

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, February 20, 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. Special Recognition**
 - a. Recognition of Student Artists & Presentation of CAFR by Mr. Markus**
 - b. Resolution to Recognize Ninth Annual Family Game Week being held 2.24.14 through 3.2.14**
- 6. Reports**
 - a. Building Report - Kensington; Sharon Risko/select members of the Honors Recorder Choir and select members of the Kensington Children's Chorus**
 - b. Superintendent's Update**
- 7. *Resolution to Recess to Executive Session to Discuss Matters of Personnel and Litigation**
- 8. *Resolution to Reconvene to the Board of Education Meeting**
- 9. 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.
- 10. Resolution to Approve Minutes of Preceding Meetings**
 - a. Board of Education Committee Meeting, December 11, 2013** (JF, KG, JR, SS)
 - b. Board of Education Organizational Meeting, January 8, 2014** (ALL)
 - c. Board of Education Committee Meeting, January 8, 2014** (ALL)
 - d. Board of Education Meeting, January 16, 2014** (JM, SS, KG)
 - e. Special Board of Education Meeting, January 31, 2014** (ALL)
- 11. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available on the table and at www.rrcs.org.**
 - a. Curriculum Committee - Mrs. Rounds**
 - i. Resolution to Participate in the Ohio Council of the International Reading**

Association's 37th Annual Right to Read Week Celebration for the 2013-2014 School Year (May 12-18, 2014)

- b. **Finance Committee** - Mr. Swartz
- c. **School Community** - Ms. Goepfert
 - i. Parks and Recreation Commission

12. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$28,477.38 for January, 2014 ([Exhibit A](#))**
- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2014 in the Amount of \$46,998,686 ([Exhibit B](#))**
- c. **Resolution to Approve Then and Now Certificates ([Exhibit C](#))**

13. Superintendent's Report

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

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Sandra Bricker	Teacher	6/30/14
Daniel Carpenter	Head Custodian	6/30/14
Georgene Dool	Educational Aide	6/30/14
Deborah Flachbart	Custodian	6/30/14
Peggy LoPresti	Bus Driver	3/31/14
Dori Napper	Receptionist	6/30/14
Violet Rafferty	Custodian	6/30/14
Thomas Thompson	Teacher	6/30/14
John Waltjen	Head Custodian	6/30/14

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Janet Miller	Lunchroom Monitor, Kensington	2/4/14
Cynthia Banzhaf	Lunchroom Monitor, Kensington	1/28/14

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Megan Born	Custodial Worker I	2/10/14	Step 4
Laura Brabant	Home Instruction Tutor - as needed	2/13/14	34.68/hr.
Sharon Doerge	Lunch Monitor	2/3/14	PR G, Step 7
Timothy Eibel	Custodial Worker I	2/12/14	Step 5
Maryellen Reddy	Lunch Monitor	1/28/14	PR G, Step 1

**Supplemental Duty
Appointments for
2013-14 School Yr:**

Linda Bracken	PLUS Activity, After School Tutoring, Math		\$1,566
Laura Holland Cook	PLUS Activity, After School Tutoring, Reading		\$1,566
Michael Hrusch ²	Basketball, Asst., Girls, MS		\$2,508
Jarrett Rice ²	Hockey, Asst., HS		\$2,875
Mike Sandy ²	Technical Asst., Spring Musical, HS		\$1,257
Mike Sandy ²	Technical Asst., Talent Show, HS		\$1,257
Lucas Yousko ²	Basketball, Asst., Girls, MS		\$2,508
Ted Dimond ²	Lacrosse, Head, Boys, HS		\$5,753
Brian Lally ²	Lacrosse, Asst., Boys, HS		\$3,451
Brian Hare ²	Lacrosse, Asst., Boys, HS		\$3,165
Brian Hamp ²	Lacrosse, Asst., Boys, HS		\$3,451
Ryan Donnelly ²	Lacrosse, Asst., Boys, HS		\$1,438
James Martin ²	Lacrosse, Asst., Boys, HS		\$1,438
Jack Donnelly ²	Lacrosse, Boys, HS, Volunteer		\$0

