

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, August 20, 2015
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. **Special Recognition**
 - a. **Resolution to Appoint Joseph V. Roszak to the Parks and Recreation Commission**
(Exhibit A)
 - b. **Resolution to Appoint Trustees for the Rocky River Public Library** (Exhibit B)
6. **Reports**
 - a. Superintendent's Update
 - b. Jeffery Allen - Director, Education & Public Programs, Maltz Museum of Jewish Heritage
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. Special Board of Education Meeting, June 2, 2015 (JF, JR, KG, SS)
 - b. Special Board of Education Meeting, June 8, 2015 (JF, JR, KG, SS)
 - c. Board of Education Committee Meeting, June 10, 2015 (JF, JR, KG, SS)
 - d. Special Board of Education Meeting, June 11, 2015 (JF, JR, KG, SS)
 - e. Board of Education Regular Board Meeting, June 17, 2015 (ALL)
 - f. Special Board of Education Meeting, July 22, 2015 (JF, JR, KG, RM)
9. **Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available at www.rrcs.org.*
 - a. **Finance Committee** - Mr. Manoloff

- b. **School Community** - Ms. Goepfert
 - i. Parks and Recreation Commission

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$53,511.18 for June 2015 and \$87,519.56 for July 2015 (Exhibit C)**
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2015 in the amount of \$45,002,578 (Exhibit D)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit E)**

11. Superintendent's Report

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Haley Benn	Tutor	7/2/15
Jessica Brown	Tutor	7/28/15
Dave Ferguson	Football, Volunteer	7/9/15
Kristi Grieve	Lunchroom Monitor	8/5/15
Kathryn Griffin	Tutor	8/12/15
Mary Beth Pavic	Tutor	8/12/15
Brianna Razzante	Tutor	8/6/15
*Adam Roark	Swimming, Asst., HS	8/17/15
Erika Robison	Tutor	7/8/15
Natalie Sokolowski	Forensics, Director, HS	6/5/15
Matthew Sycz	Football, Asst., MS	7/8/15
Evelyn Urbin	Secretary	7/24/15
Katelyn Vogias	Cheerleading Advisor, Basketball, Asst., HS	7/9/15

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kathryn Annechino	Tutor, .95 FTE	8/24/15	PR D, Step 7

Jenna Bilyk	Tutor, .93 FTE	8/24/15	PR D, Step 2
Kaitlin Crowley	Speech Language Pathologist, .80 FTE	8/24/15	MA, Step 1
*Susan Galvin	Tutor, .93 FTE	8/24/15	PR D, Step 6
Allesandra Jiamboi	Teacher, .25 FTE / Tutor, .70 FTE	8/24/15	BA, Step 4 PR C, Step 4
Callan Joseph	Tutor, .93 FTE	8/24/15	PR D, Step 3
John Keaney	Bus Driver	8/24/15	Step 1
Rebecca Manfredonia	Tutor, .93 FTE	8/24/15	PR D, Step 11
Sarah McGeehen	Tutor, .93 FTE	8/24/15	PR C, Step 3
Teresa Minerd	Receptionist, 1.0 FTE	8/17/15	Step 10
William Mullins	Tutor, .95 FTE	8/24/15	PR D, Step 4
Samuel Rodriguez	Tutor, .93 FTE	8/24/15	PR C, Step 5
*Jennie Tate	Tutor, .95 FTE	8/24/15	PR D, Step 4
Lisa Tovissi	Lunchroom Monitor, .23 FTE	8/24/15	PR E, Step 1

**Supplemental Duty
Appointments for 2014-
15 School Year:**

Michael Murray	Events Manager, HS, Spring	\$2,841
Mark Saksa	Track, Asst., MS	\$2,555

**Supplemental Duty
Appointments for 2015-
16 School Year:**

Kristopher Atwater ²	Football, Head, MS	\$4,551
Laura Berry	Mentor	\$1,249
Jenna Bilyk	Lacrosse, Girls, Asst., HS	\$2,875
Katherine Dannemiller ²	Forensics, Director, HS	\$2,987
Luis Escobedo	Coordinator, World Language	\$3,393
Nicole Fach	Mentor	\$1,249

