

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, October 17, 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. Reports

- a. Building Report - High School
- b. Superintendent's Update

6. 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.

7. Resolution to Approve Minutes of Preceding Meetings

- a. Board of Education Committee Meeting, September 11, 2019 (ALL)
- b. Board of Education Meeting (Finance), September 19, 2019 (ALL)
- c. Board of Education Meeting, September 19, 2019 (ALL)

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

- a. **Finance Committee** - Ms. Leitch
- b. **Policy & Legislations Committee** - Ms. Goepfert
 - i. Notification of First Reading of 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

Professional Staff

Policy 3215 Use of Tobacco by Professional Staff

Support Staff

Policy 4215 Use of Tobacco by Classified Staff

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 in 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

c. School Community - Ms. Olander

i. Resolution to Support Red Ribbon Week, October 23-31, 2019

WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles;

WHEREAS, the Rocky River City School District continues to support our local Community Challenge Organization in their efforts for prevention of drug abuse by our youth;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon Week, and the efforts conducted that make a visible statement that we are strongly committed to a drug-free community.

9. Treasurer's Report

a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$537,580.01 – September, 2019 (Exhibit A)

b. Resolution to Amend Appropriation for all funds as of September 30, 2019 in the amount of \$51,083,646 (Exhibit B)

c. Resolution to Approve Then & Now Certificate (Exhibit C)

10. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

	<u>Retirements:</u>		
	<u>Name</u>	<u>Position</u>	<u>Effective</u>
	<u>Resignations:</u>		
	<u>Name</u>	<u>Position</u>	<u>Effective</u>

b. Resolution to Approve Appointments¹

	<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
	<u>Supplemental Duty Appointments for 2019-2020 School Year</u>			
	<u>Occasionals:</u> Julie Achladis Kate DeMarco Dolinar Spahija <u>Volunteers:</u>			

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 Leave of Absence

Cora Taylor

Unpaid leave from 9/26/19 - 10/7/19

d. Resolution of Impracticality of Transportation (Exhibit D)

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 of 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 2019.

e. Resolution to Approve District Assessment Instruments, Identification of and Service For Students Who Are Gifted (Exhibit E)

f. Resolution to Award Contract for the Purchase and Installation of Playground Equipment to DWA Recreation, A Playcore Company (Exhibit F)

WHEREAS, the Board of Education of the Rocky River City School District desires to improve the existing playground space at Goldwood Primary School (the "Project");

WHEREAS, the Project generally consists of delivering and installing additional

playground equipment at Goldwood Primary School;

WHEREAS, the Board of Education wishes to procure equipment and related services for the Project from DWA Recreation, a Playcore Company;

WHEREAS, the cost of the equipment and related services being procured for the Project is \$35,644.98;

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the purchase of the playground equipment and related services herein described from DWA Recreation, a Playcore Company, in an amount not to exceed \$35,644.98.

BE IT FURTHER RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the Board President and Treasurer to enter into a written contract with DWA Recreation, a Playcore Company, for the Project in a total amount not to exceed \$35,644.98, a copy of which is attached hereto and incorporated herein by reference.

- g. Resolution to Approve Overnight Travel for the Chromatix A Cappella group to travel to Kettering, Ohio for the Kettering National A Cappella Festival from November 8-10, 2019**
 - h. Resolution to Approve Overnight Travel for the RRHS Boys Lacrosse Team to play in a competitive lacrosse tournament at Capital University in Bexley, Ohio from April 4-5, 2020**
 - i. Resolution to Approve Overnight Travel for RRHS students (grades 9-12) who are participating in the Bridge to the World/Language Immersion Program to travel to Madrid, Spain from April 10-19, 2020**
 - j. Resolution to Approve Overnight Travel for RRHS students who are participating in the Bridge to the World Program to travel to Colorado for a backpacking trip to Rocky Mountain National Park, Grays Peak and Mt. Elbert from June 21-29, 2020**
 - k. Resolution to Accept Gifts to Schools**
 - i. Harbor Court Assisted Living Residents:** Donation of school supplies (approximate value \$500) to Rocky River Goldwood Primary School
- 11. Other Business**
- 12. Resolution to Adjourn**