

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

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## **Board of Education of the Rocky River City School District**

Resolution for Transportation of Developmentally Disabled Students	#128-09
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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 August 20, 2009 at 8:00 p.m. in the Board 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.

President Jay Milano presiding

### CALL TO ORDER

### ROLL CALL

**PRESENT** – Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda, Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 113-09

Ms. Goepfert moved the adoption of the following resolution:

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, 2009 meeting.

Mrs. Rounds seconded the resolution and the roll was called:

### ROLL CALL

**AYES** – Ms. Goepfert, Mrs. Rounds, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### REPORTS

#### Superintendent's Update

Curriculum & Technology – Value Added; District Report Card  
Communications – New Website  
Personnel & Facilities – Personnel changes  
Superintendent – Convocation; First Day of School; West Shore Conference

### ORAL AND WRITTEN COMMUNICATIONS

*Residents, students, staff, and others are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

None

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## Board of Education of the Rocky River City School District

### MINUTES OF PRECEDING MEETINGS

Resolution No. 113.1-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meeting held on May 13, 2009 (Finance Committee) and June 17, 2009 (Finance Committee) be approved.

Mrs. Rounds seconded the resolution and the roll was called:

#### ROLL CALL

AYES – Mr. Swartz, Mrs. Rounds

ABSTAIN – Ms. Goepfert, Mr. Milano, Dr. Schieda

The resolution was adopted 2 – 0 with 3 abstain.

### MINUTES OF PRECEDING MEETING

Resolution No. 113.2-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meeting held on June 17, 2009 (Committee) be approved.

Ms. Goepfert seconded the resolution and the roll was called:

#### ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### MINUTES OF PRECEDING MEETING

Resolution No. 113.3-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meeting held on June 25, 2009 be approved.

Mr. Swartz seconded the resolution and the roll was called:

#### ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Mr. Milano, Dr. Schieda

ABSTAIN – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 abstain.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO CHANGE VOTE FOR MINUTES OF PRECEDING MEETING

Resolution No. 113.4-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it change the vote for Minutes of Preceding Meeting held on June 25, 2009.

Ms. Goepfert seconded the resolution and the roll was called:

#### ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano

ABSTAIN – Mrs. Rounds, Dr. Schieda

The resolution was adopted 4 – 0 with 1 abstain.

### COMMITTEE REPORTS\*

**Policy and Legislation** - Mr. Milano

### RESOLUTION TO ADOPT NEW AND REVISED BOARD POLICIES

Resolution No. 113.5-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Board Policies be adopted, and a copy included in the Bylaws and Policies Manual.

#### Bylaws

Policy 0160 Meetings

#### Programs

Policy 2114 Meeting State Performance Indicators

#### Students

Policy 5136 Wireless Communication Devices

Policy 5136.01 Electronic Equipment

Policy 5722 School-Sponsored Publications and Productions

#### Property

Policy 7440 Facility Security

Policy 7440.01 Video Surveillance and Electronic Monitoring

Policy 7540.02 District Web Page

Policy 7540.05 Electronic Mail

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## Board of Education of the Rocky River City School District

### Operations

Policy 8330 Student Records  
Policy 8462 Student Abuse and Neglect

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

*\* The Highlights of the August 12, 2009 Committee of the Whole meeting will be available at the reception desk the night of the regular board meeting.*

### REPRESENTATIVE REPORTS\*

**Representative to the Rocky River Parks and Recreation Commission – Ms. Goepfert**

**Representative to Community Challenge/Recovery Resources – Mrs. Rounds**

**Representative to the Rocky River Education Foundation – Ms. Goepfert**

**Representative to Strategic Planning Committees – Mr. Milano**

**Representative to West Shore Boards of Education – Dr. Schieda**

### **RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – JUNE AND JULY 2009**

Resolution No. 113.6-09

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education passed Resolution #7-09 to dispense with the Listing of Warrants; and

WHEREAS, the funds for payment of these vouchers are included in the 2009-2010 Appropriation; and

WHEREAS, the Finance Committee has reviewed the Financial Statement, Appropriation Expenditure Summary Report, and the List of Bills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Financial Statement and intrafund transfers in the amount of \$1,288,482.29 for June 2009 and \$64,639.36 for July 2009; and

BE IT FURTHER RESOLVED that the Financial Statements (**Exhibit A**) be included in the Minutes and that the Appropriation Expenditure Summary Report and the List of Bills be filed in the Treasurer's Office for Audit.

