

Minutes

Board of Education of the Rocky River City School District

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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 October 16, 2014 at 7:00 p.m. in the Fireside 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

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, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 199-14

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 October 16, 2014 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

REPORTS

- Superintendent's Update
- Building Report – High School

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.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 199.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on September 3, 2014 (Special Meeting), September 10, 2014 (Committee Meeting), and September 18, 2014 (Board of Education Meeting), be approved.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2014

Resolution No. 199.2-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Support Red Ribbon Week, October 23-31, 2014.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	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 TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$138,616 – SEPTEMBER, 2014 (EXHIBIT A)

Resolution No. 199.3-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF SEPTEMBER 30, 2014 IN THE AMOUNT OF \$42,951,763 (EXHIBIT B)

Resolution No. 199.4-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 199.5-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	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 FIVE-YEAR FORECAST UPDATE FOR OCTOBER 31, 2014 (EXHIBIT D)

Resolution No. 199.6-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$28,500,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE SCHOOL DISTRICT'S SCHOOL IMPROVEMENT BONDS, SERIES 2010B (EXHIBIT E)

Resolution No. 199.7-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 200-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Kristopher Atwater	Football, Asst., MS	7/10/14
*Lilia Clark	Class Advisor, 8 th Grade	10/31/14
Cheryl Haudenschild	Tennis, Asst., Girls, HS Volunteer	7/1/13

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Resignations: (Cont'd)

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Nicole Kusek	Soccer, Co-Asst., Girls, HS	7/1/14
Stephanie Marshall	Tutor Special Education	9/23/14
Darcie Salvagni	Teacher	10/6/14

<u>Board Member</u>	<u>Vote</u>
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 201-14

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>
Jessica Brown	Tutor	10/10/14	PR D, Step 1
Leslie Dick	Educational Aide	10/8/14	PR A, Step 6
Catherine Gannon	Educational Aide	10/6/14	PR A, Step 1
Peter Lara	Cleaner	10/6/14	Step 3

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Phil Argento, Jr. ²	Basketball, Boys, MS	\$3,009
Phil Argento, Jr. ²	Basketball, Girls, MS	\$3,009

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SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR: (CONTD)

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Michael Bee ²	Basketball, Asst., Boys, HS	\$4,554.
Joshua Brown ²	Swimming, Asst., HS	\$3,423
RC Clapham	Basketball, Asst., Boys, HS	\$4,131
*Dennis Druso ²	Wrestling, Asst., HS	\$3,443
Paul Ferguson ²	Basketball, Asst., Boys, HS	\$3,788
Nicholas Hanna ²	Swimming, Co-Asst., HS	\$1,630
Michael Hrusch ²	Basketball, Boys, MS	\$2,508
Michael Hrusch ²	Basketball, Girls, MS	\$2,508
Charlie Jaite ²	Basketball, Asst., Girls, HS	\$3,443
Richard Keffer ²	Basketball, Boys, MS	\$3,009
Dave Murphy ²	Basketball, Head, Girls, HS	\$6,785
Michael Murray	Basketball, Head, Boys, HS	\$7,854
*Jason Osborne ²	Events Co-Manager, MS	\$2,459
Allison Paetz	PLUS Activity, Advisor, Chromatix, HS	\$1,044
Joseph Pampush ²	Swimming, Co-Asst., HS	\$1,357
Nicole Peterson	Basketball, Asst., Girls, HS	\$4,131
Jamey Pfahl	Basketball, Girls, MS	\$2,760
*Scott Richardson ²	Events Manager, HS, Winter	\$2,841
Adam Roark ²	Swimming, Asst., HS	\$2,715
Mark Saksa	Basketball, Boys, MS	\$2,508
Darryl Sanders ²	Basketball, Asst., Boys, HS	\$4,782

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SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR: (CONT'D)

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
*Michael Sandy ²	PLUS Activiety, Stage, KIS	\$1,044
Jeffrey Strauss ²	Wrestling, Asst., HS	\$4,782
Kali Sullivan	Swimming, Head, HS	\$5,753

Occasionals

Conor Milner

1. *Employment conditional upon receipt of a negative drug test screening & 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	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 202-14

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

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<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Julie Goodill	From: Educational Aide, .47 FTE To: Educational Aide, .57 FTE	10/15/14	PR A, Step 3
Angel Urbin	From: Educational Aide, .7 FTE To: Educational Aide, .9 FTE	10/6/14	PR A, Step 8

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 203-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leaves of Absence.

Emily Ogilvy Unpaid Leave from October 31, 2014 – December 10, 2014

Nicole Peterson Unpaid Leave from October 20, 2014 – November 28, 2014

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	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 TO APPROVE OCCASIONAL EMPLOYEES' RATES OF PAY (EXHIBIT F)

Resolution No. 204-14

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION FOR THE 2013-2014

Resolution No. 205-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution of Impracticality of Transportation for the 2013-2014.

Jonah Daryl Hihn – Grade 1, Messiah Lutheran School

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	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 TO APPROVE THE CHROMATIX A CAPPELLA GROUP (GRADES 10-12) TO ATTEND THE KETTERING NATIONAL A CAPPELLA FESTIVAL IN KETTERING, OHIO, FROM FRIDAY, NOVEMBER 7 THROUGH SUNDAY, NOVEMBER 9, 2014.

Resolution No. 206-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Chromatix A Cappella Group (Grades 10-12) to attend the Kettering National A Cappella Festival in Kettering, Ohio, from Friday, November 7 through Sunday, November 9, 2014.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE THE ROCKY RIVER HIGH SCHOOL HOCKEY TEAM TO TRAVEL TO THE UNIVERSITY OF NOTRE DAME IN SOUTH BEND, INDIANA TO VISIT THE CAMPUS, SEE A NOTRE DAME HOCKEY GAME, AND SCRIMMAGE TEAMS FROM INDIANA, FROM FRIDAY, NOVEMBER 21 THROUGH SUNDAY, NOVEMBER 23, 2014.

Resolution No. 207-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Rocky River High School Hockey Team to travel to the University of Notre Dame in South Bend, Indiana to visit the campus, see a Notre Dame Hockey game, and scrimmage teams from Indiana, from Friday, November 21 through Sunday, November 23, 2014.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	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 TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 208-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Wendy's Restaurants: Donation of ten combo meals to Mr. Chulik's Middle School Science Class

The Woods Restaurant: Donation of two \$10.00 gift cards to Mr. Chulik's Middle School Science Class

Sky Zone (Westlake): Donation of three (3) one-hour passes to Sky Zone (\$42 value), two (2) one-hour passes to Sky Zone (\$29 value), one (1) thirty-minute pass to Sky Zone (\$10 value) to Mr. Chulik's Middle School Science Class

The Lakewood-Rocky River Rotary Club: Donation of \$63.00 to purchase pizza and two dozen cupcakes to the Rocky River Middle School "Be the Change" group

Friends of Lacrosse in Rocky River: \$3,725.47 to the Rocky River City School District for the purchase of field safety netting for the south end of the high school stadium

Recovery Resources: \$6,600.0 direct payment for 7th Grade 2014 Challenge Day program

Recovery Resources: \$2,711.00 to Rocky River Middle School for the 7th Grade 2014 Challenge Days program

***Mitchell's Brothers Ice Cream, Inc.** Donation of a \$10.00 gift card to Mr. Chulik's Middle School Science Class.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 209-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:53 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

President

Treasurer