

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:00 PM • Thursday, August 21, 2014
Fireside Room • 1101 Morewood Parkway

AGENDA

*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. **Reports**
 - a. [Superintendent's Update](#)
6. **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.*
7. **Resolution to Approve Minutes of Preceding Meetings**
 - a. Board of Education Committee Meeting, June 11, 2014 (ALL)
 - b. Board of Education Special Meeting, June 11, 2014 (ALL)
 - c. Board of Education Regular Board Meeting, June 19, 2014 (ALL)
 - d. Board of Education Special Meeting, July 3, 2014 (ALL)
 - e. Board of Education Special Meeting, July 22, 2014 (ALL)
8. **Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available in the lobby and at www.rrcs.org.*
 - a. **Finance Committee** - Mr. Swartz
 - b. *** Policy & Legislation Committee** - Dr. Fancher
 - i. Resolution to Appoint Dr. Jon Fancher as Delegate to the OSBA Capital Conference November 9-12, 2014

- c. **School Community** - Ms. Goepfert
 - i. Resolution to Appoint Trustee for the Rocky River Public Library ([Exhibit A](#))
 - ii. Parks and Recreation Commission

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$41,975.36 for June 2014 and \$205,620.80 for July 2014** ([Exhibit B](#))
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2014 in the amount of \$42,787,791** ([Exhibit C](#))
- c. **Resolution to Approve Then and Now Certificate** ([Exhibit D](#))

10. Superintendent's Report

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

Retirement

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Diane Nahorn	Tutor	8/1/14

Resignations:

David Gamon	Bus Driver	8/15/14
Fiona Hudec	Lunch Monitor	8/12/14
Conor Milner	Football, Co-Asst., MS	6/19/14
Toni Rose	Educational Aide	7/1/14
Lydia Schulz	Marching Band, Squad Advisor, HS	5/23/14
Leah Vandersluis	Bus Driver	8/12/14

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Rachel Alaimo	Tutor, .93 FTE	8/19/14	PR C, Step 3
Brianna Antioch	Teacher, .50 FTE / Tutor, .50 FTE	8/19/14	MA, Step 4 PR D, Step 4
Stacey Colbert	Teacher, 1.0 FTE	8/19/14	BA+18, Step 4
Sarah Glass	Behavioral Specialist, .93 FTE	8/19/14	PR D, Step 5

Michelle Gibson	Lunch Monitor, .23 FTE	8/19/14	PR E, Step 1
Anne Henning	Tutor, .93 FTE	8/19/14	PR D, Step 8
Alexandra Jennings	Educational Aide, .93 FTE	8/19/14	PR A, Step 3
*T. Eric Kaiser	Bus Driver, .50 FTE	8/19/14	Step 2
Megan Lavelle	Education Aide, .93 FTE	8/19/14	PR A, Step 4
Valerie Litchney	Tutor, .93 FTE	8/19/14	PR C, Step 1
Stephanie Marshall	Tutor, .93 FTE	8/19/14	PR C, Step 3
Sean O'Neill	Lunch Monitor, .33 FTE	8/19/14	PR E, Step 1
Kelly Rigda	Educational Aide, .90 FTE	8/19/14	PR A, Step 1
Brian Smith	Substitute Teacher-Extended School Year as needed 6/24-7/31/14	6/24/14	MA, Step 1
Kristen St. Pierre	Educational Aide, .47 FTE	8/19/14	PR A, Step 4
Matthew Sycz	Educational Aide, .93 FTE	8/19/14	PR A, Step 1

Supplemental Duty Appointments for 2014-15 School Year:

Susan Auzenbergs ²	PLUS Act., Tennis, Asst., Girls, HS	\$1,044
Laura Berry	Mentor	\$1,249
Christina Bright	PLUS Act., Computer Club, HS	\$1,149
Stacey Colbert	Newspaper, Advisor, MS	\$2,460
Jacqueline Czarnota	Key Club, Co-Advisor (2)	\$1,044
Nichole Fach	Mentor	\$1,249
Dave Ferguson ²	Football, Volunteer	\$0
Jennifer Garver	Play, Co-Asst., HS, Fall	\$791
Kristen Hargett	Mentor	\$1,249
Mark Harris	Football, Asst., MS	\$2,507
Katie Hipp ²	Science Olympiad, Asst., MS	\$837
Amanda (Shmelter) Janovsky ²	Volleyball, MS	\$2,632

