

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, September 15, 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 Mr. Eric Rath, the 2016-2017 Employee of the Year
- b. Resolution to Recognize Mr. Matthew DeMooy, the 2016-2017 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 10, 2016 (ALL)
- b. Special Board of Education Meeting (Finance), August 18, 2016 (AO, DL, JF, RM)
- c. Board of Education Meeting, August 18, 2016 (AO, DL, JF, RM)
- d. Special Board of Education Meeting, August 24, 2016 (ALL)
- e. Special Board of Education Meeting, August 30, 2016 (ALL)

**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. Manoloff
- b. **School Community** - Ms. Goepfert

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$308,354.20 (Exhibit A)**

- b. **Resolution to Amend Appropriation for all Funds as of August 31, 2016 in the Amount of \$46,830,236 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**

**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>		
Lisa Nose	Executive Secretary	9/12/16
Susan Tressel	Educational Aide	8/25/16

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kristine Hood	Tutor, .95 FTE	8/26/16	PR D, Step 10
Clare Horning	Executive Secretary II	9/19/16	Step 2
Sean Murphy	Educational Aide, .93 FTE	9/14/16	PR A, Step 8

**Supplemental Duty Appointments for 2016-17 School Year:**

Phil Argento <sup>2</sup>	Basketball, Boys, MS	\$3,009
Phil Argento <sup>2</sup>	Basketball, Girls, MS	\$3,009
Rachel Chesek <sup>2</sup>	Cheerleading Advisor, Winter, MS	\$1,604
Chris Cogan <sup>2</sup>	Hockey, Head, HS	\$6,041
Timothy Croy <sup>2</sup>	Swimming, Asst., HS	\$3,259
Greg Duncan <sup>2</sup>	Hockey, Asst., HS	\$3,451
Emma Gerdes <sup>2</sup>	Swimming, Head, Girls, HS	\$4,794
Claire Guerin	Basketball, Asst., Girls HS	\$3,443
Anthony Gulan <sup>2</sup>	Wrestling, Asst., HS	\$3,788
Jeffrey Hammond <sup>2</sup>	Basketball, Asst., Girls, HS	\$3,788
Mark Harris	Swimming, Head, Boys, HS	\$5,753
David Hendrickson	Basketball, Asst., Boys, HS	\$3,788

Michael Hrusch <sup>2</sup>	Basketball, Asst., Boys, HS	\$3,788
Kristopher Kolwicz	Basketball, Asst., Boys, HS	\$3,443
James LeGarth <sup>2</sup>	Wrestling, Asst., HS	\$3,443
Timothy Lint <sup>2</sup>	Wrestling, MS	\$2,508
John Mendicino	Wrestling, Head, HS	\$6,195
Michael Mental <sup>2</sup>	Basketball, Boys, MS	\$3,009
Michael Mental <sup>2</sup>	Basketball, Girls, MS	\$3,009
Mike Murray	Basketball, Head, Boys, HS	\$7,854
Joseph Pampush <sup>2</sup>	Swimming, Asst., HS	\$2,987
Jamey Pfahl	Basketball, Girls, MS	\$3,009
Scott Richardson <sup>2</sup>	Events Manager, Winter, HS	\$2,841
Darryl Sanders <sup>2</sup>	Basketball, Asst., Boys, HS	\$4,782
Jeffrey Strauss <sup>2</sup>	Wrestling, Asst., HS	\$4,782
Matthew Sycz	Wrestling, MS	\$2,760
Patricia Tobin	Coordinator, Art, K-12	\$3,231
Noah Wardle <sup>2</sup>	Soccer, Asst., Girls, HS	\$3,292
Kendall Young <sup>2</sup>	Volleyball, MS	\$2,897

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>
Karlee Bruck	Additional Semester Hours	9/16/16	BA+18, Step 4
Brian Chulik	Additional Semester Hours	9/16/16	MA+18, Step 19
Mary Anne Coughlin	Additional Semester Hours	9/16/16	MA+9, Step 14
Elizabeth Delzani	Additional Semester Hours	9/16/16	MA+18, Step 16
David Hendrickson	Additional Semester Hours	9/16/16	BA+9, Step 2
Angela Hildebrand	From: Educational Aide, .40 FTE To: Educational Aide, .47 FTE	8/22/16	PR A, Step 5
Therese McNeely	Additional Semester Hours	9/16/16	MA+36, Step 10
Brittany Morris	Additional Semester Hours	9/16/16	BA+9, Step 4
Allison Paetz	Additional Semester Hours	9/16/16	BA+9, Step 5
Jamey Pfahl	Additional Semester Hours	9/16/16	MA, Step 10
Christine Schauer	Additional Semester Hours	9/16/16	MA+18, Step 10
Angel Urbin	From: Educational Aide, .90 FTE To: Educational Aide, .83 FTE	8/22/16	PR A, Step 10

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

- \*Michele Garten Unpaid Leave from 9/15/16 - 9/30/16
- Michelle Gibson Unpaid Leave from 8/24/16 - 8/26/16

**e. \*Resolution to Approve Overnight Travel for the RRHS Hockey Team to participate in a hockey tournament in Toledo, Ohio from Saturday, January 28, 2017 to Sunday, January 29, 2017.**

**f. Resolution to Accept Gifts to Schools**

- i. **Mr. & Mrs. Steven Zornes:** Donation of \$12.30 to the Rocky River City School District
- ii. **Ms. Virginia Wagh:** Donation of \$30.00 to the Rocky River City School District
- iii. **Mr. James Simpson:** Donation of \$5.00 to the Rocky River City School District
- iv. **\*Rosso Gelato:** Donation of a \$20.00 gift certificate to the 6th Grade Science Extra Credit Program.
- v. **\*African Wildlife Safari:** Donation of two (2) family car passes valued at (\$351.20) to the 6th Grade Science Extra Credit Program.
- vi. **\*The Woods:** Donation of a \$40.00 gift certificate to the 6th Grade Science Extra Credit Program.

**12. Other Business**

**13. Resolution to Adjourn**