

**RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 10, 2018
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 INCLUDING CONSENT AGENDA (Consent agenda items are highlighted in gray)

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

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

V. APPROVAL OF MINUTES

Moved by _____, seconded by _____, to approve the minutes of Regular Session Meeting August 13, 2018; and Regular Work Session Meeting August 27, 2018; pursuant to Board policy 0169.

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

VI. PARTICIPATION RELATIVE TO THE AGENDA

Rules of Participation
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. BOARD’S REPORT

VIII. BOARD RECOMMENDATIONS

Item #1 To approve the second reading and adoption of the following board policies.
(ATTACHMENT #1)

- 2271** College Credit Plus Program (Revised)
- 2271 F1** *Form: Letter of Intent to Participate in College Credit Plus (Revised)*
- 2271 F3** *Form: College Credit Plus Program (New)*
- 2271 F6** *Form: Annual College Credit Plus Notice (New)*
- 4121** Criminal History Record Check (Revision)
- 4162** Drug and Alcohol Testing of CDL License Holders (Revised)
- 5111.01** Homeless Students (Revised-Replacement)
- 5111.03** Children and Youth in Foster Care (New)
- 5112** Entrance Requirements (Revised)
- 8340** Letters of Reference (Revised)
- 8400** School Safety (Revised)
- 8600.04** Bus Driver Certification (Revised)
- 9141** Business Advisory Council (Revised)

Technology Policies

- 7530** Lending of Board-Owned Equipment (Revised)
- 7530.02** Staff Use of Personal Communication Devices (Revised)
- 7540.03** Student Technology Acceptable Use and Safety (Revised)
- 7540.04** Staff Technology Acceptable Use and Safety (Revised)
- 7540.05** District-Issued Staff E-Mail Account (New)
- 7540.06** District-Issued Student E-Mail Account (New)
- 7540 F1** *Form: Delete*
- 7540 F2** *Form: Delete*
- 7540 F3** *Form: Delete*
- 7540.03** *Form: Student Technology Acceptable Use and Safety Agreement (Replaces existing forms)*
- 7540.04** *Form: Staff Technology Acceptable Use and Safety Agreement (Replaces existing forms)*
- 7542** Access to District Technology Resources and/or Information Resources From Personal Communication Devices (New)
- 7543** Utilization of the District’s Website and Remote Access to the District’s Network (New)

Moved by _____, seconded by _____

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

Vote: _____.

IX. TREASURER’S REPORT

- **Financial Update** – David Conley, Municipal Advisor & Cooper Martin, Treasurer

X. RECOMMENDATIONS OF THE TREASURER

Item #1 To approve the Financial Reports for the month ending July 31, 2018 and further approve the check register for July, 2018.

Moved by _____, seconded by _____

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

Item #2 To approve the following donation of funds as gifts.

- The Waterford at Richmond Heights – School supplies for our students and a cash donation of \$280.00

Moved by _____, seconded by _____

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

XI. SUPERINTENDENT’S REPORT

- **State Report Card Update**

XII. CONSENT AGENDA

- A. Certified Item #1 (Approve substitute teachers)**
- B. Classified #1 (Employ part time cleaners & maintenance/cleaner)**
- C. Classified #2 (Employ substitute cleaner)**
- D. New Business #1 (Exempt teachers from OTES)**
- E. New Business #2 (Reaffirm the career technical resolution)**

Moved by _____, seconded by _____

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

XIII. RECOMMENDATIONS OF THE SUPERINTENDENT

CERTIFIED:

Item #1 To employ the following certified personnel as substitute teachers and at the Board-approved rate of compensation, effective for the 2018-2019 school year, pursuant to Board Policy 3120.04, upon completion of personnel file and total licensure.

Tami Harris
Deborah Mantz
Ashley McWilliams
Debi Salzman
Kathy Watson

CLASSIFIED:

Item #1 To employ the following classified employees, pending completion of personnel file.

Demetris Hopkins, Part Time Maintenance/Cleaner, Step 3, \$16.88/hr., effective September 11, 2018 (Replaces Isaac Glover)

Anthony Little, Part Time Cleaner, Step 3, \$12.09/hr, effective September 11, 2018 (Replaces Demetris Hopkins)

Sharon Thompson, Cleaner, Step 5, \$12.82/hr., effective September 11, 2018 (Replaces Neil Stewart)

Item #2 To employ the following classified personnel as a casual, day-to-day substitute and at the Board approved rate of compensation, effective for the 2018-2019 school year, pursuant to Board Policy 3120.04., pending completion of their personnel file.

Anita Render, Substitute Cleaner

XIV. NEW BUSINESS

Item #1 To exempt the following teachers from having to be formally evaluated under the Ohio Teacher Evaluation System (OTES) due to their mandatory participation in the Resident Educator Summative Assessment (RESA) Program, for the 2018/2019 school year. This provision is allowable under Senate Bill 3.

Tiffany Kilbane
Rachael Miksit
Taylin Reynolds
Marnie Sulzer
Alyssa Thorpe

Item #2

To reaffirm the following annual resolution and move its passage:

H.B. 487 Career-Technical Education Resolution

WHEREAS, Section 3313.90 of the Ohio Revised Code stipulates that local school districts may adopt a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year;

AND

WHEREAS, Section 3313.90 further provides that if the district submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.

THEREFORE, be it resolved that the Richmond Heights Local District School Board hereby waives the requirement to provide career-technical education in grades seven and eight for the 2018-2019 school year as allowed by Section 3313.90.

Item #3

To approve the Diversity Clubs overnight field trip for the Fall High School Retreat at Camp Wise, 13164 Taylor Wells Road, Chardon, OH 44024 from Thursday, October 18 – 20, 2018, at a cost of \$500.00 (Secondary School Budget).

Moved by _____, seconded by _____

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

XV. PUBLIC PARTICIPATION NOT RELATIVE TO THE AGENDA

XVI. OLD BUSINESS

Item #1

To amend Resolution No 08-204-2018 supplemental for Art Competition Middle and High School for Carol Tizzano from 4th year to 5th year.

Moved by _____, seconded by _____

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

XVII. 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).
- ⓑ 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.
- ⓒ 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 **B & C** as listed above.

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

Reconvened from executive session with a roll call

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

XVIII. ADJOURNMENT

Moved by _____, seconded by _____

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