Mark Koehler	Soccer, Asst., Girls, HS	\$3,620
Mindy Kurz ²	Volleyball, MS	\$2,632
Wade Massad	Football, Volunteer	\$0
Terri McNeely	Mentor	\$1,249
Adam Moeller	Forensics, Asst., HS	\$1,505
*Frank O'Grady	PLUS Act., National History Day, Advisor, HS	\$1,044
Robert Organ ²	Cross Country, MS	\$1,967
Allison Paetz	Play, Co-Director, HS, Fall	\$1,597
Allison Paetz	Key Club, Co-Advisor (2)	\$1,044
Hannah Paxton	Mentor	\$1,249
Beth Paul	Co-Coordinator of Instruction, Phonemic Awareness & Literacy	\$2,146
Jaclyn Plevelich ²	Volleyball, Asst., HS	\$3,356
Ben Purdy	Tennis, Head, Boys, HS	\$3,484
Dave Purdy ²	Tennis, Asst., Boys, HS	\$2,360
Bettyjean Quimby ²	Marching Band, Squad Advisor	\$1,967
Dana Reuter ²	Soccer, Asst., Girls, HS	\$3,292
Andrea Salem	Science Olympiad, Advisor, MS	\$1,673
John Schade ²	Football, Volunteer	\$0
Scott Shaughnessy ²	Marching Band, Squad Advisor	\$1,967
Jeff Smith	Mentor (2)	\$2,498
Melissa Spangler	Co-Coordinator of Instruction, Phonemic Awareness & Literacy	\$2,168
Michael Sislowksi	Football, Co-Asst., MS	\$1,380
Matthew Sycz ²	Wrestling, Asst., MS	\$2,760
Susan Weber	Mentor	\$1,249
Dierdre Zuercher ²	Cross Country, Asst., HS	\$2,554

Occasionals:

Julie Allen
Deborah Flachbart
Alex Konangi
Dori Napper
Violet Rafferty
Jessica Valore

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Matthew Darnell	From: Volleyball, MS To: Volleyball, Asst., HS		\$4,025
Jennifer Garver	From: Play, Director, HS, Fall To: Play, Co-Director, HS, Fall		\$2,013
Julie Goodill	From: Educational Aide, .40 FTE To: Educational Aide, .47 FTE	8/19/14	PR A, Step 3
Mary Anne Hutchinson	From: Tutor, .54 FTE To: Tutor, .94 FTE	8/19/14	PR D, Step 12
Kristen Kalinowski	From: Student Council Advisor, HS, Level A To: Student Council Advisor, HS Level B		\$2,704
Roberta Navarra	From: Educational Aide, .87 FTE To: Educational Aide, .93 FTE	8/19/14	PR A, Step 4
Frank O'Grady	From: Tutor, .67 FTE To: Tutor, .95 FTE	8/19/14	PR D, Step 3
Allison Paetz	From: Play, Asst., HS, Fall To: Play, Co-Asst., HS, Fall		\$628
Scott Richardson	From: Educational Aide, .93 FTE To: Educational Aide, 1.0 FTE	8/19/14	PR A, Step 7
Natalie Sokolowski	From: Forensics, Asst., HS To: Forensics, Director, HS		\$2,987
*Mark Wagner	Additional Semester Hours	8/22/14	MA+27, Step 4

Patricia Wagner

From: Tutor, .93 FTE
To: Tutor, .50 FTE/Teacher, .5 FTE

8/19/14

PR D, Step 9
MA, Step 3

d. Resolution to Approve Leave of Absence

Elizabeth Fougerousse	Unpaid Leave from August 19, 2014 - October 24, 2014
Jennifer Garver	Unpaid Leave from September 2, 2014 - January 20, 2015
Katherine Hamm	Unpaid Leave from September 16, 2014 - To Be Determined
Leah Halloran	Unpaid Leave from September 15, 2014 - October 24, 2014
Susan Richardson	Unpaid Leave from August 19, 2014 - November 7, 2014
Darcie Salvagni	Unpaid Leave from August 19, 2014 - To Be Determined

e. Resolution to Approve Amendment of the 2014-2017 Personnel Practices Handbook for Support Staff ([Exhibit E](#))

f. Resolution to Approve Change Management Items ([Exhibit F](#))

g. Resolution to Approve Addendum to Agreement for Professional Services with GGJ, Inc. ([Exhibit G](#))

h. Resolution to Adopt Courses of Study

i. Music K-12

11. Resolution to Accept Gifts to Schools

- a. **Mr. Ken Gandola:** Donation of a Jean Cocteau framed print and the book The French & The Republic by Jean-Jacques Demorest
- b. **Rocky River Education Foundation** - Donation of trailer for use by the instrumental music program
- c. **Mr. Craig Mercer:** Framed photo of Beach School Class of 1914 (or 1915)

12. Other Business

13. Resolution to Adjourn