

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, November 16, 2017  
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 11, 2017 (ALL)
- b. Board of Education Meeting (Facilities), October 17, 2017 (AO, DL, JF, RM)
- c. Board of Education Meeting (Finance), October 19, 2017 (ALL)
- d. Board of Education Meeting, October 19, 2017 (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. Olander

- i. Resolution Recognizing Participation in the Ohio Council of the International Reading Association’s 41st Annual Right to Read Week Celebration for the 2017-2018 School Year.

b. **Finance Committee** - Mr. Manoloff

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

- i. **Resolution to Approve the 2019-2020 School Calendar** (Exhibit A)
- ii. **Resolution to Approve Revised Policy**

Policy 2464          Gifted Education and Identification

- iii. **Notification of First Reading of New and Revised Policies**

Policy 2271          College Credit Plus Program

Policy 4120.05      Employment of Substitute Educational Aides

Policy 5136          Personal Communication Devices

Policy 5136.01      Electronic Equipment

Policy 5200          Attendance

Policy 5330          Use of Medications

Policy 5330.04      NARCAN

Policy 5530          Drug Prevention

Policy 6233          Amenities for Participants at Meetings and/or Other Occasions

Policy 6680          Recognition

Policy 7300          Disposition of Real Property/Personal Property

Policy 7540.03      Student Technology Acceptable Use and Safety

Policy 7540.04      Staff Technology Acceptable Use and Safety

Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account
Policy 8600.04	Bus Driver Certification
Policy 9130	Public Complaints
Policy 9141	Business Advisory Council

- d. **School Community** - Ms. Goepfert
- i. Rocky River Education Foundation
  - ii. Rocky River Parks and Recreation Commission
  - iii. Community Challenge

**10. Treasurer’s Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$216,159.52 – October, 2017** (Exhibit B)
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2017 in the amount of \$50,965,861** (Exhibit C)
- c. **Resolution to Approve Then and Now Certificates** (Exhibit D)

**11. Superintendent’s Report**

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

**Resignations:**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Deborah Flynn	Educational Aide	11/9/17
Jillian James	Bus Driver	10/27/17
Kathryn Murray	Tutor	11/17/17
Melisa Zuk Naymik	Lunchroom Monitor	11/3/17

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kelly Kashmarek	Lunchroom Monitor, .23 FTE	11/15/17	PR E, Step 1

\*Tangela Scott-Schultz Bus Driver, .50 FTE 11/27/17 Step 14

**Supplemental Duty Appointments for 2017-2018 School Yr:**

Meagan Begg	Home Instruction Tutor - as needed from 10/23/17 - TBD	BA, Step 1
Mark Hogya	Track, Head, Boys, HS	\$6,793
Christopher Cogan <sup>2</sup>	Hockey, Head, High School	\$6,162
Joseph Pampush <sup>2</sup>	Swimming, Asst., HS	\$3,047
Darryl Sanders <sup>2</sup>	Basketball, Asst., Boys, HS	\$4,878

**\*Occasionals**

\*Robert Brown

\*Pennie Morales

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).

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Patricia Finau	From: Educational Aide 0.67 FTE To: Educational Aide 0.83 FTE	10/26/17	Step 7
Patricia Finau	From: Educational Aide 0.83 FTE To: Educational Aide 0.67 FTE	11/13/17	Step 7
Richard Keffer	From: Events Manager, MS .75 Contract To: Events Manager, MS 1.0 Contract	11/17/17	\$5,518

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

Jaclynn Hayne	Unpaid Leave from 10/25/17 - 12/4/17
Erin Smith	Unpaid Leave from 11/1/17 - 11/28/17
Lori Sollenberger	Unpaid Leave from 11/27/17 - TBD

**e. Resolution to Terminate Employment (Exhibit E)**

- f. **Resolution to Approve Services Agreement with Educational Alternatives for out of district student placement (copy of said agreement on file with the Treasurer's office)**
- g. **Resolution to Approve Overnight Travel for the RRHS Chess Club to travel to Newark High School in Newark, Ohio to participate in the Ohio Grade Level State Championships from November 17-18, 2017.**
- h. **Resolution to Approve Overseas Travel for the Spanish Grades 9-11 Classes to travel to Madrid, Spain from March 30-April 8, 2018.**
- i. **Resolution to Accept Gifts to Schools**
  - i. **Fouad Barrodi:** Donation of \$25.80 to the Goldwood Milk Assistance program, \$13.30 to the Middle School Lunch Assistance Program, and \$0.85 to the High School Lunch Assistance Program.
  - ii. **Emily Babb:** Donation of \$4.10 to the Kensington Milk Assistance account program.
  - iii. **Brandon Bell:** Donation of \$8.60 to the RRMS Meal Magic assistance fund, \$5.70 to the Kensington Meal Magic assistance fund, and \$3.70 to the Goldwood Meal Magic assistance fund.
  - iv. **Alexander Kampf:** Donation of \$22.80 to the RRMS Meal Magic assistance fund.
  - v. **Christian Zbin:** Donation of \$500.00 to the Rocky River Early Childhood Center for their Pirates & Princesses Fundraiser.
  - vi. **African Wildlife Safari:** Donation of gift certificates worth \$367.20 to Mr. Chulik's 6th grade science class extra credit program.
  - vii. **The Woods:** Donation of a \$25.00 gift card to Mr. Chulik's 6th grade science class extra credit program.
  - viii. **Lake Erie Monsters:** Donation of a two (2) lower-level tickets to Mr. Chulik's 6th grade science class extra credit program.
  - ix. **Great Lakes Science Center:** Donation of two (2) general admission tickets to Mr. Chulik's 6th grade science class extra credit program.
  - x. **Firehouse Subs:** Donation of a six (6) free subs to Mr. Chulik's 6th grade science class extra credit program.
  - xi. **B-Spot Burgers:** Donation of \$50 gift cards, tshirts, hat, and Michael Symon cook books to Mr. Chulik's 6th grade science class extra credit program.
  - xii. **\*Technology Recovery Group:** Donation of \$3,700.00 for the RRHS Girl's Soccer Jerseys.
  - xiii. **\*Rocky River Band Backers:** Donation of \$480.00 to cover the cost of six (6) Beginning Band Night presenters at \$80/each on September 21, 2017.

**12. Other Business**

**13. \*Resolution to Enter Into Executive Session to Discuss Personnel Matters relative to Appointment and/or Employment and Compensation**

**14. \*Resolution to Reconvene to the Board of Education Meeting**

**15. Resolution to Adjourn**