

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, January 19, 2017  
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. Mr. Frank O'Grady & Teagan Smith - David Greenspan, State Representative

**6. Reports**

- a. **Building Report - Kensington Intermediate School**
- b. **Recognition of the Rocky River Board of Education**
- c. **Superintendent's Report**

**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 Committee Meeting, December 7, 2016 (ALL)
- b. Special Board of Education Meeting (Finance), December 15, 2016 (ALL)
- c. Board of Education Meeting, December 15, 2016 (ALL)

**9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).**

- a. **Finance Committee** - Mr. Manoloff
- b. **Policy & Legislation** - Ms. Leitch
  - i. Notification of First Reading of New and Revised Board Policies

**Bylaws**

Policy 0100	Definitions
Policy 0160	Meetings

**Administration**

Policy 1530 Evaluation of Principals and Other Administrators

**Program**

Policy 2460 Special Education

**Professional Staff**

Policy 3223 Standard-Based School Counselor Evaluation

Policy 3420 Health Insurance Benefit

**Classified Staff**

Policy 4420 Health Insurance Benefit

**Students**

Policy 5136 Wireless Communication Devices

Policy 5330.02 Procurement and Use of Epinephrine Auto Injectors in

Policy 5830 Emergency Situations

Student Fund-Raising

**Finances**

Policy 6605 Crowdfunding

Policy 6700 Fair Labor Standards Act (FLSA)

**Property**

Policy 7540 Technology

Policy 7540.01 Technology Privacy

Policy 7540.02 Web Content, Services and Apps

Policy 7540.05 Electronic Mail

**Operations**

Policy 8330 Student Records

**Relations**

Policy 9510 Advertising in Schools

Policy 9700 Relations with Special Interests Groups

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

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$123,477 for December, 2016** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of December 31, 2016 in the Amount of \$47,296,755** (Exhibit B)
- c. **A Resolution Submitting to the Electors of the Rocky River City School District the Question of an Additional Tax Levy for the Purposes of Providing Funds for Current Operating Expenses and for General Permanent Improvements, Pursuant to Section 5705.217 of the Revised Code** (Exhibit C)

- d. **Resolution to Approve Then and Now Certificate (Exhibit D)**
- e. **\*A Resolution Authorizing the Financing of the Improvements to the Beach School for the Purpose of Making Classrooms Ready for Early Childhood Education in an Amount not to exceed \$1,400,000 (Exhibit E)**

**11. Superintendent's Report**

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

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
*Shirley Conner	Tutor	6/30/17
Wendy Crites	Teacher	6/30/17
Terri Greene	Bus Driver	6/30/17
Elisabeth Landers	Tutor	6/30/17
John Morgan	Bus Driver	6/30/17
Nancy Scherry	Educational Aide	6/30/17
Bonnie Williams	Bus Driver	6/30/17
<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
Hilary (Lary) Henz	2nd Shift Head Custodian	1/11/17
Christine Huebner	Musical, Co-Asst., HS	12/8/16
Bettyjeane Quimby	PLUS Activity, Instrumental Clinician, HS and MS	1/5/17

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Karyn Evans	Long Term Replacement Teacher	1/25/17	BA+9, Step 3

**Supplemental Duty Appointments 2016-17 School Yr.**

Julie Achladis	Track, Head, HS	\$6,660
*Mark Barrow	Baseball, Volunteer, HS	\$0
Jenna Bilyk	Lacrosse, Co-Asst., Girls, HS	\$1,583
Timothy Clark <sup>2</sup>	Baseball, Asst., HS	\$3,762

