

Minutes

Board of Education of the Rocky River City School District

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on March 20, 2014 at 7:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jay Milano presiding

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.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 73-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the March 20, 2014 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

REPORTS

- Building Report – Goldwood Primary School
- Superintendent's Update – attached

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Board of Education of the Rocky River City School District

ORAL AND WRITTEN COMMUNICATION

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.

- Mary Fancher spoke on behalf of Vicki Owens

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 73.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on February 12, 2014 (Committee Meeting) and February 20, 2014 (Board of Education Meeting) be approved.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

Finance Committee – Mr. Swartz

RESOLUTION TO APPROVE AN AGREEMENT WITH HATCH MOTT MACDONALD FOR A TRAFFIC STUDY AT AND NEAR THE ROCKY RIVER MIDDLE SCHOOL AND ROCKY RIVER PUBLIC LIBRARY JOINTLY WITH THE ROCKY RIVER PUBLIC LIBRARY BOARD (EXHIBIT A)

Resolution No. 73.2-14

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

Policy and Legislation – Dr. Fancher

Notification of First Reading of New and Revised Policies

Bylaws

Bylaw 0131.1 Technical Corrections
Bylaw 0166 Executive Session

Administration

Policy 1422 Nondiscrimination and Equal Employment Opportunity
Policy 1619.01 Privacy Protections of Self-Funded Group Health Plans
Policy 1623 Section 504/ADA Prohibition Against Disability Discrimination in
Employment

Program

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on
Disability
Policy 2271 Postsecondary Enrollment Programs
Policy 2431 Interscholastic Athletics

Professional Staff

Policy 3122 Nondiscrimination and Equal Employment Opportunity
Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in
Employment
Policy 3220 Standards-Based Teacher Evaluation
Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans

Classified Staff

Policy 4122 Nondiscrimination and Equal Employment Opportunity
Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in
Employment
Policy 4419.01 Privacy Protections of Self-Funded Group Health Plans

Finances

Policy 6800 System of Accounting

Operations

Policy 8210 School Calendar
Policy 8660 Transporting Students By Private Vehicle

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***The policies below are recommended for deletion:**

Policy 2423	School-to-Work Program
AG 1422B, 3122B, 4122B	Complaint Procedures for Nondiscrimination and Equal Opportunity/Access
AG 1623B, 3123B, 4123B	Complaint Procedures Related to Disability Discrimination in Employment
AG 2260B	Complaint Procedures for Nondiscrimination and Equal Opportunity/Access
AG 2260C	Major Differences between the IDEA and Section 504
AG 2423A	Planning Guide for School-to-Work School-Based Learning Programs
AG 2423B	Checklist for Implementing School-to-Work Programs
AG 3122C, 4122C	Comparative Analysis of Employment Related Provisions of ADA and Section 504
Form 5630 F1	Consent/Denial for Corporal Punishment
Form 9270 F1	Procedure for Educating Your Child at Home

School Community – Ms. Goepfert

- Parks and Recreation Commission
- Rocky River Education Foundation - \$17,495.11 in Spring Grants - \$48,812.67 in total for current school year.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$155,059.12 FOR FEBRUARY, 2014 (EXHIBIT B)

Resolution No. 73.3-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF FEBRUARY 28, 2014 IN THE AMOUNT OF \$47,010,345 (EXHIBIT C)

Resolution No. 73.4-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT D)

Resolution No. 73.5-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2015 (EXHIBIT E)

Resolution No. 73.6-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 74-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Brandy Shuttera	PLUS Act., Softball, MS	2/25/14
*Eric Tuokkola	Wrestling, Head Coach, HS	3/14/14

<u>Board Member</u>	<u>Vote</u>
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 75-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved.

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Fiona Hudec	Lunchroom Monitor	2/10/14	PR G, Step 5

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2013-14 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Richard Keffer ²	PLUS Act., Softball, MS	\$1,044

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RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION - KEYVAN RAINS – GRADE 4, BIRCHWOOD SCHOOL

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution of Impracticality of Transportation – Keyvan Rains – Grade 4, Birchwood School.

Resolution No. 77-14

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

Notice of Decisions on Suspension Appeal Hearings (Exhibit G)

RESOLUTION TO APPROVE AN OVERNIGHT TRIP FOR 6TH-8TH GRADE RRMS STUDENTS TO PARTICIPATE IN THE STATEWIDE SCIENCE OLYMPIAD COMPETITION ON 04/25/14, RETURNING ON 04/26/14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve an Overnight Trip for 6th-8th Grade RRMS Students to Participate in the Statewide Science Olympiad Competition on 4/25/14, Returning on 04/26/14.

Resolution No. 78-14

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE A TWO DAY/TWO NIGHT TRIP TO CAMP NUHOP IN PERRYSVILLE, OHIO FOR 8TH GRADE RRMS FITNESS STUDENTS ON 05/14/14, RETURNING ON 05/16/14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve a Two Day/Two Night Trip to Camp NUHOP in Perrysville, Ohio for 8th Grade RRMS Fitness Students to on 05/14/14, Returning on 05/16/14.

Resolution No. 79-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO AGREEMENT WITH OVERDRIVE FOR PROVIDING SCHOOL DIGITAL LIBRARY ACCESS TO RRMS AND RRHS FOR THE 2013/2014 SCHOOL YEAR THROUGH THE 2018/2019 SCHOOL YEAR

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Enter Into Agreement with OverDrive for Providing School Digital Library Access to RRMS and RRHS for the 2013/2014 School Year through the 2018/2019 School Year

Resolution No. 80-14

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT H)

Resolution No. 81-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 82-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 – Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

RRHS Band Fundraising Dinner

Donated \$10,133.50 to Rocky River High School Music Instrumental Program

ABC Management

Donated \$100.00 to Rocky River High School Music Instrumental Program

Amanda Ramirez

Donated \$50.00 to Rocky River High School Football Team, in Memory of Tom Cooper

*Ken Anderson

Donated four (4) large pots of hybrid daffodils to be planted on the grounds of Kensington Intermediate School

*Rocky River Swim Parents

Donated \$2,050.00 to Rocky River High School for the purchase of two (2) new starting blocks

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

None

RESOLUTION TO ADJOURN

Resolution No. 83-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:59 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer