

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, February 15, 2018
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 Recognize Thirteenth Annual Family Game Week being held February 19 through February 23, 2018
 - b. Recognition of Student Artists & Presentation of CAFR by Mr. Markus
- 6. Reports**
 - a. Building Report - Goldwood Primary School
 - b. 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 Organizational Meeting, January 10, 2018 (ALL)
 - b. Board of Education Committee Meeting, January 10, 2018 (ALL)
 - c. Board of Education Meeting (Finance), January 18, 2018 (ALL)
 - d. Board of Education Meeting, January 18, 2018 (ALL)
 - e. Board of Education Meeting (Executive Session), January 22, 2018 (AO, DL, KG, RB)

9. Committee and Representative Reports - “Highlights” of the Committee of the Whole Meeting available at www.rrcs.org.

- a. **Finance Committee** - Ms. Leitch
- b. **School Community** - Ms. Goepfert
 - i. Rocky River Parks & Recreation Commission
 - ii. Community Challenge

10. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$127,716.46 for January, 2018** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2018 in the Amount of \$51,083,041** (Exhibit B)
- c. **Resolution to Accept Proposals from Karpinski Engineering for Commissioning and Criteria Engineering Services related to the District’s Planned Energy Conservation and other Capital Improvement Project** (Exhibit C)
- d. **Resolution to Approve New Rocky River Middle School Student Activity Fund/SCC 200-921J Be The Change**
- e. **Resolution to Approve Then and Now Certificates** (Exhibit D)
- f. ***Resolution to Dispense with Competitive Bidding Procedures to Procure Radio Communications Equipment** (Exhibit E)

11. Superintendent’s Report

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

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
Joyce Becker	Cook	6/30/18
David Kennedy	Bus Driver	6/30/18
Cheryl Waltjen	Food Service Worker	6/30/18
Lyle Westerfield	Educational Aide	6/30/18
<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
Carla Lowery	Educational Aide	1/26/18
Sean Murphy	Educational Aide	2/23/18
Slobodanka Zivkovic	Transportation Aide	2/2/18

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Achladis	Teacher - Summer School Fitness as needed 6/11/18 - 7/25/18		BA, Step 1
Nada Beirne	Transportation Aide, 0.19 FTE	2/6/18	Step 4
*Jeffrey Hammond	Teacher - Summer School Fitness as needed 6/11/18 - 7/25/18		BA, Step 1
Mark Harris	Teacher - Summer School Fitness as needed 6/11/18 - 7/25/18		MA, Step 1
*Mark Hogya	Teacher - Summer School Fitness as needed 6/11/18 - 7/25/18		MA, Step 1
Pennie Morales	Bus Driver, 0.5 FTE	2/7/18	Step 1

Supplemental Duty Appointments for 2017-18 School Year (Exhibit F)

Occasionals:

*William Brink

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>
Christina Bright	Additional Semester Hours	2/16/18	MA+27, Step 14
Elizabeth Delzani	Additional Semester Hours	2/16/18	MA+36, Step 17
David Hendrickson	Additional Semester Hours	2/16/18	MA, Step 3
Allesandra Jiamboi	Additional Semester Hours	2/16/18	BA+9, Step 6
Kristen Kalinowski	Additional Semester Hours	2/16/18	MA+27, Step 12
Nicole Peterson	Additional Semester Hours	2/16/18	MA+9, Step 10
Samuel Rodriguez	Additional Semester Hours	2/16/18	MA, Step 6

d. Resolution to Approve Leave of Absence

<u>Name</u>	<u>Reason</u>
Lyle Westerfield	Unpaid leave from 2/12/18-3/12/18

- e. **Resolution to Approve Early Graduate** (Exhibit G)
- f. **Resolution to Approve Travel for the Spanish classes in grades 9-12 to travel to Niagara Falls, NY on Tuesday, March 20, 2018.**
- g. **Resolution to Approve Overnight Travel for the 8th Grade Fitness Expedition to Camp Nuhop in Perrysville, Ohio from May 9-12, 2018.**
- h. **Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-n-Bay, Ohio from October 10-11, 2018.**
- i. **Resolution to Approve International Travel for students in the Bridge to the World program (Grades 9-12) to travel to Australia from April 19-27, 2019.**
- j. **Resolution to Approve International Travel for students in the Bridge to the World program (Grades 9-12) to travel to China from June 10-19, 2019.**
- k. **Resolution to Accept Gifts to Schools**
 - i. **The Marooners:** Donation of \$1,500.00 to Rocky River High School for purchase of fitness equipment.
 - ii. **Hospitality Restaurants Cleveland:** Donation of nine (9) \$50.00 gifts cards to Rocky River High School for the monthly Staff Spotlight Award.
 - iii. **The Rite Board:** Donation of \$200.00 to the RRHS Computer Club.
 - iv. **Allie Krsak:** Donation of \$4.85 to the RRHS Lunch Assistance Program.
 - v. **John and Ing-Britt Thesken:** Donation of \$200.00 to the Rocky River High School Makerspace and \$700.00 to the Rocky River Robotics Club.
 - vi. **Ashland University:** Donation of \$150.00 to Rocky River High School for winning the Ohio Stock Market Challenge.
 - vii. **Ashland University:** Donation of a \$50.00 WalMart gift card to Rocky River High School for winning the Ohio Stock Market Challenge.

12. Other Business

13. Resolution to Adjourn