

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, May 19, 2016  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*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 National Merit Finalists:** Anne Cipriani, Rachel Fagerhaug, Konrad Katterle, Kyle Moore, Aidan O'Donnell, Anna Weixel
  - b. **Resolution to Recognize Retiring Support Staff Employees:** David Bring, Laura Carpenter, Eileen Griffin, Melinda Zavagno, Joan Zeager
  - c. **Resolution to Recognize Retiring Teachers:** Michael Antonelli, Mary Baddour
6. **Resolution to Approve Audra M. Bednarski to the Rocky River Public Library Board of Trustees**
7. **\*Resolution on the Recommendation of the Superintendent, the Rocky River City School District Board of Education hereby Approves the 2017-2019 Negotiated Agreement with O.A.P.S.E. Local #381, a copy of which is attached hereto in sum and substance. (Exhibit A)**
8. **Reports**
  - a. Superintendent's Update
9. **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.*

**10. Resolution to Approve Minutes of Preceding Meetings**

- a. Committee-of-the-Whole Meeting, April 11, 2016 (ALL)
- b. Board of Education Meeting, April 21, 2016 (ALL)

**11. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).**

- a. **Finance Committee** - Mr. Manoloff
- b. **School Community** - Ms. Goepfert
  - i. Parks and Recreation Commission
  - ii. Rocky River Education Foundation
- c. **Policy & Legislation** - Ms. Leitch
  - i. Resolution to Approve the Goldwood Primary School, Kensington Intermediate School, Rocky River Middle School, Rocky River High School, and Board of Education Office/Beach School Emergency Management Plans
  - ii. Notification of First Reading of New and Revised Board Policies

**Administration**

Policy 1130 Conflict of Interest

**Classified Staff**

Policy 4113 Conflict of Interest  
Policy 4162 Drug and Alcohol Testing of CDL License Holders

**Finances**

Policy 6110 Grant Funds  
Policy 6111 Internal Controls  
Policy 6112 Cash Management of Grants  
Policy 6114 Cost Principles - Spending Federal Funds  
Policy 6116 Time and Effort Reporting  
Policy 6325 Procurement - Federal Grants/Funds  
Policy 6550 Travel Payment & Reimbursement

**Operations**

Policy 8500 Food Services

**Professional Staff**

Policy 3113 Conflict of Interest

**Program**

Policy 2460.03 Independent Educational Evaluations  
Policy 5223 Released Time for Religious Instruction

**Property**

Policy 7300 Disposition of Real Property/Personal Property  
Policy 7310 Disposition of Surplus Property  
Policy 7450 Property Inventory

**Relations**

Policy 9270                      Equivalent Education Outside of the Schools (Home Schooling)

**Students**

Policy 5112                      Entrance Requirements

Policy 5200                      Attendance

Policy 5320                      Immunization

Policy 5330.03                  Procurement and Use of Asthma Inhalers in Emergency Situations

Policy 5517.02                  Sexual Violence

**12. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$1,003,129.82 for April 2016**  
(Exhibit B)
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2016 in the Amount of \$46,112,271** (Exhibit C)
- c. **Resolution Authorizing an Additional Property Schedule to the Existing Master Lease Purchase Agreement between PNC Equipment Finance LLC, and the Board, as Lessee, for the Purpose of Obtaining Technology Equipment for School Purposes and Related Matters** (Exhibit D)
- d. **Resolution to reclassify Student Activity Fund/SCC 200-944H Chess Club to Fund/SCC 300-944H Competition Chess**
- e. **Resolution to Approve Then and Now Certificate** (Exhibit E)

**13. Superintendent's Report**

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<b><u>Resignations:</u></b>		
Kaitlin Crowley	Speech Language Pathologist	6/30/16
Sandrine Pal	Teacher	6/30/16
Andrea Salem	Teacher	6/30/16

- b. **Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kathryn Amato	Lunch Monitor, .23 FTE	8/22/16	PR E, Step 10
Michael Artim	Cleaner, .47 FTE	5/2/16	Step 5
Randall Bierman	Tutor, .93 FTE	8/22/16	PR C, Step 1

Nicholas Hartkop	Tutor, .95 FTE	8/22/16	PR C, Step 2
*Elaine Hasek	Tutor, .95 FTE	8/22/16	PR D, Step 2
Amy Logar	Behavioral Specialist	8/22/16	PR G, Step 7
Patricia Novak	Lunch Monitor, .23 FTE	8/22/16	PR E, Step 10
Kori Quinlan	Education Aide, Summer School as needed 6/21/16 - 7/28/16		PR A, Step 5
Kelly Ryan	Tutor, .95 FTE	8/22/16	PR D, Step 10
Gina Studstill	Teacher, 1.0 FTE 5/10/16 - 6/9/16		MA+18, Step 10

