

**RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR WORK SESSION MEETING AGENDA
MAY 20, 2019
7:00 P.M.**

We invite public participation at all of our meetings. Please complete the participation form upon arrival so you can be acknowledged at the appropriate time.

Mission: Prepare individual learners to navigate an evolving global community using 21st century competencies.

I. CALL TO ORDER President

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL Treasurer, Mr. Cooper Martin

Nneka Slade Jackson _____ Bobby Jordan _____ Frank Barber _____ Linda Pliodzinskas _____
Hugh A. Turner _____
Vote: _____.

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented.

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinskas _____ Turner _____
Vote: _____.

V. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the Special Meeting April 6, 2019; Regular Meeting April 8, 2019; and the Regular Work Session Meeting April 29, 2019; pursuant to Board policy 0169.

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinskas _____ Turner _____
Vote: _____.

VI. PARTICIPATION RELATIVE TO THE AGENDA

Rules of Participation

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. Policy **169.1** will be followed. In summary, participation will be limited to 3 minutes and may not address issues related to personnel. After the meeting is adjourned, administration will be available to facilitate resolution of issues that cannot be discussed in a public session.

VII. SUPERINTENDENT’S REPORT

- **Recognition for the Retirement of Tracey Duffy**
- **Recognition for the Retirement of Nancy Jacquet**
- **Recognition for the Retirement of James Davis**
- **Transportation Cost Savings – Doug Palmer, OSBA Transportation Consultant**
- **Special Education Update – Dr. Renée T. Willis**

VIII. RECOMMENDATIONS OF THE TREASURER

Item #1 To approve the 5 years forecast for submission to the Ohio Department of Education.

Moved by _____, seconded by _____

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinskas _____ Turner _____

Vote: _____.

IX. RECOMMENDATIONS OF THE SUPERINTENDENT

CERTIFIED

Item #1 To accept the resignation for purposes of retirement of the following Certified employee.
(ATTACHMENT #1)

James Davis, High School Math Teacher, effective at the end of the 2018/2019 school year.

Moved by _____, seconded by _____

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinskas _____ Turner _____

Vote: _____.

NEW BUSINESS

Item #1 To renew the Renaissance Learning Accelerating learning for all; a math and reading assessment program in the amount of \$14,481.95, effective 9/1/2019, (High School portion of \$5,758.75 to be paid from SIG Grant and \$8,723.20 to be paid from General Funds) (ATTACHMENT #2)

Moved by _____, seconded by _____

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinskas _____ Turner _____

Vote: _____.

X. PUBLIC PARTICIPATION NOT RELATIVE TO THE AGENDA

XI. BOARD’S REPORT

- **Board Goals, Review and Update**
 - **Establish A Budget Planning Process**
 - **Reclamation Campaign/Communication**
 - **Support Superintendent in Advocacy**
 - **Entrepreneurial Mindset (Future Ready Scholars)**

XII. EXECUTIVE SESSION

Moved by _____, seconded by _____, to enter into executive session, pursuant to ORC §121.22, for the purpose of:

- A. To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:
 - 1. _____ Appointment;
 - 2. Employment;
 - 3. _____ Dismissal;
 - 4. _____ Discipline;
 - 5. _____ Promotion;
 - 6. _____ Demotion;
 - 7. _____ Compensation of a public employee or official; or
 - 8. _____ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or regulations or state statutes.
- F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Heights Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A.2. as listed above.

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinkas _____ Turner _____
Vote: _____.

Reconvened from executive session at _____ a.m./p.m.

XIII. ADJOURNMENT

Moved by _____, seconded by _____

Roll Call: Slade Jackson _____ Jordan _____ Barber _____ Pliodzinkas _____ Turner _____
Vote: _____.

Vision: Richmond Heights is a first choice school district providing an equitable educational environment that promotes safe, respectful, responsible relationships where pride in self, school, and community flourishes