

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	66-15	63
Resolution to Approve Minutes of Preceding Meetings (Board of Education Committee Meeting, February 11, 2015, Board of Education Meeting, February 19, 2015)	66.1-15	64
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$369,648.88 for February, 2015 (<u>Exhibit A</u>)	66.2-15	65
Resolution to Amend Appropriation for all funds as of February 28, 2015 in the amount of \$44,275,326 (<u>Exhibit B</u>)	66.3-15	65
Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for Waste and Recycling Services	66.4-15	66
Resolution to Approve Retirements and Resignations	67-15	66
Resolution to Approve Appointments ¹	68-15	67
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	69-15	69
Resolution to Approve Leave of Absence	70-15	70
Resolution to Approve Certified Occupational Therapist Assistant-Extended School Year	71-15	71
Resolution to Approve Occasional Employees Rates of Pay (<u>Exhibit C</u>)	72-15	71
Resolution to Accept Gifts to Schools	73-15	72
Resolution to Adjourn	74-15	72

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 March 19, 2015 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, Mrs. Rounds, Mr. Swartz

ABSENT – Ms. Goepfert, Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 66-15

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 March 19, 2015 meeting.

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

The resolution was adopted 3 – 0 with two absences.

REPORTS

- Building Reports – Kensington Intermediate School
- Recognition of Student Artists & Presentation of CAFR by Mr. Markus
- Superintendent's Update

Minutes

Board of Education of the Rocky River City School District

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 MEETINGS

Resolution No. 66.1-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on February 11, 2015 and February 19, 2015 (Committee Meeting and Board of Education Meeting).

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

The resolution was adopted 3 – 0 with two absences.

Finance Committee – Mr. Swartz

Policy and Legislation – Dr. Fancher

- i. Notification of First Reading of New and Revised Board Policies

Administration

Policy 1530 Evaluation of Principals and Other Administrators
 *Policy 1619 HIPAA Privacy

Classified Staff

*Policy 4419 HIPAA Privacy

Finances

Policy 6108 Authorization to Make Electronic Fund Transfers

Operations

Policy 8390 Animals on District Property
 Policy 8400 School Safety

Professional Staff

*Policy 3419 HIPAA Privacy

Minutes

Board of Education of the Rocky River City School District

Policy and Legislation (Cont'd)

Program

Policy 2114	Meeting State Performance Indicators
Policy 2413	Career Advising
*Policy 2430	District-Sponsored Clubs and Activities.

Students

Policy 5114
 Policy 5340
 Policy 5350
 Policy 5460

School Community – Ms. Goepfert

- i. Rocky River Education Foundation

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$369,648.88 FOR FEBRUARY, 2015 (EXHIBIT A)

Resolution No. 66.2-15

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

The resolution was adopted 3 – 0 with two absences.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF FEBRUARY 28, 2015 IN THE AMOUNT OF \$44,275,326 (EXHIBIT B)

Resolution No. 66.3-15

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

The resolution was adopted 3 – 0 with two absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR WASTE AND RECYCLING SERVICES

Resolution No. 66.4-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for Waste and Recycling Services.

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

The resolution was adopted 3 – 0 with two absences.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 67-15

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

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Jason Osborne	Educational Aide, HS	6/4/15
Dana Reuter	Basketball, Girls, MS	2/11/15
Kevin Zerbey	Boys Tennis, Asst., HS	3/5/15

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

The resolution was adopted 3 – 0 with two absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 68-15

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>
*Julie Achladis	Teacher – Summer School Fitness As needed 6/8/15-6/30/15		BA, Step 1
Robbyn Baddour	Educational Aide – Summer School As needed 6/23/15-7/30/15		PR A, Step 10
Karlee Bruck	Teacher, 1.0 FTE	8/24/15	BA, Step 3
Deborah Flynn	Educational Aide – Summer School As needed 6/23/15-7/30/15		PR A, Step 6
*Mark Harris	Teacher – Summer School Fitness As needed 6/8/15-7/21/15		MA, Step 1
Marcy Lally	Educational Aide, .93 FTE	3/23/15	PR A, Step 4
*Sarah Lancaster	Library/Media Specialist	8/24/15	MA, Step 4
Angela Lilley ²	Speech Language Pathologist - Summer School as needed 6/23/15- 8/21/15		\$31.79/hr.
Enkeleda Nuredini	Cleaner, 1.0 FTE	3/16/15	Step 1
Shannon Omahen	Secretary, 1.0 FTE	3/23/15	Step 15
Melissa Valenti	Manager of Student and Staff	4/20/15	Step 9
Patricia Wagner	Teacher – Summer School Preschool as needed 6/23/15 - 7/30/15		MA, Step 1
*Robert Winton	High School Principal, 1.0 FTE	7/1/15	Step 5

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Jack Donnelly ²	Lacrosse, Boys, Asst., HS	\$2,875
*Jonathan Groza ²	Lacrosse, Boys, Asst., HS	\$2,875
Robert Pope ²	Baseball, Asst., HS	\$3,136
Mark Saksa	Basketball, Girls, MS	\$836
Craig Valencia ²	Lacrosse, Boys, Volunteer	\$0

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-16 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Karlee Bruck	Volleyball, Head, HS	\$5,538

Occasionals:

John Keaney
Bill Hahn
*Sharon Risko

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	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 3 – 0 with two absences.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 69-15

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>
Brianna Antioch	From: Teacher, .50 FTE / Tutor, .50 FTE To: Teacher, 1.0 FTE	8/24/15	MA, Step 5
Jenneva Hill	Adjust supplemental duty, Coordinator, Grade 8 due to Maternity leave return date		\$3,244.74
*Megan Milner	From: Educational Aide, .93 FTE To: Educational Aide, 1.0 FTE	3/25/15	PR A, Step 3
Cassandra Organ	From: Tutor, .93 FTE To: Teacher, .50 FTE / Tutor, .50 FTE	8/24/15	MA, Step 1
Sandrine Pal	From: Teacher, .70 FTE To: Teacher, .86 FTE	8/24/15	MA, Step 12
Dave Purdy ²	From: Tennis, Asst. Boys, HS .67 contract To: Tennis, Asst. Boys, HS full contract		\$2,360
Melissa Spangler	From: Teacher, .68 FTE / Tutor, .32 FTE To: Teacher, .84 FTE / Tutor, .16 FTE	8/24/15	MA+36, Step 15
Matthew Sycz	From: Tutor, .33 FTE / Educational Aide, .60 FTE To: Teacher, .50 FTE / Tutor, .50 FTE	8/24/15	BA, Step 1

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CERTIFIED OCCUPATIONAL THERAPIST ASSISTANT-EXTENDED SCHOOL YEAR

BE IT RESOLVED that Lisa Manos be paid an occasional rate of \$35.00 per hour, effective June 8, 2015, for Occupational Therapy Assistant services on an as needed basis.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Certified Occupational Therapist Assistant-Extended School Year.

Resolution No. 71-15

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

The resolution was adopted 3 – 0 with two absences.

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT C)

Resolution No. 72-15

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

The resolution was adopted 3 – 0 with two absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 73-15

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: Donation of \$832.32 to Rocky River High School from Target’s ‘Take Charge of Education’ program

VFW Post 387: Donation of an American flag

RRHS Track Parents Association: Donation of \$1,200.00 for the tent for the boys and girls track team

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

The resolution was adopted 3 – 0 with two absences.

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 74-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:27 p.m.

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

The resolution was adopted 3 – 0 with two absences.

President

Treasurer