

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 January 15, 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.

President Jay Milano presiding

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. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 29-15

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 January 15, 2015 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

REPORTS

- Superintendent's Update

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RESOLUTION TO RECOGNIZE EAGLE SCOUT, BRIAN MEERMANS (EXHIBIT A)

Resolution No. 30-15

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE THE ROCKY BOARD OF EDUCATION

Resolution No. 31-15

Resolution was passed by unanimous consent.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 32-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on December 10, 2014 (Committee Meeting).

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Second
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 MINUTES OF PRECEDING MEETING

Resolution No. 33-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on December 18, 2014 (Board of Education Meeting).

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Abstain
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one abstention.

Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

- i. Parks and Recreation Commission

Policy and Legislation – Dr. Fancher

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$248,032.69 FOR DECEMBER, 2014 (EXHIBIT B)

Resolution No. 34-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF NOVEMBER 30, 2014 IN THE AMOUNT OF \$43,331,959 (EXHIBIT C)

Resolution No. 35-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT D)

Resolution No. 36-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 37-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Ruth Haggerty	Tutor	6/30/15
*James Habenicht	Bus Driver	6/30/15
*Ruth Dunlap	Library/Media Center Assistant	6/30/15
*Judith Carlin	Bus Driver	6/30/15

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Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Darius Cincu	Custodial Worker	12/26/14
Maryellen Reddy	Lunchroom Monitor	1/9/15
*Albert Wilhelmy	Coordinator, Elementary Camp	1/11/15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 38-15

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

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Michael Cain	PLUS Activity, After School Tutoring, Math	\$1,566
Dana Reuter ²	Basketball, Girls, MS	\$2,508
Becky Rowe	PLUS Activity, After School Tutoring, Reading	\$1,566

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Occasionals:

*Catherine Muche

1. *Employment conditional upon receipt of a negative drug test screening & satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 39-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Peter Lara	From: Cleaner, FTE 1.0 To: Custodian, FTE 1.0	1/19/15	Step 3

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE APPOINTMENTS OF ADMINISTRATIVE STAFF

Resolution No. 40-15

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>Classification</u>	<u>Contract Dates</u>
Elizabeth Lauer	Manager of Student and Staff Information Systems	8/1/15 – 7/31/18
Tara Marley	Supervisor of Pupil Services	8/1/15 – 7/31/18
Erin Peacock	Supervisor of Transportation	8/1/15 – 7/31/18
Jeffrey Schultz	Assistant High School Principal	8/1/15 – 7/31/18
Michael Sislowski	Assistant Middle School Principal	8/1/15 – 7/31/18
Adam Sywanyk	Supervisor of Facilities	8/1/15 – 7/31/18
Mark Wagner	Director of Athletics and Student Activities	8/1/15 – 7/31/18
Tina Wasserbauer	Manager of Nutrition Services	8/1/15 – 7/31/18

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	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 OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT E)

Resolution No. 41-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE HIGH SCHOOL BAND, MARCHING BAND, AND JAZZ ENSEMBLE (GRADES 9-12) TRIP TO WALT DISNEY WORLD, ORLANDO, FLORIDA (DEPARTING 1/16/15, RETURNING 1/21/15)

Resolution No. 42-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopt the Resolution to Approve High School Band, Marching, and Jazz Ensemble (grades 9-12) trip to Walt Disney World, Orlando, Florida (departing 1/16/15, returning 1/21/15).

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO WAIVE CAREER-TECHNICAL TRAINING FOR STUDENTS IN GRADES SEVEN AND EIGHT DURING THE 2015-2016 SCHOOL YEAR

Resolution No. 43-15

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year if the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District hereby directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2015 and to submit such other information necessary to effectuate this Resolution.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT PROPOSAL FROM SUNNYSIDE CHEVROLET FOR PURCHASE OF 2015 CHEVROLET SILVERADO 3500 PICKUP TRUCK

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Proposal from Sunnyside Chevrolet for purchase of 2015 Chevrolet Silverado 3500 Pickup Truck.

Resolution No. 44-15

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 45-15

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.

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T. Steven Blake: Donation of \$500.00 to the RRHS Band

Mr. & Mrs. Richard Nash: Donation of an ROPR violin, bow, and case (valued at \$400.00) to the RRHS Music program

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 46-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:40 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer