

**RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Work Session

SEPTEMBER 24, 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

Moved by _____, seconded by _____, to adopt the agenda as presented, along with the consent agenda (highlighted in gray).

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

V. 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.

VI. BOARD’S REPORT

VII. SUPERINTENDENT’S REPORT

- **Construction Project Update** – Dr. Renée T. Willis
- **Enrollment Update** – Dr. Renée T. Willis

VIII. RECOMMENDATIONS OF THE BOARD

Item #1 To approve the first reading of the following board policies.

- 1130 Conflict of Interest - Administration (Revised)**
- 3113 Conflict of Interest - Professional (Revised)**
- 4113 Conflict of Interest - Classified (Revised)**
- 6110 Grand Funds (Uniform Grant Guidance) (Revised)**
- 6111 Internal Controls (New)**
- 6112 Cash Management of Grants (New)**
- 6114 Cost Principles – Spending Federal Funds (New)**
- 6116 Time & Effort Reporting (New)**
- 6325 Procurement – Federal Grants/Funds (New)**
- 6550 Travel Payment & Reimbursement (Revised)**
- 7310 Disposition of Surplus Property (Revised)**
- 7450 Property Inventory (Revised)**
- 8500 Food Services (Revised)**
- 9270 Equivalent Education Outside the Schools (Home Schooling) (Revised)**

Moved by _____, seconded by _____

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

IX. RECOMMENDATIONS OF THE TREASURER

Item #1 To approve the Permanent Appropriations for FY19. (**ATTACHMENT #1**)

Moved by _____, seconded by _____

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

X. CONSENT AGENDA

- A. Certified Item #1 (Approve LPDC Committee)**
- B. Certified Item #2 (Accept resignations)**
- C. Certified Item #3 (Approve horizontal movement on salary schedule)**

Moved by _____, seconded by _____

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

XI. RECOMMENDATIONS OF THE SUPERINTENDENT

CERTIFIED:

Item #1 To approve that the following certified staff members represent RHLSD as its LPDC (Local Professional Development Committee) for the 2018-2019 school year, per the language in the RHEA Agreement and the Ohio Revised Code.

Term 1 2018/2019	Teacher A Jaclyn Davey	Teacher C Katrina Watford	Admin. A Marnisha Brown
Term 2 2018/2019	Teacher B Patricia Grady	Admin B Elizabeth Boyd	

In accordance to Article X of the negotiated agreement, teachers serving on the LPDC will be compensated at the hourly rate equal to .0008 of the Year 0 step of the BA column of the Certificated Employee Salary Schedule (\$30.70/hr)

Item #2 To accept the resignation for purposes of retirement of the following Certified employee. (ATTACHMENT #2 & 3)

Nancy Jacquet, Elementary Title I Teacher, effective June 1, 2019

Tracey E. Duffy, Elementary Title I Teacher, effective June 1, 2019

Item #3 To approve the following certified personnel to be moved horizontally on the salary schedule in accordance with Article XI, Section E of the RHEA Agreement, effective September 1, 2018.

Meredith Connerton, ES Teacher, from Step 14, MA to Step 14, MA+12

Carol Tizzano, SS Art Teacher, from Step 14, MA+48 to Step 14, MA+60

Cathryn Mulcahy, HS ELA Teacher, from Step7, MA+24 to Step 7, MA+36

Desiree Hawthorne, MS ELS Teacher, from Step 10, MA to Step10, MA+12

David McWilliams, ES Music Teacher, from Step 13, MA to Step 13, MA+12

Taylin Reynolds, ES Teacher, from Step 3, BA to Step 3, BA+12

Christina Messer, ES Integrated Preschool Teacher, from Step 3, BA to Step 3, BA+12

XII. PUBLIC PARTICIPATION

XIII. NEW BUSINESS

Item #1 To approve Dr. Renée T. Willis, Superintendent to attend the AASA, The School Superintendents Association, 2019 National Conference on Education in Los Angeles, California from February 14, 2018 to February 16, 2019. Registration is \$760.00; hotel for 3 nights is approximately \$991.47; airfare is approximately \$450.00. To be paid from ESC State Subsidy (Superintendent Grant). Dr. Willis will have an article published in the AASA National Journal in November, 2018, (see attached) and she is a 2017 graduate of the AASA Urban Superintendents' Academy. Also, Dr. Willis was exclusively invited by AASA to attend their Focus Group to participate in in-depth, hands-on investigation of partner ideas, new products and services, marketing strategies and program for the process of improving public education (Superintendents Thinktank). All expenses will be paid by AASA for the October 17-19, 2018 meeting in San Francisco, California.

Moved by _____, seconded by _____

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

Item #2 To approve the contract between RHLSD and Central Ohio Medical Review (COMR) for the purpose of the District procuring the medical review services and related therapy referrals for students who are undergoing evaluation for, or receiving any of the related services of Occupational, Physical, or Speech/Language therapies, or Audiology services as a component of their IEP service plan, per state law. **(ATTACHMENT #4)**

Moved by _____, seconded by _____

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

Item #3 To approve the following contract for Special Education services for the 2018-2019 school year as follows: **(ATTACHMENT #5)**

The Cleveland Music School Settlement: Music therapy services up to 5.25 hours of services per week for a total of 162.75 hours , at a cost of \$11,636.63. District wide service, effective October 2, 2018 through May 21, 2019 for our special needs students that have this required service written into their IEP's. (Paid from General Funds)

Moved by _____, seconded by _____

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

XIV. PUBLIC PARTICIPATION NOT RELATIVE TO THE AGENDA

XV. 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 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: _____.

XVI. 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