

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, September 18, 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. Special Recognition**

- a. Resolution to Recognize Chuck Bielozer, the 2014-2015 Employee of the Year
- b. Resolution to Recognize Brian Smith, the 2014-2015 Teacher of the Year

**6. Reports**

- a. [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, August 13, 2014 (ALL)
- b. Special Board of Education Meeting, August 13, 2014 (JM, JF, KG, JR)
- c. Board of Education Meeting, August 21, 2014 (JM, JF, SS, JR)

**9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).**

- a. **Finance Committee** - Mr. Swartz
- b. **School Community** - Ms. Goepfert
  - i. Parks and Recreation Commission

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$121,629.72 – August, 2014 ([Exhibit A](#))**

- b. **Resolution to Amend Appropriation for all Funds as of August, 31, 2014 in the Amount of \$42,807,528** ([Exhibit B](#))
- c. **Resolution to Approve Then and Now Certificate** ([Exhibit C](#))
- d. **Resolution Recognizing Receipt of Reduced Federal Interest Subsidy Payments and Authorizing the Delivery of a Notice Relating Thereto** ([Exhibit D](#))
- e. **\*Resolution to Approve Establishment of the Competitive Cheer Student Activity Fund 200-920H.**

**11. Superintendent's Report**

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<b><u>Resignations:</u></b>		
Daniel Krystosik	Head Mechanic	9/3/14
Kelly Rigda	Educational Aide	9/11/14
Danny Criner	Cleaner	9/11/14

**b. Resolution to Approve Appointments<sup>1</sup>**

<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:**

Ryan Hudec	PLUS Activity, Advisor, Marching Band, HS		\$1,252
Katelyn Vogias <sup>2</sup>	Cheerleader Advisor, Asst., Basketball, HS		\$2,116

**Occasionals:**

Nada Beirne

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

**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>
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

**d. Resolution to Approve Leave of Absence**

Katherine Hamm                      Unpaid Leave from September 17, 2014 - January 20, 2015

**e. 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

**f. Resolution to Approve Change Order for Cleveland Environmental Services, Ltd. for Smokestack Demolition ([Exhibit E](#))**

**g. Resolution to Approve Hockey Locker Room Usage Agreement with the City of Rocky River ([Exhibit F](#))**

**h. Resolution to Approve 8th Grade trip to Washington D.C. and Mount Vernon from June 2-4, 2015**

**i. \*Resolution to Approve 4th Grade trip to Camp Fitch in North Springfield, PA from November 19-21, 2014**

**j. Resolution to Accept Gifts to Schools**

- i. Target Corporation: \$1,264.09 donation to Rocky River Middle School as part of the "Take Charge of Education" campaign
- ii. Ripcho Studios: A Canon PowerShot ELPH-135 camera and camera case to the Rocky River Middle School Yearbook Club

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

**12. Other Business**

**13. Resolution to Adjourn**