

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, April 19, 2018
Fireside Room • 1101 Morewood Parkway

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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.*

**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Special Recognition**
 - a. Resolution to Recognize National Merit Finalists: Angeliki Cintron, Megan Fox, Catherine Hauck, Riley Robinette, and Jamie Spallino
- 6. Reports**
 - a. Superintendent's Update
- 7. 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.
- 8. Resolution to Approve Minutes of Preceding Meetings**
 - a. Board of Education Combined Committee & Business Meeting, March 7, 2018 (ALL)
 - b. Board of Education Meeting (Finance), March 21, 2018 (ALL)
 - c. Board of Education Meeting (Professional Development), March 21, 2018 (ALL)
- 9. Committee and Representative Reports**
 - a. **Finance Committee** - Ms. Leitch
 - b. **Policy & Legislation** - Ms. Beach
 - c. **School Community** - Ms. Goepfert
 - i. Rocky River Parks and Recreation Commission
 - ii. Community Challenge

10. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$167,708.42 for March 2018 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of March 31, 2018 in the Amount of \$51,596,331 (Exhibit B)**
- c. **Resolution to Approve Skywell Wellness Program Agreement with The Metrohealth System for an employee wellness program (Exhibit C)**
- d. **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 \$500,000 per Proposal Dated April 9, 2018 (Exhibit D)**

11. Superintendent’s Report

a. Resolution to Approve Retirements and Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Brianna Antioch	Teacher	6/30/18
Christina Bright	Teacher	6/30/18
*John Mendicino	Teacher / Educational Aide	8/1/18

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Brianna Antioch	Tutor, .93 FTE	8/21/18	PR D, Step 8
Hieronymus Beck	Summer Technology Assistant	6/7/18	\$9.05/hr.
Halle Groudle	Tutor, .50 FTE	8/21/18	PR C, Step 2
Meghan Donnelly	Student Worker-Occasional	5/11/18	\$9.05/hr.
Tonita Hackney	Copy Center Specialist, 1.0 FTE	4/2/18	PR B, Step 10
*Amanda Kolonick	Lunchroom Monitor, .23 FTE	8/21/18	Step 1
Dominic Muccio	Student Worker- Occasional	5/21/18	\$9.05/hr.
Jacqueline Powidel	Long Term Replacement Teacher, 1.0 FTE	4/13/18	MA, Step 2

Stacy Raymond	Tutor, .93 FTE	8/21/18	PR D, Step 10
*Diane Sullivan	Food Service Worker, .41 FTE	8/21/18	Step 1
Noah Wardle	Educational Aide, 1.0 FTE	4/9/18	Step 1

Supplemental Duty Appointments for 2017-18 School Yr:

Tyler Daugstrup ²	Lacrosse, Asst., Boys, HS		\$2,933
Halle Groudle ²	Track, Asst., MS		\$2,368
Claire Guerin	Track, Asst., MS		\$2,368
Joseph Gura ²	Gymnastics, HS		\$5,434
Michael Poe ²	Lacrosse, Asst., Boys, HS		\$2,933
R. Benjamin Pope ²	Baseball, Asst., HS		\$3,516
Mitchell Zofka ²	Baseball, Asst., HS		\$3,199

Occasionals:

Barbara Brindza
 *Amanda Kolonick
 *Megan Maher
 Connor O'Toole
 Stacy Raymond
 *Diane Sullivan
 Lyle Westerfield

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).*

c. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Annie Donahue-Good	From: Teacher, .50 FTE/Tutor, .50 FTE To: Teacher, 1.0 FTE	8/21/18	MA, Step 8
Patricia Finau	From: Educational Aide, 0.67 FTE To: Educational Aide, 0.75 FTE	8/21/18	Step 8
Elizabeth Fox	From: Long Term Replacement Teacher, 1.0 FTE To: Tutor, .95 FTE	8/21/18	PR D, Step 9

Julie Goodill	From: Educational Aide, 0.67 FTE To: Educational Aide, 0.75 FTE	8/21/18	Step 7
Katherine Hamm	Co-Coordinator, ELA, HS		\$576
Jeffrey Hammond	From: Teacher, .74 FTE To: Teacher, 1.0 FTE (1st Semester Only)	8/21/18	BA, Step 3
Anne Henning	From: Teacher, .50 FTE/Tutor, .50 FTE To: Teacher, 1.0 FTE	8/21/18	MA, Step 7
Susan Hill	From: Library/Media Specialist, .70 FTE To: Secretary, 1.0 FTE	8/6/18	Step 5
Theresa Holby	From: Secretary, 1.0 FTE To: Executive Secretary II, 1.0 FTE	8/1/18	Step 8
*Megan Maher	From: Lunchroom Monitor, .23 FTE To: Library/Media Specialist, .70 FTE	8/21/18	Step 1
Stephanie Minotti	From: Coordinator, ELA, HS To: Co-Coordinator, ELA HS		\$2,106
Paula Santiago	From: Food Service Worker, .41 FTE To: Food Service Worker, .5 FTE	8/20/18	Step 12

d. Resolution to Approve Leave of Absence

<u>Name</u>	<u>Reason</u>
Julie Allen	Unpaid leave on 4/4/18
Brianna Antioch	Unpaid leave from 3/26/18 - 4/23/18
Leslie Dick	Unpaid leave from 3/13/18- TBD
Margaret Donnelly	Unpaid leave on 4/3/18
Stephanie Minotti	Unpaid leave from 5/1/18 - 6/7/18
Kori Quinlan	Unpaid leave from 4/19/18-6/6/18
Lyle Westerfield	Unpaid leave on 3/19/18 and 3/20/18-3/23/18 and 3/30/18-6/30/2018

e. Resolution to Enter into Agreement with Lake County Educational Service Governing Board to provide Naviance software, professional development/product training and user assistance at Naviance Consortium pricing from March 1, 2018 through June 30, 2023. (Exhibit E)

f. Resolution to Approve Agreement between the Rocky River City School District and Rocky River Little League (Exhibit F)

- g. **Notice of Decision on Suspension Appeal Hearings (Exhibit G)**
- h. ***Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2018-2019 School Year**
- i. **Resolution to Approve Overnight Travel for the Grades 6-8 Science Olympiad to travel to Columbus, Ohio to compete in the OSU-Science Olympiad Competition from April 27-28, 2018.**
- j. **Resolution to Approve Overnight Travel for the 7th Grade Language Arts & Science Classes to Travel to The Wilds in Cumberland, Ohio from April 30-May 1, 2018.**
- k. **Resolution to Approve Overnight Travel for the RRHS Varsity Volleyball Team to travel to Toledo, Ohio from August 15-16, 2018 to compete in a scrimmage and for team bonding.**
- l. **Resolution to Approve Gifts to Schools:**
 - i. **Ms. Addie Olander:** Donation of seven (7) books and three (3) board games to Kensington Intermediate School
 - ii. **MBI Products Company, Inc.:** Donation of 4 Cleveland Cavaliers Tickets to be used for Class of 2021 Fund Raiser (Prom)
 - iii. **Mr. & Mrs. Tom Dewey:** Donation of \$35.00 to the RRMS Pay it Forward Program
 - iv. **Mr & Mrs. George Brown:** Donation of \$35.00 to the RRMS Pay it Forward Program
 - v. **Mr. & Mrs. Brent Basile:** Donation of \$35.00 to the RRMS Pay it Forward Program
 - vi. **Erie Island Coffee Company:** Donation of \$48.00 to the Rocky River City School District from Pirate Blend sales
 - vii. ***Rock & Roll Hall of Fame:** Donation of two (2) museum tickets (valued at \$23.00 each) to Mr. Chulik's 6th grade science class extra credit program.
 - viii. ***Mr. Brian Chulik:** Donation of a \$150.00 gift card to the 6th grade science class extra credit program.
 - ix. ***Mr. Brian Chulik:** Donation of a \$100.00 gift card to the 6th grade science class extra credit program.

12. Other Business

13. Resolution to Adjourn