

Date November 7, 2018

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Minutes

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 Committee Session on November 7, 2018 at 5:01 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.

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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 231-18

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 November 7, 2018 meeting.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander shared updates on Veteran's Day activities and Challenge Day

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that the facilities committee met on Monday, October 29 to prioritize facilities projects
- Dr. Fancher shared updates on various facilities projects throughout the district
- Dr. Fancher reported that there was one bid for the fence project at the high school
- Mr. Markus updated the board regarding financing for the various projects in the district
- Dr. Shoaf requested that the board approve a district-wide maintenance plan from TDA to review all facilities for the next 10 years
- Dr. Fancher shared that RRCS's contract with TDA expires December 2018 and will need to be extended and/or opened up to other companies
- Dr. Shoaf gave an update about signage for the Board of Education
- Ms. Erin Peacock, Transportation Services Supervisor, shared updates regarding seat belts in school buses as state mandates going forward

FINANCE COMMITTEE - Ms. Leitch

Mr. Markus reported that the finance committee would meet on Thursday, November 15 at 5 PM

POLICY & LEGISLATION - Ms. Beach

- Ms. Beach gave an update on policy legislation under review at OSBA
- Ms. Norman shared information about a new severe peanut and food allergies policy
- Dr. Shoaf requested the board consider a calendar option he proposed for the 2021-2022 school calendar

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the PTA will meet Tuesday, November 13 at 9 AM
- Dr. Shoaf shared updates on the roll-out of the new RRCS 3-30-3 marketing plan
- Dr. Shoaf reported that parent-teacher conferences are scheduled for Thursday, November 8
- Ms. Goepfert reported that the RRHS cross country team has two state qualifiers (Jack McDonough and Samantha Coleman) and the varsity football team is scheduled to play in the second round of tournament action on Friday, November 9
- Ms. Olander shared updates regarding a drug-free club to be considered for RRCS
- Mr. Winton shared information regarding the drug-free club at Hudson Schools and RRCS students' feedback about the club

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Board of Education of the Rocky River City School District

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.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON NOVEMBER 15, 2018

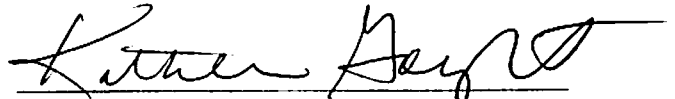
RESOLUTION TO ADJOURN

Resolution No. 232-18

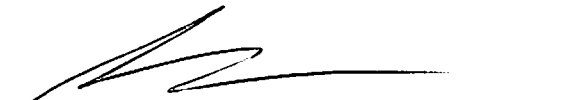
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:45 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.



President



Treasurer

Date November 15, 2018

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Board of Education of the Rocky River City School District

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Minutes

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 Finance Session on November 15, 2018 at 5:00 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.

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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 233-18

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 November 15, 2018 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 -- 0.

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Review of monthly and fiscal YTD financial reports
- ii. P.I. Forecast and Funding Discussion (continued)
 - 1. Current Bus Note and Capital Lease Debt

Minutes

Board of Education of the Rocky River City School District

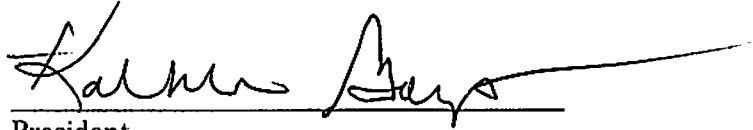
RESOLUTION TO ADJOURN

Resolution No. 234-18

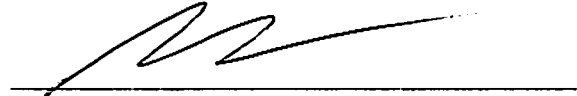
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:56 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

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Resolution to Approve the 2020-2021 School Calendar (<u>Exhibit A</u>)	235.5-18	239
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$110,481.86 - October, 2018 (<u>Exhibit B</u>)	235.6-18	240
Resolution to Amend Appropriation for all Funds as of October 31, 2018 in the Amount of \$49,467,525 (<u>Exhibit C</u>)	235.7-18	240
Resolution to Approve Change Orders from Trane U.S. Inc. Related to the HVAC portion of the District's Energy Conservation and Improvement Project as set forth in <u>Exhibit D</u>	235.8-18	240
Resolution to Approve Then and Now Certificates (<u>Exhibit E</u>)	235.9-18	241
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Minutes

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 November 15, 2018 at 6:03 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.

