

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, June 19, 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. **Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc.**

WHEREAS, the Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

WHEREAS, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

WHEREAS, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fund raising activities and to promote all student activity programs; and

WHEREAS, during the 2013-2014 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$65,000.00 for the support of the student activities programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

BE IT FURTHER RESOLVED, that special commendation be extended to:

Michael Pease, President  
Kim Pease, Volunteer  
Mike Moore, Treasurer  
Cyndi Pappadakes, Concessions Co-Chair  
Jackie Kinsley, Concessions Co-Chair  
Ann Stemen, Spirit Wear Chair

Kim McCue, Memberships Co-Chair  
Linda Rudy, Memberships Co-Chair

for their leadership to the Rocky River Boosters during the 2013-2014 school year.

**b. \*Resolution To Recognize Local Scholarship and Award Donors**

WHEREAS, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

WHEREAS, these scholarships and awards help to recognize and reward academic excellence among the students of Rocky River; and

WHEREAS, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

WHEREAS, scholarships help the district to realize its mission of creating "life long learners;" and

WHEREAS, the following organizations and individuals have given so generously of their time and money to encourage and reward the students of Rocky River:

Richard & Kathy Allison (Kevin Allison Memorial)	Richard Ludwin (Dan and Lee Ludwin Memorial)
Dolores Badar (Lawrence J. Badar Memorial)	Kelly McCoy (Brad McCoy Memorial)
Mike Balla (Jane L. Balla Memorial)	Medical Mutual of Ohio
Linda Bartolozzi (James J. Bartolozzi Memorial)	John Mihocik (Nancy Mihocik Memorial Honorarium)
Julie Bell (Moriah Lydon Memorial)	Dr. Christina Mueller
Nate Black (Kristen Stephens Calculus Award)	Robert W. Niebaum (Lawrence J. Badar Memorial & RRHS Class of 1965 Memorial)
Jennifer Bueck (H. Robert Bueck Memorial)	Ohio Association of Public School Employees #381
Chan Family (Chan Engineering)	Bill Pelger & Jim Spallino (Do Your Best Scouting & Scholar Award)
John Chandler (Nev Chandler Memorial)	Geoff & Janet Purdy (George A. Purdy, Jr. Memorial - Class of 1962)

John Cipriani (Rocky River Parks & Recreation Foundation)	Rocky River Chamber of Commerce
Danielle Davidson (Roger Davidson Memorial)	Rocky River HS Alumni Association (In Honor of Dr. Robert C. Cawrse & Rex L. Zirbes Memorial)
Fred DeGrandis (Joseph V. DeGrandis Memorial)	Rocky River HS Class of 1953
Laurie DeRoma (Lois Van Gastel Brown Memorial)	Rocky River HS Class of 1965 Memorial
Sarah Edelman & Amy Laing-Nahra (Thomas and Thomas Distinctive Photography)	Rocky River HS Class of 1986
Mark & Carolyn Ferry (Alice Ferry Memorial)	Rocky River Junior Women's Club
Anne Thibo George (Susan Thibo Memorial)	Rocky River Kiwanis
Kathleen Goepfert	Rocky River Masonic Lodge #703
Marilyn Harris (Jack Harris Memorial)	Rocky River Middle School 911 Memorial Fund
Chaz Henline (Charles Scott Salons and Spas)	Rocky River PTA Council
Alan and Diane Herstrum (Melissa Herstrum Memorial)	RR Soccer Organization (Clifford & Judy Hanson Memorial)
Bradley Horn (Terry Horn Memorial)	Rocky River Teachers Association
Karen Jones (Harold P. Murton Memorial)	Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)
William H. and Meta M. Kramer Memorial Scholarship Trust	Sandy Saunders (Saunders Family)
Lakewood/Rocky River Rotary Club	Bob & Marianne Scherry (Danny Scherry Memorial)
Leader Light Foundation (Nicholas Charles Rauser Memorial)	Ken and Martha Taylor (The Balancing Act)
League of Women Voters Rocky River	Albert Wilhelmy (Mary Kay Wilhelmy Memorial)
William Litzler (Julia Litzler Mayer)	Dan & Nancy Zerbey (Zerbey Family)

NOW THEREFORE BE IT RESOLVED that the Rocky River Board of Education recognizes

and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

**6. Reports**

- a. [Superintendent's Update](#)
- b. Goldwood PTA

**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 Special Meeting, May 9, 2014 (ALL)
- b. Board of Education Committee Meeting, May 13, 2014 (KG, SS, JF, JR)
- c. Board of Education Meeting, May 22, 2014 (ALL)

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

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

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$507,236.93 for May 31, 2014 ([Exhibit A](#))**
- b. **Resolution to Amend Appropriation for all Funds as of May 31, 2013 in the Amount of \$48,626,287 ([Exhibit B](#))**
- c. **Resolution to Approve Then and Now Certificates ([Exhibit C](#))**
- d. **Resolution to Amend Appropriations and Approve Transfers Between Accounts - June 30, 2014 ([Exhibit D](#))**
- e. **Resolution to Approve Fund to Fund Transfers and Advances for fiscal 2013-2014 ([Exhibit E](#))**
- f. **Resolution to Approve fiscal 2014-2015 Appropriations ([Exhibit F](#))**
- g. **Resolution to Accept Insurance Proposal for the period 7/1/14 - 6/30/15 ([Exhibit G](#))**
- h. **Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Retrospective Rating Program ([Exhibit H](#))**

**11. Superintendent's Report**

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

**Retirement:**

<b><u>Name:</u></b>	<b><u>Position/Classification:</u></b>	<b><u>Effective:</u></b>
Thomas Phillips	Educational Aide I	6/30/14

**Resignations:**

J. Howard Calvin	Marching Band, Squad Advisor, HS	5/23/14
Jessica Dessoffy	Coordinator, Science, GPS	5/30/14
Megan Fantozzi	Teacher Tutor	6/13/14 6/12/14
Marcia Lange	Teacher	6/13/14
Shelby Friend	Cheerleading Advisor, Asst. Football	6/3/14
Mark Harris	Swimming, Asst., HS (13/14 school year)	5/29/14
Jeanne MacLaren	Executive Secretary III	6/30/14
Daniel Scheeff	Bus Driver	6/12/14
Kristen Stephens	Volleyball, Asst., HS	5/27/14
Diane Sullivan	Lunch Monitor	6/12/14
Ray Terry	Plus Act., Weight Rm., Summer 2014	5/27/14
Ray Terry	Football, Asst., HS	5/27/14

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

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Taryn Cottell	Secretary, 1.0 FTE	8/5/14	Step 2
Lisa Larson	Custodial Worker I/Cleaner, 1.0 FTE	6/10/14	Step 2
Matthew McLaughlin	Tutor - Summer School OGT- as needed 6/16-6/26/14		MA, Step 1

*Lisa Nose	Executive Secretary II, 1.0 FTE	7/14/14	Step 6
Andrea Salem	Teacher, 1.0 FTE	8/19/14	MA, Step 8
Carol Weissinger	Tutor - Summer School OGT - as needed 6/16-6/26/14		PR E, Step 12

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

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Joshua Brown <sup>2</sup>	Swimming, Co-Asst., HS	\$1,712

**Supplemental Duty  
Appointments for  
2014/15 School Yr:**

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Moira Baylog	PLUS Act., Builder's Club, MS	\$1,044
*Stephanie Minotti	Coordinator, English/Language Arts, HS	\$2,441
*Meagan Begg	Coordinator, Science, GPS	\$2,441
Matthew England	Coordinator, Unified Arts, MS	\$4,099
Jenneva Hill	Coordinator, Grade 8	\$4,071
Chandra Juhasz	Coordinator, Grade 7	\$4,183
Benjamin Purdy	Coordinator, Grade 6	\$4,221
Christina Bright	Coordinator, Technology, RRHS	\$2,441
Jessica Dessoffy	Coordinator, Technology, GPS	\$2,441
Matthew England	Coordinator, Technology, RRMS	\$2,441
Jamey Pfahl	Coordinator, Technology, KIS	\$2,441
Jeffrey Hammond <sup>1</sup>	Football, Co-Asst., MS	\$2,324

**Occasionals:**

Claire Stemen  
Joshua Krampitz  
Patricia Wilson

Donna Winter

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).*

**Support Personnel - Occasionals ([Exhibit I](#))**

**c. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay**

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Angela Bowman	Correction to salary for LRS Coordinator position	8/15/14	\$3,818
*Darius Cincu	From: Cleaner, 1.0 FTE To: Custodian, 1.0 FTE	7/1/14	Step 3
*David Dunne <sup>2</sup>	From: Football, Co-Asst., HS To: Football, Asst., HS		\$4,648
Kelly Farrell	Additional semester hours	8/19/14	BA+9, Step 7
James Gedling	Additional semester hours	8/19/14	MA+27, Step 8
Jeffrey Schultz	Additional semester hours	6/20/14	MA+9, Step 7
*Jameson McGovern <sup>2</sup>	From: Football, Co-Asst., HS To: Football, Asst., HS		\$5,111
John Mendicino	From: Educational Aide, .5 FTE To: Educational Aide, .4 FTE	8/1/14	PR A, Step 6

**d. Resolution to Approve Leave of Absence**

Brandy Shuttera                      Unpaid Leave from May 29, 2014 - June 12, 2014

**e. Resolution to Approve Change Management Items ([Exhibit J](#))**

**f. Resolution to Approve Second Turf Field Use Agreement with the City of Rocky River ([Exhibit K](#))**

- g. **Notice of Decision on Suspension Appeal Hearing** ([Exhibit L](#))
- h. **Resolution to Approve Contract with ComDoc for Copier Service from July 1, 2014 - June 30, 2018** ([Exhibit M](#))
- i. **\*Resolution to Dispense with Competitive Bidding Requirements Under Ohio Revised Code § 125.04 to Authorize the Purchase of Certain Supplies and Services from Sound Com Corporation DBA SoundCom Systems** ([Exhibit N](#))
- j. **Resolution to Approve Changes to the 2014/2015 Rocky River High School Parent/Student Handbook** ([Exhibit O](#))
- k. **Resolution to Approve Bid for Rocky River High School Smoke Stack Demolition Project** ([Exhibit P](#))
- l. **Resolution to Accept Gifts to Schools**
  - i. **Lee Meeker IV:** Donation of a cookbook to the Rocky River Middle School Library
  - ii. **Rocky River Middle School PTA:** A donation of candy made to the Rocky River Middle School for teachers to use as prizes during the trip to Washington D.C.
  - iii. **Rocky River Middle School PTA:** \$89.62 donation towards supplies for Angela Bowman's Science Olympiad program.

**12. Other Business**

- a. **Resolution to Cancel July 2014 Committee-of-the-Whole Meeting (7/9/14)**
- b. **Resolution to Cancel July 2014 Board of Education Meeting (7/17/14)**

**13. Resolution to Adjourn**