

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, November 15, 2018
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 10, 2018 (ALL)
- b. Board of Education Meeting (Finance), October 18, 2018 (ALL)
- c. Board of Education Meeting, October 18, 2018 (ALL)

9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.

a. Curriculum Committee - Ms. Olander

- i. 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.

- b. **Finance Committee** - Ms. Leitch
- c. **Policy & Legislation Committee** - Ms. Beach
 - i. Resolution to Approve the 2020-2021 School Calendar (Exhibit A)
- d. **School Community** - Ms. Goepfert
 - i. Rocky River Education Foundation
 - ii. Community Challenge

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$110,481.86 – October, 2018** (Exhibit B)
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2018 in the amount of \$49,467,525** (Exhibit C)
- c. **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)
- d. ***Resolution to Approve Then and Now Certificates** (Exhibit E)
- e. ***Resolution to Authorize the Public Announcement of the Request for Statements of Qualification From Professional Design Service Firms for Prequalification Requirements** (Exhibit F)

11. Superintendent's Report

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

Retirements:

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

Resignations:

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

- b. **Resolution to Approve Appointments¹**

<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 2018-2019 School Yr:

<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
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).

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>
Idella Lloyd	From: Lunch Monitor .23 FTE To: Educational Aide .87 FTE	11/20/18	Step 10

d. Resolution to Approve Leave of Absence

Antoinette Baldwin	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

e. Resolution of Impracticality of Transportation (Exhibit G)

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;

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.

- f. Resolution to Approve Occasional Employees Rates of Pay (Exhibit H)**
- g. The Rocky River School District hereby approves a student-related agreement dated October 26, 2018**
- h. *Resolution to Award Construction Contract to Roma Designs, LLC for the Fence Project at Rocky River High School**

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;

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.

- i. 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**

- j. Resolution to Accept Gifts to Schools**
 - i. Erie Island Coffee Company:** Donation of \$66.00 to the Rocky River City School District from Pirate Blend sales
 - ii. 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
 - iii. Office Depot/OfficeMax:** Donation of four (4) large boxes of school and classroom supplies to Goldwood Primary School; valued at approximately \$1,629.94
 - iv. *Jeffrey and Courtney Charney:** Donation of \$35.00 to Rocky River Middle School Pay It Forward Challenge campaign

12. Other Business

13. Resolution to Adjourn