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## Board of Education of the Rocky River City School District

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### RESOLUTION TO AMEND APPROPRIATION

Resolution No. 113.7-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the amount of the amended appropriation for all funds as of July 31, 2009 is \$38,387,052 and

BE IT FURTHER RESOLVED that the current Certificate of Resources (**Exhibit B**) in effect identifies sufficient resources to operate the education program for Fiscal 2009 (July 1, 2009 to June 30, 2010).

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### RESOLUTION TO DESIGNATE PUBLIC DEPOSITORIES FOR FUNDS

Resolution No. 113.8-09

Dr. Schieda moved the adoption of the following resolution:

WHEREAS, the following institutions have filed applications for designation as depository for interim funds:

TriState Capital Bank

THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that in conformity with the provisions of the “Uniform Depository Act”, the following institutions be designated as public depositories for all interim funds, if and when available, under control of this Board for the Period August 24, 2009 to August 25, 2011, inclusive:

TriState Capital Bank

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BE IT FURTHER RESOLVED that the interim funds be awarded to the financial institutions that offer to pay the highest permissible rate of interest whenever interim monies become available for deposit upon their duly executing and delivering the required surety company bonds or delivering securities to the Treasurer or a qualified trustee as contemplated in O.R.C. 135.28 or 135.181 as applicable.

BE IT FURTHER RESOLVED that the President and Treasurer or Vice President and Treasurer be and are hereby authorized to sign on behalf of the Board such memorandum agreements as are required under the Ohio R.C. 135.01 and 135.21, inclusive.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

Mr. Swartz seconded the resolution and the roll was called:

### ROLL CALL

AYES – Dr. Schieda, Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

### RETIREMENTS AND RESIGNATIONS

Resolution No. 114-09

Mrs. Rounds moved the adoption of the following resolution:

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</u>	<u>Date</u>
Megan Rose	Teacher	6/30/09
Megan Rose	Exceptional Students Co-Adv., H.S.	6/30/09
Megan Rose	Junior Class Advisor	6/30/09
Matthew Williams	Teacher	6/29/09
Matthew Williams	Subject Coord., Computer Ed. 9-12	6/29/09
Matthew Williams	Science Olympiad Advisor, H.S.	6/29/09
James Bagger	Custodial Worker I – Goldwood	8/21/09
Karen Brown	Tutor	8/12/09
Marcia Lange	Tutor - .48 F.T.E.	8/6/09

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Ms. Goepfert seconded the resolution and the roll was called:

### ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### APPOINTMENTS – CERTIFICATED STAFF\*

Resolution No. 115-09

Dr. Schieda moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments – certificated staff be approved:

(CERTIFICATED STAFF FOR THE 2009-2010 SCHOOL YEAR)\*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate of Pay</u>
Eugene Andres MA, Step 13	Teacher – 1.0 F.T.E.	8/24/09	\$70,650

(SUBSTITUTE TEACHERS FOR THE 2009-2010 SCHOOL YEAR)\*

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ann Caldwell-Moore	Kathryn Rieg	Justin Cannon
Melissa Harroff	David Southerington	Michelle Grossman
Sheila Murphy	Carolyn Triplett	Scott Rhee
Kelly Pyros		

(TUTORS AND INSTRUCTORS FOR THE 2009-2010 SCHOOL YEAR) \*

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Shirley Conner	Tutor	\$27.19/hr.
Lindsey Jones	Tutor	\$21.03/hr.
Christie Reisland	Tutor	\$21.03/hr.
Erin Thorpe	Tutor	\$22.79/hr.

Ms. Goepfert seconded the resolution and the roll was called:

### ROLL CALL

AYES – Dr. Schieda, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

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### SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2009-2010 SCHOOL YEAR \*

Resolution No. 116-09

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following supplemental duty appointments for the 2009-2010 school year be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
<b><u>Interscholastic Coaching</u></b>		
Bill DiMatteo **	Football, Asst., M.S. (Volunteer)	
Bill DiMatteo **	Baseball, Asst, H.S. (Volunteer)	
Brandon Hahn **	Football, Asst., M.S. (7 <sup>th</sup> )	\$4512
Mary Kate Kempf **	Volleyball, M.S. (7 <sup>th</sup> )	2555
Kevin Kelly **	Cross Country, Head, Boys, H.S.	4061
Kevin Killeen **	Soccer, Asst., Boys, H.S.	3196
Mike Mahoney **	Wrestling, Asst., M.S.	2435
Greg Leininger **	Soccer, Asst., Girls, H.S.	3515
David Purdy **	Tennis, Asst., Girls, H.S.	2100
Cheryl Haudenschild**	Tennis, Asst., Girls, H.S.	1910
Jim Rowe **	Wrestling, Head, M.S.	2435
<b><u>Co-Curricular</u></b>		
Eugene Andres	PLUS Activity, Computer Club, H.S.	1014
Eugene Andres	Science Olympiad Advisor, H.S.	2175
Mike Balla **	Asst. Drama Director, Fall Play, H.S.	1219
Mike Balla **	Technical Asst., Fall Play, H.S.	1462
Mike Balla **	Technical Asst., Spring Musical, H.S.	1462
Shari Caruso	Service Learning	2878
Kali Dye	Student Council Co-Advisor, H.S	1194
Elizabeth Delzani	PLUS Activity, Model UN	1014
Leslie Filipow **	Asst. Drama Director, Spring Musical, H.S.	1462
Jennifer Garver	Drama Director, Fall Play, H.S.	3724
Jennifer Garver	Drama Director, Spring Musical, H.S.	4125
Jennifer Garver	PLUS Activity – Drama Club, H.S.	1215
Ryan Hudec	Assistant Band Director, H.S.	2864
Ryan Hudec	Middle School Band – 6 <sup>th</sup> Grade	1220
Ryan Hudec	Middle School Band – 7 <sup>th</sup> Grade	1220
Ryan Hudec	Middle School Band – 8 <sup>th</sup> Grade	1220
Ryan Hudec	Middle School Jazz Band	1335
Allison Harris	PLUS Activity – Pirate Girls, H.S.	1276
Therese Konrad	Yearbook Co-Advisor, M.S.	515
Joyce Lampp **	Student Council Advisor, M.S.	1624
Marissa Leonino	Vocal Music Director, Spring Musical, H.S.	1219
Shawna MacDonald	Exceptional Students Co-Advisor, H.S.	507
Renee Redaelli **	AFS Foreign Exchange Advisor	482
Chrystal Tate	PLUS Activity – French Club, H.S.	1115
Chrystal Tate	Student Council Co-Advisor, H.S.	1194
Kirk Taylor	Instrumental Music Dir., Spring Musical, HS	1612

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Kirk Taylor	Velvetones Advisor	3794
Erin Voight	Literary/Art Magazine Advisor, H.S.	1115
Becky Voldrich **	Forensics, Asst., H.S.	1341
Susan Weber	Yearbook Co-Advisor, M.S.	566
Cindy Zebris	Chemical Hygiene Officer	2315

### Mentor

Kirk Taylor	Mentor	1213
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### Subject Coordinators

Eugene Andres	Computer Education, 9-12	2370
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\*\* No certificated employees expressed an interest in these positions which are being filled by qualified individuals.

Ms. Goepfert seconded the resolution and the roll was called:

### ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### APPOINTMENTS – SUPPORT PERSONNEL\*

Resolution No. 117-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments – support personnel be approved:

(SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR)\*

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Kathleen Lowery	Secretary III-A	7/27/09	\$15.99/hr.
Delana Gibbs	Bus Driver	8/24/09	\$15.76/hr.
Robert Hazeldine	Custodial Worker I	8/3/09	\$11.46/hr.
Gene Eddy	Custodial Worker I	8/3/09	\$11.84/hr.
Jeffrey Frantz	Custodial Worker I	8/3/09	\$12.48/hr.
John Carlin	Custodial Worker I	8/3/09	\$11.46/hr.
Maureen Murphy	Custodial Worker I	8/6/09	\$11.15/hr.
Barbara Catavolos	Custodial Worker I	8/13/09	\$11.46/hr.

