

Minutes

Board of Education of the Rocky River City School District

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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 September 18, 2014 at 5:00 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. 183-14

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 September 18, 2014 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	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

RESOLUTION TO RECOGNIZE CHUCK BIELOZER, THE 2014-2015 EMPLOYEE OF THE YEAR

Resolution No. 183.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Chuck Bielozer, the 2014-2015 Employee of the Year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE BRIAN SMITH, THE 2014-2015 TEACHER OF THE YEAR

Resolution No. 183.2-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Brian Smith, the 2014-2015 Teacher of the Year.

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

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.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 183.3-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on August 13, 2014 (Committee Meeting), be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 183.4-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on August 13, 2014 (Special Meeting), be approved.

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 183.5-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on August 21, 2014 (Board of Education Meeting), be approved.

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

The resolution was adopted 4 – 0 with one abstention.

Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$121,629.72 – AUGUST, 2014 (EXHIBIT A)

Resolution No. 183.6-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF AUGUST 31, 2014 IN THE AMOUNT OF \$42,807,528 (EXHIBIT B)

Resolution No. 183.7-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 183.8-14

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 RECOGNIZING RECEIPT OF REDUCED FEDERAL INTEREST SUBSIDY PAYMENTS AND AUTHORIZING THE DELIVERY OF A NOTICE RELATING THERETO (EXHIBIT D)

Resolution No. 183.9-14

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ESTABLISHMENT OF THE COMPETITIVE CHEER STUDENT ACTIVITY FUND 200-920H.

Resolution No. 183.10-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Approve Establishment of the Competitive Cheer Student Activity Fund 200-920H.

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 184-14

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

Resignations:

Daniel Krystosik	Head Mechanic	9/3/14
Kelly Rigda	Educational Aide	9/11/14
Danny Criner	Cleaner	9/11/14

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 185-14

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>
Judith Sperli	Tutor – Home Instruction as needed		P.R. D, Step 1
Eric Rath	Head Mechanic	*9/17/14	Step 10
Angela Wick	Cleaner	9/15/14	Step 2

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Ryan Hudec	PLUS Activity, Advisor, Marching Band, HS	\$1,252
Katelyn Vogias ²	Cheerleader Advisor, Asst., Basketball, HS	\$2,116

Occasionals

Nada Beirne

- Employment conditional upon receipt of a negative drug test screening & satisfactory criminal reference check.*
- No certified employees expressed an interest in these positions which are being filled by qualified individuals.*

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

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

Resolution No. 186-14

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>
Haley Benn	Master's Degree	8/22/14	P.R. D, Step 4
Lisa Borgia	Additional Semester Hours	9/19/14	MA+27, Step 19
Jill Jones	Additional Semester Hours	9/19/14	MA+27, Step 19
Matthew McLaughlin	Additional Semester Hours	9/19/14	MA+18, Step 19
*Erin Pontikos	Additional Semester Hours	9/19/14	MA+9, Step 11
*Erin Pontikos	Adjustment to Supplemental Duty	9/19/14	\$5,228

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	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 APPROVE LEAVE OF ABSENCE

Resolution No. 187-14

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

Katherine Hamm

Unpaid Leave from September 17, 2014 – January 20, 2015

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

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION

Resolution No. 188-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution of Impracticality of Transportation.

Angela D'Souza – Grade 1, Birchwood School
 Benjamin Miyares – Grade 1, Birchwood School
 Dhruv Grandhe – Grade 3, Birchwood School
 Arjun Grandhe – Grade K, Birchwood School
 Bridget Long – Grade 5, Birchwood School
 Leah Sanitato – Grade 3, Birchwood School
 Jack Ridgeway – Grade K, Birchwood School
 *Owen Kleckner – Grade 3, Menlo Park Academy
 *Shane Kleckner – Grade 1, Menlo Park Academy
 *Jonah Daryl Hihn – Grade 2, Messiah Lutheran School

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	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 APPROVE CHANGE ORDER FOR CLEVELAND ENVIRONMENTAL SERVICES, LTD. FOR SMOKESTACK DEMOLITION (EXHIBIT E)

Resolution No. 189-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE HOCKEY LOCKER ROOM USAGE AGREEMENT WITH THE CITY OF ROCKY RIVER (EXHIBIT F)

Resolution No. 190-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE 8TH GRADE TRIP TO WASHINGTON D.C. AND MOUNT VERNON FROM JUNE 2-4, 2015

Resolution No. 191-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve 8th Grade Trip to Washington D.C. and Mount Vernon from June 2-4, 2015.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	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

RESOLUTION TO APPROVE 4TH GRADE TRIP TO CAMP FITCH IN NORTH SPRINGFIELD, PA FROM NOVEMBER 19-21, 2014

Resolution No. 192-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve 4th Grade Trip to Camp Fitch in North Springfield, PA from November 19-21, 2014.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 193-14

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.

Target Corporation: \$1,264.09 donation to Rocky River Middle School as part of the “Take Charge of Education” campaign

Ripcho Studios: A Canon PowerShot ELPH-135 camera and camera case to the Rocky River Middle School Yearbook Club

***Target Corporation:** \$1,466.32 donation to Kensington Intermediate School as part of the “Take Charge of Education” campaign

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	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

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 194-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 6:06 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer