

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, October 18, 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. Reports

- a. Building Report - High School
- b. [Linked here](#) - 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 12, 2018 (ALL)
- b. Board of Education Meeting (Finance), September 20, 2018 (ALL)
- c. Board of Education Meeting, September 20, 2018 (ALL)
- d. Board of Education Committee Meeting, August 8, 2018 (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. Beach
 - i. *Resolution to approve Policy 2464 and approve the District Assessment Instruments, Identification of and Services for Students Who are Gifted Plan Program

Policy 2464
*Linked here

Gifted Education and Identification
*Policy 2464 Gifted Education and Identification
*District Assessment Instruments, Identification of and Services for Students Who are Gifted

- ii. Resolution to Approve New & Revised Policy
Program

Policy 2271 College Credit Plus Program

c. School Community - Ms. Goepfert

- i. Resolution to Support Red Ribbon Week, October 23-31, 2018
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.

- ii. Community Challenge

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$58,024.68 – September, 2018 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of September 30, 2018 in the amount of \$49,245,582 (Exhibit B)**
- c. **Resolution to Approve the Five-Year Forecast Update for October 31, 2018 (Exhibit C)**

10. Superintendent's Report

- a. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kathleen DeMarco	Secretary, 1.0 FTE	11/5/18	Step 10
Brittany Hennes	Home Instruction Tutor as needed 10/1/18 - 6/6/19	10/1/18	PR C, Step 1

Supplemental Duty Appointments for 2018-2019 School Year: (Exhibit D)

Occasionals

Nada Beirne
Christopher Cogan
Greg Duncan
Christopher Ginley
David Hendrickson
Pat Hopkins
Kris Kolwicz
Michael Millard
Elaine Robinson

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).*

b. Resolution to Approve Leave of Absence

Antoinette Baldwin	Unpaid Leave from 10/9/18 - 10/11/18
Meagan Begg	Unpaid Leave from 11/26/18 - 6/7/19
* Mary Edmonds	Unpaid Leave from 10/17/18-12/31/18

c. Resolution of Impracticality of Transportation (Exhibit E)

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.

- d. **Resolution to accept the proposal from The Impact Group for marketing and communication services for the period 10/22/18 - 8/31/19 (Exhibit F)**
 - e. **On the recommendation of the Superintendent, the Rocky River City School District Board of Education hereby modifies its previous resolution regarding the RRHS Stadium Fence Project, namely, Resolution No. 196-18, to exclude the refacing of 2 ticket booths and 1 concession stand and authorizes the advertisement for bids for fencing along Detroit Road with an alternate for fencing along the west side of the RRHS Stadium in accordance with the attached legal notice (Exhibit G)**
 - f. **Resolution to Approve Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from November 14, 2018 - November 16, 2018**
 - g. **Resolution to Approve Overnight Travel for Varsity Wrestling to River Valley HS in Caledonia, OH for River Valley Dual Invite from January 11, 2019 - January 12, 2019**
 - h. **Resolution to Approve Overnight Travel for RRHS Varsity Swimming to Canton McKinley HS in Canton, OH to compete in State Swim Meet from February 19, 2019 - February 23, 2019**
 - i. **Resolution to Approve Overnight Travel for RRHS Boys JV/Varsity Lacrosse to St. Francis/St. John HS in Toledo, OH to compete in 2 high level competition games from May 3, 2019 - May 4, 2019**
 - j. **Resolution to Approve Overnight Travel for the 8th Grade Fitness Expedition to Camp NUHOP in Perrysville, Ohio from May 15, 2019 - May 17, 2019**
 - k. **Resolution to Accept Gifts to Schools**
 - i. **Kensington PTA:** Donation of \$5,000.00 to the 4th grade trip to Camp Fitch
 - ii. **Ripcho Studios:** Donation of 2 digital cameras for RRMS yearbook staff
 - iii. **Stephanie Johnson:** Donation of \$4.00 to the Goldwood Primary School Milk Assistance account
11. **Other Business**
12. **Resolution to Adjourn**