

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

- a. Resolution to Recognize the Rocky River Education Foundation
- b. Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation

**6. Reports**

- a. Building Report - Middle 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 Committee Meeting, October 9, 2019 (ALL)
- b. Board of Education Meeting (Finance), October 17, 2019 (ALL)
- c. Board of Education Meeting, October 17, 2019 (ALL)

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

- a. **Curriculum Committee** - Ms. Beach

- i. Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 43rd Annual Right to Read Week Celebration for the 2019-2020 School Year.

**b. Finance Committee - Ms. Leitch**

**c. Policy & Legislation Committee - Ms. Goepfert**

- i. Resolution to Approve the 2021-2022 School Calendar (Exhibit A)
- ii. Resolution to Approve New & Revised Policies

**Administration**

Policy 1310	Employment of the Treasurer
Policy 1340	Non-Reemployment of the Treasurer
Policy 1615	Use of Tobacco by Administrators

**Program**

Policy 2431	Interscholastic Athletics
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**Professional Staff**

Policy 3215	Use of Tobacco by Professional Staff
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**Support Staff**

Policy 4215	Use of Tobacco by Classified Staff
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**Students**

Policy 5113.02	School Choice Options
Policy 5200	Attendance
Policy 5230	Late Arrival and Early Dismissal
Policy 5350	Student Mental Health and Suicide Prevention
Policy 5460	Graduation Requirements
Policy 5512	Use of Tobacco

**Property**

Policy 7300	Disposition of Real Property/Personal Property
Policy 7434	Use of Tobacco on School Premises
Policy 7440.03	Small Unmanned Aircraft Systems

**Operations**

Policy 8400	School Safety
Policy 8403	School Resource Officer
Policy 8462	Student Abuse and Neglect
Policy 8500	Food Services

**d. School Community - Ms. Olander**

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$191,236.38 – October, 2019** (Exhibit B)
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2019 in the amount of \$51,225,602** (Exhibit C)

c. **Resolution to Approve the Five-Year Forecast Update for November 30, 2019** (Exhibit D)

d. **Resolution to Approve Then & Now Certificate(s)** (Exhibit E)

**11. Superintendent's Report**

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

**Resignations:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Samuel Giffels	Basketball, Boys, MS	10/24/19
*Cora Taylor	Educational Aide	1/6/2020
Martha Truchon	Bus Driver	10/18/19

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

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Karyn Bernhardt	Home Instruction Tutor as needed 10/17/19 - 6/4/20	10/17/19	MA, Step 1
Tara Biscardi	Lunchroom Monitor, .23 FTE	10/28/19	PR E, Step 5
Marcus Bush	Home Instruction Tutor as needed 10/17/19 - 6/4/20	10/17/19	MA, Step 1
Stacy Raymond	Home Instruction Tutor as needed 10/18/19 - 6/4/20	10/18/19	PR D, Step 11
Joanne Ritschel	Home Instruction Tutor as needed 10/28/19 - 6/1/20	10/28/19	MA, Step 1

**Supplemental Duty Appointments for 2019-2020 School Year:**

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Rate of Pay</u></b>
Bradley Avalos <sup>2</sup>	Basketball, Boys, MS	\$2,661
Kristopher Kolwicz	Basketball, Assistant, HS	\$4,019
Andrew Joyce <sup>2</sup>	Basketball, Boys, MS	\$2,661
Sarah McGeehen	PLUS Activity, After School Tutoring, GPS (.5)	\$831

Emma Peck<sup>2</sup>

Swimming, Head, Girls, HS

\$6,105

**Occasionals:**

Julie Achladis

Lee Feinerer

Kim Pavlik

Katrina Taylor

**Volunteers: (Exhibit F)**

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 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>Rate of Pay</u></b>
Jeffrey Schultz	Additional Semester Hours	11/22/19	MA+18

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

Debra Jenkins                      Unpaid leave from 10/29/19 - 11/22/19

**e. \* Resolution to Approve the Memorandum of Understanding between the Rocky River City School District Board of Education and Rocky River Teachers' Association Effective October 30, 2019, Trust Agreement, Adoption Agreement, Service Agreements and All Related Documents Needed to Effectuate a Retirement Incentive Plan (Exhibit G)**

**f. PUBLIC NOTICE: The Rocky River City School District Board of Education hereby provides public notice that Ms. Cummins, who is currently the Assistant Treasurer of the Rocky River City School District, is or will be retired under the rules of the State Employees Retirement System and that Ms. Cummins is seeking employment with the Rocky River City School District after the effective date of her retirement. This notice is being provided under Ohio Revised Code Section 3309.345. A public hearing regarding this matter will be held on January 16, 2020 at 6:00 pm. (Tentative Date and Time - official date and time will be approved at the January 8, 2020 Organizational Meeting) , 1101 Morewood Parkway, Rocky River, Ohio 44116, at which time the reemployment of Ms. Cummins will be discussed publicly.**

**g. Resolution to Accept Gifts to Schools**

- i. **Brittany Wade:** Donation of \$10.50 to the Goldwood Primary School Milk Assistance Account.
- ii. **Mitchell's Homemade Ice Cream:** Donation of two \$5.00 gift cards to the RRMS Right to Read Week.
- iii. **Mellow Mushroom:** Donation of six \$5.00 gift cards to the RRMS Right to Read Week.

**12. Other Business**

**13. Resolution to Adjourn**