

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 17, 2014 at 5:00 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. 98-14

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 17, 2014 meeting.

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

The resolution was adopted 5 – 0.

REPORTS

- Presentation by Brownie Troop #313
- Superintendent's Update – attached

ORAL AND WRITTEN COMMUNICATION

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.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 98.1-14

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 13, 2014 (Committee and Special Meetings) March 20, 2014 (Board of Education Meeting) and March 24, 2014 (Special Meeting) be approved.

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

The resolution was adopted 5 – 0.

Finance Committee – Mr. Swartz

RESOLUTION TO ADOPT NEW AND REVISED BOARD POLICIES (copies are available in the Office of the Superintendent)

Bylaws

Bylaw 0131.1 Technical Corrections
Bylaw 0166 Executive Session

Administration

Policy 1422 Nondiscrimination and Equal Employment Opportunity
Policy 1619.01 Privacy Protections of Self-Funded Group Health Plans
Policy 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment

Program

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2271 Postsecondary Enrollment Programs
Policy 2431 Interscholastic Athletics

Professional Staff

Policy 3122 Nondiscrimination and Equal Employment Opportunity
Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 3220 Standards-Based Teacher Evaluation
Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans

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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 IN THE AMOUNT OF \$75,158.52 FOR MARCH, 2014 (EXHIBIT A)

Resolution No. 98.3-14

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 AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2014 IN THE AMOUNT OF \$47,596,934 (EXHIBIT B)

Resolution No. 98.4-14

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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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 99-14

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

Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Cathy Ruffus	Lunchroom Monitor	4/4/14
Timothy Eibel	Custodial Worker I	3/28/14

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 APPOINTMENTS¹

Resolution No. 100-14

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 6/13-6/30/14		BA, Step 1
*Robbyn Baddour	Educational Aide – Summer School As needed 6/24-7/31/14		PR B, Step 10
*Max Barrow 3 rd Year	Student Worker Occasional	5/19/14	\$8.50/hr.

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<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Daniae Beard	Teacher – Summer School Preschool as needed 6/24-7/31/14		MA, Step 1
Daniae Beard	Tutor – Extended School Year as needed 6/24-7/31/14		MA, Step 1
*Michael Donnelly 2 nd Year	Student Worker – Occasional	5/19/14	\$8.00/hr.
*Ryan Donnelly	Student Worker – Occasional	6/2/14	\$9.00/hr.
Mary Edmonds	Transportation Aide	4/3/14	Step 1
Deborah Flynn	Educational Aide – Summer School as needed 6/24-7/31/14		PR B, Step 5
Susan Hill	Lunch Monitor	4/1/14	PR G, Step 1
Lisa Kimpel	Cleaner	4/10/14	Step 5
Elisabeth Landers	Tutor – Extended School Year as needed 6/24-7/31/14		PR F, Step 8
*Marcia Lange	Tutor – Extended School Year as needed 6/24-7/31/14		MA, Step 1
Angela Lilley	Speech/Language Pathologist - Summer School as needed 6/24-7/31/14		MA, Step 1
Therese McNeely	Tutor – Extended School Year as needed 6/24-7/31/14		MA, Step 1
Karen Mickey	Finance Specialist	4/14/14	PR H, Step 15
*Conor Milner 1 st Year	Student Worker – Occasional	5/19/14	\$7.95/hr.
*Andrew Triplett 4 th Year	Student Worker – Occasional	5/12/14	\$9.00/hr.
Kara Truhan	Tutor – Extended School Year as needed 6/24-7/31/14		BA, Step 1

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<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Patricia Wagner	Tutor – Extended School Year as needed 6/24-7/31/14		PR F, Step 8
*Chris Whitehead	Educational Aide – Summer School as needed 6/24-7/31/14		PR B, Step 9
*Timothy Von Alt	Head Custodian	7/1/14	Step 10
Leah Vandersluis	Bus Driver	3/31/14	Step 3

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2013-14 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Andrew Rabe	PLUS Act., Track Aide, HS		\$1,044

Occasionals

Patrick Hopkins
*Coletta Bostaph
*Timothy Von Alt

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	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 ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 101-14

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>Adjusted Rate of Pay</u>
Barbara Brindza	From: Secretary III-A, 1.0 FTE To: Executive Secretary II, 1.0 FTE	7/1/14	Step 7
Kay Maimone	From: Secretary III-A, 1.0 FTE To: Executive Secretary II, 1.0 FTE	7/1/14	Step 8
*Volinas Neculaescu	From: Custodial Worker I, .47 FTE To: Cleaner, 1.0 FTE	5/5/14	Step 8
Daniel Opris	From: Custodial Worker III, 1.0 FTE To: Head Custodian, 1.0 FTE	7/1/14	Step 10

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 APPROVE LEAVES OF ABSENCE

Resolution No. 102-14

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

Natalie Corrigan	Unpaid Leave from May 29, 2014 – June 12, 2014
Jaclyn Tarnai	Unpaid Leave from April 15, 2014 – May 22, 2014
Daniel Scheeff	Unpaid Leave from March 28, 2014 – To Be Determined
Angel Urbin	Unpaid Leave from April 11, 2014 – May 9, 2014

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

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION – MEGAN PAWLOWSKI – GRADE 4, MENLO PARK ACADEMY

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution of Impracticality of Transportation – Megan Pawlowski – Grade 4, Menlo Park Academy.

Resolution No. 103-14

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE TEXTBOOKS

Math

Grades 6-8

Connected Mathematics 3
Pearson C.2014

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

Resolution No. 104-14

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 APPROVE AGREEMENT WITH MEAL MAGIC CORPORATION **(EXHIBIT C)**

Resolution No. 105-14

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT D)

Resolution No. 106-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 107-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 – Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

Adam and Leslie Kois

Donated \$35.00 donation to Rocky River Middle School Challenge Day 2014/2015

Rocky River Middle School PTA

Donated \$500.00 towards the purchase of a poster printer

Gregory and Molly Ward

Donated a snake sculpture to Goldwood Primary School

*Goldwood Primary School PTA

Donated \$500.00 towards the purchase of a poster printer

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

None

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL AND CONTRACTS

Resolution No. 108-14

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 Personnel and Contracts at 5:40 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 109-14

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 5:58 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	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 ADJOURN

Resolution No. 110-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 6:00 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer