

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, February 19, 2015
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. **Special Recognition**
 - a. **Resolution to Recognize Tenth Annual Family Game Week being held February 15 through February 21, 2015**
6. **Reports**
 - a. Superintendent's Update
7. **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.
8. **Resolution to Approve Minutes of Preceding Meetings**
 - a. Board of Education Organizational Meeting, January 7, 2015 (JF, KG, SS, JR)
 - b. Board of Education Committee Meeting, January 7, 2015 (JF, KG, SS, JR)
 - c. Board of Education Meeting, January 15, 2015 (ALL)
9. **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. Rocky River Education Foundation
10. **Resolution to Recess to Executive Session to Discuss Matters of Litigation**
11. **Resolution to Reconvene to the Board of Education Meeting**

12. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$81,298.52 for January, 2015** (Exhibit A)

- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2015 in the Amount of \$43,625,372** (Exhibit B)

- c. **Resolution to Approve Then and Now Certificates** (Exhibit C)

- d. *** Resolution to Approve Settlement Agreement between the Rocky River City School District, Castle Heating & Air, Inc., and Wadsworth Solutions** (Exhibit D)

13. Superintendent's Report

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

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	
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

b. Resolution to Approve Appointments¹

<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
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 Yr:**

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

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 Yr:**

Joshua Wells	Football, Head, HS	\$8,362
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Occasionals:

Robert Cifani
Cheryl Gatto
Patricia Seman
*Bianca Sims

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>
Jenneva Hill	Adjustment to supplemental 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

d. **Resolution to Approve Leave of Absence**

Andrea Reynolds Unpaid Leave from February 3, 2015 - February 27, 2015

e. **Notice of Decisions on Suspension Appeal Hearings** (Exhibit E)

f. ***Resolution to Terminate Employee** (Exhibit F)

g. **Resolution to Approve the 8th Grade Fitness Expedition to Camp NUHOP in Perrysville, OH from May 13, 2015-May 15, 2015.**

h. ***Resolution to Approve the Proposed Fee for Dr. Kapostsasy for Strategic Planning Initiative.**

i. **Resolution to Approve the 2016-2017 School Calendar** (Exhibit G)

j. **Resolution to Accept Gifts to Schools**

- i. **Ms. Christine Nelson & Mr. Jeff Janosik:** Donation of \$35.00 to the Rocky River Middle School Pay it Forward Challenge/Challenge Day program.
- ii. **Rocky River Boosters:** Donation of \$70.00 to the Rocky River Key Club.
- iii. **Donna and Harry B. McDonald Charitable Trust:** Donation of \$2,000.00 to the Rocky River Girls Soccer program.
- iv. ***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.
- v. ***Target:** Donation of \$514.21 to Rocky River Middle School from Target's 'Take Charge of Education' program.
- vi. ***Nordson Corporation:** Donation of \$125.00 to the Rocky River Middle School Music Program (which was a corporate match from the December 2013 donation from Mr. Ronald V. Estes).

14. **Other Business**

15. **Resolution to Adjourn**