

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, December 18, 2014
Fireside Room • 1101 Morewood Parkway

AGENDA

*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 12, 2014 (JF, KG, JM, JR)
- b. Board of Education Meeting, November 20, 2014 (ALL)

8. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org

- a. **Finance Committee** - Mr. Swartz
- b. **School Community** - Ms. Goepfert
 - i. Parks and Recreation Commission
- c. **Policy and Legislation** - Dr. Fancher
 - i. Resolution to Establish 2015 Organizational Meeting on Wednesday, January 7, 2015 at 5:00 PM
 - ii. Resolution to Appoint President Pro-Tem, Mr. Jay Milano to serve as President until a new President is duly elected
 - iii. Resolution to Appoint Vice President Pro-Tem, Mr. Scott Swartz to serve as Vice President until a new Vice President is duly elected
 - iv. Resolution to Adopt New and Revised Board Policies (*copies are available in the Office of the Superintendent*)

Administration

Policy 1530 Evaluation of Principals and Other Administrators

Program

Policy 2210 Curriculum Development

Policy 2430 District-Sponsored Clubs and Activities

Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities

Policy 2510 Adoption of Textbooks

Policy 2520 Selection of Instructional Materials and Equipment

Students

Policy 5330 Use of Medications

Policy 5330.02 Procurement of Epinephrine Auto Injectors in Emergency Situations

Policy 5336 Care of Students with Diabetes

Policy 5830 Student Fund-Raising

Finances

Policy 6144 Investments

Policy 6602 Capital Assets

Professional Staff

Policy 3220 Standards-Based Teacher Evaluation

Property

Policy 7540.02 District Web Page

Policy 7540.03 Student Education Technology Acceptable Use and Safety

Policy 7540.04 Staff Education Technology Acceptable Use and Safety

Operations

Policy 8325 Receiving Legal Documents

Policy 8330 Student Records

Policy 8400 School Safety

Policy 8500 Food Services

Policy 8510 Wellness

Policy 8540 Vending Machines

Policy 8550 Competitive Food Sales

Policy 8660 Incidental Transportation of Students by Private Vehicle

Relations

Policy 9211 District Support Organizations

9. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$88,973.98 for November, 2014 ([Exhibit A](#))**
- b. **Resolution to Amend Appropriation for all funds as of November 30, 2014 in the amount of \$43,411,563 ([Exhibit B](#))**
- c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2015 ([Exhibit C](#))**
- d. **Resolution to Approve Then and Now Certificate ([Exhibit D](#))**

10. Superintendent’s Report

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

Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Rick Adams	Football, Head, HS	12/11/14
*Kelly Bennett	Volleyball, Head, HS	12/16/14

- b. **Resolution to Approve Appointments¹**

Supplemental Duty Appointments for 2014-15 School Year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Therese Anagnostos	PLUS Activity, After School Tutoring, Reading		\$1,566
*Therese Anagnostos	PLUS Activity, After School Tutoring, Math		\$1,566
*Haley Benn	PLUS Activity, After School Tutoring, Reading		\$1,566
*Haley Benn	PLUS Activity, After School Tutoring, Math		\$1,566
John Caruso ²	Basketball, Asst., HS, Volunteer		\$0

Donna Fagerhaug ²	PLUS Activity (.5), Vocal Clinician, HS	\$522
Donna Fagerhaug ²	PLUS Activity (.5), Vocal Clinician, MS	\$522
*Kathy Guzowski	PLUS Activity, After School Tutoring, Reading	\$1,566
Katie Hartranft	Science Olympiad, Co-Advisor, HS	\$1,120
*Alexandra Jennings	PLUS Activity, After School Tutoring, Math	\$1,566
*Dayna Keil	PLUS Activity, After School Tutoring, Reading	\$1,566
Brian LeGarth ²	Wrestling, HS, Volunteer	\$0
*Valerie Litchney	PLUS Activity, After School Tutoring, Reading	\$1,566
*Valerie Litchney	PLUS Activity, After School Tutoring, Math	\$1,566
*Beth Pavic	PLUS Activity, After School Tutoring, Math	\$1,566
Bettyjeane Quimby ²	PLUS Activity (.5), Instrumental Clinician, MS	\$522
Bettyjeane Quimby ²	PLUS Activity (.5), Instrumental Clinician, HS	\$522
Andrea Salem	Science Olympiad, Co-Advisor, HS	\$1,120
*Amy Schmit	PLUS Activity, After School Tutoring, Reading	\$1,566

Occasionals:

Brenda Fahrenkopf
H. Patrick Gillespie
James Snow

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>
Denise Cukrowicz	From: Tutor, .93 FTE To: Tutor, .95 FTE	12/12/14	PR D, Step 10
Matthew Sycz	From: Educational Aide, .93 FTE To: Educational Aide, .60 FTE and Tutor, .33 FTE	11/24/14	PR C, Step 1

d. *Resolution to Approve Rate of Pay for Certified Occupational Therapist Assistant

Be it resolved that Lisa Manos be paid an occasional rate of \$35.00 per hour, effective January 5, 2015, for Occupational Therapy Assistant services for as many days as needed during the remainder of the 2014-15 school year.

e. *Resolution to Approve 2015-2016 Course Catalogs ([Exhibit E](#))

f. Resolution to Accept Gifts to Schools

- i. **Mr. & Mrs. Anthony Siegel:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.
- ii. **Mr. & Mrs. Mark Conzelmann:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.
- iii. **Rob & Christine Jurs:** Purchase of a Magnetic Levitation Track (valued at \$297.00) for the Rocky River High School Science Department.
- iv. **Mr. Christopher Harris:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.
- v. **Mr. & Mrs. Fahmy El Dabh:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.
- vi. **Ms. Vita Baltmiskyte:** Donation of \$5.00 to the Rocky River High School's Rotary Club.
- vii. **M.F. Cachat Company:** Donation of \$540.00 for the Rocky River High School Band program.
- viii. **RRHS Class of 1954:** Donation of \$468.00 towards the Rocky River High School Band program.
- ix. **Mr. Al St. Vincent:** Donation of a Baldwin Classic B Baby Grand Piano (valued at \$7,000.00) to the Rocky River High School music program.
- x. **Anonymous:** Donation of \$5,000.00 to the Rocky River High School MakerSpace.
- xi. ***Mrs. Ky Beckstett Hilliker:** Donation of \$100.00 to the needs of the Administrative Offices of Rocky River High School.
- xii. ***Mr. and Mrs. Douglas Beckstett:** Donation of \$100.00 to the needs of the Administrative Offices of Rocky River High School.
- xiii. ***Mr. Rupert Beckstett:** Donation of \$100.00 to the needs of the Administrative Offices of Rocky River High School.
- xiv. ***Mr. & Mrs. Mark Lorenc:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.
- xv. ***Mr. & Mrs. Christopher Hanrahan:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.

11. Other Business

12. Resolution to Adjourn