee** - Ms. Goepfert
 - i. **Resolution to Approve Jennifer Fisher to the Rocky River Public Library Board of Trustees for a 7 year term - July 1, 2019-June 30, 2026**
 - ii. **Resolution to Approve [New & Revised Policies](#)**

Bylaws

Policy 0100 Definitions

Students

Policy 5113.02 School Choice Options

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5610.03 Emergency Removal of Students

Finances

Policy 6320 Purchasing and Bidding

Policy 6325 Procurement - Federal Grants/Funds

Policy 6550 Travel Payment & Reimbursement

Policy 6605 Crowdfunding

Property

Policy 7540 Technology

Policy 7540.02 Web Accessibility, Content, Apps, and Services

Policy 7540.04 Staff Technology Acceptable Use and Safety

Policy 7544 Use of Social Media

Operations

Policy 8400 School Safety

Policy 8500 Food Services

- c. **School Community** - Ms. Olander

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$436,334.70 for May 31, 2019** ([Exhibit B](#))
- b. **Resolution to Amend Appropriation for all Funds as of May 31, 2019 in the Amount of \$51,689,081** ([Exhibit C](#))
- c. **Resolution to Amend Appropriations and Approve Transfers Between Accounts - as of June 30, 2019** ([Exhibit D](#))
- d. **Resolution to Approve Fund to Fund Transfers and Advances for Fiscal 2018-2019** ([Exhibit E](#))
- e. **Resolution to Approve Fiscal 2019-2020 Appropriations** ([Exhibit F](#))
- f. **Resolution to Accept Property, Fleet, Crime and Liability Insurance Proposal from Liberty Mutual/Todd Associates for the period 7/1/2019 - 6/30/2020** ([Exhibit G](#))
- g. **A Resolution Authorizing An Issuance Of Bus Acquisition Notes, Series 2019E, Of This School District, In The Aggregate Principal Amount Of \$194,365.00** ([Exhibit H](#))
- h. **Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Structural Stadium Repairs at Rocky River High School** ([Exhibit I](#))

11. Superintendent's Report

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

<u>Resignations:</u>	<u>Position/Classification</u>	<u>Effective</u>
Mary Edmonds	Transportation Aide	5/20/19
Elizabeth Fougerousse	PLUS Activity, Fitness Experience	8/1/19

Thomas Fowler	PLUS Activity, Fitness Experience	8/1/19
Mark Harris	PLUS Activity, Fitness Experience	8/1/19
Colleen Hile	PLUS Activity, National History Day, Advisor, HS	8/1/19
Brian Kelly	Football, Assistant, MS	8/1/18
Kristina Kennedy	Marching Band, Squad Advisor, HS	8/1/19
Ryan Morris	Teacher	6/30/19
Ashley Morris	PLUS Activity, Detention, Morning, HS	8/1/19
Erin Pontikos	PLUS Activity, Safe Club, HS	8/1/19

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Andrew Balchunas	Teacher, 1.0 FTE	8/20/19	PhD, Step 3
Hieronimus Bueck	Summer Technology Assistant as needed from 6/10/19 - 8/31/19	6/10/19	\$9.05/hr.
Kathryn Callentine	Home Instruction Tutor as needed from 5/16/19 - 6/6/19	5/16/19	MA, Step 1
Adam Curtis	Summer Worker - Facilities as needed from 6/4/19 - 8/31/19	6/4/19	\$9.05/hr.
*Haile Eibon	Tutor, .95 FTE	8/20/19	PR C, Step 3
*Marie Grano	Teacher, 1.0 FTE	8/20/19	BA, Step 3
Angela Hildebrand	Co-Educational Aide - Summer school as needed 6/25/19 -8/8/19	6/25/19	Step 7
Austin Schweikert	Summer Worker - Facilities as needed from 6/10/19-8/31/19	6/10/19	\$9.05/hr.
Kristen St. Pierre	Co-Educational Aide - Summer school as needed 6/25/19 - 8/8/19	6/25/19	Step 8

*Amy Solak	Food Service Worker	6/20/19	Step 1
Justin Szink	Teacher, 1.0 FTE	8/20/19	MA, Step 7
Sarah Tolson	Tutor, .93 FTE	8/20/19	BA, Step 1
Daniel Tomazin	Summer Worker - Facilities as needed from 6/14/19-8/31/19	6/14/19	\$9.05/hr.

Supplemental Duty Appointments for 2018-19 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Sarah Clare ²	PLUS Activity, Spring Theater, Advisor RRMS	\$1,303

Supplemental Duty Appointments for 2019-20 School Yr: ([Exhibit J](#))

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
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Occasionals:

Ted Achladis
Curtis Friebel

Volunteers:

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 Support Personnel-Occasionals ([Exhibit K](#))

d. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Jeffrey Hammond	From: Teacher, .94 FTE To: Teacher, .87 FTE	8/20/19	BA, Step 4
Anne Tomazin ²	From: PLUS Activity, Band Uniforms, Manager, .50 Contract To: PLUS Activity, Band Uniforms, Manager, 1.0 Contract	8/1/19	\$1,108

Emily Sieg

From: Teacher, 1.0 FTE
To: Teacher, .73 FTE

8/20/19

MA, Step 17

- e. **Resolution to Approve Leave of Absence**
- f. **Resolution to Approve Administrative Staff**

Name	Classification	Contract Dates
Gregory Murphy	Communication Specialist	8/1/2020 - 7/31/2023

- g. **Resolution to Approve Occasional Employees Rates of Pay** ([Exhibit L](#))
- h. **On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the attached extracurricular activities website services agreement with Skip Snow effective August 1, 2019 through May 31, 2020 in an amount not to exceed \$11,000 and authorizes the Board President and Treasurer to execute the agreement on behalf of the Board of Education** ([Exhibit M](#))
- i. **Resolution to Approve Overnight Travel for the RRHS Vocal/Music Drama to attend concert tour in Nashville, Tennessee on March 26-29, 2020**
- j. **Resolution to Approve Overnight Travel for the RRHS Girls Tennis to play a competitive match and watch professional tennis in the Western Open in Cincinnati, Ohio on August 12-13, 2019**
- k. **Resolution to Accept Gifts to Schools**
 - i. **Elise Ulchaker:** Donation of approximately \$50 in school/teacher supplies for Goldwood Elementary
 - ii. **Marisa Vitrano:** Donation of \$2.00 to the Goldwood Primary School Milk Assistance Account
 - iii. **Aliese Fairweather:** Donation of \$12.00 to the Goldwood Primary School Milk Assistance Account
 - iv. **Kathleen Mulgrew:** Donation of \$18.35 to the Middle School Lunch Assistance Account
 - v. **Ruth Beach:** Donation of \$17.35 to the Middle School Lunch Assistance Account
 - vi. **Valerie Ford:** Donation of \$10.40 to the Middle School Lunch Assistance Account
 - vii. **Molly Clark:** Donation of \$23.45 to the Middle School Lunch Assistance Account
 - viii. **Daniel Mayer:** Donation of \$14.45 to the Middle School Lunch Assistance Account
 - ix. **Century Cycle:** Donation of a bike rack to the Early Childhood Center at Beach School (approximate value \$200)

12. Resolution to Cancel the Committee-of-the-Whole meeting scheduled for July 10, 2019

13. Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 18, 2019

14. Resolution to Adjourn