

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, November 17, 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. Special Recognition

- a. Resolution to Recognize the Rocky River Education Foundation
- b. Resolution to Recognize Trustee Completing Service on the Board of the Rocky River Education Foundation

6. Reports

- a. Building Report - Middle School
- b. Superintendent's Update

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, October 12, 2016 (ALL)
- b. Special Board of Education Meeting (Finance), October 18, 2016 (ALL)
- c. Board of Education Meeting, October 18, 2016 (ALL)

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

a. Curriculum Committee - Ms. Olander

- i. Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 40th Annual Right to Read Week Celebration for the 2016-2017 School Year.

b. Finance Committee - Mr. Manoloff

c. School Community - Ms. Goepfert

- i. Rocky River Education Foundation
- ii. Parks and Recreation Commission

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$130,424.29 – October, 2016** (Exhibit A)
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2016 in the amount of \$47,171,933** (Exhibit B)
- c. **Resolution to Approve Then and Now Certificates** (Exhibit C)

11. Superintendent's Report

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

Resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Scott Richardson	Educational Aide	11/4/16
Scott Richardson	Events Manager, Winter	11/4/16

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Carolyn Baird	Lunchroom Monitor, .23 FTE	10/21/16	PR E, Step 2
Karyn Bernhardt	Home Instruction Tutor - as needed 10/25/16 - 6/8/17		MA, Step 1

Supplemental Duty Appointments for 2016-2017 School Yr:

Nathan Anderson ²	Swimming, Asst., HS		\$2,715
Jennifer Brozak ²	Basketball, Asst., Girls, HS		\$4,131
Kevin Cope ²	Basketball, Boys, MS		\$2,508
Christopher Ginley ²	Hockey, Volunteer		\$0
*James Kennedy ²	Swimming, Co-Asst., HS		\$1,358
*Sean Ranc ²	Events Manager, Winter, HS		\$2,520
Elizabeth Steinmetz ²	Lacrosse, Head, Girls, HS		\$5,275

Occasionals:

Sean Murphy
Jacqueline Paskert
Tyler Stern

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 Adjustments in Salary, Assignment and Rate of Pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Barbara Catavolos	From: Custodial Worker, 1.0 FTE To: Head Custodian, 1.0 FTE	11/21/16	Step 9
Jeffrey Hammond	From: Educational Aide, .93 FTE To: Educational Aide, 1.0 FTE	11/7/16	PR A, Step 3

d. Resolution to Approve Leave of Absence

Moira Baylog	Unpaid Leave from 11/16/16 - TBD
Jessica Dessoiffy	Unpaid Leave from 11/18/16 - 6/9/17
Lyle Westerfield	Unpaid Leave from 11/28/16 - 12/16/16

e. Resolution to Approve Occasional Employees Rates of Pay (Exhibit D)

f. Notice of Decisions on Suspension Appeal Hearings (Exhibit E)

g. Resolution to Approve Facilities Usage Agreement between Lake Shore Swim Club Corporation and Rocky River City School District Board of Education (Exhibit F)

h. Resolution of Impracticality of Transportation (Exhibit G)

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2016.

i. Resolution to Accept Gifts to Schools

- i. **Mr. Scott Krizman:** Donation of \$18.00 to the Rocky River City School District.

12. Other Business

13. Resolution to Adjourn