Elizabeth Fougerousse	Coordinator, Health/Physical Education, K-12	\$2,686
Michelle Gibson ²	Science Olympiad, Advisor, MS	\$1,673
Michelle Gibson ²	Science Olympiad, Advisor, HS	\$2,240
Nicole Gipson ²	Cheerleader Advisor, Head, Football	\$2,646
*David Hendrickson	Basketball, Boys, Asst., HS	\$3,443
Erin Higham ²	Volleyball, Asst., HS	\$3,690
Michael Hrusch ²	Football, Asst., HS	\$5,111
Allesandra Jiamboi	PLUS Activity, Lego Club, Advisor, MS	\$1,044
Callan Joseph	Soccer, Girls Asst., HS	\$3,292
Sarah Lancaster	Coordinator, Media Education, K-12	\$2,441
Sarah McGeehen	Cheerleader Advisor, Basketball, HS	\$2,329
Conor Milner ²	Football, Asst., HS	\$4,648
Frank O'Grady	Football, MS	\$5,575
Jessica Pampush ²	Cheerleader Advisor, Asst., Football	\$2,116
Beth Paul	Mentor	\$1,249
Beth Paul	Co-Coordinator, Phonemic Awareness & Literacy	\$2,163
Jermail Porter ²	Football, Asst., MS	\$3,761
Sean Ranc ²	Football, Asst., MS	\$5,575
Kimberly Rush ²	Swimming, Asst., HS	\$2,715
Melissa Spangler	Co-Coordinator, Phonemic Awareness & Literacy	\$2,258
Kirk Taylor	Coordinator, Music, K-12	\$2,686
Patricia Tobin	Coordinator, Art, K-12	\$3,077
Janine Walsh	Coordinator, Kindergarten	\$4,665

Occasionals:

Robert Graham
Ronald Kolonick
Tracey Lallo
Joan Wenz

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>
Richelle Frantz	From: Receptionist, 1.0 FTE To: Secretary, 1.0 FTE	*8/17/15	Step 2
Kristen Kalinowski	From: PLUS Activity, Friends of River, .75 Contract To: PLUS Activity, Friends of River, Full Contract		\$1,149
Ryan Morris	From: Tutor, .95 FTE To: Teacher, .2 FTE / Tutor, .75 FTE	8/24/15	BA, Step 2 PR C, Step 2
Emily Norris	Additional Semester Hours	8/24/15	BA+9, Step 3

d. Resolution to Approve Leave of Absence

Stephanie Minotti Unpaid Leave from August 24, 2015 - November 12, 2015

- e. Resolution Authorizing the Superintendent/Designee to Utilize Legal Counsel as Appropriate**
BE IT RESOLVED, by the Board of Education of the Rocky River School District that the Superintendent or Designee are authorized to utilize the legal counsel of Walter Haverfield, LLC, on behalf of the District as necessary regarding various areas of concern.
- f. Resolution to Approve Candidate for Graduation (Exhibit F)**
- g. *Resolution to Approve the RRHS Varsity Basketball Team to travel to Sylvania Southview High School in Sylvania, Ohio, from Sunday, December 27, 2015 to Tuesday, December 29, 2015, to participate in a basketball tournament.**
- h. Resolution to Enter into Agreement with Achieve3000 to provide Differentiated Literacy Solution Package for the 2015-16 school year through the 2017-18 school year.**
- i. Resolution to Accept Gifts to Schools**
- i. **Target:** Donation of \$75 to Kensington Intermediate School from the ‘Thanks a Billion’ Campaign.

- ii. **Rocky River Methodist Church-Outreach Committee:** Donation of school supplies for Goldwood Primary School, Kensington Intermediate School, Rocky River Middle School, and Rocky River High School.

12. Other Business

13. Resolution to Adjourn