

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, August 15, 2019  
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 the Minutes of Preceding Meetings**
  - a. Board of Education Committee-of-the-Whole Meeting, June 12, 2019 (ALL)
  - b. Board of Education Board Meeting (Finance), June 24, 2019 (RB, DL, KG, AO)
  - c. Board of Education Regular Board Meeting, June 24, 2019 (RB, DL, KG, AO)
  - d. Special Board of Education Meeting, July 10, 2019 (RB, DL, KG, AO)
- 8. Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available at [www.rrcs.org](http://www.rrcs.org).*
  - a. **Finance Committee** - Ms. Leitch
- 9. Treasurer's Report**
  - a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$229,299.78 for June 2019 and \$142,336.36 for July 2019 (Exhibit A)**

- b. **Resolution to Amend Appropriation for all funds as of July 31, 2019 in the amount of \$50,765,941 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**
- d. **Resolution to Approve SkyWell Wellness Program Agreement with The MetroHealth System for Wellness Program Services (Exhibit D)**

**10. Superintendent's Report**

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<b><u>Retirements:</u></b>		
Mary Anne Hutchinson	Tutor	7/23/19
<b><u>Resignations:</u></b>		
Moira Baylog	School Counselor	7/15/19
Meagan Begg	Teacher	8/8/19
Salvatore Bucca	Football, Assistant, MS	8/1/19
Hala Chamoun Hatem	Educational Aide	8/2/19
Julie Goodill	Educational Aide	7/12/19
Bridget McLaughlin	Food Service Worker	7/2/19
Allison Monahan	Fall Play, Assistant, HS	8/1/19
Kelli Peterson	Lunchroom Monitor	7/23/19
Noah Wardle	Educational Aide	7/23/19

**b. Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Adam Bontempo	Cleaner, .47 FTE	8/12/19	Step 2
Kathy Brown	Transportation Aide, .22 FTE	8/20/19	Step 9
Hannah Finau	Educational Aide, .75 FTE	8/20/19	Step 1

Susan Hogle	Educational Aide, .90	8/20/19	Step 2
Idella Lloyd	Lunchroom Monitor, .23 FTE	8/20/10	PR E, Step 3
Conor Milner	Educational Aide, 1.0 FTE	8/20/19	Step 1
Katrina Taylor	Food Service Worker, .47 FTE	8/19/19	Step 1
Martha Truchon	Bus Driver, .50 FTE	8/20/19	Step 1

**Supplemental Duty Appointments:**

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Rate of Pay</u></b>
Laura Brabant	Mentor	\$1,273.98
Colleen Thoburn	Time Beyond, School Counselor	\$4,121
Nicholas Vitello <sup>2</sup>	Forensics, Director, HS	\$3,170

**Occasionals:**

Joey Furry  
Andrew Schweikert

**Volunteers:**

Gregory Leininger      Soccer  
Jacob Mitchell         Football

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).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

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

<b><u>Name</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Andrew DeCrane <sup>2</sup>	From: Soccer, Co-Asst., Boys, HS To: Soccer, Volunteer, Boys, HS	8/1/19	\$0
Everett McDonough <sup>2</sup>	From: Soccer, Volunteer, Boys, HS To: Soccer, Co-Asst., Boys, HS	8/1/19	\$1,747

Colleen Thoburn

From: Educational Aide, .90 FTE  
To: School Counselor, 1.0 FTE

8/20/19 MA, Step 1

- d. **Resolution to Terminate Employment (Exhibit E)**
- e. **Resolution to Appoint \_\_\_\_\_ as Delegate and \_\_\_\_\_ as Alternate Delegate to the 2019 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 10-12, 2019 (Exhibit F)**
- f. **Resolution to Approve Bus Stops for the 2019-20 School Year (Exhibit G)**
- g. **Resolution to Accept Gifts to Schools**
  - i. **Gloria Dugan:** Donation of \$5.00 to Rocky River City School District
  - ii. **Anonymous:** Donation of Canon EOS Rebel X 35mm SLR Film Camera with attachable flash and carrying case (estimated value \$150) to RRHS photography class
  - iii. **Anonymous:** Donation of 2 tuxedos (estimated value \$100) to RRHS Drama Department
  - iv. **Rocky River Campus Foundation, Inc.:** Donation of \$125,000 to fund the RRHS Stadium Fencing Project
11. **Resolution to Adjourn to Executive Session relative to personnel matters involving compensation, collective bargaining matters (prepare for, conduct and/or review collective bargaining strategy), and matters required to be kept confidential by state or federal law.**
12. **Reconvene to regular session**
13. **Other Business**
14. **Resolution to Adjourn**