

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:00 PM • Thursday, September 21, 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. Special Recognition**
 - a. Resolution to Recognize Ms. Anne Tomazin, the 2017-2018 Employee of the Year
 - b. Resolution to Recognize Señor Luis Escobedo, the 2017-2018 Teacher of the Year
- 6. Reports**
 - a. 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 Approve Minutes of Preceding Meetings**
 - a. Board of Education Board Meeting (Finance), June 22, 2017 (AO, DL, RM)
 - b. Board of Education Meeting (Facilities), August 8, 2017 (AO, DL, JF, RM)
 - c. Board of Education Committee Meeting, August 9, 2017 (ALL)
 - d. Board of Education Meeting (Communications), August 15, 2017 (ALL)
 - e. Board of Education Meeting, August 17, 2017 (AO, DL, JF, KG)

9. Committee and Representative Reports - “Highlights” of the Committee of the Whole Meeting available at www.rrcs.org.

- a. Finance Committee - Mr. Manoloff**
- b. Policy & Legislation - Ms. Leitch**
 - i. Resolution to Adopt New Policies

Program

Policy 2261 Title I Services

Professional Staff

Policy 3170 Substance Abuse

Classified Staff

Policy 4170 Substance Abuse

- c. School Community - Ms. Goepfert**
 - i. Rocky River Education Foundation
 - ii. Rocky River Parks and Recreation Commission
 - iii. Community Challenge

10. Treasurer’s Report

- a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$834,951.28 (Exhibit A)**
- b. Resolution to Amend Appropriation for all Funds as of August 31, 2017 in the Amount of \$49,859,746 (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 (Exhibit C)**
- d. Resolution to Authorize Change Management Items for Beach School Renovation Project at Amounts Not To Exceed (Exhibit D)**

11. Superintendent’s Report

- a. Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
*Laura Daulton	Occupational Therapist	9/25/17
Frank O’Grady	Tutor	9/11/17
Benjamin Thomas	Bus Driver	8/21/17

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jillian James	Bus Driver	9/11/17	Step 4
Slobodanka Zivkovic	Transportation Aide	8/21/17	Step 11

**Supplemental Duty
Appointments for 2017-
18 School Year:**

Christina Bright	PLUS Activity, Robotics, Co-Advisor, HS		\$2,130
Allison Dybowski	Cross Country, Asst., MS		\$2,206
Dana Judson	Mentor		\$1,273.98
*Joyce Lampp ²	Student Council, Advisor, MS		\$1,876
Allison Spence ²	Volleyball, MS		\$2,685

Occasionals:
Kathy Bierman
Shannon Evans
Richard Muche
Colleen Thoburn

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>
Amy Baruxes	Additional Semester Hours	9/22/17	MA+27, Step 17
Terri Blough	Additional Semester Hours	9/22/17	MA+27, Step 19
Christina Bright	Additional Semester Hours	9/22/17	MA+18, Step 14
Karlee Bruck	Additional Semester Hours	9/22/17	MA, Step 5
Elizabeth Delzani	Additional Semester Hours	9/22/17	MA+27, Step 17
Elizabeth Fougrousse	Additional Semester Hours	9/22/17	MA+18, Step 12

Elizabeth Fox	From: Tutor, .5 FTE To: Long Term Replacement Teacher, 1.0 FTE	8/22/17	MA, Step 8
Kristen Kalinowski	Additional Semester Hours	9/22/17	MA+18, Step 12
Fatbardha Merizaj	From: Cleaner To: Head Custodian	8/24/17	Step 14
Brittany Morris	Additional Semester Hours	9/22/17	BA+18, Step 5
David Opdycke	Additional Semester Hours	9/22/17	MA+18, Step 19
Allison Paetz	Additional Semester Hours	9/22/17	BA+18, Step 6
Hannah Paxton	Additional Semester Hours	9/22/17	MA+9, Step 11
Kelly Sunderville	Additional Semester Hours	9/22/17	BA+9, Step 3
Joshua Wells	Additional Semester Hours	9/22/17	MA+9, Step 12

d. Resolution to Approve Leave of Absence

Shannon Evans Unpaid Leave from 8/21/17 - TBD

Dayna Keil Unpaid Leave on 8/24, 8/31 and 9/1/17

e. Resolution to Approve New Job Description for Educational Aide (Exhibit E)

f. Resolution to Approve Occasional Employee Rates of Pay (Exhibit F)

g. Notice of Decision of Suspension Appeal Hearings (Exhibit G)

h. Resolution to Approve a Settlement Agreement with Stantec Architecture, Inc.

WHEREAS, the Board of Education of the Rocky River City School District (Board) and Burt Hill, Inc. n/k/a Stantec Architecture, Inc. (Stantec) entered into a written contract in 2009 for architectural / design services related to the Board's construction and renovation project which involved, among other things, modernizing, upgrading and expanding technology and infrastructure amongst various buildings, including Rocky River High School, Goldwood Primary School and Kensington Intermediate School (Project);

WHEREAS, disputes arose between the Board and Stantec regarding architectural / design services performed during the course of the Project;

WHEREAS, the Board and its representatives and Stantec and its representatives met and discussed those disputes and have arrived at a mutual agreement,

NOW THEREFORE BE IT RESOLVED that the Board, after full consideration of the matter involved, determines it is in the best interests of the students, staff and community of the Rocky River City School District to resolve this matter without additional time, expense and uncertainty.

BE IT FURTHER RESOLVED that the Board authorizes and directs the Board President and Treasurer to execute the Settlement Agreement between it and Stantec attached hereto as Exhibit H.

BE IT FURTHER RESOLVED that the Board further directs the Superintendent and Treasurer take such other action as is necessary to execute and carry out the terms of the Settlement Agreement.

BE IT FURTHER RESOLVED that is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of the Board and any of its committees that resulted in formal action were open to the public when required by law, in full compliance with the law.

i. Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

Whereas, the Rocky River City Schools Board of Education wishes to advertise and receive bids for the purchase of an unspecified number of unitized conventional school bus chassis and bodies through the Cooperative School Bus Purchasing Program.

THEREFORE, BE IT RESOLVED the Rocky River City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of an unspecified number of unitized conventional school bus chassis and bodies.

j. Resolution to Approve Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from 11/15/17-11/17/17.

k. Resolution to Accept Gifts to Schools

- i. **Rocky River Band Backers:** Donation of a new utility wagon (1,000 pound mesh utility cart, worth \$109.99) to the RRHS Band Program.
- ii. **Elizabeth Anderson:** Donation of nine (9) \$10.00 iTunes gift cards given to teachers at convocation who completed the Resident Educator Program.
- iii. **Joan Zeager:** Donation of a Baby Lock Ellure embroidery machine (valued at \$1,000.00) to the RRHS Family & Consumer Sciences class.
- iv. **Mr. & Mrs. Jeffrey Moreau:** Donation of \$66.25 to the Goldwood Milk Assistance Program.
- v. ***Erie Island Coffee Company:** Donation of \$97.00 to the Rocky River City School District.
- vi. ***Andrea Wall:** Donation of a SPIO (Stabilizing Pressure Input Orthosis) compression vest to the Rocky River Preschool Program.

12. Other Business

13. Resolution to Adjourn