

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, May 16, 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. Special Recognition

- a. **Resolution to Recognize Retiring Support Staff Employees:** Neal Gibbons, Helen Green, Eric Kaiser
- b. **Resolution to Recognize Retiring Teachers:** Mary Anne Coughlin, Daryl Knauss, Kirk Taylor, Rebecca Taylor
- c. **Resolution to Recognize the Rocky River High School Boys Fencing Club and Girls Fencing Club State Champions**

6. Reports

- a. [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 Meeting, April 10, 2019 (ALL)
- b. Board of Education Meeting (Finance), April 18, 2019 (ALL)
- c. Board of Education Meeting, April 18, 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
- b. **Policy and Legislation** - Ms. Goepfert
 - i. Notification of First Reading of [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
 - i. Rocky River Education Foundation
 - ii. Rocky River Parks and Recreation Commission

10. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$614,357.46 for April 2019** ([Exhibit A](#))
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2019 in the Amount of \$50,834,857** ([Exhibit B](#))
- c. **Resolution to Approve Issuance of Bus Acquisition Notes, Series 2019** ([Exhibit C](#))
- d. **Resolution to Approve the Five-Year Forecast Update for May 31, 2019** ([Exhibit D](#))
- e. **Resolution to dispense with competitive bidding requirements under Ohio Revised Code § 125.04 and to authorize the purchase of certain materials and services from Forbo Flooring, Inc. Per State Term Pricing Schedule 800567, Index STS721, for an amount not to exceed \$100,000** ([Exhibit E](#))
- f. ***Resolution to Authorize the Treasurer to Issue a Certificate of Award for Lease Purchase Financing of Various Capital Improvements at Rocky River High School, Rocky River High School Stadium and Kensington Intermediate School, to a Qualified Institution in an Amount Not To Exceed \$300,000, for a term not to exceed 15 years, at a rate not to exceed 4.50%** ([Exhibit F](#))

11. Superintendent’s Report

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

<u>Name:</u>	<u>Position/Classification:</u>	<u>Effective:</u>
<u>Resignations:</u>		
Nancy Donofrio	Lunch Monitor	5/2/19
*Idella Lloyd	Educational Aide	5/13/19
*Julie Plaza	Tutor	6/30/19

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Therese Anagnostos	Special Education Tutor - Extended School Year as needed 6/18/19 - 7/23/19	6/18/19	MA, Step 1
Katherine Annechino	Tutor - Extended School Year as needed 6/7/19 - 7/31/19	6/7/19	MA, Step 1
Dania Beard	Special Education Tutor - Extended School Year as needed 6/18/19 - 7/23/19	6/18/19	MA, Step 1
Dania Beard	Pre-School Teacher - Summer	6/25/19	MA, Step 1

	School as needed 6/25/19 - 8/8/19		
Patti Finau	Educational Aide - Summer School as needed 6/25/19 - 8/8/19	6/25/19	Step 9
Megan Kleinert	Long Term Replacement Teacher, 1.0 FTE	8/20/19	BA+18, Step 7
Angela Lilley	Speech/Language Pathologist - Summer School as needed 6/25/19 - 8/8/19	6/25/19	MA, Step 1
Ashley Morris	Tutor - Extended School Year as needed 6/7/19 - 7/31/19	6/7/19	MA, Step 1
JoAnn Post	Wilson Reading Tutor - Extended School Year as needed 6/18/19 - 7/23/19	6/18/19	PR C, Step 12
Chris Whitehead	Education Aide - Summer School as needed 6/10/19-8/1/19	6/10/19	Step 10

Occasionals:

Hannah Finau
Sarah Nicholson
Mike Sheehan

Volunteers:

Liz Harmath	Science Olympiad
Katelyn Hunt	Washington, DC
Erica Smith	Washington, DC

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

c. Resolution to Approve 2019-20 Supplemental Duty Appointments for Mary Fancher (Exhibit H)

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.*

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>
Jenna Bilyk	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, .5 FTE/Tutor, .5 FTE	8/20/19	MA+9, Step 5 PR D, Step 6

- e. **Resolution to Approve Reappointment of Teachers on Limited Contract** ([Exhibit I](#))
- f. **Resolution to Approve Appointment of Teachers to New Continuing Contract**
Kelly Hughes
Tara Young
- g. **Resolution to Approve Candidates for Graduation** ([Exhibit J](#))
- h. **Resolution to Approve Course of Study for AP Macroeconomics** ([Exhibit K](#))
- i. **Resolution to Appoint UH Occupational Health Parma (formerly known as Employer’s Health Source), USA Mobile Drug Testing and Walk-in Urgent Care to Perform Post-Accident Driver Examinations** ([Exhibit L](#))
- j. **Resolution to Approve Overnight Travel for the RRHS Girls and Boys Track Teams to travel to Ohio State University in Columbus, Ohio from May 31-June 1, 2019 to compete in the State Track Meet**
- k. **Resolution to Approve Overnight Travel for the RRHS Girls Basketball Team to travel to Marietta College in Marietta, Ohio from June 29-30, 2019 to compete in the Summer Shootout Tournament**
- l. ***Resolution to Approve Overnight Travel for the RRHS Girls Soccer Team to travel to Capital University in Columbus, Ohio from July 13-14, 2019 to compete in Preseason Soccer Invitational**
- m. ***Resolution to Approve Overnight Travel for the RRHS Girls Soccer Team to travel to Dayton, Ohio from August 2-3, 2019 to compete in Official Soccer Scrimmage**
- n. ***Resolution to Approve Overnight Travel for RRHS Girls Soccer Team to travel to St. Bonaventure University, Allegany, NY from October 11-12, 2019 to compete in Soccer Game/College Visit**
- o. **Resolution to Accept Gifts to Schools**
 - i. **Giant Eagle:** Donation of \$175.00 to Rocky River Middle School from the “Apples for Students” program
 - ii. **Heinen’s:** Donation of \$700.00 to Rocky River Middle School from the “Teaming Up for Education” program
 - iii. **Anonymous:** Donation of 10’x10’ tent with Rocky River Pirate logo
 - iv. ***DiSalvo Family:** Donation of 13 Stick Dog and Stick Cat books (valued at \$168.87) for the Goldwood Library

12. Other Business

13. Resolution to Adjourn