

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

7:30 AM • Wednesday, May 30, 2018
Fireside Room • 1101 Morewood Parkway

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Resolution to Approve the five-year forecast update due to the Ohio Department of Education by May 31, 2018.
5. On the recommendation of the Superintendent of Schools and Treasurer, the Board of Education of the Rocky River City School District hereby waives the 7-day requirement set forth in Board Policy 8950 for the purposes of this resolution, approves and authorizes the amendment of the current collective bargaining agreement with the Rocky River Teachers' Association for the 2018-2019 contract year as set forth in Exhibit A which is attached hereto and incorporated herein by reference, approves and authorizes a new collective bargaining agreement with the Rocky River Teachers' Association covering the 2019-2020, 2020-2021, and 2021-2022 contract years in accordance with the terms and conditions set forth in Exhibit A, and authorizes the Superintendent of Schools and Treasurer to execute said contract documents on behalf of the Board of Education.
6. On the recommendation of the Superintendent of Schools and Treasurer, the Board of Education of the Rocky River City School District hereby approves and authorizes the amendment of the current Executive Secretaries, Leadership Development Plan, and Personnel Practices handbooks for the 2018-2019 contract year as set forth in Exhibits A, B, and C which are attached hereto and incorporated herein by reference, approves and authorizes revised handbooks covering the 2019-2020, 2020-2021, and 2021-2022 contract years for the Executive Secretaries, Leadership Development Plan, and Personnel Practices in accordance with the terms and conditions set forth in Exhibits B, C, and D, and authorizes the Superintendent of Schools and Treasurer to execute said documents on behalf of the Board of Education.
7. Resolution Authorizing the Execution of a Contract and Guaranteed Maximum Price Amendments with Lake Erie Electric Company and Trane U.S. Inc. for Lighting Upgrades and Mechanical Equipment and Control Upgrades and Replacement, Respectively, Throughout District Facilities in an Aggregate Amount Not to Exceed \$2,409,157.00 (Exhibit E)
8. Resolution to Adjourn