

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 August 20, 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.

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. 152-15

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 August 20, 2015 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT JOSEPH V. ROSZAK TO THE PARKS AND RECREATION COMMISSION (EXHIBIT A)

Resolution No. 152.1-15

Board Member	Vote
Jon Fancher	Second
Richard Manoloff	Move
Kathy Goepfert	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 TRUSTEE(S) (DAN GLOVER) FOR THE ROCKY RIVER PUBLIC LIBRARY (EXHIBIT B)

Resolution No. 152.2-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT TRUSTEE(S) (JEAN MCQUILLAN) FOR THE ROCKY RIVER PUBLIC LIBRARY (EXHIBIT B)

Resolution No. 152.3-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 152.4-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on June 2, 2015 and June 8, 2015, Special Meetings, June 10, 2015, Committee Meeting, and June 11, 2015, Special meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 152.5-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on June 17, 2015 Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 152.6-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on July 22, 2015 Special Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

School Community – Ms. Goepfert

- i. Parks and Recreation Commission

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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 \$53,511.18 FOR JUNE 2015 AND \$87,519.56 FOR JULY 2015 (EXHIBIT C)

Resolution No. 152.7-15

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 JULY 31, 2015 IN THE AMOUNT OF \$45,002,578 (EXHIBIT D)

Resolution No. 152.8-15

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 APPROVE THEN AND NOW CERTIFICAT (EXHIBIT E)

Resolution No. 152.9-15

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 APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 153-15

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>
Haley Benn	Tutor	7/2/15
Jessica Brown	Tutor	7/28/15
Dave Ferguson	Football, Volunteer	7/9/15
Kristi Grieve	Lunchroom Monitor	8/5/15
Kathryn Griffin	Tutor	8/12/15
Mary Beth Pavic	Tutor	8/12/15
Brianna Razzante	Tutor	8/6/15
*Adam Roark	Swimming, Asst., HS	8/17/15
Erika Robison	Tutor	7/8/15
Natalie Sokolowski	Forensics, Director, HS	6/5/15
Matthew Sycz	Football, Asst., MS	7/8/15
Evelyn Urbin	Secretary	7/24/15
Katelyn Vogias	Cheerleading Advisor, Basketball, Asst., HS	7/9/15

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 APPOINTMENTS¹

Resolution No. 154-15

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>
Kathryn Annechino	Tutor, .95 FTE	8/24/15	PR D, Step 7
Jenna Bilyk	Tutor, .93 FTE	8/24/15	PR D, Step 2
Kaitlin Crowley	Speech Language Pathologist, .80 FTE	8/24/15	MA, Step 1
*Susan Galvin	Tutor, .93 FTE	8/24/15	PR D, Step 6
Allesandra Jiamboi	Teacher, .25 FTE/Tutor, .70 FTE	8/24/15	BA, Step 4 PR C, Step 4
Callan Joseph	Tutor, .93 FTE	8/24/15	PR D, Step 3
John Keaney	Bus Driver	8/24/15	Step 1
Rebecca Manfredonia	Tutor, .93 FTE	8/24/15	PR D, Step 11
Sarah McGeehen	Tutor, .93 FTE	8/24/15	PR C, Step 3
Teresa Minerd	Receptionist, 1.0 FTE	8/17/15	Step 10
William Mullins	Tutor, .95 FTE	8/24/15	PR D, Step 4
Samuel Rodriguez	Tutor, .93 FTE	8/24/15	PR C, Step 5
*Jennie Tate	Tutor, .95 FTE	8/24/15	PR D, Step 4
Lisa Tovissi	Lunchroom Monitor, .23 FTE	8/24/15	PR E, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-2015 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Michael Murray	Events Manager, HS, Spring	\$2,841
Mark Saksa	Track, Asst., MS	\$2,555