**Occasionals:**

Kathryn Amato  
Brent Cox  
David Furry, Jr.  
\*Joseph Greenfield

**Supplemental Duty Appointments 2015/16 School Year**

\*Aaron Hare                      Lacrosse, Boys, Co-Assistant                      \$1,438

**Supplemental Duty Appointments 2016/17 School Year** (Exhibit F)

**c. Resolution to Approve 2016/17 Supplemental Duty Appointments for Mary Fancher (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).*

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

<b><u>Name</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>	<b><u>Adjusted Rate of Pay</u></b>
Brittany Morris	From: Teacher, .70 FTE / Tutor, .30 FTE To: Teacher, 1.0 FTE	8/22/16	BA, Step 4
*Ryan Morris	From: Teacher, .20 FTE / Tutor, .75 FTE To: Teacher, 1.0 FTE	8/22/16	BA, Step 3
Tara Young	From: Tutor, .50 FTE / Teacher, .50 FTE To: Teacher, 1.0 FTE	8/22/2016	MA, Step 5

**e. Resolution to Approve Leave of Absence**

\*Karen Mickey                      Unpaid Leave from 5/23/16 - 5/31/16

**f. Resolution to Approve Reappointment of Teachers on Limited Contract  
(Exhibit H)**

**g. Resolution to Approve Appointment of Teachers to New Continuing  
Contract**  
Kelly Cooke

**h. Notice of Decision on Suspension Appeal Hearing (Exhibit I)**

**i. Resolution to Approve Textbooks**

**World Language**

French 7/8

Decibel 1  
Didier  
C. 2015

French I

Bien dit! French 1  
Holt McDougal  
C. 2013

French II

Bien dit! French 2  
Holt McDougal  
C. 2013

French III

Bien dit! French 3  
Holt McDougal  
C. 2013

French IV

Imaginez, 3rd Edition  
Vista Higher Learning  
C. 2016

French AP

Themes AP French Language and Culture  
Vista Higher Learning  
C. 2016

French AP

Face-A-Face  
Vista Higher Learning  
C. 2011

German I

Deutsch Aktuell I  
EMC Publishing  
C. 2017

German II	<u>Deutsch Aktuell II</u> EMC Publishing C. 2017
German III/IV	<u>Deutsch Aktuell III</u> EMC Publishing C. 2017
Spanish 7/8	<u>Voces Introductory Spanish</u> Teacher's Discovery C. 2015
Spanish I	<u>iAvancemos! Spanish 1</u> Holt McDougal C. 2013
Spanish II	<u>iAvancemos! Spanish 2</u> Holt McDougal C. 2013
Spanish III	<u>iQue chevere! 3</u> EMC Publishing C. 2016
Spanish IV	<u>Imagina Espanol sin barreras, 3rd Edition</u> Vista Higher Learning C. 2015

- j. Resolution to Appoint Employer's Health Source, USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations**
- k. Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2016-2017 School Year (Exhibit J)**
- l. \*Resolution to Approve 2016-2017 Athletic & Activities Handbook**
- m. \*Resolution to Approve the RRHS Parent/Student Handbook 2016-2017**
- n. \*Resolution to Approve the RRMS Parent/Student Handbook 2016-2017**
- o. \*Resolution to Approve the Goldwood/Kensington Parent/Student Handbook 2016-2017**
- p. Resolution to Accept Gifts to Schools**
  - i. **Heinen's:** Donation of \$567.00 to the Rocky River Middle School.
  - ii. **The Cleveland Foundation:** Donation of \$4,000.00 to the Rocky River High School English Department.
  - iii. **Target:** Donation of \$600.00 to Rocky River Middle School from their "Take Charge of Education" program.

- iv. \* **Target:** Donation of \$600.00 to Kensington Intermediate School from their “Take Charge of Education” program.
- v. \***Target:** Donation of \$1,000.00 to Goldwood Primary School from their “Take Charge of Education” program.
- vi. \***Target:** Donation of \$900.00 to Rocky River High School from their “Take Charge of Education” program.
- vii. \***Rocky River Public Library:** Donation of two (2) book carousels, valued at \$600.00 each.

**14. Other Business**

**15. Resolution to Adjourn**