Doug D'Amico <sup>2</sup>	Track, Asst., HS	\$3,451
Jane Dickey <sup>2</sup>	Lacrosse, Asst., Girls, HS	\$3,165
Allison Dybowski	Track, Head, MS	\$3,165
*George Farr <sup>2</sup>	Lacrosse, Volunteer, Girls, HS	\$0
Thomas Fowler	Track, Asst., MS	\$2,787
Susan Galvin	PLUS Activity, After School Tutoring, Math	\$1,566
Jeffrey Hammond <sup>2</sup>	Softball, Head, HS	\$5,275
*Aaron Hare <sup>2</sup>	Lacrosse, Asst., Boys, HS	\$2,875
Brian Hare <sup>2</sup>	Lacrosse, Asst., Boys, HS	\$3,451
Mark Hogya	Track, Head, HS	\$6,660
Michael Hrusch <sup>2</sup>	Softball, MS	\$2,742
Elizabeth Huffman <sup>2</sup>	Track, Asst., HS	\$3,995
Jill Jones	PLUS Activity, After School Tutoring Math and ELA	\$3,132
Dana Judson	PLUS Activity, After School Tutoring, Math and ELA	\$3,132
Brian Kelly <sup>2</sup>	Baseball, Asst., HS	\$3,447
Dayna Keil	PLUS Activity, After School Tutoring, ELA	\$1,566
Kristina Marshall	PLUS Activity, After School Tutoring, Math and ELA	\$3,132
Michael Mental <sup>2</sup>	Softball, MS	\$2,992
Ryan Morris	Baseball, Asst., HS	\$3,136
Beth Paul	PLUS Activity, After School Tutoring, ELA	\$1,566
Benjamin Pope <sup>2</sup>	Baseball, Asst., HS	\$3,447
Ben Purdy	Tennis, Head, Boys, HS	\$3,484
Dave Purdy <sup>2</sup>	Tennis, Asst., Boys, HS	\$2,478

Sharon Risko	Musical, Co-Asst., HS	\$753
Darryl Sanders <sup>2</sup>	Baseball, Head, HS	\$6,660
Stephen Schillero <sup>2</sup>	PLUS Activity (.5), Instrumental Clinician, MS	\$522
Stephen Schillero <sup>2</sup>	PLUS Activity (.5), Instrumental Clinician, HS	\$522
*Stephen Schillero <sup>2</sup>	Swimming, Co-Asst., HS	\$1,358
*Christopher Skinner	Lacrosse, Head, Boys, HS	\$5,753
Jeff Smith	Track, Asst., MS	\$2,787
Lesley Smith <sup>2</sup>	Musical, Co-Asst., HS	\$831
Tyler Stern <sup>2</sup>	Baseball, Asst., HS	\$3,136
Richard Stout <sup>2</sup>	Track, Asst., HS	\$3,451
Colleen Thoburn <sup>2</sup>	Softball, Asst., HS	\$3,447
*Colin Trudell <sup>2</sup>	PLUS Activity, Musical, Asst., MS	\$1,044
Craig Velencia <sup>2</sup>	Lacrosse, Asst., Boys, HS	\$3,165

**Occasionals:**

Joanne Morscher

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**

<b><u>Name</u></b>	<b><u>Reason</u></b>
Jenna Bilyk	Unpaid Leave from 1/27/2017 - TBD
Katherine Hamm	Unpaid Leave from 2/7/17 - 4/12/17
Shannon Hanigosky	Unpaid Leave from 1/9/2017 - 2/17/2017
Carla Lowery	Unpaid Leave from 1/13/2017-2/9/2017
Bettyjeane Quimby	Unpaid Leave from 1/23/2017 - TBD

- d. **Resolution to Approve Occasional Employees Rates of Pay** (Exhibit F)
- e. **Resolution to Approve Overnight Travel for the 8th Grade Fitness Expedition to Camp NUHOP in Perrysville, Ohio from May 10-12, 2017.**
- f. **\*Resolution to Adopt Course of Study** (Exhibit G)
  - i. World Language 7-12
- g. **\*Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2017-2018 School Year** (Exhibit H)
- h. **Resolution to Accept Gifts to Schools**
  - i. Medical Mutual: Donation of \$500.00 for a 2017 graduating RRHS Senior.
  - ii. Kiwanis Club of Rocky River: Donation of \$200.00 to the Rocky River Middle School.
  - iii. Coca-Cola: Donation of \$30.00 from the Coca-Cola Loyalty Program.
  - iv. Jeff & Courtney Charney: Donation of \$150.00 to the RRMS Challenge Day program.
  - v. Mark & Karen Cain: Donation of \$35.00 to the RRMS Challenge Day program.
  - vi. John & Mary Joyce: Donation of \$35.00 to the RRMS Challenge Day program.
  - vii. Christine Slyman: Donation of \$35.00 to the RRMS Challenge Day program.
  - viii. Beth & Geoff Hauck: Donation of \$500.00 to the RRHS Drama Department.
  - ix. Colin Coyne: Donation of \$35.00 to the RRMS Challenge Day program.
  - x. \*Mr. & Mrs. Brian Greenfield: Donation of \$35.00 to the RRMS Challenge Day program.
  - xi. \*Ms. Loretta Storch: Donation of \$776.00 to the RRHS Band Program.

**12. Other Business**

**13. Resolution to Adjourn**