

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Wednesday, April 5, 2017  
Curriculum Library • 1101 Morewood Parkway

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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.*

*\*Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Special Recognition**
  - a. Resolution to Recognize National Merit Finalists: Grace Janosik, Olivia Loparo, Hannah Mazzei, Ergis Macaj, Elliott Moreau, Siwei Wang, Jessica Zelinski, and Victoria Zelinski
- 6. Reports**
  - a. Superintendent's Update
- 7. 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.*
- 8. Resolution to Approve Minutes of Preceding Meetings**
  - a. Board of Education Committee Meeting, March 8, 2017 (AO, DL, JF, RM)
  - b. Special Board of Education Meeting (Finance), March 16, 2017 (ALL)
  - c. Board of Education Meeting, March 16, 2017 (ALL)
  - d. Special Board of Education Meeting, March 20, 2017 (ALL)
- 9. Committee and Representative Reports**
  - a. **Curriculum Committee** - Ms. Olander
    - i. Courses of Study for Review (CCR, FCS, Tech 8)
  - b. **Facilities Committee** - Dr. Fancher
  - c. **Finance Committee** - Mr. Manoloff

- d. **Policy & Legislation** - Ms. Leitch
  - i. Policy 5517.01 semi-annual update (semester 1 16-17)
- e. **School Community** - Ms. Goepfert
  - i. Rocky River Parks and Recreation Commission
  - ii. Community Challenge

**10. Treasurer’s Report**

- a. **Resolution to Amend Appropriation for all Funds as of March 31, 2017 in the Amount of \$49,444,246 (Exhibit A)**
- b. **Resolution Authorizing the Execution of an Additional Property Schedule to the District’s Existing Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, to Finance the Acquisition of Technology Equipment in an Amount not to exceed \$526,000 (Exhibit B)**

**11. Superintendent’s Report**

- a. **Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
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**Resignations:**

Nicholas Hartkop	Tutor	6/30/17
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- b. **Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Barbara Comiensi	Long Term Replacement Teacher, 1.0 FTE	3/31/17	MA+27, Step 19
*Laura Daulton	Occupational Therapist, .40 FTE	8/21/17	BA, Step 10
Robert Lime	Bus Driver, 0.5 FTE	3/28/17	Step 2

**Occasionals:**

\*Laura Daulton  
 Angela Hildebrand  
 Robert Lime  
 Stephen Schillero  
 \*Bonnie Williams

1. *Employment conditional upon receipt of a negative drug test screening & a 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).*

**c. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay**

<b><u>Name</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>	<b><u>Adjusted Rate of Pay</u></b>
*Elaine Hasek	From: Tutor, .95 FTE To: Tutor, .70 FTE / Teacher, .25 FTE	8/21/17	MA, Step 1
Dayna Keil	From: Tutor, .93 FTE To: Teacher, 1.0 FTE	8/21/17	BA+ 18, Step 5
Bettyjeane Quimby	From: Tutor, .52 FTE To: Tutor, .39 FTE / Teacher, .13 FTE	8/21/17	MA, Step 1

**d. Resolution to Approve Course of Study for Family and Consumer Science (Grades 9-12)**

**e. Resolution to Approve Course of Study for Technology (Grade 8)**

**f. Resolution to Approve Course of Study for College & Career Readiness (Grades 6-8)**

**g. Resolution to Approve Overnight Travel for the RRHS Cheerleaders to travel to Ohio Northern University in Ada, Ohio from July 28-31, 2017.**

**12. Other Business**

**13. Resolution to Adjourn**