

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

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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 January 16, 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** - Ms. Goepfert, Mr. Milano, Mr. Swartz

**ABSENT** - Dr. Fancher, Mrs. Rounds

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 29-14

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 January 16, 2014 meeting.

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

The resolution was adopted 3– 0 with 2 absent.

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### Board of Education of the Rocky River City School District

#### REPORTS:

- Superintendent's Update ( attached) (**Exhibit A**)

**ORAL AND WRITTEN COMMUNICATION**

*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. 29.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on December 19, 2013 (Board of Education Meeting) be approved.

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

The resolution was adopted 3– 0 with 2 absent.

**\*\*The Board unanimously consented to table the approval of the Committee of Whole Meeting Held on December 11, 2013 until the next Board Meeting.**

**COMMITTEE AND REPRESENTATIVE REPORTS** – “Highlights” of the Committee of the Whole Meeting available in the lobby and at [www.rrcs.org](http://www.rrcs.org)

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**Board of Education of the Rocky River City School District**

**RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$98,258.52 FOR DECEMBER, 2013 (EXHIBIT B)**

Resolution No. 29.2-14

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

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF DECEMBER 31, 2013 IN THE AMOUNT OF \$46,977,985 (EXHIBIT C)**

Resolution No. 29.3-14

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

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE CONSTRUCTION AGREEMENT WITH FIELDTURF USA, INC. FOR PURCHASE AND INSTALLATION OF SYNTHETIC FIELD TURF FOR STADIUM (EXHIBIT D)**

Resolution No. 29.4-14

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

The resolution was adopted 3– 0 with 2 absent.

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**Board of Education of the Rocky River City School District**

**RESOLUTION TO APPROVE LEASE PURCHASE AGREEMENT AND ESCROW AGREEMENT WITH PNC BANK (EXHIBIT E)**

Resolution No. 29.5-14

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Absent

Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS**

Resolution No. 30-14

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

**Retirement**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Anne George	Guidance Counselor	6/30/14

**Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Cindi Williams	Secretary III-A	1/10/14
Benjamin Shoop	Custodial Worker I	1/10/14
*Julie Barrett	Lunch Monitor	1/24/14

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**Board of Education of the Rocky River City School District**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Kate Golden	Custodial Worker I	1/28/14
*Dino Topalovic	Custodial Worker I	1/24/14

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Absent

Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE APPOINTMENTS<sup>1</sup>**

Resolution No. 31-14

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 Date</u>	<u>Rate of Pay</u>
Julie Allen	Finance Specialist, 1.0 FTE	1/27/14	PR H, Step 6
*Daniea Beard	Home Instruction Tutor - As Needed	1/14/14	\$27.12/hr.
	As Needed		
*Brian Smith	Home Instruction Tutor - As Needed	1/14/14	\$28.01/hr.
*Matthew DeMooy	Home Instruction Tutor -	1/14/14	\$34.68/hr.

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### Board of Education of the Rocky River City School District

**SUPPLEMENTAL DUTY APPOINTMENTS FOR 2013-14 SCHOOL YEAR:**

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Laura Berry	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Linda Bracken	PLUS Activity, After School Tutoring, Math	\$ 1,566.00
*Mike Cain	PLUS Activity, After School Tutoring, Math	\$ 1,566.00
*Katie Griffin	PLUS Activity, After School	\$ 1,566.00

	Tutoring, Reading	
*Katie Griffin	PLUS Activity, After School Tutoring, Math	\$ 1,566.00
*Kathy Guzowski	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Laura Holland-Cook	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Jill Jones	PLUS Activity, After School Tutoring, Math	\$ 1,566.00
*Dayna Keil	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Dayna Keil	PLUS Activity, After School Tutoring, Math	\$ 1,566.00

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<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Joann Post	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Amy Schmit	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Sandy Scherry	PLUS Activity, After School Tutoring, Reading	\$ 1,566.00
*Sandy Scherry	PLUS Activity, After School Tutoring, Math	\$ 1,566.00
*Carol Weissinger	PLUS Activity, After School Tutoring, Math	\$ 1,566.00

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



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

The resolution was adopted 3– 0 with 2 absent.

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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. 32-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that adjustments in the salary, assignments and rate of pay be approved:

<b><u>Name</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Danette Koma	From: Secretary II, FTE .40 To: Secretary III-A, FTE 1.0	1/13/14	Step 5
*Nancy Suttle	From: Transportation Aide, FTE .53 To: Transportation Aide, FTE .72	1/14/14	Step 6

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Absent
Kathy Goepfert	Move

Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE APPOINTMENT OF ADMINISTRATIVE STAFF**

Resolution No. 33-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Appointment of Administrative Staff be approved:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective Date</u>
Dianna Foley	Executive Director	8/1/14 – 7/31/17
Samuel Gifford	Executive Director	8/1/14 – 7/31/17
Elizabeth Lauer	Manager, Computer Operations	8/1/14 – 7/31/15
Todd Murphy	Elementary Principal	8/1/14 – 7/31/17
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<u>Name</u>	<u>Position/Classification</u>	<u>Effective Date</u>
Jennifer Norman	Executive Director	8/1/14 – 7/31/17
Megan Rose	Middle School Principal	8/1/14 – 7/31/17
Carol Rosiak	Elementary Principal	8/1/14 – 7/31/17
Michael Shoaf	Superintendent	8/1/15 – 7/31/20

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

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO TERMINATE EMPLOYMENT (EXHIBIT F)**

Resolution No. 34-14

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Absent
Kathy Goepfert	Second

Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT G)**

Resolution No. 35-14

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

The resolution was adopted 3– 0 with 2 absent.

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### Board of Education of the Rocky River City School District

**RESOLUTION TO APPROVE JOB DESCRIPTIONS (EXHIBIT H)**

Resolution No. 36-14

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

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION (EXHIBIT I)**

Resolution No. 37-14

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

The resolution was adopted 3– 0 with 2 absent.

**RESOLUTION TO APPROVE ROCKY RIVER MIDDLE SCHOOL AND ROCKY RIVER HIGH SCHOOL COURSE CATALOGS FOR THE 2014-2015 SCHOOL YEAR (EXHIBIT J)**

Resolution No. 38-14

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

The resolution was adopted 3– 0 with 2 absent.

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### Board of Education of the Rocky River City School District

#### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 39-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 – Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

Anonymous

A Rocky River couple, who wish to remain anonymous, donated \$250.00 to the Rocky River Middle School Band.

Geoff and Beth Hauck

Donated \$20.00 to the Rocky River Middle School Band.

The Rotary Club of Lakewood/Rocky River

Donated \$100.00 to the A Cappella Group, Chromatix, for their performance at the Rotary Holiday party on December 9, 2013.

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

The resolution was adopted 3– 0 with 2 absent.

#### OTHER BUSINESS

None

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### Board of Education of the Rocky River City School District

#### RESOLUTION TO ADJOURN

Resolution No. 40-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:23 p.m.

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

The resolution was adopted 3– 0 with 2 absent.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer