

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, October 16, 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. **Reports**
 - a. Superintendent's Update
 - b. Building Report - High School
6. **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.
7. **Resolution to Approve Minutes of Preceding Meetings**
 - a. Board of Education Special Meeting, September 3, 2014 (ALL)
 - b. Board of Education Committee Meeting, September 10, 2014 (ALL)
 - c. Board of Education Meeting, September 18, 2014 (ALL)
8. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.**
 - a. **Finance Committee** - Mr. Swartz
 - b. **School Community** - Ms. Goepfert
 - i. **Resolution to Support Red Ribbon Week, October 23-31, 2014**
9. **Treasurer's Report**
 - a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$138,616 – September, 2014 ([Exhibit A](#))**
 - b. **Resolution to Amend Appropriation for all funds as of September 30, 2014 in the amount of \$42,951,763 ([Exhibit B](#))**

- c. Resolution to Approve Then and Now Certificate ([Exhibit C](#))
- d. Resolution to Approve Five-Year Forecast Update for October 31, 2014 ([Exhibit D](#))
- e. Resolution Providing for the Issuance and Sale of Bonds in a Maximum Aggregate Principal Amount of \$28,500,000, for the Purpose of Refunding at a Lower Interest Cost Certain of the School District's School Improvement Bonds, Series 2010B ([Exhibit E](#))

10. Superintendent's Report

- a. Resolution to Approve Retirements and Resignations

Resignations:

| <u>Name</u> | <u>Position/Classification</u> | <u>Effective</u> |
|---------------------|---------------------------------------|------------------|
| Kristopher Atwater | Football, Asst., MS | 7/10/14 |
| *Lilia Clark | Class Advisor, 8th Grade | 10/31/14 |
| Cheryl Haudenschild | Tennis, Asst., Girls, HS Volunteer | 7/1/13 |
| Nicole Kusek | Soccer, Co-Asst., Girls, HS | 7/1/14 |
| Stephanie Marshall | Tutor Special Education | 9/23/14 |
| Darcie Salvagni | Teacher | 10/6/14 |

- b. Resolution to Approve Appointments¹

| <u>Name</u> | <u>Position/Classification</u> | <u>Effective</u> | <u>Rate of Pay</u> |
|------------------|--------------------------------|------------------|--------------------|
| Jessica Brown | Tutor | 10/10/14 | PR D, Step 1 |
| Leslie Dick | Educational Aide | 10/8/14 | PR A, Step 6 |
| Catherine Gannon | Educational Aide | 10/6/14 | PR A, Step 1 |
| Peter Lara | Cleaner | 10/6/14 | Step 3 |

**Supplemental Duty
Appointments for
2014-2015 School
Year:**

| | | |
|--------------------------------|-----------------------|---------|
| Phil Argento, Jr. ² | Basketball, Boys, MS | \$3,009 |
| Phil Argento, Jr. ² | Basketball, Girls, MS | \$3,009 |

| | | |
|--------------------------------|--|---------|
| Michael Bee ² | Basketball, Asst., Boys, HS | \$4,554 |
| Joshua Brown ² | Swimming, Asst., HS | \$3,423 |
| RC Clapham ² | Basketball, Asst., Boys, HS | \$4,131 |
| *Dennis Druso ² | Wrestling, Asst., HS | \$3,443 |
| Paul Ferguson ² | Basketball, Asst., Boys, HS | \$3,788 |
| Nicholas Hanna ² | Swimming, Co-Asst., HS | \$1,630 |
| Michael Hrusch ² | Basketball, Boys, MS | \$2,508 |
| Michael Hrusch ² | Basketball, Girls, MS | \$2,508 |
| Charlie Jaite ² | Basketball, Asst., Girls, HS | \$3,443 |
| Richard Keffer ² | Basketball, Boys, MS | \$3,009 |
| Dave Murphy ² | Basketball, Head, Girls, HS | \$6,785 |
| Michael Murray | Basketball, Head, Boys, HS | \$7,854 |
| *Jason Osborne ² | Events Co-Manager, MS | \$2,459 |
| Allison Paetz | PLUS Activity, Advisor, Chromatix, HS | \$1,044 |
| Joseph Pampush ² | Swimming, Co-Asst., HS | \$1,357 |
| Nicole Peterson | Basketball, Asst., Girls, HS | \$4,131 |
| Jamey Pfahl | Basketball, Girls, MS | \$2,760 |
| *Scott Richardson ² | Events Manager, HS, Winter | \$2,841 |
| Adam Roark ² | Swimming, Asst., HS | \$2,715 |
| Mark Saksa | Basketball, Boys, MS | \$2,508 |
| Darryl Sanders ² | Basketball, Asst., Boys, HS | \$4,782 |
| *Michael Sandy ² | PLUS Activity, Stage, KIS | \$1,044 |
| Jeffrey Strauss ² | Wrestling, Asst., HS | \$4,782 |
| Kali Sullivan | Swimming, Head, HS | \$5,753 |

Occasionals:

Conor Milner

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> |
|----------------|---|------------------|--------------------|
| *Julie Goodill | From Educational Aide, .47 FTE To: Educational Aide, .57 FTE | 10/15/14 | PR A, Step 3 |
| Angel Urbin | From: Educational Aide, .7 FTE To: Educational Aide, .9 FTE | 10/6/14 | PR A, Step 8 |

d. Resolution to Approve Leave of Absence

| | |
|-----------------|--|
| Emily Ogilvy | Unpaid Leave from October 31, 2014 - December 10, 2014 |
| Nicole Peterson | Unpaid Leave from October 20, 2014 - November 28, 2014 |

e. Resolution to Approve Occasional Employees Rates of Pay ([Exhibit F](#))

f. Resolution of Impracticality of Transportation for the 2013-2014

Jonah Daryl Hihn, Grade 1, Messiah Lutheran School

g. Resolution to Approve the Chromatix A Cappella Group (Grades 10-12) to attend the Kettering National A Cappella Festival in Kettering, Ohio, from Friday, November 7 through Sunday, November 9, 2014.

h. Resolution to approve the Rocky River High School Hockey Team to travel to the University of Notre Dame in South Bend, Indiana to visit the campus, see a Notre Dame Hockey game, and scrimmage teams from Indiana, from Friday, November 21 through Sunday, November 23, 2014.

i. Resolution to Accept Gifts to Schools

- i. **Wendy's Restaurants:** Donation of ten combo meals to Mr. Chulik's Middle School Science Class
- ii. **The Woods Restaurant:** Donation of two \$10.00 gift cards to Mr. Chulik's Middle School Science Class.
- iii. **Sky Zone (Westlake):** Donation of three (3) one-hour passes to Sky Zone (\$42 value), two (2) one-hour passes to Sky Zone (\$29 value), one (1) thirty-minute pass to Sky Zone (\$10 value) to Mr. Chulik's Middle School Science Class.
- iv. **The Lakewood-Rocky River Rotary Club:** Donation of \$63.00 to purchase pizza and two dozen cupcakes to the Rocky River Middle School "Be the Change" group.
- v. **Friends of Lacrosse in Rocky River:** \$3,725.47 to the Rocky River City School District for the purchase of field safety netting for the south end of the high school stadium.
- vi. **Recovery Resources:** \$6,600.00 direct payment for 7th Grade 2014 Challenge Day program.

- vii. **Recovery Resources:** \$2,711.00 to Rocky River Middle School for the 7th Grade 2014 Challenge Days program.
- viii. ***Mitchell's Brothers Ice Cream, Inc.:** Donation of a \$10.00 gift card to Mr. Chulik's Middle School Science Class.

11. Other Business

12. Resolution to Adjourn