

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, December 15, 2016  
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 9, 2016 (ALL)
- b. Special Board of Education Meeting (Finance), November 17, 2016 (ALL)
- c. Board of Education Meeting, November 17, 2016 (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** - Mr. Manoloff
- b. **School Community** - Ms. Goepfert
  - i. Parks and Recreation Commission
- c. **Policy and Legislation** - Ms. Leitch
  - i. Resolution to Establish 2016 Organizational Meeting on Wednesday, January 11, 2017 at 5:00 PM
  - ii. Resolution to Appoint President Pro-Tem, Ms. Kathy Goepfert to serve as President until a new President is duly elected
  - iii. Resolution to Appoint Vice President Pro-Tem, Dr. Jon Fancher to serve as Vice President until a new Vice President is duly elected
  - iv. Resolution to Approve the 2018-2019 School Calendar

**9. Treasurer’s Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$75,300.64 for November, 2016** (Exhibit A)
- b. **Resolution to Amend Appropriation for all funds as of November 30, 2016 in the amount of \$47,263,549** (Exhibit B)
- c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2017** (Exhibit C)
- d. **A Resolution Declaring it Necessary to Levy an Additional Tax for the Purpose of Providing Funds for Current Operating Expenses and for General Permanent Improvements and Requesting the Cuyahoga County Fiscal Officer (County Auditor) to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that would be Generated by that Additional Levy** (Exhibit D)

**10. Superintendent’s Report**

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

**Resignation**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joshua Brown	Swimming, Asst., Pool Manager	11/28/16

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Achladis	Teacher - Summer School Fitness as needed 6/12/17 - 6/30/17		BA, Step 1
Mark Harris	Teacher - Summer School Fitness as needed 6/12/17 - 6/30/17		MA, Step 1
Jeffrey Hammond	Teacher - Summer School Fitness as needed 7/5/17 - 7/25/17		BA, Step 1
Mark Hogya	Teacher - Summer School Fitness As needed 7/5/17 - 7/25/17		MA, Step 1

**Supplemental Duty Appointments for 2016-17 School Year:**

Thomas Chal <sup>2</sup>	Hockey, Asst., HS	\$3,165
Kellie Dziemianzuk <sup>2</sup>	PLUS Activity, National History Day, Co-Advisor, MS	\$522

Amanda Mazzola <sup>2</sup>	Cheerleading Advisor, Head, Basketball, HS	\$2,116
Ryan Morgan <sup>2</sup>	Hockey, Asst., HS	\$3,451
Sean O'Connor <sup>2</sup>	Swimming, Asst., HS	\$2,715
Sheri Vacarella <sup>2</sup>	Cheerleading Advisor, Asst., Basketball, HS	\$3,208
Sarah Wepler	PLUS Activity, National History Day, Co-Advisor, HS	\$522

### **Occasionals**

Luke Horning

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 Issuance of Diploma** (Exhibit E)
- d. **\* Resolution to Approve Settlement Agreement with PK Mechanical, Inc., Granite RE, Inc. and Wadsworth-Slawson, Inc. dba Wadsworth Solutions** (Exhibit F)
- e. **\* Resolution to Approve Agreement with Karpinski Engineers, Inc.** (Exhibit G)
- f. **Resolution to Accept Gifts to Schools**
  - i. **Donna and Harry McDonald Charitable Trust:** Donation of \$2,000.00 to the Rocky River City School District.
  - ii. **Anonymous:** Donation of \$5,000.00 to the Rocky River City School District Makerspace.
  - iii. **Rosso Gelato:** Donation gift certificates worth \$20.00 to Mr. Chulik's 6th grade science class extra credit program.
  - iv. **African Wildlife Safari:** Donation of gift certificates worth \$351.20 to Mr. Chulik's 6th grade science class extra credit program.
  - v. **The Woods:** Donation of gift certificates worth \$40.00 to Mr. Chulik's 6th grade science class extra credit program.
  - vi. **Rock & Roll Hall of Fame & Museum:** Donation of gift certificates worth \$47.00 to Mr. Chulik's 6th grade science class extra credit program.
  - vii. **Mitchell's Ice Cream:** Donation of gift certificates worth \$10.00 to Mr. Chulik's 6th grade science class extra credit program.
  - viii. **Laser Extreme:** Donation of gift certificates worth \$100.00 to Mr. Chulik's 6th grade science class extra credit program.
  - ix. **\*Anonymous:** Donation of a Riviera RC Pilot Drone with Wifi Camera, to the RRHS Makerspace (retail value \$168.00).

## **11. Other Business**

## **12. Resolution to Adjourn**