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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 235-18

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 November 15, 2018 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 235.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize the Rocky River Education Foundation be approved.

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 - 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE TRUSTEES COMPLETING SERVICE ON THE BOARD OF THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 235.2-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 235.3-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on October 10, 2018, Board of Education Committee Meeting, October 18, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 - 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION RECOGNIZING PARTICIPATION IN THE OHIO COUNCIL OF THE INTERNATIONAL READING ASSOCIATION'S 42ND ANNUAL RIGHT TO READ WEEK CELEBRATION FOR THE 2018-2019 SCHOOL YEAR

Resolution No. 235.4-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 42nd Annual Right to Read Week Celebration for the 2018-2019 School Year, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE THE 2020-2021 SCHOOL CALENDAR (EXHIBIT A)

Resolution No. 235.5-18

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 - 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$110,481.86 FOR OCTOBER 2018 (EXHIBIT B)

Resolution No. 235.6-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF OCTOBER 31, 2018 IN THE AMOUNT OF \$49,467,525 (EXHIBIT C)

Resolution No. 235.7-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CHANGE ORDERS FROM TRANE U.S. INC. RELATED TO THE HVAC PORTION OF THE DISTRICT'S ENERGY CONSERVATION AND IMPROVEMENT PROJECT AS SET FORTH IN EXHIBIT D

Resolution No. 235.8-18

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT E)

Resolution No. 235.9-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE THE PUBLIC ANNOUNCEMENT OF THE REQUEST FOR STATEMENTS OF QUALIFICATION FROM PROFESSIONAL DESIGN SERVICE FIRMS FOR PREQUALIFICATION REQUIREMENTS (EXHIBIT F)

Resolution No. 235.10-18

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 236-18

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Kirk Taylor	Teacher	6/30/19

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS (CONT'D)

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Antoinette Baldwin	Educational Aide	*11/16/18
Inese Verba	Lunchroom Monitor	10/22/18

<u>Board Member</u>	<u>Vote</u>
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS'

Resolution No. 214-18

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>
Nancy Kleinert	Lunchroom Monitor, 0.23 FTE	10/25/18	PR E, Step 1
Maureen Wolf	Tutor, .93 FTE	11/12/18	PR D, Step 2

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Philip Argento, Sr. ²	Basketball, Boys, Middle School	\$3,131
*Nathan Dujanovic ²	Basketball, Girls Middle School	\$2,609
Allison Dybowski	Forensics, Asst., High School	\$1,307
*Nichole Fach	Mentor	\$1,299.46

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR: (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Maureen Hourihan ²	Forensics, Director, High School	\$2,825
*Timothy Lint ²	Wrestling, Middle School	\$2,872

Occasionals:

*Megan Maher
Lori Stella

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).

<u>Board Member</u>	<u>Vote</u>
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 238-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignment and rate of pay be approved.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Idella Lloyd	From: Lunch Monitor .23 FTE To: Educational Aide .87 FTE	11/20/18	Step 10

<u>Board Member</u>	<u>Vote</u>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 239-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leaves of Absence.

<u>Name</u>	<u>Reason</u>
Antoinette Baldwin	Unpaid Leave 10/23/18 and *11/14/18
Gina Boguslawski	Unpaid Leave from 11/9/18 – 6/7/19
Sarah Wepler	Unpaid Leave from 11/26/18 - TBD

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT G)

Resolution No. 240-18

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation:

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Board of Education of the Rocky River City School District

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2018.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT H)

Resolution No. 241-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE A STUDENT-RELATED AGREEMENT DATED OCTOBER 26, 2018

Resolution No. 242-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve a Student-Related Agreement dated October 26, 2018 be approved.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AWARD CONSTRUCTION CONTRACT TO ROMA DESIGNS, LLC FOR THE FENCE PROJECT AT ROCKY RIVER HIGH SCHOOL

Resolution No. 243-18

WHEREAS, the Stadium Fence Project at Rocky River High School ("Project") has been competitively bid in accordance with applicable law and Board Policy; and

WHEREAS, Roma Designs, LLC was the only bidder for this Project; and

WHEREAS, the bid submitted by Roma Designs, LLC was determined to be responsive, and Roma Designs, LLC was found to be a responsible bidder; and

WHEREAS, the Rocky River Campus Foundation, LLC previously committed to pay 40% of the cost of the Project; and

