

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 a Facilities Committee session on April 4, 2017 at 7:30 a.m. at the Curriculum Library at the Board of Education Offices.

PRESENT AT THIS MEETING: Dr. Fancher, Mr. Manoloff

OTHERS PRESENT: Dr. Shoaf, Mr. Sywanyk, Mr. Gifford, Mr. Markus, Mr. Gellert

1. Beach Preschool Renovation Plans

Mr. Sywanyk updated the committee on the status of the renovation plans. A construction schedule provided by the General Contractor (Apex) was provided. Mobilization will begin on April 5. Exterior work will begin immediately. The playground will need to be closed to the public for the next several weeks as exterior work is completed and new fencing and mulch will be installed. Landscaping in the courtyard will be completed by RRCSD staff. The City of Rocky River will provide for tree lawn grass and bushes on part of the exterior of the Beach property. Asbestos abatement work will also begin immediately. Mr. Sywanyk is addressing all RFI's with the contractor and they have been minimal and minor in scope up to this point.

Mr. Gellert provided additional details on the project, including a reminder on the contractor background checks to be provided. Dr. Fancher asked about substantial completion and Mr. Gellert indicated that date to be July 17 with punchlist/final completion by August 1. A retainage amount of 8% will be held back per contract pending the completion of the project.

Mr. Sywanyk indicated that the Professional Development Center at Beach will be closed during construction and all equipment and furniture will be moved to the back of the room to protect those items from dust and damage.


Mr. Manoloff asked about traffic flow once Preschool is open for the new school year. Mr. Sywanyk and Dr. Shoaf noted that Ms. Norman and Mrs. Peacock are working on a plan for traffic flow and communication and that there will be some adjustment period to see what works best. As most of the special education preschool students arrive on a district bus, there should be limited traffic issues with parent drop-offs.

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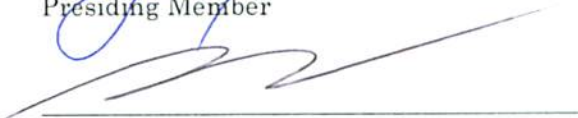
Board of Education of the Rocky River City School District

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 5:25 a.m.



Presiding Member



Treasurer

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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 Curriculum Committee Session on April 4, 2017 at 1:32 p.m. in Ms. Anderson's office 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 The Curriculum Meeting was called to order at 1:32 p.m. by Ms. Olander, Chair


ROLL CALL

PRESENT: Ms. Olander, Ms. Anderson, Ms. Norman

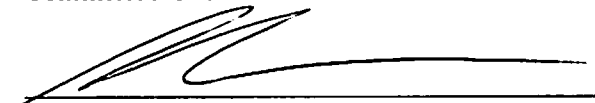
Dr. Fancher arrived at 1:35 p.m.

- COS for review and approval
 - CCR 6-8
 - FCS 9-12
 - Tech 8
- Kindergarten update
 - 68 registered and deposit paid for All Day Kindergarten
 - Total K enrollment – 140
- Westshore tour follows-up – May COW agenda
- Pupil Services update
 - ESY
 - IEE
 - Catastrophic costs
 - Residency General
- *Good of the Order*
- Credit Flex Update

The meeting was adjourned by Ms. Olander at 2:25 p.m.



Committee Chair



Treasurer

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RESOLUTIONS

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Resolution to Approve Minutes of Preceding Meetings Committee Meeting, March 8, 2017	99.2-17	100
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Resolution to Amend Appropriation for all funds as of March 31, 2017 in the amount of \$49,444,246 (<u>Exhibit A</u>)	99.4-17	100
Resolution Authorizing the Execution of an Additional Property Schedule to the District's Existing Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, to Finance the Acquisition Of Technology Equipment in an Amount not to exceed \$526,000 (<u>Exhibit B</u>)	99.5-17	101
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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 April 5, 2017 at 5:02 p.m. in the Curriculum Library 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, Ms. Olander

ABSENT: Ms. Leitch, Mr. Manoloff

RESOLUTION TO ADOPT AGENDA

Resolution No. 99-17

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 April 5 , 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Absent
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 3 – 0 with two absences.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE NATIONAL MERIT FINALISTS: GRACE JANOSIK, OLIVIA LOPARO, HANNAH MAZZEI, ERGIS MACAJ, ELLIOTT MOREAU, SIWEI WANG, JESSICA ZELINSKI, AND VICTORIA ZELINSKI

Resolution No. 99.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize National Merit Finalists: Grace Janosik, Olivia Loparo, Hannah Mazzei, Ergis Macaj, Elliott Moreau, Siwei Wang, Jessica Zelinski, and Victoria Zelinski be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Absent
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 3 – 0 with two absences.

Ms. Leitch arrived at 5:04 p.m.

Motion to recess for National Merit Finalists celebration.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 99.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on March 8, 2017, Committee Meeting, be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Abstain
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Second

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

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 99.3-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on March 16, 2017, Special Board of Education Meeting (Finance) and Board of Education Meeting and March 20, 2017, Special Board of Education Meeting, be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2017 IN THE AMOUNT OF \$49,444,246 (EXHIBIT A)

Resolution No. 99.4-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDITIONAL PROPERTY SCHEDULE TO THE DISTRICT'S EXISTING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC, TO FINANCE THE ACQUISITION OF TECHNOLOGY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$526,000 (EXHIBIT B)

Resolution No. 99.5-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 100-17

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

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Nicholas Hartkop	Tutor	6/30/17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS'

Resolution No. 101-17

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>
*Barbara Comienski	Long Term Replacement Teacher, 1.0 FTE	3/31/17	MA+27, Step 19
*Laura Daulton	Occupational Therapist, .40 FTE	8/21/17	BA, Step 10
Robert Lime	Bus Driver, 0.5 FTE	3/28/17	Step 2

Occasionals:

- *Laura Daulton
- Angela Hildebrand
- Robert Lime
- Stephen Schillero
- *Bonnie Williams

1. *Employment conditional upon receipt of a negative drug test screening & a 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	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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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. 102-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Adjustments in Salary, Assignment and Rate of Pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate Of Pay</u>
*Elaine Hasek	From: Tutor, .95 FTE To: Tutor, .70 FTE/Teacher, .25 FTE	8/21/17	MA, Step 1
Dayna Keil	From: Tutor, .93 FTE To: Teacher, 1.0 FTE	8/21/17	BA+18, Step 5
Bettyjeane Quimby	From: Tutor, .52 FTE To: Tutor, .39 FTE/Teacher, .13 FTE	8/21/17	MA, Step 1

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE COURSE OF STUDY FOR FAMILY AND CONSUMER SCIENCE (GRADES 9-12)

Resolution No. 103-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for Family and Consumer Science (Grades 9-12).

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE COURSE OF STUDY FOR TECHNOLOGY (GRADE 8)

Resolution No. 104-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for Technology (Grade 8).

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE COURSE OF STUDY FOR COLLEGE & CAREER READINESS (GRADES 6-8)

Resolution No. 105-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for College & Career Readiness (Grades 6-8).

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS CHEERLEADERS TO TRAVEL TO OHIO NORTHERN UNIVERSITY IN ADA, OHIO FROM JULY 28-31, 2017

Resolution No. 106-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Cheerleaders to travel to Ohio Northern University in Ada, Ohio from July 28-31, 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

OTHER BUSINESS

Dr. Fancher stated that the Physical Education Credit Waiver is no longer under consideration by the Board based on the prior removal of official policy reading.

RESOLUTION TO ADJOURN

Resolution No. 107-17

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	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.



 President



 Treasurer