

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
 6:00 PM • Thursday, March 21, 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 Friday prior to the Board Meeting.*

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Resolution to Adopt Agenda**
5. **Resolution to Approve Cancellation of March 13, 2019 Committee of the Whole meeting**
 BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Board of Education cancel, effective March 11, 2019, the Committee of the Whole Meeting originally scheduled for 5:00 pm on March 13, 2019
6. **Reports**
 - a. Building Report - Kensington Intermediate School
 - b. 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 Organizational Meeting, January 9, 2019	(ALL)
b. Board of Education Meeting, January 17, 2019	(ALL)
c. Board of Education Committee Meeting, February 13, 2019	(ALL)
d. Board of Education Meeting (Finance), February 21, 2019	(RB, DL, KG, AO)
e. Board of Education Meeting, February 21, 2019	(RB, DL, KG, AO)

9. Committee and Representative Reports:

- a. Policy and Legislation** Ms. Goepfert
 - i. School Resource Officer (SRO) - Chief Kelly Stillman
 - 1. Beach Preschool
 - 2. Goldwood Primary School
 - 3. Kensington Intermediate School
 - ii. Report
- b. School Community** Ms. Olander
 - i. Community Challenge
 - ii. Rocky River Education Foundation
 - iii. Rocky River Parks and Recreation Commission
 - iv. Report
- c. Facilities** Dr. Fancher
 - i. Report
- d. Finance** Ms. Leitch
 - i. Report
- e. Curriculum** Ms. Beach
 - i. CAC meeting update
 - ii. AP Language and Composition COS and text
 - iii. Report

10. Superintendent Goals 2019 and Board of Education Goals 2019

11. Treasurer Report

- a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$46,390.10 for February, 2019 (Exhibit A)**
- b. Resolution to Amend Appropriation for all Funds as of February 28, 2019 in the Amount of \$50,365,428 (Exhibit B)**
- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Fiscal Officer (Exhibit C)**
- d. Resolution Authorizing the Execution of an Additional Property Schedule to the District’s Existing Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, to Finance the Acquisition of Technology Equipment in an Amount Not To Exceed \$345,421.87 per Proposal Dated March 13, 2019 (Exhibit D)**

12. Superintendent’s Report

- a. Resolution to Approve Appointments¹**

	<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
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	Robyn Shimelonis	Cleaner, .47 FTE	3/13/19	Step 2
Supplemental Duty Appointments for 2018-19 School Yr:				
	<u>Name</u>	<u>Position/Classification</u>		<u>Rate of Pay</u>
	Timothy Clark ²	Baseball, Asst., HS		\$3,914
	Mary Katherine George ²	Lacrosse, Asst., Girls, HS		\$2,991
	Jack Gerlack ²	Lacrosse, Asst., Boys, HS		\$2,991
	Beth Huffman ²	Track, Asst., HS		\$4,156
	Olivia Schumacker ²	Lacrosse, Asst., Girls, HS		\$2,991
	John D. Purdy ²	Tennis, Asst., Boys, HS		\$2,707
	Brent Wilhelmy ²	Lacrosse, Asst., Boys, HS		\$2,991
	<u>Occasionals:</u> Mike Murray Sean Ranc			
	<u>Volunteers:</u> Mark Konopka	<u>Program:</u> Robotics		

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.*

b. Resolution to Approve Leave of Absence

	<u>Name</u>	
	Moira Baylog	Unpaid leave from 3/8/19 - 5/31/19
	Allison Paetz	Unpaid leave from 8/20/19 - 6/5/20
	Colleen Thoburn	Unpaid leave from 3/4/19 - 5/31/19

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

	<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
	Colleen Hile	From: Teacher, .60 FTE To: Teacher, 1.0 FTE	8/20/19	MA, Step 4

d. Resolution to Approve the 2019-2020 Rocky River City School District Handbooks, copies of which are attached hereto in sum and substance. (Exhibit E)

- RRHS Parent/Student Handbook 2019-2020
- RRMS Parent/Student Handbook 2019-2020
- GPS/KIS Parent/Student Handbook 2019-2020
- Preschool Parent/Student Handbook 2019-2020
- Athletics/Activities Handbook 2019-2020
- Coaches and Advisors Handbook 2019-2020

e. Resolution to Approve West Shore Career Technical Education Agreement for August 1, 2019 to July 31, 2024 (Exhibit F)

f. Resolution to Approve Course of Study for AP English Language and Composition (Exhibit G)

g. Resolution to Approve Textbook

AP English Language
and Composition

The Language of Composition, 3rd Edition
Shea, Scanlon, Aufses, Pankiewicz
BFW Publishers
C. 2018

h. Resolution to Approve Overnight Travel for 7th Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 9-10, 2019 for a hands-on study of conservation, research, and student-led inquiry projects.

i. Resolution to Accept Gifts to Schools

- i. **Brandon Marlow:** Donation of \$9.50 to Goldwood Primary School Lunch Assistance Account
- ii. **United Fundraising:** Donation of \$480 to Washington D.C. scholarship fund

13. Other Business

14. Resolution to Adjourn