WHEREAS, the Board of Education believes that proceeding with the Project is in the best interests of the Rocky River City School District; and

NOW THEREFORE BE IT RESOLVED, the Board of Education determines that the Roma Designs, LLC's bid in the amount of \$192,000 (which includes the base bid and the alternate work bid) is the lowest, responsive bid from a responsible bidder in accordance with applicable law and Board Policy; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards a contract for construction to Roma Designs, LLC in the amount of \$192,000 for the Project; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts a donation and contribution from the Rocky River Campus Foundation, LLC in the amount of \$76,800 for this Project; and

BE IT FURTHER RESOLVED that upon receipt of the donation and contribution from the Rocky River Campus Foundation, LLC in the amount of \$76,800 for this Project, the Superintendent and Treasurer are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR VARSITY BOYS BASKETBALL TO FARRELL HS IN FARRELL, PA FOR BASKETBALL TOURNAMENT FROM DECEMBER 28, 2018 - DECEMBER 29, 2018

Resolution No. 244-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for Varsity Boys Basketball to Farrell HS in Farrell, PA for Basketball Tournament from December 28, 2018 - December 29, 2018.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 245-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Erie Island Coffee Company: Donation of \$66.00 to the Rocky River City School District from Pirate Blend sales

RRHS Band Boosters: Donation of \$480.00 to pay for instructors at the beginning band night on 9/6/2018 at Rocky River Middle School

Office Depot/OfficeMax: Donation of four (4) large boxes of school and classroom supplies to Goldwood Primary school; valued at approximately \$1,629.94

***Jeffrey and Courtney Charney:** Donation of \$35.00 to Rocky River Middle School Pay It Forward Challenge campaign

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OTHER BUSINESS

None

RESOLUTION TO ADJOURN

Resolution No. 246-18

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:55 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

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 Policy & Legislation Committee Session on November 29, 2018 at 11:00 a.m. in Dr. Shoaf's office at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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 The Policy & Legislation Meeting was called to order at 5:04 p.m. by Ms. Beach, Chair

ROLL CALL

PRESENT: Dr. Fancher, Ms. Beach

- Review of Recommended Policy Updates/Revisions:

Bylaw

Policy 0131	Legislative
Policy 0141.2	Conflict of Interest
Policy 0164	Notice of Meetings
Policy 0165.1	Regular Meetings
Policy 0165.2	Special Meetings
Policy 0165.3	Recess/Adjournment
Policy 0166	Executive Session
Policy 0168	Minutes
Policy 0169.1	Public Participation at Board Meetings

Administration

Policy 1240.01	Non-Reemployment of the Superintendent
Policy 1422	Nondiscrimination and Equal Employment Opportunity
Policy 1541	Termination and Resignation
Policy 1662	Anti-Harassment

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Board of Education of the Rocky River City School District

Program

- Policy 2111 Parent and Family Engagement
- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2261 Title I Services
- Policy 2261.01 Parent and Family Member Participation in Title I Programs
- Policy 2261.03 District and School Report Card

Professional Staff

- Policy 3122 Nondiscrimination and Equal Employment Opportunity
- Policy 3140 Termination and Resignation
- Policy 3362 Anti-Harassment

Support Staff

- Policy 4122 Nondiscrimination and Equal Employment Opportunity
- Policy 4140 Termination and Resignation
- Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- Policy 4362 Anti-Harassment

Students

- Policy 5335.01 Severe Peanut and Food Allergies
- Policy 5517 Anti-Harassment
- Policy 5517.02 Sexual Harassment
- Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.02 In-School Discipline
- Policy 5610.03 Emergency Removal of Students
- Policy 5611 Due Process Rights

Minutes

Board of Education of the Rocky River City School District

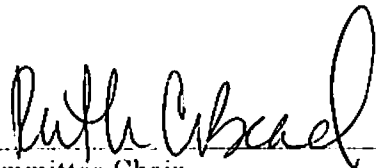
Finances

- Policy 6320 Purchasing and Bidding
- Policy 6325 Procurement – Federal Grants/Funds
- Policy 6423 Use of Credit Cards

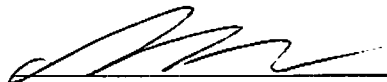
Operations

- Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees
- Policy 8403 School Resource Officer

The meeting was adjourned by Ms. Beach at 11:46 a.m.



Committee Chair



Treasurer