

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	212-14	252
Resolution to Recognize the Rocky River Education Foundation	212.1-14	253
Resolution to Recognize Trustees Completing Service On the Board of the Rocky River Education Foundation	212.2-14	253
Resolution to Approve Minutes of Preceding Meetings (Board of Education Committee Meeting, October 8, 2014)	212.3-14	254
Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting, October 16, 2014)	212.4-14	254
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$66,667.33 – October, 2014 (<u>Exhibit A</u>)	212.5-14	256
Resolution to Amend Appropriation for all Funds as of October 31, 2014 in the Amount of \$43,273,556 (<u>Exhibit B</u>)	212.6-14	257
Resolution to Approve Then and Now Certificate (<u>Exhibit C</u>)	212.7-14	257
Resolution to Approve Retirements and Resignations	213-14	258
Resolution to Approve Appointments	214-14	260
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	215-14	260
Resolution to Approve Leave of Absence	216-14	261
Resolution to Approve Occasional Employees' Rates Of Pay (<u>Exhibit D</u>)	217-14	261

Resolution to Approve the Varsity Girls Basketball Team travel to Northwestern High School in Springfield, Ohio, From Friday, November 14 through Saturday, November 15, 2014	218-14	262
Resolution to Approve Change Order #2 to Cleveland Environmental Services (<u>Exhibit F</u>)	219-14	262
Resolution to Approve Author Jodi Picoult's speaking Engagement with the Rocky River City School District (<u>Exhibit G</u>)	220-14	262
Resolution to Accept Gifts to Schools	221-14	263
Resolution to Adjourn	222-14	264

Minutes

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 November 20, 2014 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.

President Jay Milano presiding

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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 212-14

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 November 20, 2014 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 212.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize the Rocky River Education Foundation.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE TRUSTEES COMPLETING SERVICE ON THE BOARD OF THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 212.2-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize the Trustees Completing Service on the Board of the Rocky River Education Foundation.

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

The resolution was adopted 5 – 0.

REPORTS

- Superintendent's Update
- Building Report – Middle School

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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 212.3-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on October 8, 2014 (Committee Meeting).

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 212.4-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on October 16, 2014 (Board of Education Meeting).

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

The resolution was adopted 4 – 0 with one abstention.

Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

- i. Parks and Recreation Commission

Policy and Legislation – Dr. Fancher

- i. **Notification of First Reading of New and Revised Board Policies**

Administration

Policy 1530

Evaluation of Principals and Other Administrators

Minutes

Board of Education of the Rocky River City School District

Program

Policy 2210	Curriculum Development
Policy 2430	District-Sponsored Clubs and Activities
Policy 2430.2	Participation of Community STEM School Students in Extracurricular Activities
Policy 2510	Adoption of Textbooks
Policy 2520	Selection of Instructional Materials and Equipment

Students

Policy 5330	Use of Medications
Policy 5330.02	Procurement of Epinephrine Auto Injectors in Emergency Situations
Policy 5336	Care of Students with Diabetes
Policy 5830	Student Fund-Raising

Finances

Policy 6144	Investments
Policy 6602	Capital Assets

Professional Staff

Policy 3220	Standards-Based Teacher Evaluation
-------------	------------------------------------

Property

Policy 7540.02	District Web Pages
Policy 7540.03	Student Education Technology Acceptable Use and Safety
Policy 7540.04	Staff Education Technology Acceptable Use and Safety

Minutes

Board of Education of the Rocky River City School District

Operations

Policy 8325	Receiving Legal Documents
Policy 8330	Student Records
Policy 8400	School Safety
Policy 8500	Food Services
Policy 8510	Wellness
Policy 8540	Vending Machines
Policy 8550	Competitive Food Sales
Policy 8660	Incidental Transportation of Students by Private Vehicle

Relations

Policy 9211	District Support Organizations
-------------	--------------------------------

**RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$66,667.33 – OCTOBER, 2014
(EXHIBIT A)**

Resolution No. 212.5-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF OCTOBER 31, 2014 IN THE AMOUNT OF \$43,273,556 (EXHIBIT B)

Resolution No. 212.6-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT C)

Resolution No. 212.7-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 213-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Connor Richardson	Football, Co-Asst., MS	10/14/14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 214-14