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SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-2016 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Kristopher Atwater ²	Football, Head, MS	\$4,551
Laura Berry	Mentor	\$1,249
Jenna Bilyk	Lacrosse, Girls, Asst., HS	\$2,875
Katherine Dannemiller ²	Forensics, Director, HS	\$2,987
Luis Escobedo	Coordinator, World Language	\$3,393
Nicole Fach	Mentor	\$1,249
Elizabeth Fougerousse	Coordinator, Health/Physical Education, K-12	\$2,686
Michelle Gibson ²	Science Olympiad, Advisor, MS	\$1,673
Michelle Gibson ²	Science Olympiad, Advisor, HS	\$2,240
Nicole Gipson ²	Cheerleader Advisor, Head, Football	\$2,646
*David Hendrickson	Basketball, Boys, Asst., HS	\$3,443
Erin Higham ²	Volleyball, Asst., HS	\$3,690
Michael Hrusch ²	Football, Asst., HS	\$5,111
Allesandra Jiamboi	PLUS Activity, Lego Club, Advisor, MS	\$1,044
Callan Joseph	Soccer, Girls Asst., HS	\$3,292
Sarah Lancaster	Coordinator, Media Education, K-12	\$2,441
Sarah McGeehen	Cheerleader Advisor, Basketball, HS	\$2,329
Conor Milner ²	Football, Asst., HS	\$4,648
Frank O'Grady	Football, MS	\$5,575
Jessica Pampush ²	Cheerleader Advisor, Asst., Football	\$2,116
Beth Paul	Mentor	\$1,249

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SUPPLEMENTAL DUTY APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Beth Paul	Co-Coordinator, Phonemic Awareness & Literacy	\$2,163
Jermail Porter ²	Football, Asst., MS	\$3,761
Sean Ranc ²	Football, Asst., MS	\$5,575
Kimberly Rush ²	Swimming, Asst., HS	\$2,715
Melissa Spangler	Co-Coordinator, Phonemic Awareness & Literacy	\$2,258
Kirk Taylor	Coordinator, Music, K-12	\$2,686
Patricia Tobin	Coordinator, Art, K-12	\$3,077
Janine Walsh	Coordinator, Kindergarten	\$4,665

Occasionals:

Robert Graham
 Ronald Kolonick
 Tracey Lallo
 Joan Wenz

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. 155-15

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>
Richelle Frantz	From: Receptionist, 1.0 FTE To: Secretary, 1.0 FTE	*8/17/15	Step 2
Kristen Kalinowski	From: PLUS Activity, Friends of River, .75 Contract To: PLUS Activity, Friends of River, Full Contract		\$1,149
Ryan Morris	From: Tutor, .95 FTE To: Teacher, .2 FTE/Tutor, .75 FTE	8/24/15	BA, Step 2 PR C, Step 2
Emily Norris	Additional Semester Hours	8/24/15	BA+9, Step 3

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 LEAVE OF ABSENCE

Resolution No. 156-15

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

Stephanie Minotti Unpaid Leave from August 24, 2015 – November 12, 2015

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

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING THE SUPERINTENDENT/DESIGNEE TO UTILIZE LEGAL COUNSEL AS APPROPRIATE

Resolution No. 157-15

BE IT RESOLVED, by the Board of Education of the Rocky River School District that the Superintendent or Designee are authorized to utilize the legal counsel of Walter Haverfield, LLC, on behalf of the District as necessary regarding various areas of concern.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the Resolution Authorizing the Superintendent/Designee to Utilize Legal Counsel as Appropriate.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	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 APPROVE CANDIDATE FOR GRADUATION (EXHIBIT F)

Resolution No. 158-15

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 THE RRHS VARSITY BOYS BASKETBALL TEAM TO TRAVEL TO SYLVANIA SOUTHVIEW HIGH SCHOOL IN SYLVANIA, OHIO, FROM SUNDAY, DECEMBER 27, 2015 TO TUESDAY, DECEMBER 29, 2015, TO PARTICIPATE IN A BASKETBALL TOURNAMENT**

Resolution No. 159-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the RRHS Varsity Boys Basketball Team to Travel to Sylvania Southview High School in Sylvania, Ohio, from Sunday, December 27, 2015 to Tuesday, December 29, 2015, to Participate in a Basketball Tournament.

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 ENTER INTO AGREEMENT WITH ACHIEVE3000 TO PROVIDE DIFFERENTIATED LITERACY SOLUTION PACKAGE FOR THE 2015-16 SCHOOL YEAR THROUGH THE 2017-18 SCHOOL YEAR**

Resolution No. 160-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Enter Into Agreement with Achieve3000 to Provide Differentiated Literacy Solution Package for the 2015-16 School Year through the 2017-18 School Year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 161-15

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 \$75 to Kensington Intermediate School from the ‘Thanks a Billion’ Campaign
Rocky River United Methodist Church-Outreach Committee: Donation of school supplies for Goldwood Primary School, Kensington Intermediate School, Rocky River Middle School, and Rocky River High School

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
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

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 162-15

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:42 a.m.

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

The resolution was adopted 5 – 0.

President

Treasurer