

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, October 19, 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. 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. Special Board Meeting (Curriculum), September 12, 2017 (AO, JF)
- b. Board of Education Committee Meeting, September 13, 2017 (ALL)
- c. Special Board Meeting (Facilities) September 13, 2017 (ALL)
- d. Special Board Meeting (Facilities) September 19, 2017 (AO, DL, JF, RM)
- e. Board of Education Meeting (Finance), September 21, 2017 (ALL)
- f. Board of Education Meeting, September 21, 2017 (ALL)

8. 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. Resolution to Support Red Ribbon Week, October 23-31, 2017

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 and the Coalition for Youth Asset Development 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.

- ii. Rocky River Parks and Recreation Commission
iii. Community Challenge

9. Treasurer's Report

- a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$140,065.62 – September, 2017 (Exhibit A)

- b. Resolution to Amend Appropriation for all funds as of September 30, 2017 in the amount of \$49,928,436 (Exhibit B)

- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer - Amendment of Resolution 208.10-17 dated September 21, 2017 (Exhibit C)

- d. Resolution to Close the District-Wide Capital Improvement Project Commenced in 2010 and Give Back \$1,100,000 to the Rocky River City School District Taxpayers by Transferring Funds From Funds 004 and 001 to Fund 002 for Purposes of Reducing Debt Service Millage Requirements for Collection Year 2018 (Exhibit D)

- e. Resolution to Approve the Five-Year Forecast Update for October 31, 2017 (Exhibit E)

- f. Resolution to Authorize Change Management Items for Beach School Renovation Project (Exhibit F)

10. Superintendent's Report

- a. Resolution to Approve Retirements and Resignations

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

Kristen Kalinowski	Student Council, Advisor, HS	7/1/17
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b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Zhuljeta Dylja	Cleaner - 1.0 FTE	10/16/17	Step 5
Lauren Raczkowski	Occupational Therapist, .40 FTE	10/9/17	MA, Step 2

Supplemental Duty Appointments for 2017-2018 School Year: (Exhibit G)

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>
Angela Lilley	From: PLUS Activity, National History Day, Co-Advisor, MS To: PLUS Activity, National History Day, Advisor, HS	10/19/17	\$1,065
Leslie Rossi	From: Receptionist, 1.0 FTE To: Secretary, 1.0 FTE	10/2/17	Step 12

d. Resolution to Approve New Job Description for Secretary (Exhibit H)

e. Resolution of Impracticality of Transportation (Exhibit I)

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 2017.

- f. **Resolution to Approve Bus Stops for the 2017-18 School Year** (Exhibit J)
 - g. **Resolution to Approve Overnight Travel for the Chromatix A Cappella group (grades 10-12) to travel to Kettering, Ohio for the Kettering National A Cappella Festival from November 10-12, 2017.**
 - h. **Resolution to Approve Overnight Travel for the Vocal Music & Drama Group (grades 9-12) travel to New York City for a concert tour with choirs/drama, including a variety of performance/masterclass opportunities from April 11-15, 2018.**
 - i. ***Resolution to Approve Overnight Travel for the RRHS Hockey Team to travel to the Hamilton Ice Rink in Toledo, Ohio to participate in two (2) regular season hockey games from November 18-19, 2017.**
 - j. **Resolution to Accept Gifts to Schools**
 - i. **Ms. Chris Nelson:** Donation of \$30.55 to the Rocky River City School District Student Lunch Assistance Account.
 - ii. **Anonymous:** Donation of \$980.00 as tuition for seven (7) students to attend the 4th Grade trip to Camp Fitch.
 - iii. **Ms. Joan Freeze:** Donation of \$200.00 for students to attend the 4th Grade trip to Camp Fitch.
 - iv. **Cuyahoga County Board of Developmental Disabilities:** Donation of a mini trampoline with hand-hold, a small Rifton gait trainer with prompts, a medium Rifton gait trainer with prompts, a small Rifton gait trainer with prompts, a small Rifton dynamic stander, and a small wooden Jonti Craft chair to the Rocky River Early Childhood Center at Beach School.
 - v. **Whole Foods Market:** Donation of paper bags to the Snowflake Palace at Goldwood (a value of \$200.00).
11. **Other Business**
12. **Resolution to Adjourn**