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>
*Nada Beirne	Bus Driver	11/17/14	Step 1
Denise Cukrowicz	Tutor	12/12/14	PR D, Step 10
Angela Hildebrand	Educational Aide, .47 FTE	11/10/14	PR A, Step 3
Katie Hartranft (Hipp)	Long Term Replacement Teacher	11/11/14	MA, Step 1

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Dania Beard	Cheerleading Advisor, Head, Basketball	\$2,939
Timothy Croy ²	Swimming, Asst., HS	\$3,259
Jennifer Doran	Marching Band, Squad Advisor	\$1,967
*Matt England	PLUS Activity, 8 th Grade Class Trip	\$1,044
Nichole Fach	Mentor	\$1,249
Anthony Gulan ²	Wrestling, Asst., HS	\$3,443
Meredith Hauck ²	Swimming, Co-Asst., HS	\$1,357
Stephanie Lekas ²	Cheerleading Advisor, Winter, MS	\$1,604
Kealy McNally ²	Basketball, Asst., Girls, HS	\$3,788
Robert Organ ²	Wrestling, MS	\$2,508
*Timothy Smith ²	Basketball, Asst., HS, Volunteer	\$0
Jacqueline Spicuzza ²	Basketball, Asst., Girls, HS	\$3,788
Katelyn Vogias ²	Cheerleading Advisor, Asst., Basketball	\$2,116

Minutes

Board of Education of the Rocky River City School District

Occasionals

Max Bergeron
 Patrick Hopkins
 Michael Moore
 Kevin Zerby

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	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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

Resolution No. 215-14

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>
Deborah Flynn	From: Educational Aide, .77 FTE To: Educational Aide, .83 FTE	9/16/14	PR A, Step 6
Julie Goodill	From: Educational Aide, .57 FTE To: Educational Aide, .87 FTE	11/11/14	PR A, Step 3

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 216-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leave of Absence.

Nicole Peterson Extension of Unpaid Leave from 11/29-14 – 12/16/14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES' RATES OF PAY (EXHIBIT D)

Resolution No. 217-14

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

The resolution was adopted 5 – 0.

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT E)

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THE VARSITY GIRLS BASKETBALL TEAM TRAVEL TO NORTHWESTERN HIGH SCHOOL IN SPRINGFIELD, OHIO, FROM FRIDAY, NOVEMBER 14 THROUGH SATURDAY, NOVEMBER 15, 2014

Resolution No. 218-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Varsity Girls Basketball Team travel to Northwestern High School in Springfield, Ohio, from Friday, November 14 through Saturday, November 15, 2014.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CHANGE ORDER #2 TO CLEVELAND ENVIRONMENTAL SERVICES (EXHIBIT F)

Resolution No. 219-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE AUTHOR JODI PICOULT'S SPEAKING ENGAGEMENT WITH THE ROCKY RIVER CITY SCHOOL DISTRICT (EXHIBIT G)

Resolution No. 220-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 221-14

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.

Rocky River Swim Parents Association: \$1,409.38 donation to be used toward the purchase of the Power Tower training equipment for the high school girls and boys swimming and diving team

Anonymous: Donation of two (2) nights of hotel stay for Challenge Day leaders (value approx.. \$500.00)

St. Demetrios Church: Donated the use of their banquet hall facilities for Challenge Day events, November 11-12, 2014

Rocky River Education Foundation: \$12,500 donation for author, Jodi Picoult, to visit Rocky River High School in December 2015

Thomas LaMotte: \$100.00 donation to the Angel Fund

KTG Advertising Solutions: Donation of four (4) Dell monitors, two (2) Dell computers, and 100 blank DVDs, to the Rocky River High School Computer Club

RRHS Class of 1959: Donation of \$1,000.00 to Rocky River High School

Westfield Insurance: Donation of \$1,500.00 to be used for a donation either to American Red Cross or Habitat for Humanity, based on the voting outcome of Rocky River High School's students (up to 20% may be used for quiz team expenses)

Qdoba Mexican Grill: Donation of 12 free entrees (valued at \$72.00) to Mr. Chulik's Middle School Science Class

i. ***Steven and Joyce Mitchell:** \$35 for towards the Pay it Forward Challenge/Challenge Day program

***Lakeshore Swim Club:** Donation of \$7,500 to fund half the cost of new scoreboard for pool area

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 222-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:47 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer