

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on June 17, 2015 at 7:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 135-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the June 17, 2015 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0.

RESOLUTION TO APPOINT BOARD MEMBER

Resolution No. 135.1-15

WHEREAS a vacancy has been caused on the Board of Education of the Rocky River City School District by reason of the recent resignation of Mr. Jay Milano on May 21, 2015; and

WHEREAS this Board of Education has by law the authority to fill this vacancy; and

WHEREAS the unexpired term of Mr. Milano ends on December 31, 2017; and

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Board of Education of the Rocky River City School District

NOW THEREFORE BE IT RESOLVED by a majority vote of all the remaining members of the Board of Education of the Rocky River City School District that Mr. Richard D. Manoloff be and hereby is appointed to serve as a member of the Board of Education of the Rocky River City School District for the unexpired term of Mr. Milano in accordance with applicable law which permits Mr. Manoloff to hold office until January 1, 2016 pursuant to this appointment with the balance of the unexpired term of Mr. Milano filled at a special election held on November 3, 2015.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0.

Oath of Office for Newly Appointed Board Member

I, Richard D. Manoloff, do solemnly swear that I will support the Constitution of the United State and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

RESOLUTION TO RECOGNIZE STUDENT ACTIVITIES BOOSTERS OF ROCKY RIVER CITY SCHOOLS, INC.

Resolution No. 135.2-15

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 fundraising activities and to promote all student activity programs; and

WHEREAS, during the 2014-2015 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$69,000.00 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

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Board of Education of the Rocky River City School District

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

- Michael Pease – President
- Michael Moore – Treasurer
- Cyndi Pappadakes – Concessions
- Jackie Kinsley – Concessions
- Ann Stemen – Spirit Wear
- Kim McCue – Membership
- Linda Rudy – Membership
- Kim Pease – Volunteer

For their leadership to the Rocky River Boosters during the 2014-2015 school year.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 135.3-15

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 “lifelong 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 |

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Julie Bell (Moriah Lydon Memorial)	John Mihocik (Nancy Mihocik Memorial Honorarium)
Nate Black (Kristen Stephens Calculus Award)	Dr. Christina Mueller
Blake Family (Blake Family Musical)	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)	Geoff & Janet Purdy (George A. Purdy, Jr. Memorial - Class of 1962)
John Chandler (Nev Chandler Memorial)	Rocky River Chamber of Commerce
John Cipriani (Rocky River Parks & Recreation Foundation)	Rocky River Education Foundation (Debra Bernard)
Danielle Davidson (Roger Davidson Memorial)	Rocky River HS Alumni Association (Audrey Kremzier Memorial and Rex L. Zirbes Memorial)
Pam Davis (Susan Wismar Cullman Memorial)	Rocky River HS Class of 1965 Memorial
Fred DeGrandis (Joseph V. DeGrandis Memorial)	Rocky River HS Class of 1986
Laurie DeRoma (Lois Van Gastel Brown Memorial)	Rocky River Kiwanis
Sarah Edelman & Amy Laing-Nahra (Thomas and Thomas Distinctive Photography)	Rocky River Masonic Lodge #703
Mark & Carolyn Ferry (Alice Ferry Memorial)	Rocky River Middle School 911 Memorial Fund
Anne Thibo George (Susan Thibo Memorial)	Rocky River PTA Council
Kathleen Goepfert	Rocky River Soccer Organization (Clifford & Judy Hanson Memorial)
John & Maribeth Gretta (Grant Gretta Memorial)	Rocky River Teachers Association
Marilyn Harris (Jack Harris Memorial)	Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)
Chaz Henline (Charles Scott Salons and Spas)	Sandy Saunders (Craig Saunders Memorial)
Alan and Diane Herstrum (Melissa Herstrum Memorial)	Jim Spallino (Do Your Best Scouting & Scholar Award)
Bradley Horn (Terry Horn Memorial)	Bob & Marianne Scherry (Danny Scherry Memorial)
William H. and Meta M. Kramer Memorial Scholarship Trust	Thomas & Melissa Stickney (Stickney Family Language Abroad)

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Board of Education of the Rocky River City School District

Lakewood/Rocky River Rotary Club

Ken and Martha Taylor (The Balancing Act)

Christine Lambrinides (Susan Wismar Cullman Memorial)

Albert Wilhelmly (Mary Kay Wilhelmly Memorial)

League of Women Voters Greater Cleveland,
Rocky River Chapter

Daniel & Nancy Zerbey (Zerbey Family)

William Litzler (Julia Litzler Mayer)

NOW THEREFORE BE IT FURTHER 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.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 135.4-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 13, 2015 (Committee Meeting) and May 21, 2015 (Board of Education Meeting) be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Abstain
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one abstention.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE EMERGENCY MANAGEMENT PLANS FOR GOLDWOOD PRIMARY SCHOOL, KENSINGTON INTERMEDIATE SCHOOL, ROCKY RIVER MIDDLE SCHOOL, AND ROCKY RIVER HIGH SCHOOL

Resolution No. 135.5-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Emergency Management Plans For Goldwood Primary School, Kensington Intermediate School, Rocky River Middle School, and Rocky River High School be approved.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE NEW BOARD POLICY

Resolution No. 135.6-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following New Board Policy be approved:

Operations
Policy 8340 Student Data Privacy

Board	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Abstain
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one abstention.

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Board of Education of the Rocky River City School District

School Community – Ms. Goepfert

- i. Parks and Recreation Commission

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$1,040,684.41 FOR MAY 31, 2015 (EXHIBIT A)

Resolution No. 135.7-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2015 IN THE AMOUNT OF \$73,310,735 (EXHIBIT B)

Resolution No. 135.8-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATIONS AND APPROVE TRANSFERS BETWEEN ACCOUNTS – AS OF JUNE 30, 2015 (EXHIBIT C)

Resolution No. 135.9-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR FISCAL YEAR 2014-2015 (EXHIBIT D)

Resolution No. 135.10-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FISCAL YEAR 2015-2016 APPROPRIATIONS (EXHIBIT E)

Resolution No. 135.11-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT INSURANCE PROPOSAL FOR THE PERIOD 7/1/15 – 6/30/16 (EXHIBIT F)

Resolution No. 135.12-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM (EXHIBIT G)

Resolution No. 135.13-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE BUS ACQUISITION NOTES, SERIES 2015C (EXHIBIT H)

Resolution No. 135.14-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Abstain
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 136-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following retirements and resignations be approved.

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
Richard Adams	Teacher	6/30/15
Rachel Alaimo	Tutor	6/4/15
Jameson McGovern	Football, Asst., HS	6/12/15
*Jana Randazzo	Speech Language Pathologist	6/30/15
Dana Reuter	Soccer, Asst., Girls, HS	6/11/15

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RETIREMENTS AND RESIGNATIONS (CONT'D)

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
Amy Schmit	Tutor	6/4/15
Brandy Shuttera	Educational Aide	6/4/15

<u>Board Member</u>	<u>Vote</u>
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 137-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved.

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jennifer Forshey	Teacher, 1.0 FTE	8/24/15	MA, Step 8
Annie Good	Teacher, .5 FTE/Tutor, .5 FTE	8/24/15	MA, Step 5 PR D, Step 10
*John Howells	Educational Aide, .93 FTE	8/24/15	PR A, Step 1
Michael Komperda	Teacher, 1.0 FTE	8/24/15	BA, Step 5
Brittany Morris	Teacher, .70 FTE/Tutor, .30 FTE	8/24/15	BA, Step 3 PR C, Step 3
Bettyjeane Quimby	Tutor, .52 FTE	8/24/15	PR D, Step 1
Scott Richardson	Educational Aide – Extended School Year as needed 6/8/15-6/26/15		PR A, Step 7
*Monica Slack	Tutor, .93 FTE	8/24/15	PR C, Step 1
Tara Young	Tutor, .93 FTE	8/24/15	PR D, Step 10

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-2016 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Julie Achladis	Class Advisor, Freshman	\$748
*Meagan Begg	Mentor	\$1,249
*Laura Brabant	Mentor	\$1,249
Jessica Brown	Key Club, Advisor, HS	\$1,044
Austin Cordova	Football, Volunteer, HS	\$0
*Nichole Fach	Mentor	\$1,249
Jaclynn Hayne	Student Council, Advisor, KIS	\$1,043
John Howells ²	Football, Asst., HS	\$5,111
Kristen Kalinowski	Class Advisor, Junior	\$948
Therese Konrad	Coordinator, ELA, MS	\$2,441
Michael Komperda	PLUS Activity, Marching Band, Advisor, HS	\$1,252
Michael Komperda	Band, 6 th Grade, Advisor, MS	\$1,506
Michael Komperda	Band, 7 th Grade, Advisor, MS	\$1,506
Michael Komperda	Band, 8 th Grade, Advisor, MS	\$1,506
Michael Komperda	Band, Asst., HS	\$3,541
*Michael Komperda	Mentor	\$1,249
Michael Komperda	Jazz Band, Director, MS	\$1,650
*Ericka Mathews	Mentor (2)	\$2,498
*Terri McNeely	Mentor	\$1,249
Stephanie Minotti	PLUS Activity, Co-Advisor, Driftwood, HS	\$522
Ashley Morris	PLUS Activity, Co-Advisor, Driftwood, HS	\$522

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SUPPLEMENTAL DUTY APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Brittany Morris	Volleyball, Asst., HS	\$3,690
Ryan Morris	Football, Asst., MS	\$2,507
Emily Norris	Cross Country, MS	\$1,967
*Beth Paul	Mentor	\$1,249
*Hannah Paxton	Mentor	\$1,249
Jeffrey Petrulis	Coordinator, Guidance Services	\$4,005
Erin Pontikos	Key Club, Advisor, HS	\$1,044
Kelly Somrak	Student Council, Advisor, MS	\$1,673
*Kara Truhan	Mentor	\$1,249
*Susan Weber	Mentor (2)	\$2,498
*Sara Ziemnik	Coordinator, Social Studies, HS	\$2,441

Occasionals:

*Charbel Hatem

SUPPLEMENTAL DUTY APPOINTMENTS 2015-2016 SCHOOL YEAR (EXHIBIT F)

1. *Employment conditional upon receipt of a negative drug test screening & 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).*

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

SUPPORT PERSONNEL – OCCASIONALS (EXHIBIT I)

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 138-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the 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>
Jaclynn Hayne	Additional Semester Hours	8/24/15	MA+9, Step 8
Jamey Pfahl	From: Football, MS To: Football, Asst., HS		\$5,111
Matthew Sycz	From: Teacher, .50 FTE/ Tutor, .50 FTE To: Teacher, .60 FTE./ Tutor, .40 FTE	8/24/15	BA, Step 1

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT COURSES OF STUDY

Resolution No. 139-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following courses of study be approved:

Freshmen Mentoring and Mentoring Programs

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 140-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Joanne Gregory: Donation of two (2) indoor (cloth) American flags

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO CANCEL JULY 2015 COMMITTEE-OF-THE-WHOLE MEETING (7/8/15) AND JULY 2015 BOARD OF EDUCATION MEETING (7/16/15)

Resolution No. 141-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel July 2015 Committee-of-the-Whole Meeting (7/8/15) and July 2015 Board of Education Meeting (7/16/15)

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 142-15

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:32 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer