

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, October 17, 2013
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. Reports

- a. Building Report - HS
- 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 9.11.13 (ALL)
- b. Board of Education Meeting 9.19.13 (ALL)

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

a. School-Community Relations Committee

i. Resolution to Support Red Ribbon Week, October 23-31, 2013

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.

b. Policy and Legislation Committee

i. Notification of First Reading of New and Revised Board Policies

Administration

Policy 1220	Employment of the Superintendent
Policy 1310	Employment of the Treasurer
Policy 1520	Employment of Administrators
Policy 1630.01	FMLA Leave
Policy 1662	Anti-Harassment

Program

Policy 2430	District-Sponsored Clubs and Activities
Policy 2431	Interscholastic Athletics
Policy 2623.02	Third Grade Reading Guarantee

Professional Staff

Policy 3120	Employment of Professional Staff
Policy 3220	Standards-Based Teacher Evaluation (Working Template)
Policy 3362	Anti-Harassment
Policy 3430.01	FMLA Leave

Classified Staff

Policy 4362	Anti-Harassment
Policy 4430.01	FMLA Leave

Students

Policy 5310	Health Services
Policy 5340	Student Accidents
Policy 5513	Care of School Property
Policy 5517.01	Bullying and Other Forms of Aggressive Behavior
Policy 5517	Anti-Harassment

Finances

Policy 6152	Student Fees, Fines, and Charges
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Property

Policy 7300	Disposition of Real Property/Personal Property
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Operations

Policy 8210	School Calendar
Policy 8390	Animals on District Property
Policy 8405	Environmental Health and Safety Issues
Policy 8462	Student Abuse and Neglect
Policy 8510	Wellness

Relations

Policy 9160	Public Attendance at School Events
Policy 9700	Relations with Special Interest Groups

9. Treasurer's Report

a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$146,265.08 – September, 2013 (Exhibit A)

b. Resolution to Amend Appropriation for all funds as of September 30, 2013 in the amount of \$45,777,783 (Exhibit B)

- c. **Resolution to Approve the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2014 (Exhibit C)**
- d. **Resolution to Approve Then and Now Certificate (Exhibit D)**

10. Superintendent's Report

- a. **Resolution to Approve Retirements and Resignations**
- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Dayna Keil	Tutor, .93 FTE	10/7/13	PRE, Step 5
David Kennedy	Bus Driver, .5 FTE	10/1/13	Step 4
Kelly Graham	Home Instruction Tutor - as needed	10/21/13	PRE, Step 5

Supplemental Duty Appointments for 2013-2014 School Yr:

Michael Holzheimer ²	Basketball, Asst., Girls, HS		\$4,131
Ann McFarland ²	Tennis, Asst., Girls, HS		\$1,967
Matthew Darnell ²	Volleyball, MS		\$3,162
Van Kremperger ²	Wrestling, Asst., HS		\$3,443
Allison Paetz	Drama Director, Asst., Fall Play, HS		\$1,256
Charles Tisdale ²	Stage Director, HS Stage Manager, HS		\$3,131 \$2,460
Brian Chulik	PLUS Activity (half), Sports Stats & Statistics Club, MS		\$522
Kathleen Harkin-Newsome	PLUS Activity (half), Art Club, MS		\$522
Terri McNeely	PLUS Activity (half), Mindfulness Program, MS		\$522

Occasionals:

Michelle Almady
Deborah Flynn
Joan Zeager

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *No certified employees expressed an interest in these positions which are being filled by qualified individuals.*

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>
Michelle Calderwood	From: Lunch Monitor, .23 FTE To: Educational Aide, .80 FTE	9/11/13	PR B, Step 1
Hilary (Lary) Henz	From: Custodial Worker I, 1.0 FTE (Step 5) To: Custodial Worker I, 1.0 FTE (Step 2)	9/9/12	Step 2

d. Resolution to Approve Leave of Absence

Dino Topalovic Unpaid leave from September 27, 2013 - October 7, 2013

e. Notice of Decision on Suspension Appeal Hearing (Exhibit __)

f. Resolution to Approve Job Description (Exhibit __)

g. Resolution to Approve Agreement with ReadyNurse Staffing Services to be used for Camp Fitch Outdoor Education Field Trip for the 2013-2014 School Year (Exhibit __)

h. Resolution to Approve Change Management Items (Exhibit __)

i. Resolution to Approve 4th Grade Students to Camp Fitch Outdoor Education on 11.20.13; Returning 11.22.13.

j. Resolution to Authorize Rocky River High School to become a Formal Member of the Greater Cleveland Conference for the 2015-2016 School Year.

k. Resolution to Accept Gifts to Schools

- i. **Target:** A donation in the amount of \$1,185.83 to be used for general purchases for Rocky River Middle School

11. Other Business

- a. Other
- b. Resolution to Adjourn