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James McGuinness	Custodial Worker I	8/24/09	\$11.46/hr.
Kate Golden	Custodial Worker I	8/24/09	\$11.84/hr.
Daniel Workman	Custodial Worker I	8/17/09	\$12.48/hr.
Helen Green	Food Service Worker – MS	8/21/09	\$11.46/hr.
Melissa Kuzyk	Lunchroom Monitor – Kens.	8/24/09	\$11.33/hr.
Kathleen Yarian	Lunchroom Monitor – Kens.	8/24/09	\$11.33/hr.

(OCCASIONAL EMPLOYEES - SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR)\*

### Name

Patty Corrigan  
Ann Masella

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Kim Reddy	Secretary III-A – as needed	6/26/09 – 6/30/09 7/1/09 – 7/31/09	\$16.01/hr. \$16.89/hr.

\*Employment conditional upon receipt of a negative drug test screening and a satisfactory criminal reference check

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### **ADJUSTMENTS IN SALARY AND ASSIGNMENTS**

Resolution No. 118-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary and assignments be made:

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## Board of Education of the Rocky River City School District

It is recommended that the following adjustments in salary be made on the basis of further training or experience:

<u>Name</u>	<u>New Classification</u> <u>Semester Hours</u>	<u>Step</u>	<u>Effective Date</u>	<u>Adjusted Rate of Pay</u>
Matthew England	BA+18	5	8/24/09	\$47,922
Peg Liberatore	MA+18	19	8/24/09	\$90,908
Jeffrey Smith	BA+18	16	8/24/09	\$76,654

It is recommended that the following adjustments in salary be made on the basis of a change in assignment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Adjusted Rate of Pay</u>
Dawn Gorman	From: Educational Aide-MS .9FTE To: Educational Aide-MS .81 FTE	8/24/09	none
Dawn Kelly	From: Lunchroom Monitor To: Secretary I – 1.0 F.T.E.	8/10/09	\$14.83/hr.
Michelle Lamb	From: Educational Aide-MS .73FTE To: Educational Aide-HS .91FTE	8/24/09	none
Elizabeth Landers	From: Learning Assistant To: Tutor -.94 F.T.E.	8/24/09	\$30.72/hr.
Marcia Lange	From: Tutor - .95 F.T.E. To: Itinerant Teacher - .5 F.T.E. MA, Step 5 Tutor - .47 F.T.E.	8/24/09	\$25,102 \$29.84/hr.
Shawna MacDonald	From: Tutor - .61 F.T.E. To: Teacher – 1.0 F.T.E.	8/24/09	\$46,781
Meredith Muccio	From: Teacher - .7 F.T.E. To: Teacher - .9 F.T.E.	8/24/09	\$78,029
Jim Myers	From: Football, Asst., H.S. To: Football, Head, M.S. (7 <sup>th</sup> )	8/3/09	none
Theresa Walling	From: Educational Aide-MS .73 FTE To: Educational Aide-HS .91 FTE	8/24/09	none

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## Board of Education of the Rocky River City School District

It is recommended that the following adjustments in salary be made on the basis of a change in minimum wage requirements:

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Thomas Pavlik	Student Worker - Occasional	7/24/09	\$7.25/hr.

It is recommended that the following teachers be employed for one (1) additional day for sixth grade orientation during the 2009-2010 school year at their current daily rate:

Laura Brabant	Therese Konrad	J. Kenneth Laposky
Amanda Liskovec	Anthony Ramirez	Janet Schneider
David Opdycke	Jeffrey Smith	

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mrs. Rounds, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 119-09

None

### RESOLUTION TO APPROVE APPOINTMENT OF ADMINISTRATIVE STAFF

Resolution No. 120-09

Mrs. Rounds moved the adoption of the following resolution:

In accordance with O.R.C. 3319.02, the Board of Education of the Rocky River City School District hereby approves the following appointment of Administrative Staff listed below and recommended by the Superintendent of Schools, and authorizes that the contract as specified be entered into between the Board of Education, with the Board President and the Treasurer executing such contract on behalf of the Board of Education.

<u>Administrator</u>	<u>Contract Position</u>	<u>Dates</u>	<u>Salary</u>
Megan Rose	Assistant Principal Rocky River High School	8/1/09-7/31/12	\$78,726

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

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## **Board of Education of the Rocky River City School District**

### **RESOLUTION TO APPROVE APPOINTMENT OF TECHNOLOGY COORDINATOR**

Resolution No. 121-09

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED that, on the recommendation of the Superintendent of Schools, that the Board of Education of the Rocky River City School District hereby employs Dianna Foley, Ph.D. as the Coordinator of Communication and Technology (1.0 F.T.E.) effective August 1, 2009 at an annual salary of \$85,097 together with the employment benefits contained in the Personnel Practices for Support Staff manual of the Rocky River City School District. A copy of the job description for the position of Coordinator of Communication & Technology is on file in the Office of Support Services.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### **RESOLUTION TO EMPLOY CONSULTANT**

Resolution No. 122-09

Mr. Milano moved the adoption of the following resolution:

BE IT RESOLVED that the Rocky River Board of Education authorizes the payment of up to nine (9) days to Jennifer Norman as a consultant prior to August 1, 2009. Such payment will be made at the daily rate for Classification 5, Step 7 of the 2009/2010 Leadership Development Plan salary schedule.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Ms. Goepfert, Mrs. Rounds, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE RATE FOR SUMMER SCHOOL TEACHERS

Resolution No. 123-09

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following teachers be paid the negotiated hourly rate for the 2009 Summer School Foreign Language Camp assignments not to exceed 40 hours:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Emily Collins	German Instructor	\$ 26.91/hr.
Andrea Reynolds	Spanish Co-Instructor	29.60/hr.
Chrystal Tate	French Instructor	29.60/hr.
Kevin Zerbey	Spanish Co-Instructor	26.91/hr.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### RESOLUTION TO AUTHORIZE PAYMENT

Resolution No. 124-09

Dr. Schieda moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Peg Liberatore** be paid for extra days worked to prepare for the 2009-2010 school year at her daily rate of pay, not to exceed thirteen (13) days.

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Schieda, Mrs. Rounds, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

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## **Board of Education of the Rocky River City School District**

### **RESOLUTION TO APPROVE CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM**

Resolution No. 125-09

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS the Employee Assistance Service Program (EASE) provided by the Center for Families and Children has been judged to be beneficial for the employees of the Rocky River City School District by the Board of Education of the Rocky River City School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District enter into a contract for an Employee Assistance Program with the Center for Families and Children; and

BE IT FURTHER RESOLVED that the Treasurer be authorized and hereby directed to sign said contract, a copy of which is on file in the Office of the Treasurer; and

BE IT FURTHER RESOLVED that there be taken from the General Fund an amount not to exceed \$4,000.00 for payment of said contract, subject to certification by the Treasurer as to the availability of funds.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### **RESOLUTION TO APPROVE WINGSPAN CARE GROUP AGREEMENTS**

Resolution No. 126-09

Mrs. Rounds moved the adoption of the following resolutions:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that an agreement be entered into between Wingspan Care Group and the Board of Education of the Rocky River City School District for the 2009-2010 school year for provision of special education and certain related services, a copy to be included in the minutes; and

BE IT FURTHER RESOLVED that a sum not to exceed Two Hundred and Sixteen Thousand and Three Hundred Dollars (\$216,300.00) be appropriated for payment of this agreement subject to certification by the Treasurer as to the availability of funds.

# Minutes

## **Board of Education of the Rocky River City School District**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that an agreement be entered into between Wingspan Care Group and the Board of Education of the Rocky River City School District for the 2009-2010 school year for provision of consultation services, a copy to be included in the minutes; and

BE IT FURTHER RESOLVED that a sum not to exceed Four Thousand Dollars (\$4,000.00) be appropriated for payment of this agreement subject to certification by the Treasurer as to the availability of funds.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Mr. Swartz, Ms. Goepfert, Mr. Milano, Dr. Schieda

The resolution was adopted 5 – 0.

