

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, January 21, 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. **Building Report - Kensington Intermediate School**
- b. **Recognition of the Rocky River Board of Education**
- c. **Superintendent's Report**

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 9, 2015 (JF, KG, RM)
- b. Board of Education Meeting, December 17, 2015 (JF, KG, RM)

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

- a. **Finance Committee** - Mr. Manoloff
- b. **Policy & Legislation** - Ms. Leitch
 - i. Resolution to Approve Revised Board Policy

Program

Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability

- c. **School Community** - Ms. Goepfert
 - i. Parks and Recreation Commission
 - ii. Rocky River Education Foundation

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$48,687.16 for December, 2015 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of December 31, 2015 in the Amount of \$45,580,338 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**

10. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
Alan Wilhelms	Associate Principal	7/31/16
*David Bring	Maintenance Repairman I	6/30/16
<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
Enkeleda Nuredini	Cleaner	1/2/16

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Ashley Morris	Home Instruction Tutor - as needed	1/15/16	MA, Step 1
Robert Graham	Cleaner	1/4/16	Step 2

Supplemental Duty Appointments 2015-16 School Yr.

Julie Achladis	Track, Head, HS	\$6,600
Michael Cain	PLUS Activity, After School Tutoring, Math	\$1,566
Doug D'Amico ²	Track, Asst., HS	\$3,451
Theodore Dimond ²	Lacrosse, Head, Boys, HS	\$5,753
Jack Donnelly ²	Lacrosse, Asst., Boys, HS	\$3,165
Ryan Donnelly ²	Lacrosse, Asst., Boys, HS	\$3,165
George Farr ²	Lacrosse, Girls, Volunteer	\$0
Thomas Fowler	Track, Asst., MS	\$2,787

Susan Galvin	PLUS Activity, After School Tutoring, Math	\$1,566
Susan Galvin	PLUS Activity, After School Tutoring, ELA	\$1,566
Richard Haag	Track, Asst., MS	\$3,226
Jeffrey Hammond ²	Softball, Head, HS	\$4,794
Brian Hare ²	Lacrosse, Asst., Boys, HS	\$3,451
Mark Hogle	Track, Head, HS	\$6,600
Michael Hrusch ²	Softball, MS	\$2,742
Beth Huffman ²	Track, Asst., HS	\$3,995
Alexandra Jennings ²	PLUS Activity, After School Tutoring, Math	\$1,566
Jill Jones	PLUS Activity, After School Tutoring, Math	\$1,566
Jill Jones	PLUS Activity, After School Tutoring, ELA	\$1,566
Callan Joseph	PLUS Activity, After School Tutoring, Math	\$1,566
Callan Joseph	PLUS Activity, After School Tutoring, ELA	\$1,566
Dana Judson	PLUS Activity, After School Tutoring, Math	\$1,566
Dana Judson	PLUS Activity, After School Tutoring, ELA	\$1,566
Richard Keffer ²	Softball, MS	\$2,742
Brian Kelly ²	Baseball, Asst., HS	\$3,136
Dayna Keil	PLUS Activity, After School Tutoring, ELA	\$1,566
Kristopher Kolwicz	Tennis, Asst., Boys, HS	\$1,967
Valerie Litchney	PLUS Activity, After School Tutoring, Math	\$1,566

Valerie Litchney	PLUS Activity, After School Tutoring, ELA	\$1,566
Ryan Morris	Basketball, Girls, MS	\$2,508
Ryan Morris	Baseball, Asst., HS	\$3,136
Emily Norris	Track, Asst., MS	\$2,322
Benjamin Pope ²	Baseball, Asst., HS	\$3,136
Benjamin Purdy	Tennis, Head, Boys, HS	\$3,484
Dave Purdy ²	Tennis, Boys, Volunteer	\$0
Scott Richardson ²	Baseball, Asst., HS	\$3,447
Mark Saksa	Track, Asst., MS	\$2,555
Darryl Sanders ²	Baseball, Head, HS	\$6,660
Jeffrey Smith	Track, Head, MS	\$3,451
Colleen Thoburn ²	Softball, Asst., HS	\$3,136
Mike Worrall ²	Lacrosse, Head, Girls, HS	\$5,275

Occasionals:

Anjanette Marniella
Brenda Rego

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 Leave of Absence

<u>Name</u>	<u>Reason</u>
Jaclynn Hayne	Unpaid Leave from February 1, 2016 - TBD
Shannon Omahen	Unpaid Leave from February 1, 2016 - February 5, 2016

d. *Resolution to Approve Certified Occupational Therapist Assistant

Be it resolved that Lisa Manos be paid an occasional rate of \$35.00 per hour, effective January 19, 2016, for Occupational Therapy Assistant services on an as needed basis

e. Notice of Decisions on Suspension Appeal Hearings (Exhibit D)

f. *Resolution to Approve the 2016/2017 Rocky River Middle School Course Catalog (Exhibit E)

- g. ***Resolution to Approve the 2016/2017 Rocky River High School Course Catalog** (Exhibit F)
- h. ***Resolution to Approve 2016/2017 School Fees** (Exhibit G)
- i. ***Resolution to Approve the RRHS Girls Swimming & Diving team overnight travel to Bowling Green State University to participate in a district meet from February 15-19, 2016.**
- j. ***Resolution to Approve the RRHS Boys & Girls Swimming & Diving team overnight travel to Branin Natatorium to participate in a state swim & dive meet from February 25-27, 2016.**
- k. ***Resolution to Approve the RRHS Wrestling team overnight travel to Fostoria High School to participate in a district meet from February 26-27, 2016.**
- l. ***Resolution to Approve the RRHS Wrestling team overnight travel to the Ohio State University to participate in the state wrestling tournament from March 2-5, 2016.**
- m. ***Resolution to Approve the Tuition, Non-Refundable Deposits and Due Dates for 2016-2017 Rocky River City School District Lottery-Based, Optional Full-Day Kindergarten.**

Qualify For:	Total Tuition Due:	Non-Refundable Deposit:
Free/Reduced Lunch	\$1,700.00	\$200.00
Full Tuition	\$3,400.00	\$400.00

Payment:	Due On or Before:	Free/Reduced Lunch Tuition:	Full Tuition:
Non-Refundable Deposit	March 11, 2016	\$200.00	\$400.00
Payment 1	August 12, 2016	\$750.00	\$1,500.00
Payment 2	January 6, 2017	\$750.00	\$1,500.00

- n. **Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students**
- o. **Resolution to Accept Gifts to Schools**
 - i. **Donna and Harry McDonald Charitable Trust:** Donation of \$2,000.00 to the RRHS Girls Soccer program.
 - ii. **John and Ing-Britt Thesken:** Donation of \$200 to the RRHS Humanities, Arts & Music programs, \$200 to the RRHS Mathematics, Science, and Computer Programs, \$500 to the RRHS Makerspace, and \$100 to the RRHS Athletic Department, for a total of \$1,000.00.
 - iii. **Gene's Place:** Donation of \$20.00 gift certificate to Brian Chulik's science class.
 - iv. **Dave and Busters:** Donation of a \$14.00 gift certificate to Brian Chulik's science class.
 - v. **Cheesecake Factory:** Donation of \$50.00 in gift certificates to Brian Chulik's science class.

- vi. **Rock and Roll Hall of Fame & Museum:** Donation of two tickets (valued at \$44) to Brian Chulik's science class.
- vii. **Lake Erie Crushers:** Donation of four box seats (valued at \$40) to Brian Chulik's science class.
- viii. ***Ohio CAT:** Donation of \$100.00 to the RRHS vocal music program.

11. Other Business

12. Resolution to Adjourn