

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, January 15, 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. Reports

- a. Superintendent's Update
- b. Resolution to Recognize Eagle Scout, Brian Meermans ([Exhibit A](#))
- c. Recognition of the Rocky River Board of Education

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, December 10, 2014 (ALL)
- b. Board of Education Meeting, December 18, 2014 (JM, SS, JF, JR)

8. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.

- a. Finance Committee - Mr. Swartz
- b. 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 in the Amount of \$248,032.69 for December, 2014 ([Exhibit B](#))
- b. Resolution to Amend Appropriation for all Funds as of December 31, 2014 in the Amount of \$43,331,959 ([Exhibit C](#))
- c. Resolution to approve "Then and Now" Certificate ([Exhibit D](#))

10. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
Ruth Haggerty	Tutor	6/30/15
*James Habenicht	Bus Driver	6/30/15
*Ruth Dunlap	Library/Media Center Assistant	6/30/15
* Judith Carlin	Bus Driver	6/30/15
<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
Darius Cincu	Custodial Worker	12/26/14
Maryellen Reddy	Lunchroom Monitor	1/9/15
*Albert Wilhelmy	Coordinator, Elementary Camp	1/11/15

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
<u>Supplemental Duty Appointments 2014-15 School Yr.</u>			
Michael Cain	PLUS Activity, After School Tutoring, Math		\$1,566
Dana Reuter ²	Basketball, Girls, MS		\$2,508
Becky Rowe	PLUS Activity, After School Tutoring, Reading		\$1,566

Occasionals:

*Catherine Muche

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>
*Peter Lara	From: Cleaner, FTE 1.0 To: Custodian, FTE 1.0	1/19/15	Step 3

d. Resolution to Approve Appointment of Administrative Staff

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Elizabeth Lauer	Manager of Student and Staff Information Systems	8/1/15 - 7/31/16
Tara Marley	Supervisor of Pupil Services	8/1/15 - 7/31/18
Erin Peacock	Supervisor of Transportation	8/1/15 - 7/31/18
Jeffrey Schultz	Assistant High School Principal	8/1/15 - 7/31/18
Michael Sislowski	Assistant Middle School Principal	8/1/15 - 7/31/18
Adam Sywanyk	Supervisor of Facilities	8/1/15 - 7/31/18
Mark Wagner	Director of Athletics and Student Activities	8/1/15 - 7/31/18
Tina Wasserbauer	Manager of Nutrition Services	8/1/15 - 7/31/18

e. Resolution to Approve Occasional Employees Rates of Pay ([Exhibit E](#))

f. Resolution to Approve High School Band, Marching Band, and Jazz Ensemble (grades 9-12) trip to Walt Disney World, Orlando Florida (departing 1/16/15, returning 1/21/15)

g. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2015-2016 School Year

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year if the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District hereby directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2015 and to submit such other information necessary to effectuate this Resolution.

h. * Resolution to Accept Proposal from Sunnyside Chevrolet for Purchase of 2015 Chevrolet Silverado 3500 Pickup Truck

i. Resolution to Accept Gifts to Schools

- i. T. Steven Blake: Donation of \$500.00 to the RRHS Band.
- ii. Mr. & Mrs. Richard Nash: Donation of a ROPR violin, bow, and case (valued at \$400.00) to the RRHS Music program.

11. Other Business

12. Resolution to Adjourn