

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:00 PM • Wednesday, February 17, 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. Special Recognition

- a. Resolution to Recognize Eleventh Annual Family Game Week being held February 22 through February 26, 2016
- b. Recognition of Student Artists & Presentation of CAFR by Mr. Markus

6. Reports

- a. Building Report - Goldwood Primary School
- b. 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 13, 2016 (ALL)
- b. Board of Education Committee Meeting, January 13, 2016 (ALL)
- c. Board of Education Meeting, January 21, 2016 (ALL)

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

- a. **Finance Committee** - Mr. Manoloff
- b. **Policy & Legislation** - Ms. Leitch
 - i. Notification of First Reading of New Board Policy

Program

Policy 2531

[Copyrighted Works](#)

- c. **School Community** - Ms. Goepfert

- i. Resolution to Approve the 2016 Safe Routes to School Funding Application (Exhibit A)

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$148,769.48 for January, 2016** (Exhibit B)
- b. **Resolution to Amend Appropriation for all Funds as of January 31, 2016 in the Amount of \$45,739,106** (Exhibit C)
- c. **Resolution to Approve Then and Now Statement** (Exhibit D)

11. Superintendent's Report

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

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Laura Carpenter	Bus Driver	6/30/16
Eileen Griffin	Library/Media Center Assistant	6/30/16
Melinda Zavagno	Bus Driver	6/30/16
Joan Zeager	Bus Driver	6/30/16

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Peter Skoda	Cleaner	2/10/16
Brian Hiltabidel	Cleaner	8/19/16

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Sarah Veley	Secretary	7/1/16	Step 2
Brian Hiltabidel	Bus Driver	8/22/16	Step 5

**Supplemental Duty
Appointments for
2015-16 School Yr:**

Joshua Han ²	Volunteer, Lacrosse, Boys, HS		\$0
Niki Harbeitner ²	PLUS Activity, After School Tutoring, ELA		\$1,566
Elizabeth Steinmetz ²	Lacrosse, Asst., Girls, HS		\$3,165

Scott Troyan²

Track, Asst., HS

\$3,451

Occasionals:

Sarah Veley

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>
Joanne Ritschel	Additional Semester Hours	2/18/16	MA+36, Step 16
Becky Rowe	Master's Degree	2/18/16	MA, Step 18

d. Resolution to Approve Occasional Employees Rates of Pay (Exhibit E)

e. Notice of Decisions on Suspension Appeal hearings (Exhibit F)

f. Resolution to Approve Preschool Peer Tuition Rates beginning the 2016-2017 school year. (Exhibit G)

g. Resolution to Approve overnight travel for the 7th grade students to attend Stone Lab - OSU in Put-In-Bay, Ohio from Wednesday, October 12, 2016-Thursdays, October 13, 2016.

h. Resolution to Approve overnight travel for the RRHS Varsity Hockey Team to participate in a national showcase tournament in Jamestown, NY, from December 2-December 4, 2016.

i. Resolution to Accept Gifts to Schools

- i. **Whole Foods Market:** Donation of five (5) new whiteboards for Kensington and Goldwood Schools.
- ii. **The Steman Family:** Donation of Snap Circuits to Kensington Intermediate School.
- iii. ***Target:** Donation of \$1,287.53 to Kensington Intermediate School from their "Take Charge of Education" program.
- iv. ***Target:** Donation of \$1,128.88 to Rocky River Middle School from their "Take Charge of Education" program.

12. Other Business

13. Resolution to Adjourn