

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 April 23, 2015 at 7:01 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 - Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

ABSENT – Dr. Fancher

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 77-15

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 April 23, 2015 meeting.

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

The resolution was adopted 4 – 0 with one absence.

REPORTS

- Building Reports – Goldwood Primary School
- Superintendent's Update

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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.

Carrie Kapka provided an update on the Parks and Recreation Commission.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 77.1-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on March 11, 2015 and March 16, 2015 (Committee Meeting and Special Board of Education Meeting) be approved.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO PARTICIPATE IN THE OHIO COUNCIL OF THE INTERNATIONAL READING ASSOCIATION'S 38TH ANNUAL RIGHT TO READ WEEK CELEBRATION FOR THE 2014-2015 SCHOOL YEAR (MAY 11-15, 2015)

Resolution No. 77.2-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Participate in the Ohio Council of the International Reading Association's 38th Annual Right to Read Week Celebration for the 2014-2015 School Year (May 11-15, 2015) be approved.

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

The resolution was adopted 4 – 0 with one absence.

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Finance Committee – Mr. Swartz

Policy and Legislation – Dr. Fancher

RESOLUTION TO APPROVE NEW AND REVISED BOARD POLICIES

Resolution No. 77.3-15

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the Resolution to Approve New and Revised Board Policies be approved.

Administration

Policy 1530	Evaluation of Principals and Other Administrators
Policy 1619	HIPAA Privacy

Classified Staff

Policy 4419	HIPAA Privacy
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Finances

Policy 6108	Authorization to Make Electronic Fund Transfers
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Operations

Policy 8390	Animals on District Property
Policy 8400	School Safety

Professional Staff

Policy 3419	HIPAA Privacy
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Program

Policy 2114	Meeting State Performance Indicators
Policy 2413	Career Advising
Policy 2430	District-Sponsored Clubs and Activities

Students

Policy 5114	NonImmigrant Students and Exchange Visitor Students
Policy 5340	Student Accidents
Policy 5350	Student Suicide
Policy 5460	Graduation Requirements

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New and Revised Board Policies Cont'd:

- ii. Notification of First Reading of New and Revised Board Policy (NEOLA Special Update)

Program

Policy 2271

College Credit Plus Program

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

The resolution was adopted 4 – 0 with one absence.

School Community – Ms. Goepfert

- i. Rocky River Education Foundation

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$165,781.05 FOR MARCH, 2015 (EXHIBIT A)

Resolution No. 77.4-15

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2015 IN THE AMOUNT OF \$44,392,750 (EXHIBIT B)

Resolution No. 77.5-15

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER (EXHIBIT C)

Resolution No. 77.6-15

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 78-15

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>
Julie Achladis	Teacher – Summer School Fitness As needed 6/30/15-7/21/15 (.5)		BA, Step 1
*Nichole Fach	Tutor – Extended School Year as Needed 6/23/15-7/30/15		MA, Step 1
Mark Hogya	Teacher – Summer School Fitness As needed 6/30/15-7/21/15 (.5)		MA, Step 1
Michael Hrusch	Educational Aide, 1.0 FTE	8/24/15	PR A, Step 4
Kristopher Kolwicz	Tutor, .33 FTE and Educational Aide, .60 FTE	8/24/15	PR D, Step 2 PR A, Step 2
*Elizabeth Landers	Tutor – Extended School Year As needed 6/23/15-7/30/15		PR D, Step 12
*Therese McNeely	Tutor – Extended School Year As needed 6/23/15-7/30/15		MA, Step 1
*Amy Schmit	Tutor – Extended School Year As needed 6/23/15-7/30/15		PR C, Step 12

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Melissa Spangler	Tutor – Summer School as needed 6/15/15-7/8/15	MA, Step 1
*Judith Sperli	Tutor – Extended School Year As needed 6/23/15-7/30/15	PR D, Step 1
*Christine Whitehead	Educational Aide – Extended School Year as needed 6/23/15-7/30/15	PR A, Step 10
Cheryl Zenko	Home Instruction Tutor – as needed 4/16/15	MA, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Brian Kelly ²	Baseball, Asst., HS	\$3,136
Kristopher Kolwicz ²	PLUS Activity, Track Aide, HS	\$1,044
Matthew Sycz	PLUS Activity, Track Aide, HS	\$1,044

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-16 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Kristopher Kolwicz	Basketball, Asst., Boys, HS	\$3,443

Occasionals:

Susan Hill

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	Absent
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absences.

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

Resolution No. 79-15

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>
Denise Cukrowicz	From: Tutor, .95 FTE To: Teacher, 1.0 FTE	8/24/15	MA, Step 10
Susan Hill	From: Lunchroom Monitor, .23 FTE To: Library Assistant, .70 FTE	8/24/15	Step 1
Anne Tomazin	From: Library Assistant, .70 FTE To: Library Assistant, 1.0 FTE	8/24/15	Step 10

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 80-15

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

Erika Robison Unpaid Leave from April 27, 2015 – May 22, 2015

Julie Bonsky Unpaid Leave from April 30, 2015 - TBD

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 81-15

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

Math

AP Statistics

The Practice of Statistics, 5th Edition
Starnes, Tabor, Yates, Moore
W.H. Freeman and Company/BFW
C. 2015

Social Studies

AP Macroeconomics

Krugman's Economics for AP, 2nd Edition
Ray & Anderson
BFW/Worth Publishers
C. 2015

AP United States History

The American Pageant, AP Edition, 16th Edition
Kennedy, Cohen
Cengage Learning
C. 2016

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION TO ADOPT COURSES OF STUDY

Resolution No. 82-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Adopt Courses of Study.

- i. AP Macroeconomics
- ii. AP Statistics
- iii. Math 1610: Calculus (a Tri-C course)

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE PRESCHOOL WAIVER REQUEST AND ASSURE THAT FAPE WILL BE PROVIDED TO ALL STUDENTS (EXHIBIT D)

Resolution No. 83-15

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 84-15

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.

The Bonne Bell Family: Donation of \$1,500.00 to Rocky River City School District for the Bell Invitational on May 8, 2015

The Greater Cleveland Aquarium: Donation of 2 admission tickets for Mr. Chulik’s Science Class

Carol K. Meermans: Donation of \$100.00 to the Class of 2015

Lakewood/Rocky River Rotary Foundation: Donation of \$1,000.00 to the Rocky River High School American Youth Foundation

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

The resolution was adopted 4 – 0 with one absence.

OTHER BUSINESS

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING OR THREATENED LITIGATION

Resolution No. 85-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Pending or Threatened Litigation at 7:57 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 86-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Board of Education Meeting at 8:55 p.m.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ADJOURN

Resolution No. 87-15

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 9:08 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer