

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, August 16, 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. Reports**
 - a. Superintendent's Update
- 6. 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.*
- 7. Resolution to Approve Minutes of Preceding Meetings**
 - a. Board of Education Committee-of-the-Whole Meeting, June 13, 2018 (ALL)
 - b. Board of Education Board Meeting (Finance), June 28, 2018 (KG, RB, DL, AO)
 - c. Board of Education Regular Board Meeting, June 28, 2018 (KG, RB, DL, AO)
- 8. Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available at www.rrcs.org.*
 - a. **Finance Committee** - Ms. Leitch
 - b. **School Community** - Ms. Goepfert
 - i. Rocky River Parks and Recreation Commission
 - ii. Community Challenge

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$238,822.11 for June 2018 and \$427,753.92 for July 2018 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2018 in the amount of \$49,114,416 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificates (Exhibit C)**

10. Superintendent's Report

- a. **Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Randall Bierman	Tutor	7/31/18
Rachel Chesek	Cheerleading, Advisor, Football, MS	8/1/18
Allison Dybowski	Cross Country, MS	8/1/18
Shawna Gorby	Media Center Assistant	8/3/18
Leah Halloran	Teacher	7/27/18
Angela Lilley	PLUS Activity, National History Day, Advisor, HS	8/1/18
Karen Mickey	Finance Specialist	7/24/18
Bettyjeane Quimby	Teacher/Tutor	7/3/18
Kori Quinlan	Educational Aide	8/6/18
Lauren Raczkowski	Occupational Therapist	7/2/18

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Dale Cummins	Lead Finance Specialist , 1.0 FTE	8/17/18	Step 20

Supplemental Duty Appointments:

<u>Name</u>	<u>Position/Classification</u>		<u>Rate of Pay</u>
Amy Alison	PLUS Activity, Pupil Services	7/9/18	\$1,065
Diane Boylan	PLUS Activity, Pupil Services	7/9/18	\$1,065
Johanna Forman ²	Tennis, Asst., Girls, HS		\$2,046
Halle Groudle	Cross Country, MS		\$2,046
Katherine Hamm	Co-Advisor, Key Club, HS		\$1,086
Daniel Juliani ²	Wrestling, Head, HS		\$6,445
Kristina Kennedy	Marching Band, Squad Advisor, HS		\$2,046
Megan Kennedy ²	Competitive Cheer, Advisor, HS		\$2,201
Gregory Leininger ²	Volunteer, Soccer, Girls, HS		\$0
Morgan Poppie	PLUS Activity, Robotics, Co-Advisor, HS		\$2,390
Morgan Poppie	Coordinator, Technology, HS		\$2,540
Brian Preto ²	Volunteer, Football, MS		\$0
Kayla Stephens ²	Volleyball, MS		\$2,738
Anne Tomazin ²	PLUS Activity, Manager, Band Uniforms (.5)		\$543

Occasionals:

Shannon Omahen
Darryl Sanders
Jacquelyn Kinsley

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>Rate of Pay</u>
Kathryn Amato	From: Lunchroom Monitor, 0.23 FTE To: Educational Aide, .80 FTE	8/21/18	Step 1
Kathleen Bierman	From: Lunchroom Monitor, 0.23 FTE To: Transportation Aide, .50 FTE	8/21/18	Step 5
Cheryl Bohrer	From: Teacher, .86 FTE To: Teacher, .93 FTE	8/21/18	MA+27, Step 19
Halle Groudle	From: Tutor, .50 FTE To: Tutor, .95 FTE	8/21/18	PR C, Step 2
Claire Guerin	From: Tutor, .50 FTE / Teacher, .50 FTE To: Teacher, 1.0 FTE	8/21/18	BA, Step 4
Jeffrey Hammond	From: Teacher, 1.0 FTE To: Teacher 1.0 FTE - First Semester & Teacher, .80 FTE - Second Semester	8/21/18	BA, Step 3

d. Resolution to Approve Leave of Absence

Andrea Bester	Unpaid Leave from 8/8/18-8/22/18
Lauren Lakatos	Unpaid Leave from 8/27/18 - TBD
Charles Lucky	Unpaid Leave on 8/30/18
Kelly Rafferty	Unpaid Leave from 8/21/18 - TBD

e. On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the attached consulting and service agreement with The Impact Group for the 2018-19 school year. (Exhibit D)

**f. Resolution to Enter into Standard Agreement:
BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreement during 2018, as permitted by the Ohio Revised Code and the District's adopted appropriation measure:**

**Lorain County Board of Developmental Disabilities (Exhibit E)
Advocate Partners in Special Education (Exhibit F)**

- g. Resolution to Appoint Ruth Beach as Delegate and Jon Fancher as Alternate Delegate to the 2018 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 11-13, 2018 (Exhibit G)**
- h. Resolution to Approve Bus Stops for the 2018-19 School Year (Exhibit H)**
- i. On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the attached extracurricular activities website services agreement with Skip Snow effective August 2018 through May 31, 2019 in an amount not to exceed \$11,000 and authorizes the Board President and Treasurer to execute the agreement on behalf of the Board of Education (Exhibit I)**
- j. Resolution to Approve Overnight Travel for the RRHS Choir to travel to Columbus, Ohio from October 7-8, 2018 to perform at the opening of the 2018 OASSA Fall Conference**
- k. Resolution to Accept Gifts to Schools**
 - i. Rocky River Public Library:** Donation of classroom/playground equipment for Rocky River Preschool.

11. Other Business

12. Resolution to Adjourn

