

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:30 PM • Monday, March 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. Reports

- a. Superintendent's Update

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. Resolution to Approve Minutes of Preceding Meetings

- a. Board of Education Committee Meeting, February 12, 2020 (RB, KG, DL, AO)
b. Board of Education Meeting (Finance), February 20, 2020 (ALL)
c. Board of Education Meeting, February 20, 2020 (ALL)

8. Committee and Representative Reports:

a. Policy and Legislation

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

- ii. Report

b. School Community

Ms. Olander

c. Finance

Ms. Leitch

- i. Report

9. Treasurer Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$158,120.79 for February, 2020** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of February 29, 2020 in the Amount of \$52,745,868** (Exhibit B)
- c. **Resolution to Approve Then & Now** (Exhibit C)
- d. **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 D)
- e. **Resolution To Authorize The Treasurer To Issue A Certificate Of Award For Lease Purchase Financing Of Computers And Other Technology Equipment, To A Qualified Institution In An Amount Not To Exceed \$310,000, For A Term Not To Exceed 4 Years, And A Rate Not To Exceed 3.50%** (Exhibit E)
- f. **Resolution To Authorize The Treasurer To Issue A Certificate Of Award For Lease Purchase Financing Of Various Capital Projects and Equipment, To A Qualified Institution, In An Amount Not To Exceed \$2,250,000, For A Term Not To Exceed 10 Years, And A Rate Not To Exceed 4.00%** (Exhibit F)

10. Superintendent's Report

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

Resignations	Position/Classification	Effective
Julie Allen	Finance Specialist	5/1/2020
Gina Boguslawski	Teacher	6/30/2020
Marcus Bush	Teacher	8/1/2020
Zhuljeta Dylja	Cleaner	3/27/2020

- b. **Resolution to Approve Appointments₁**

Name	Position/Classification	Effective	Rate of Pay
Julie Achladis	Teacher - Summer School Fitness from 6/8/2020 - 6/26/2020	6/8/2020	BA, Step 1
Lee Feinerer	Bus Driver, .50 FTE	3/9/2020	Step 1
Mark Harris	Teacher - Summer School Fitness from 6/8/2020 - 6/26/2020	6/8/2020	MA, Step 1
Brittany Hennes	Home Instruction Tutor as needed 3/2/2020 - 6/1/2020	3/2/2020	PR C, Step 2

Sarah Tolson

Home Instruction Tutor as needed
3/11/2020 - 6/1/2020

3/11/2020

PR C, Step 1

Supplemental Duty Appointments for 2019-20 School Yr: (Exhibit G)

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 Leave of Absence

Name

Kelly Hughes

Unpaid Leave from 4/6/2020 - 5/22/2020

Lori Sollenberger

Unpaid Leave from 4/20/2020 - TBD

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

Name	Reason	Effective	Rate of Pay
Logan Cawley	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/25/2020	MA, Step 7
Emerald Randall	From: Cleaner, .47 FTE To: Cleaner, 1.0 FTE	3/23/2020	Step 2

e. Notice of Decision on Suspension Appeal Hearing (Exhibit H)

f. On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the 2020-2021 Rocky River City School District Handbooks copies of which are attached hereto in sum and substance. (Exhibit I)

- RRHS Student/Parent Handbook 2020-2021
- RRMS Student/Parent Handbook 2020-2021
- GPS/KIS Student/Parent Handbook 2020-2021
- RRECC Student/Parent Handbook 2020-2021
- Athletics/Activities Handbook 2020-2021
- Coaches and Advisors Handbook 2020-2021

g. Resolution to Enter into an Agreement with the Ohio Schools Council to Provide Security Consulting Services and Related Security Assessment Services to the Rocky River City Schools (Exhibit J)

h. BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Rocky River City School District hereby rescinds its prior approval of certain school trips scheduled for the 2019-2020 school year as follows:

- i. RRHS Choir Trip to Nashville, TN on March 26-29, 2020
- ii. RRHS Boys Lacrosse Trip to Columbus, OH on April 4-5, 2020
- iii. Bridges to the World Trip to Galapagos Islands, Ecuador on April 8-16, 2020
- iv. Bridges to the World Trip to Madrid, Spain on April 10-18, 2020
- v. 7th Grade ELA & Science Trip to The Wilds in Cumberland, OH on May 14-15, 2020
- vi. Bridges to the World Trip to Italy & Greece on June 10-23, 2020
- vii. RRHS National Park/Backpacking Trip to Colorado on June 21-27, 2020

i. Resolution to Accept Gifts to Schools

- i. **Women's Club:** Donation of \$500.00 in honor of Mr. Terry Granzier to the Rocky River City School District
- ii. **Kari Barkin Marks:** Donation of 20 admission tickets to the Rock and Roll Hall of Fame for the visiting students from Madrid, Spain
- iii. **Heidi Ritenour, Carla Thompson, Patrick Fisher, Alicia Leavitt Pignataro:** Donation to 7th Grade Challenge Days equal to the cost of ticket purchased for Basketball Challenge Cup

11. Other Business

12. Resolution to Adjourn