

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, November 19, 2015
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 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 Enter into Executive Session to Discuss Matters of Personnel

9. Resolution to Reconvene to the Board of Education Meeting

10. Resolution to Approve Minutes of Preceding Meetings

- a. Board of Education Committee Meeting, October 14, 2015 (ALL)
- b. Board of Education Meeting, October 22, 2015 (ALL)

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

- a. **Finance Committee** - Mr. Manoloff
- b. **School Community** - Ms. Goepfert
 - i. Rocky River Education Foundation
 - ii. Parks and Recreation Commission
- c. **Policy and Legislation** - Dr. Fancher
 - i. Notification of First Reading of New and Revised Board Policies

Administration

Policy 1130 Conflict of Interest
Policy 1630.01 FMLA Leave

Classified Staff

Policy 4113 Conflict of Interest
Policy 4430.01 FMLA Leave

Operations

Policy 8420 Emergency Situations at Schools
Policy 8452 Automated External Defibrillators (AED)
Policy 8500 Food Services

Professional Staff

Policy 3113 Conflict of Interest
Policy 3430.01 FMLA Leave

Program

Policy 2260.02 Single Gender Classes and Activities
Policy 2461 Recording of District Meetings Involving Students or Parents

Property

Policy 7510 Use of District Premises

Students

Policy 5517.02 Sexual Violence

Relations

Policy 9211 District Support Organizations

12. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$66,747.48 – October, 2015 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2015 in the amount of \$45,454,862 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**
- d. ***Resolution to Approve 457 Adoption Agreement with GWN Securities, Inc./GWN Marketing, Inc.**

13. Superintendent's Report

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

Resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
*Colleen McGovern	Secretary	6/30/16
James McGuinness	Cleaner	10/28/15

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Brian Hiltabidel	Cleaner	11/24/15	Step 10
Carla Lowery	Educational Aide, .93 FTE	11/9/15	PR A, Step 2

**Supplemental Duty
Appointments for
2015-2016 School Yr:**

John Caruso ²	Basketball, Boys, Middle School		\$3,009
Matt England	PLUS Activity, Makers Club Advisor		\$1,044
James LeGarth ²	Wrestling, Asst., High School		\$3,443
Timothy Lint ²	Wrestling, Middle School		\$2,508

Occasionals:

*Randy Lingenfelter

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 Occasional Employees Rates of Pay (Exhibit D)

d. *Notice of Decisions on Suspension Appeal Hearings (Exhibit E)

e. Resolution to Approve the 2017-2018 School Calendar

f. Resolution to Approve Candidate for Graduation (Exhibit F)

g. Resolution to Approve Students in Grades 9-12 to Attend the Global Student Leaders Summit at The Hague in the Netherlands.

h. Resolution to Accept Gifts to Schools

- i. **African Wildlife Safari:** The donation of two VIP passes (valued at \$351.20).
- ii. **Greater Cleveland Aquarium:** The donation of two general admission tickets (valued at \$39.90).
- iii. **Kenneth & Martha Taylor:** Donation of \$20,950.00 to the Chromatix group.
- iv. ***Mr. and Mrs. Eric Hillstrom:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign.
- v. ***Ms. Michelle Snyder:** Donation of \$70.00 to the Challenge Day Pay it Forward Campaign.

14. Other Business

15. Resolution to Adjourn