

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, August 18, 2016  
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 8, 2016 (ALL)
  - b. Board of Education Regular Board Meeting, June 15, 2016 (ALL)
  - c. Special Board Meeting, July 14, 2016 (ALL)
8. **Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available at [www.rrcs.org](http://www.rrcs.org).*
  - a. **Finance Committee** - Mr. Manoloff
  - b. **Policy & Legislation** - Ms. Leitch
    - i. Resolution to Approve New and Revised Board Policies
      - Professional Staff**
      - Policy 3223 Standard Based School Counselor Evaluation
      - Policy 3231 Outside Activities of Staff
      - Classified Staff**
      - Policy 4231 Outside Activities of Classified Staff

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

**9. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$130,362.09 for June 2016 and \$148,510.03 for July 2016** (Exhibit A)
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2016 in the amount of \$46,815,404** (Exhibit B)
- c. **Resolution to Award Depository Agreements to Eligible Banking Institutions for the Time Period August 26, 2016 to August 25, 2021** (Exhibit C)
- d. **Resolution to Approve Then and Now Certificate** (Exhibit D)

**10. Superintendent's Report**

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<b><u>Resignations:</u></b>		
Katie Babcock	Tutor	7/18/16
John Howells	Educational Aide	7/22/16
Alexandra Jennings	Educational Aide	8/1/16
Callan Joseph	Tutor	7/6/16
Jeffrey Kauffman	Soccer, Asst., Girls, HS	7/23/16
Ann McFarland	Tennis, Asst., Girls, HS	8/1/16
* Mollie Murphy	Volleyball, Asst., HS	8/15/16
Joelle Schafer	Library Assistant	8/2/16
Cathy Stark	Educational Aide	8/5/16
*Jennie Tate	Tutor	8/16/16
Angela Wetula	Tutor	7/25/16

- b. **Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Diane Boylan	Tutor - Home Instruction as needed 8/23/16 - 6/8/17		MA, Step 1
Therese Anagnostos	Tutor - Extended School Year as needed 6/22/16 - 7/27/16		MA, Step 1

Shannon Evans	Educational Aide, .93 FTE	8/22/16	PR A, Step 2
Kristina Marshall	Tutor, .93 FTE	8/22/16	PR C, Step 2
Kelli Peterson	Lunchroom Monitor, .23 FTE	8/22/16	PR E, Step 1
Julie Plaza	Tutor, .93 FTE	8/22/16	PR D, Step 6
*Tyler Stern	Educational Aide, .93 FTE	8/22/16	PR A, Step 1
Erin Young	Teacher, 1.0 FTE	8/22/16	MA, Step 7

**Occasionals:**

\*Cathy Stark

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jamie Frindt <sup>2</sup>	Softball, Co-Asst., HS		\$1,568

**Supplemental Duty Appointments for 2016-17 School Yr:**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Angela Bowman	Coordinator, LRS, KIS		\$4,267
Nancy Brassell	Coordinator, LRS, MS		\$5,544
Salvatore Bucca <sup>2</sup>	Football, Asst., MS		\$2,507
*Shannon Evans <sup>2</sup>	Soccer, Asst., Girls., HS		\$3,292
Donna Fagerhaug <sup>2</sup>	PLUS Activity (.5), Vocal Clinician, HS		\$575
Elaine Hasek	Golf, Asst., Boys, HS		\$1,967
*Brian Kelly	Football, Asst., MS		\$2,507
Sarah McGeehen	Cheerleading Advisor, Competitive Cheer, HS		\$2,329
Timothy Shreve	Golf, Asst., Girls, HS		\$1,609
Kelly Sunderville	Tennis, Asst., Girls, HS		\$1,967

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>
Moira Baylog	From: Time Beyond, Counselor, Level B To: Time Beyond, Counselor, Level C		\$5,210
Rachel Chesek <sup>2</sup>	From: Cheerleading Advisor, Football, MS, Level A To: Cheerleading Advisor, Football, MS, Level B		\$1,471
Michelle Gibson	From: Lunchroom Monitor, .23 FTE To: Library/Media Assistant, 1.0 FTE	8/22/16	Step 1
Jay O'Hanlon	From: Football, Asst., MS To: Football, Asst., HS		\$5,575
Kristen Kalinowski	From: Senior Class Advisor, Level B To: Senior Class Advisor, Level C		\$2,007
Sean Murphy <sup>2</sup>	From: Football, Asst., MS To: Football, Asst., HS		\$5,111
Jermail Porter <sup>2</sup>	From: Football, Asst., HS To: Football, Asst., MS		\$2,507

**d. Resolution to Approve Appointment of Administrative Staff**

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Dianna Foley	Executive Director, Communications and Technology	8/1/17 - 7/31/20
Samuel Gifford	Executive Director, Human Resources and Support Services	8/1/17 - 7/31/20
Greg Markus	Treasurer	8/1/17 - 7/31/22
Todd Murphy	Principal, Kensington Intermediate School	8/1/17 - 7/31/20
Jennifer Norman	Executive Director, Pupil Services	8/1/17 - 7/31/20
Megan Rose	Principal, Rocky River Middle School	8/1/17 - 7/31/20
Carol Rosiak	Principal, Goldwood Primary School	8/1/17 - 7/31/20
Melissa Valenti	Manager of Student and Staff Information Systems	8/1/17 - 7/31/20

**e. Resolution of Impracticality of Transportation (Exhibit E)**

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2016.

- f. Resolution to Use Vehicles Other than School Buses for the Transportation of Developmentally Disabled Students to Schools Within and Outside the District**
- g. Resolution to Approve Settlement Agreement entered between District and Parent for Matters related to Special Education**
- h. Resolution to Adopt Course of Study**
  - i. Technology 6-8**
- i. Resolution to Accept Gifts to Schools**
  - i. Ms. Joelle Fleming: Donation of \$25.00 to the Rocky River City School District.**
- j. Resolution to Appoint Diana Leitch as Delegate and Addie Olander as Alternate Delegate to the 2016 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, November 13-16, 2016.**

**11. Other Business**

**12. Resolution to Adjourn**