Duane Sunagel ²	Softball, Head, HS	\$5,753
Megan Bashak ²	Softball, Asst., HS	\$3,136
Tom Augustine ²	Softball, Asst., HS	\$1,881
Erin Sunagel ²	Softball, Asst., HS	\$1,568
Michael Hrusch ²	Softball, Head, MS	\$2,493
Brandy Shuttera ²	PLUS Act., Softball, MS	\$1,044
Mark Hogya	Track, Head, Boys, HS	\$6,660
Julie Achladis	Track, Head, Girls, HS	\$6,660
Jeff Petrulis	Track, Asst., HS	\$3,165
Scott Troyan ²	Track, Asst., HS	\$3,451
Bill Bensie ²	Track, Asst., HS	\$1,726
Beth Huffman ²	Track, Asst., HS	\$3,804
Doug D'Amico ²	Track, Asst., HS	\$3,451
Susan Richardson	PLUS Act., Track, HS	\$1,252
Tom Fowler	Track, Head, MS	\$3,451
Rick Haag	Track, Asst., MS	\$3,226
Mark Saksa	Track, Asst., MS	\$2,322
Steve Stahl ²	Track, Asst., MS	\$2,787
Jeff Smith	Track, Asst., MS	\$2,555
Ben Purdy	Tennis, Head, Boys	\$3,318
Dave Purdy ²	Tennis, Asst., Boys	\$2,360
Kevin Zerbey	Tennis, Asst., Boys	\$1,967
Jeff Sinnema ²	PLUS, Act., Tennis, Boys	\$1,449
Michael Worrall ²	Lacrosse, Head, Girls, HS	\$4,794
Lizz Steinmetz ²	Lacrosse, Asst., Girls, HS	\$2,875
Jane Dickey ²	Lacrosse, Asst., Girls, HS	\$2,875
George Farr ²	Lacrosse, Girls, HS, Volunteer	\$0

*Darryl Sanders ²	Baseball, Head, HS	\$6,660
*Scott Richardson ²	Baseball, Asst., HS	\$3,136
*Alex Chamberlain ²	Baseball, Asst., HS	\$3,136
*Stuart Huller ²	Baseball, Asst., HS	\$3,136

Occasionals:

Alex Foley
Melissa Naymik
Connor Richardson
*Garrett Stefani

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>
Chandra Juhasz	Master's Degree	2/21/14	MA, Step 14
Stephanie Minotti	Additional semester hours	2/21/14	MA+9, Step 7
Erin Voight	Additional semester hours	2/21/14	MA+9, Step 10

d. Resolution to Approve Leave of Absence

Lauren Lakatos	Unpaid leave from February 24, 2014 - April 10, 2014
Brandy Shuttera	Unpaid leave from January 31, 2014 - April 4, 2014

e. Resolution to Terminate Employment ([Exhibit D](#))

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

g. Resolution to Approve Candidates for Graduation ([Exhibit F](#))

h. Resolution to Accept Gifts to Schools

- Rocky River Football Parents Association:** \$3,737.00 for football team uniforms
- Mark and Karen Cain:** \$35.00 for Challenge Day Pay-it-Forward Campaign
- Michael and Katherine Solecki:** \$35.00 for Challenge Day Pay-it-Forward Campaign
- Marriott Hotel:** Two rooms for two nights, valued at \$756.00 for Challenge Day Leaders
- Ripcho Studios:** Donated time and services for "Photos with Santa"
- Rocky River Middle School PTA:** \$1,000.00 towards the Challenge Day program

- vii. **Recovery Resources:** \$8,568.67 towards the Challenge Day program
- viii. **Kensington Intermediate School PTA:** \$195.00 grant for the purchase of books

14. Other Business

15. Resolution to Adjourn