### **RESOLUTION TO EXTEND SKATE PARK USE AGREEMENT**

Resolution No. 127-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the extension of the Skate Park Use Agreement dated June 30, 2005, between the City of Rocky River and the Board of Education of the Rocky River City School District for one year from August 1, 2009 through July 31, 2010.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### **RESOLUTION FOR TRANSPORTATION OF DEVELOPMENTALLY DISABLED STUDENTS**

Resolution No. 128-09

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District be authorized when necessary to use vehicles other than school buses for the transportation of Developmentally Disabled students to schools within and outside the district.

# Minutes

## **Board of Education of the Rocky River City School District**

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### **RESOLUTION TO APPROVE BUS STOPS**

Resolution No. 129-09

Mr. Milano moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that bus stops be adopted as identified in the report, “List of Approved Bus Stops” for the 2009-2010 School Year: Tentative, a copy of which is on file in the Office of the Executive Director of Support Services; and

BE IT FURTHER RESOLVED that the administration be hereby authorized to make such adjustments in the list of tentative bus stops for 2009-2010 as may be deemed necessary due to changing circumstances and emergency conditions.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Ms. Goepfert, Mrs. Rounds, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### **RESOLUTION TO APPROVE RECOVERY RESOURCES/COMMUNITY CHALLENGE AGREEMENT**

Resolution No. 130-09

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that an agreement be entered into between Recovery Resources and the Board of Education of the Rocky River City School District for the 2009-10 school year, a copy of which is on file in the Office of the Treasurer; and

BE IT FURTHER RESOLVED that a sum not to exceed Thirty-Four Thousand Seven Hundred Ninety-Eight Dollars (\$34,798.00) be appropriated for payment of this agreement subject to certification by the Treasurer as to the availability of funds.

# Minutes

## Board of Education of the Rocky River City School District

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Mr. Milano, Ms. Goepfert, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE CANDIDATES FOR GRADUATION

Resolution No. 131-09

Dr. Schieda moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Sean O'Rourke** who has completed the course requirements as specified by Policy, be approved for graduation from Rocky River High School.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Schieda, Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 132-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 - Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

#### DONOR

Goldwood Primary PTA  
1192 Elmwood Road  
Rocky River, OH 44116

Goldwood Primary PTA  
1192 Elmwood Road  
Rocky River, OH 44116

Cahoon Nursery  
27630 Detroit Road  
Westlake, OH 44145

Anonymous

#### DONATION

A donation in the amount of \$1,410.21  
for the Goldwood Garden

A donation in the amount of \$5,680.87  
for the Enrichment program

A donation of a flowering tree in  
memory of Derric Williams

A donation in the amount of \$408.00  
to be used for District Technology

# Minutes

## **Board of Education of the Rocky River City School District**

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### **RESOLUTION TO APPOINT SUPERINTENDENT OF SCHOOLS**

Resolution No. 133-09

Mr. Milano moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby reemploys Dr. Michael G. Shoaf as Superintendent of Schools for a period of 5 years and approves the employment agreement of Dr. Michael G. Shoaf as Superintendent of Schools for the period from August 1, 2010 to July 31, 2015, as set forth in attached **Exhibit C**; and

BE IT FURTHER RESOLVED that the Treasurer and the President of the Board of Education are hereby authorized and directed to sign the Agreement.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Ms. Goepfert, Mrs. Rounds, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### **OTHER BUSINESS**

#### **Other**

The Board discussed Architect presentations from Monday, August 17 and discussed further review and study of specific firms.

### **RESOLUTION TO CHANGE TIME OF BOARD MEETING**

Resolution No. 134-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the time of the regular Board meeting on September 17, 2009 be changed to 5:00 p.m.

# Minutes

## Board of Education of the Rocky River City School District

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

### RESOLUTION TO ADJOURN

Resolution No. 135-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Dr. Schieda seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Dr. Schieda, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer