

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on October 22, 2015 at 7:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Manoloff, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 180-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the October 22, 2015 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 180.1-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on September 9, 2015, Committee Meeting and September 17, 2015, Board of Education Meeting, be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2015

Resolution No. 180.2-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Support Red Ribbon Week, October 23-31, 2015.

WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles;

WHEREAS, the Rocky River City School District continues to support our local Community Challenge Organization and the Coalition for Youth Asset Development in their efforts for prevention of drug abuse by our youth;;

NOW, THEREFORE, BE IT RESOLVE THAT THE Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon week, and the efforts conducted that make a visible statement that we are strongly committed to a drug-free community.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$318,027.90 – SEPTEMBER, 2015 (EXHIBIT A)

Resolution No. 180.3-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF SEPTEMBER 30, 2015 IN THE AMOUNT OF \$45,124,311 (EXHIBIT B)

Resolution No. 180.4-15

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FIVE-YEAR FORECAST UPDATE FOR OCTOBER 31, 2015 (EXHIBIT C)

Resolution No. 180.5-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE THE SUPERINTENDENT AND TREASURER TO UTILIZE THE LEGAL SERVICES OF THE RILEY LAW FIRM FOR CERTAIN FINANCIAL MATTERS (EXHIBIT D)

Resolution No. 180.6-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE CHANGE MANAGEMENT ITEMS FOR CONCRETE REPAIR AND REPLACEMENT PROJECT (EXHIBIT E)

Resolution No. 165.9-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 181-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following retirements and resignations be approved.

Retirements:

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
Michael Antonelli	Teacher	6/30/16
Mary Baddour	Teacher	6/30/16

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Resignations:

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
Dennis Druso	Wrestling, Asst., HS	10/6/15
Richard Keffer	Basketball, Boys, MS	9/30/15
*Ben Morris	Educational Aide	10/22/15
*Mark Saksa	Basketball, Boys, MS	10/19/15
Kali Sullivan	Swimming, Head, HS	10/6/15

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 182-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved.

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Elisabeth Landers	Home Instruction Tutor – as needed	10/5/15	\$35.90/hr.
Ben Morris	Educational Aide, .93 FTE	10/21/15	PR A, Step 3
Bethany Sorg	Tutor, .33 FTE / Educational Aide, .60 FTE	9/28/15	PR D, Step 7 PR A, Step 7

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SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-2016 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Katie Babcock	PLUS Activity, After School Tutoring, Sections 1 and 2	\$3,132
Thomas Chal ²	Hockey, Asst., HS	\$2,875
Rachel Cheseck ²	Cheerleading Advisor, Winter, MS	\$1,471
Chris Cogan ²	Hockey, Head, HS	\$6,041
Greg Duncan ²	Hockey, Asst., HS	\$3,451
Emma Gerdes ²	Swimming, Head, HS	\$4,794
Claire Guerin ²	Swimming, Asst., HS	\$2,715
Jeffrey Hammond ²	Basketball, Boys, MS	\$2,508
Anne Henning	PLUS Activity, After School Tutoring, Sections 1 and 2	\$3,132
Richard Keffer ²	Events Manager, MS	\$2,459
*Amanda Mazzola	Cheerleading Advisor, Asst., Basketball, HS	\$2,116
Therese McNeely	PLUS Activity, After School Tutoring, Sections 1 and 2	\$3,132
Therese McNeely	Mentor	\$1,249
Michael Mental ²	Basketball, Boys, MS	\$3,009
Michael Mental ²	Basketball, Girls, MS	\$3,009
James Rice ²	Hockey, Asst., HS	\$3,165
Scott Richardson ²	Events Manager, Winter, HS	\$2,841
Kali Sullivan	Swimming, Co-Asst., HS	\$1,630
Kara Truhan	PLUS Activity, After School Tutoring, Section 1	\$1,566

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-2016 SCHOOL YEAR (CONTD):

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Scott Trunko ²	Volunteer, Hockey, HS	\$0
Janine Walsh	PLUS Activity, After School Tutoring, Section 2	\$1,566
Angela Wetula	PLUS Activity, After School Tutoring, Sections 1 and 2	\$3,132
Sheri Vaccarella ²	Cheerleading Advisor, Head, Basketball	\$3,208

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 183-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leave of Absence.

Sue Fitch Unpaid Leave from October 29, 2015 - TBD

Andrea Salem Unpaid Leave from October 28, 2015 – January 3, 2016

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT E)

RESOLUTION TO APPROVE AGREEMENT BETWEEN THE ROCKY RIVER CITY SCHOOL DISTRICT AND ROCKY RIVER LITTLE LEAGUE (EXHIBIT F)

Resolution No. 184-15

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO DISPENSE WITH PUBLIC BIDDING REQUIREMENTS UNDER COOPERATIVE PURCHASING ARRANGEMENT AND TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT TO PLAYCORE WISCONSIN, INC., DBA PLAY & PARK STRUCTURES (EXHIBIT G)

Resolution No. 185-15

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE THE CHROMATIX A CAPPELLA (GRADES 10-12) TO TRAVEL TO KETTERING FAIRMONT HIGH SCHOOL IN KETTERING, OHIO FROM FRIDAY, NOVEMBER 13, 2015 – SUNDAY, NOVEMBER 15, 2015

Resolution No. 186-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Chromatix A Cappella (Grades 10-12) to Travel to Kettering Fairmont High School in Kettering, Ohio from Friday, November 13, 2015 – Sunday, November 15, 2015.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 8TH GRADE FITNESS EXPEDITION TO CAMP NUHOP FROM WEDNESDAY, MAY 11, 2016 – FRIDAY, MAY 13, 2016

Resolution No. 187-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the 8th Grade Fitness Expedition to Camp Nuhop from Wednesday, May 11, 2016 – Friday, May 13, 2016.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE THE 8TH GRADE TRIP TO WASHINGTON D.C. FROM MONDAY, JUNE 6, 2016 – WEDNESDAY, JUNE 8, 2016

Resolution No. 188-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the 8th Grade Trip to Washington D.C. from Monday, June 6, 2016 – Wednesday, June 8, 2016.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 189-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

McDonalds: The donation of 200 apple dippers to the 1st grade Thanksgiving Feast

The Marooners: The donation of \$1,050.00 for the Mount Union Football Camp Tuition

Suzanne M. Miller: The donation of \$1,000.00 for the Challenge Day Program

Anonymous: The donation of \$910.00 to the 2015 Camp Fitch Trip

***Mr. & Mrs. Donald Burney:** The donation of an Everett Spinnet Piano, valued at \$2,000.00 to the RRCSD Music Department

***Whole Foods Market:** The donation of 27 Veggie Skeletons, valued at \$335.00, for the 2015 Halloween Parties at Goldwood Primary School

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 190-15

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:59 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer