

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 17, 2015 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.

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. Manoloff, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 165-15

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 September 17, 2015 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE GEZA VANDRA, THE 2015-2016 EMPLOYEE OF THE YEAR

Resolution No. 165.1-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Geza Vandra, the 2015-2016 Employee of the Year.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	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 RECOGNIZE SARA ZIEMNIK, THE 2015-2016 TEACHER OF THE YEAR

Resolution No. 165.2-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Sara Ziemnik, the 2015-2016 Teacher of the Year.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Richard Manoloff	Second
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE EAGLE SCOUT, CURTIS CHARLES COUSINEAU, IV

Resolution No. 165.3-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Eagle Scout, Curtis Charles Cousineau, IV.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	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 MINUTES OF PRECEDING MEETINGS

Resolution No. 165.4-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on August 12, 2015, Committee Meeting and August 20, 2015, Board of Education Meeting, be approved.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$507,643.80 – AUGUST, 2015 (EXHIBIT A)

Resolution No. 165.5-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF AUGUST 31, 2015 IN THE AMOUNT OF \$45,030,550 (EXHIBIT B)

Resolution No. 165.6-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
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 AUTHORIZE ROCKY RIVER CITY SCHOOL DISTRICT CONCRETE REPLACEMENT AND REPAIR PROJECT AND AWARD A CONTRACT FOR CONSTRUCTION OF THIS PROJECT (EXHIBIT C)

Resolution No. 165.7-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE ROCKY RIVER CITY SCHOOL DISTRICT EXTERIOR DOOR REPLACEMENT PROJECT AND AWARD A CONTRACT FOR CONSTRUCTION OF THIS PROJECT (EXHIBIT D)

Resolution No. 165.8-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE CHANGE MANAGEMENT ITEMS FOR CONCRETE REPAIR AND REPLACEMENT PROJECT (EXHIBIT E)

Resolution No. 165.9-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
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 RETIREMENTS AND RESIGNATIONS

Resolution No. 166-15

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

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
*Brian LeGarth	Wrestling, Volunteer	9/14/15
*William Mullins	Tutor	9/2/15
*John Schade	Football, Asst., HS, Volunteer	9/14/15

<u>Board Member</u>	<u>Vote</u>
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 167-15

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>
Kori Quinlan	Educational Aide, .93 FTE	9/21/15	PR A, Step 5

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-2016 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
*Meagan Begg	Mentor	\$1,249
Jennifer Forshey	Advisor, Key Club	\$1,044
*Kelly Cooke	Co-Advisor, Student Council, KIS	\$522

Occasionals:

Julie Allen
 Moira Baylog
 James Habenicht
 Jeffrey Hammond
 David Hendrickson
 Michael Hrusch
 Richard Keffer
 Jackie Kinsley
 Kris Kolwicz
 Joyce Lampp
 Colleen McGovern
 Ann Niklas
 Shannon Omahen
 Rose Rowe
 Darryl Sanders
 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	Aye
Richard Manoloff	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 ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 167.1-15

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>
Charles Bielozer	From: Copy Center Specialist, .87 FTE To: Copy Center Specialist, 1.0 FTE	9/18/15	PR B, Step 10
*Angela Bowman	Additional Semester Hours Master's Degree	9/18/15	MA, Step 7
*Angela Bowman	Adjustment to Supplemental Duty	9/18/15	\$3,884
Sarah Braddock	Additional Semester Hours Master's Degree	9/18/15	MA, Step 8
*Stacey Colbert	Additional Semester Hours Master's Degree	9/18/15	MA, Step 5
Kelly Cooke	Additional Semester Hours Master's Degree	9/18/15	MA, Step 8
*Jaclynn Hayne	From: Advisor, Student Council, KIS – 1.0 contract To: Advisor, Student Council, KIS – .5 contract		\$522
Angela Hildebrand	From: Educational Aide, .47 FTE To: Educational Aide, .40 FTE	8/24/15	PR A, Step 4
Debra Jenkins	Additional Semester Hours	9/18/15	MA+18, Step 12
Jacquelyn Kinsley	From: Educational Aide, .27 FTE To: Educational Aide, .40 FTE	8/31/15	PR A, Step 5
*Kristopher Kolwicz	From: Tutor, .33 FTE and Educational Aide, .60 FTE To: Tutor, .95 FTE	9/21/15	PR D, Step 2
Sean O'Neill	From: Lunchroom Monitor, .33 FTE To: Educational Aide, .67 FTE	8/31/15	PR A, Step 2

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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 (CONT'D)

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Sharon Risko	Additional Semester Hours	9/18/15	MA, Step 12

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 168-15

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

Alexandra Jennings Unpaid Leave from September 16, 2015 – November 2, 2015

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	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 THE ANNUAL 4TH GRADE TRIP TO CAMP FITCH IN NORTH SPRINGFIELD, PA, FROM WEDNESDAY, NOVEMBER 18, 2015 - FRIDAY, NOVEMBER 20, 2015

Resolution No. 169-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Annual 4th Grade trip to Camp Fitch in North Springfield, PA, from Wednesday, November 18, 2015 - Friday, November 20, 2015.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE GRADES 9-12 VOCAL MUSIC/DRAMA GROUP TO TRAVEL TO CHICAGO, IL FROM THURSDAY, APRIL 7, 2016 – SUNDAY, APRIL 10, 2016

Resolution No. 170-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Grades 9-12 Vocal Music/Drama Group to travel to Chicago, IL from Thursday, April 7, 2016 – Sunday, April 10, 2016.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	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 THE GIRLS VARSITY BASKETBALL TEAM TO TRAVEL TO CHARLESTON, SC FROM SUNDAY, DECEMBER 27, 2015 – THURSDAY, DECEMBER 31, 2015**

Resolution No. 171-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Girls Varsity Basketball Team to travel to Charleston, SC from Sunday, December 27, 2015 – Thursday, December 31, 2015.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

***RESOLUTION TO APPROVE THE VARSITY HOCKEY TEAM TO TRAVEL TO BOWLING GREEN STATE UNIVERSITY FROM SATURDAY, NOVEMBER 21, 2015 – SUNDAY, NOVEMBER 22, 2015**

Resolution No. 172-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Varsity Hockey Team to travel to Bowling Green State University from Saturday, November 21, 2015 – Sunday, November 22, 2015.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Richard Manoloff	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 APPOINT JON FANCHER AS DELEGATE AND SCOTT SWARTZ AS ALTERNATE DELEGATE TO THE 2015 OSBA ANNUAL BUSINESS MEETING TO BE HELD DURING THE OSBA CAPITAL CONFERENCE, NOVEMBER 8, 2015 – NOVEMBER 11, 2015**

Resolution No. 173-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Appoint Jon Fancher as Delegate and Scott Swartz as Alternate Delegate to the 2015 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, November 8, 2015 – November 11, 2015.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 174-15

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.

PPG Industries: Donation of \$10,000.00 to the Rocky River MakerSpace

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	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

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 175-15

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 5:47 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer