

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 February 19, 2015 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 51-15

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 February 19, 2015 meeting.

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

The resolution was adopted 5 – 0.

REPORTS

- Superintendent's Update

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RESOLUTION TO RECOGNIZE TENTH ANNUAL FAMILY GAME WEEK BEING HELD FEBRUARY 15 THROUGH FEBRUARY 21, 2015

Resolution No. 51.1-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Tenth Annual Family Game Week Being Held February 15 through February 21, 2015 be approved.

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

The resolution was adopted 5 – 0.

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. 51.2-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 7, 2015 (Organizational Meeting and Committee Meeting).

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

The resolution was adopted 4 – 0 with one abstention.

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RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 51.3-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on January 15, 2015 (Board of Education Meeting).

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

The resolution was adopted 5 – 0.

Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

- i. Rocky River Education Foundation

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING AND THREATENED LITIGATION

Resolution No. 51.4-15

BE IT RESOLUTION by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Pending and Threatened Litigation at 7:22 p.m. Dan McIntyre, Legal Counsel, was in attendance.

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

The resolution was adopted 5 – 0.

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RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 51.5-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Board of Education Meeting at 7:58 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$81,298.52 FOR JANUARY, 2015 (EXHIBIT A)

Resolution No. 51.6-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JANUARY 31, 2015 IN THE AMOUNT OF \$43,625,372 (EXHIBIT B)

Resolution No. 51.7-15

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

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 51.8-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye

Scott Swartz	Move
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The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SETTLEMENT AGREEMENT BETWEEN THE ROCKY RIVER CITY SCHOOL DISTRICT, CASTLE HEATING & AIR, INC., AND WADSWORTH SOLUTIONS (EXHIBIT D)

Resolution No. 51.9-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 52-15

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

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Debra Bernard	High School Principal	7/31/15
Lilia Clark	Teacher	6/30/15
Brenda Goodman	Teacher	6/30/15
Kathleen Guzowski	Tutor	

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Retirements: (Cont'd)

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Elizabeth Lauer	Manager of Student and Staff Information Systems	7/31/15
Yvonne Morbitzer	Teacher	6/30/15
Ann Opett	Educational Aide	6/30/15

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Louise Borden	Teacher	6/5/15
Sarah Glass	Behavior Specialist	1/30/15
Danette Koma	Secretary	2/19/15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 53-15

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>
Korey Avalos	Cleaner, 1.0 FTE	1/20/15	Step 1
LaTosha Lafferty	Behavioral Specialist, 1.0 FTE	2/18/15	P.R. D, Step 8
Anjanette Marniella	Lunchroom Monitor, .23 FTE	1/26/15	P.R. E, Step 1

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APPOINTMENTS (CONT'D)

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Ashley Morris	Home Instruction Tutor – as needed	3/3/15	\$29.59/hr.
*Kelly Somrak	Teacher, 1.0 FTE	8/24/15	BA, Step 1
Joshua Wells	Teacher, 1.0 FTE	8/24/15	MA, Step 10
Angela Wetula	Tutor, .95 FTE	1/27/15	P.R. C, Step 2

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Julie Achladis	Track, Head, HS	\$6,660
Alex Chamberlin ²	Baseball, Asst., HS	\$3,136
Timothy Clark ²	Baseball, Asst., HS	\$3,762
Douglas D'Amico ²	Track, Asst., HS	\$3,451
Jane Dickey ²	Lacrosse, Asst., Girls, HS	\$3,165
Theodore Dimond ²	Lacrosse, Head, Boys, HS	\$5,753
Ryan Donnelly ²	Lacrosse, Asst., Boys, HS	\$2,875
George Farr ²	Lacrosse, Girls, HS – Volunteer	\$0
Thomas Fowler	Track, Asst., MS	\$2,787
Richard Haag	Track, Asst., MS	\$3,226
Jeffrey Hammond ²	Softball, Head, HS	\$4,794
Brian Hare ²	Lacrosse, Asst., Boys, HS	\$3,451
Mark Hogya	Track, Head, HS	\$6,660
Elizabeth Huffman ²	Track, Asst., HS	\$3,804

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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 Hrusch ²	Softball, MS	\$2,493
Richard Keffer	Softball, MS	\$2,493
Jeffrey Petrulis	Track, Asst., HS	\$3,451
Scott Richardson	Baseball, Asst., HS	\$3,447
Darryl Sanders ²	Baseball, Head, HS	\$6,660
Thomas Seffernick ²	Softball, HS – Volunteer	\$0

Natalie Seryak ²	Musical, Asst., HS	\$1,256
Jeffrey Smith	Track, Head, MS	\$3,451
Steven Stahl ²	Track, Asst., MS	\$2,787
Elizabeth Steinmetz ²	Lacrosse, Asst., Girls, HS	\$3,165
Colleen Thoburn ²	Softball, Asst., HS	\$3,136
Scott Troyan ²	Track, Asst., HS	\$3,451
Susan Weber	Coordinator, Grade 8 February 2 – April 2, 2015	\$866.45
Michael Worrall ²	Lacrosse, Head, Girls, HS	\$5,275
Kevin Zerbey	Tennis, Asst., Boys, HS	\$649

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-16 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Joshua Wells	Football, Head, HS	\$8,362

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Occasionals:

Robert Cifani
Cheryl Gatto
Patricia Seman

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	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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

Resolution No. 54-15

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>
Jenneva Hill	Adjustment to supplement duty – Coordinator, Grade 8 due to maternity leave		\$3,204.42
Therese McNeely	Additional Semester Hours	2/20/15	MA+27, Step 8
John D. Purdy	From: Tennis, Asst., Boys, HS full contract To: Tennis, Asst., Boys, HS .67 contract		\$1,581

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 55-15

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

Andrea Reynolds

Unpaid Leave from February 3, 2015 – February 27, 2015

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

The resolution was adopted 5 – 0.

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NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT E)

RESOLUTION TO TERMINATE EMPLOYEE (EXHIBIT F)

Resolution No. 56-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 8TH GRADE FITNESS EXPEDITION TO CAMP NUHOP IN PERRYVILLE, OH FROM MAY 13, 2015-MAY 15, 2015

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the 8th Grade Fitness Expedition to Camp NUHOP in Perryville, OH from May 13, 2015-May 15, 2015.

Resolution No. 57-15

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

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE THE PROPOSED FEE FOR DR. KAPOSTSASY FOR STRATEGIC PLANNING INITIATIVE

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Proposed Fee for Dr. Kapostasy for Strategic Planning Initiative.

Resolution No. 58-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 2016-2017 SCHOOL CALENDAR (EXHIBIT G)

Resolution No. 59-15

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

Scott Swartz	Aye
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The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 60-15

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.

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Ms. Christine Nelson & Mr. Jeff Janosik: Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program

Rocky River Boosters: Donation of \$70.00 to the Rocky River Key Club

Donna and Harry B. McDonald Charitable Trust: Donation of \$2,000.00 to the Rocky River Girls' Soccer program

***Anonymous:** Donation of \$5,000.00 (\$4,000.00 to the RRHS Band and \$1,000.00 to the RRMS Band) to the Rocky River Band program

***Target:** Donation of \$514.21 to Rocky River Middle School from Target's 'Take Charge of Education' program

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 61-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 8:03 p.m.

Board Member	Vote
Jon Fancher	Move

Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer