

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 December 18, 2014 at 7:00 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

ABSENT - Ms. Goepfert

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 227-14

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 December 18, 2014 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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REPORTS

- Superintendent's Update
- Building Report – Middle School

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.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 227.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on November 12, 2014 (Committee Meeting).

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

The resolution was adopted 3 – 0 with one abstention and one absence.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 227.2-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on November 20, 2014 (Board of Education Meeting).

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

The resolution was adopted 4 – 0 with one absence.

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Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

- i. Parks and Recreation Commission

Policy and Legislation – Dr. Fancher

RESOLUTION TO ESTABLISH 2015 ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 7, 2015 AT 5:00 PM

Resolution No. 227.3-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Establish the 2015 Organizational Meeting on Wednesday, January 7, 2015 at 5:00 PM be approved.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPOINT PRESIDENT PRO-TEM, MR. JAY MILANO TO SERVE AS PRESIDENT UNTIL A NEW PRESIDENT IS DULY ELECTED

Resolution No. 227.4-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Appoint President Pro-Tem, Mr. Jay Milano to serve as President until a new President is duly elected be approved.

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION TO APPOINT VICE PRESIDENT PRO-TEM, MR. SCOTT SWARTZ TO SERVE AS VICE PRESIDENT UNTIL A NEW PRESIDENT IS DULY ELECTED

Resolution No. 227.5-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Appoint Vice President Pro-Tem, Mr. Scott Swartz to serve as Vice President until a new President is duly elected be approved.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ADOPT NEW AND REVISED BOARD POLICIES (*COPIES ARE AVAILABLE IN THE OFFICE OF THE SUPERINTENDENT*)

Resolution No. 227.6-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Adopt New and Revised Board Policies (*copies are available in the Office of the Superintendent*) be approved.

Administration

Policy 1530 Evaluation of Principals and Other Administrators

Program

Policy 2210 Curriculum Development

Policy 2430 District-Sponsored Clubs and Activities

Policy 2430.2 Participation of Community STEM School Students in Extracurricular Activities

Policy 2510 Adoption of Textbooks

Policy 2520 Selection of Instructional Materials and Equipment

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Students

Policy 5330	Use of Medications
Policy 5330.02	Procurement of Epinephrine Auto Injectors in Emergency Situations
Policy 5336	Care of Students with Diabetes
Policy 5830	Student Fund-Raising

Finances

Policy 6144	Investments
Policy 6602	Capital Assets

Professional Staff

Policy 3220	Standards-Based Teacher Evaluation
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Property

Policy 7540.02	District Web Pages
Policy 7540.03	Student Education Technology Acceptable Use and Safety
Policy 7540.04	Staff Education Technology Acceptable Use and Safety

Operations

Policy 8325	Receiving Legal Documents
Policy 8330	Student Records
Policy 8400	School Safety
Policy 8500	Food Services
Policy 8510	Wellness
Policy 8540	Vending Machines
Policy 8550	Competitive Food Sales
Policy 8660	Incidental Transportation of Students by Private Vehicle

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Relations

Policy 9211

District Support Organizations

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$88,973.98 FOR NOVEMBER, 2014 (EXHIBIT A)

Resolution No. 227.7-14

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF NOVEMBER 30, 2014 IN THE AMOUNT OF \$43,411,563 (EXHIBIT B)

Resolution No. 227.8-14

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

The resolution was adopted 4 – 0 with one absence.

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RESOLUTION TO REQUEST TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2015 (EXHIBIT C)

Resolution No. 227.9-14

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT D)

Resolution No. 227.10-14

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 228-14

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

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Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Rick Adams	Football, Head, HS	12/11/14
*Kelly Bennett	Volleyball, Head, HS	12/16/14

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 229-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved.

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
*Therese Anagnostos	PLUS Activity, After School Tutoring, Reading	\$1,566
*Therese Anagnostos	PLUS Activity, After School Tutoring, Math	\$1,566
*Haley Benn	PLUS Activity, After School Tutoring, Reading	\$1,566
*Haley Benn	PLUS Activity, After School Tutoring, Math	\$1,566
John Caruso ²	Basketball, Asst., HS, Volunteer	\$0
Donna Fagerhaug ²	PLUS Activity (.5), Vocal Clinician, HS	\$522
Donna Fagerhaug ²	PLUS Activity (.5), Vocal Clinician, MS	\$522
*Kathy Guzowski	PLUS Activity, After School Tutoring, Reading	\$1,566

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SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR (CONT'D):

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Katie Hartranft	Science Olympiad, Co-Advisor, HS	\$1,120
*Alexandra Jennings	PLUS Activity, After School Tutoring, Math	\$1,566
*Dayna Keil	PLUS Activity, After School Tutoring, Reading	\$1,566
Brian LeGarth ²	Wrestling, HS, Volunteer	\$0
*Valerie Litchney	PLUS Activity, After School Tutoring, Reading	\$1,566
*Valerie Litchney	PLUS Activity, After School Tutoring, Math	\$1,566
*Beth Pavic	PLUS Activity, After School Tutoring, Math	\$1,566
Bettyjeane Quimby ²	PLUS Activity (.5), Instrumental Clinician, MS	\$522
Bettyjeane Quimby ²	PLUS Activity (.5), Instrumental Clinician, HS	\$522
Andrea Salem	Science Olympiad, Co-Advisor, HS	\$1,120
*Amy Schmit	PLUS Activity, After School Tutoring, Reading	\$1,566

Occasionals

Brenda Fahrenkopf
H. Patrick Gillespie
James Snow

1. *Employment conditional upon receipt of a negative drug test screening & 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).*

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 230-14

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>
Denise Cukrowicz	From: Tutor, .93 FTE To: Tutor, .95 FTE	12/12/14	PR D, Step 10
Matthew Sycz	From: Educational Aide, .93 FTE To: Educational Adie, .60 FTE and Tutor, .33 FTE	11/24/14	PR C, Step 1

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

The resolution was adopted 4 – 0 with one absence.

*RESOLUTION TO APPROVE RATE OF PAY FOR CERTIFIED OCCUPATIONAL THERAPIST ASSISTANT

Resolution No. 231-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the Resolution to Approve Rate of Pay for Certified Occupational Therapist Assistant.

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BE IT RESOLVED that Lisa Manos be paid an occasional rate of \$35.00 per hour, effective January 5, 2015, for Occupational Therapy Assistant services for as many days as needed during the remainder of the 2014-15 school year.

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

The resolution was adopted 4 – 0 with one absence.

*RESOLUTION TO APPROVE 2015-2016 COURSE CATALOGS (EXHIBIT E)

Resolution No. 232-14

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 233-14

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.

Mr. & Mrs. Anthony Siegel: Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day Program

Mr. & Mrs. Mark Conzelmann: Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day Program

Rob & Christine Jurs: Purchase of a Magnetic Levitation Track (valued at \$297.00) for the Rocky River High School Science Department

Mr. Christopher Harris: Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day Program

Mr. & Mrs. Fahmy El Dabh: Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day Program

Ms. Vita Baltmiskyte: Donation of \$5.00 to the Rocky River High School's Rotary Club

M.F. Cachat Company: Donation of \$540.00 for the Rocky River High School Band program

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RRHS Class of 1954: Donation of \$468.00 towards the Rocky River High School Band program

Mr. Al St. Vincent: Donation of a Baldwin Classic B Baby Grand Piano (valued at \$7,000.00) to the Rocky River High School Music program

Anonymous: Donation of \$5,000.00 to the Rocky River High School MakerSpace

***Mrs. Ky Beckstett Hilliker:** Donation of \$100.00 to the needs of the Administrative Offices of Rocky River High School

***Mr. & Mrs. Douglas Beckstett:** Donation of \$100.00 to the needs of the Administrative Offices of Rocky River High School

***Mr. Rupert Beckstett:** Donation of \$100.00 to the needs of the Administrative Offices of Rocky River High School

***Mr. & Mrs. Mark Lorenc:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program

***Mr. & Mrs. Christopher Hanrahan:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program

***Anonymous:** Donation of \$200.00 to the Rocky River Middle School Jazz Band

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

The resolution was adopted 4 – 0 with one absence.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 234-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 6:29 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer