

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, December 19, 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 Minutes of Preceding Meetings**

- a. Committee-of-the-Whole Meeting, November 13, 2019 (ALL)
- b. Board of Education Meeting (Finance), November 21, 2019 (ALL)
- c. Board of Education Meeting, November 21, 2019 (ALL)

**8. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org)**

- a. **Finance Committee** - Ms. Leitch
- b. **School Community** - Ms. Olander
- c. **Policy and Legislation** - Ms. Goepfert
  - i. Resolution to Establish 2020 Organizational Meeting on Wednesday, January 8, 2020 at 5:00 PM
  - ii. Resolution to Approve Ruth Beach to serve as President Pro-Tempore until a new President is duly elected

**9. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$175,310 for November, 2019 (Exhibit A)**

- b. **Resolution to Amend Appropriation for all funds as of November 30, 2019 in the Amount of \$51,463,286** (Exhibit B)
- c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2020** (Exhibit C)
- d. **Resolution to Approve Then & Now Certificate(s)** (Exhibit D)

**10. Superintendent's Report**

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

**Retirements:**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
*Dale Cummins	Assistant Treasurer	1/31/20
Mark Hogya	Teacher	6/30/20
Kim Kelly	Teacher	6/30/20

**Resignations:**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
*Joseph Gura	Gymnastics	8/1/19
*Margaret Leneghan	Gymnastics	8/1/19
*Roberta Navarra	Educational Aide	2/28/20

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Ashley Morris	Home Instruction Tutor as needed 12/3/19 - 6/1/20	12/3/19	MA, Step 1
Kristen Stephens	Home Instruction Tutor as needed 12/2/19 - 6/1/20	12/2/19	MA, Step 1
Neil Smith	Educational Aide, .90 FTE	11/26/19	Step 5

**Supplemental Duty Appointments for 2019-20 School Year:**

*Katherine Banaszak <sup>2</sup>	After School Tutoring, KIS	\$1,662
Phillip Bero <sup>2</sup>	Wrestling, MS	\$2,661
*Donisha Carter	After School Tutoring, KIS	\$1,662
Thomas Chal <sup>2</sup>	Hockey, Assistant, HS	\$3,663
David Gadelsayed <sup>2</sup>	Wrestling, MS	\$2,661
*Susan Galvin	After School Tutoring, KIS	\$1,662
*Kristina Kennedy	After School Tutoring, KIS	\$1,662
Ryan Morgan <sup>2</sup>	Hockey, Assistant, HS	\$3,663
*Erin Minch	After School Tutoring, KIS	\$1,662
Abbey Yaughner <sup>2</sup>	Basketball, Girls, MS	\$2,661

Occasionals:

Shirley Verbanik

Volunteers

Logan Cawley

Benjamin Olson

Program

Wrestling

Fencing

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. **\*On the recommendation of the Superintendent of Schools, the Board of Education of the Rocky River City School District hereby approves the unpaid medical leave for a period of time up to six months for a district employee whose name has been withheld from the public record for reasons of confidentiality.**
- d. **Resolution to Approve Overnight Travel for the RRHS Wrestling Team to travel to River Valley High School, Caledonia, OH from January 10 - January 11, 2020 to compete in a wrestling tournament**
- e. **Resolution to Approve Overnight Travel for the RRHS Girls Swim Team to travel to Bowling Green University, Bowling Green, OH from February 14 - February 15, 2020 to compete in the District Swim Meet**
- f. **Resolution to Approve Overnight Travel for the RRHS Swim Team to travel to Canton McKinley High School, Canton, OH from February 19 - February 22, 2020 to compete in the State Championship**

- g. **Resolution to Approve Overnight Travel for the RRHS Varsity Wrestling Team to travel to Norwalk High School, Norwalk, OH from March 6 - March 7, 2020 to compete in the District Tournament**
- h. **Resolution to Approve Overnight Travel for the RRHS Varsity Wrestling Team to travel to The Ohio State University, Columbus, OH from March 12 - March 14, 2020 to compete in the State Tournament**
- i. **Resolution to Approve Overnight Travel for the RRHS Track Teams to travel to The Ohio State University, Columbus, OH from June 5 - June 6, 2020 to compete in the State Tournament**
- j. **Resolution to Accept Gifts to Schools**
  - i. **Clif Bar & Company:** Donation of 750 ZBars (estimated value \$750) to Kensington Intermediate School
  - ii. **Rocky River Presbyterian Church:** Donation of food (estimated value \$500) to Goldwood Primary School's Weekend Food Bag program
  - iii. **Anonymous:** Donation of \$500 Home Depot gift card to the RRHS Drama Department for the Spring Musical
  - iv. **Behind the Woods:** Donation of \$25.00 gift card to Rocky River Middle School Science Department
  - v. **African Wildlife Safari:** Donation of 2 tickets for family admission (valued at \$191.60 each) to Rocky River Middle School Science Department
  - vi. **Great Lakes Science Center:** Donation of 2 general admission tickets (valued at \$18.00 each) to Rocky River Middle School Science Department
  - vii. **Author K.T. Ptak:** Donation of 10 children's books to Goldwood Primary School and Kensington Intermediate School
  - viii. **Audrey Gwinn:** Donation of \$0.40 to the High School Lunch Assistance Account
  - ix. **\*Mirjana Dzodzo:** Donation of \$1.50 to the Kensington Intermediate School Milk Assistance Account

**11. Review of Agenda for the Organizational Meeting to be held on January 8, 2020**

**12. Other Business**

**13. Resolution to Enter into Executive Session to discuss personnel matters related to appointment and/or employment, and compensation**

**14. Resolution to Reconvene to the Board of Education Meeting**

**15. Resolution to Adjourn**