

Minutes

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 Curriculum Committee Session on May 3, 2017 at 3:03 p.m. in Ms. Anderson's office at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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 The Curriculum Meeting was called to order at 3:03 p.m. by Ms. Olander, Chair

ROLL CALL


PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman, Dr. Shoaf, Jen Krebs

- COS for review and approval
 - Math 1620, Math 2310, Math 2520
 - Fitness/Health K-12
- RRHS option – information sharing
- Kindergarten update
 - 72 registered and deposit paid for All Day Kindergarten - full
 - Total K enrollment – 142
- Westshore tour follow-up – May COW agenda
- Credit flex extension update
- Pupil Services update
 - AIR testing update
- *Good of the Order*
- Catastrophic cost application complete
- Jen approving Jon Peterson scholarship
- Jen working on Preschool move
- Information shared on Cleveland Playhouse 17-18 for grades 1, 4, and 8
- Parent letter shared about positive experience with an acceleration meeting
- Jon Fancher shared information heard from a parent about the suite of books read at grade 9: Curious Incident, Romeo & Juliet, First They Killed My Father, Of Mice & Men

The meeting was adjourned by Ms. Olander at 4:26 p.m.



Committee Chair



Treasurer

Date May 3, 2017

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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 Special Session on May 3, 2017 at 8:02 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 108-17

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 May 3, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

School Community – Ms. Goepfert

- a. Rocky River Band Backers

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 109-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:30 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

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 a Facilities Committee session on May 10, 2017 at 4:03 p.m. at the Curriculum Library at the Board of Education Offices.

PRESENT AT THIS MEETING: Dr. Fancher, Mr. Manoloff

OTHERS PRESENT: Mr. Gifford, Mr. Markus, Mr. Sywanyk, Ms. Norman, Ms. Marley, Dr. Foley, Ms. Rosario

Mr. Sywanyk provided an update of the Beach Preschool construction project. He informed the committee about the current projected timeline and the discussions he has had with the General Contractor (Apex) and all of the sub-contractors. He provided a diagram along with recent photos of the ceiling/demo work being performed. He spoke further about the demolition of the ceiling and some issues found with the structure as well as the sub-contractor scheduled to perform the work. There will be a change order for this work. He also spoke about issues with floor leveling related to ADA concerns and steps being taken to correct this that will result in a change order as well. Mr. Sywanyk reported that demolition should be about 95% done by the end of this week.

Another change order will be put through for additional asbestos removal for \$1,600. A water pipe in the crawl space will need to be removed due to failure of the hangers.

Mr. Sywanyk engaged T & S Masonry to fix the sandstone slabs by the main entrance to Beach by pouring concrete to have a smooth surface in front of the door so there were no issues with wheelchair wheels getting stuck between the slabs. He also explained problems with the gutters being clogged and ruining the down spouts. New gutters will be installed and all windows will be caulked. He is also looking at pricing to replace a moderate-sized patch of concrete near the playground. There is some lead time on playground equipment and other equipment, but those should be received to meet the substantial completion timeline of the project.

Mr. Gifford and Mr. Sywanyk spoke about the second floor plans for Beach. Mr. Sywanyk is in the beginning stages of looking at plans for the two rooms slated for a Robotics program. The City's building inspector has consulted with Mr. Sywanyk and he has provided helpful feedback in preparation of the space. There will be some mechanical and electrical issues to be taken care of (lighting, dust collection equipment, etc.). Karpinski Engineering and TDA provided a verbal quote of approximately \$25,000 to design the second floor upgrade. Ms. Norman spoke about the possibility of renovating and using some of the second floor space for special needs programs for Rocky River students and use any excess capacity by offering space for a fee to other area districts.

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Board of Education of the Rocky River City School District

A meeting of the facilities committee is scheduled for May 22 at 8 a.m. to discuss a HB 264 project with Karpinski Engineering as well as an updated review of the five-year capital forecast that was initially completed over a year ago.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 4:52 p.m.



Presiding Member



Treasurer

Date May 10, 2017

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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 Committee Session on May 10, 2017 at 5:02 p.m. in the Fireside Room at the Board of Education Offices.

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, Ms. Leitch, Mr. Manoloff, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 110-17

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 May 10, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander reported that the Rocky River City School District had 9 National History Day project entries at Ohio History Day on April 29 at Ohio Wesleyan University. Several groups were selected to move on to the National History Day National competition at The University of Maryland from June 11-15, 2017.
- Ms. Olander reported that Rocky River Middle School Destination Imagination (DI) Team Techno Bunnies earned a trip to DI Globals! The Techno Bunnies will join Rocky River Middle School team Magna Virtue as they move on to DI Globals in Knoxville, TN from May 24-27, 2017.
- Ms. Anderson reported:
 - that the Westshore Career Technical District tour follow-up will be moved to the June 7 Committee-of-the-Whole meeting;
 - that the course of study approval for: K-12 FHE, Math 1620, 2310 and 2520 will be on the May business meeting agenda for approval;
 - that the textbook approval for 6-8 health will be on the May business meeting agenda for approval.

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that the Facilities Committee met prior to the Committee-of-the-Whole meeting where Mr. Sywanyk provided a construction update. The Facilities Committee will reconvene on Monday, May 22 at 8 AM at the Board Office.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Special Board Meeting to Discuss Finances would be held on Thursday, May 18 at 5 PM.

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch received new policies to review. Once she's approved them they will be added to three board-meeting agendas for reading and adoption.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that she is interviewing candidates for the open Rocky River Public Library (RRPL) Trustee position. The newly appointed RRPL Trustee will be invited to the May business meeting on the 18th.

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.

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Board of Education of the Rocky River City School District

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON
MAY 18, 2017

RESOLUTION TO ADJOURN

Resolution No. 111-17


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:31 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, and the Rocky River Public Library met in a Special Joint Session on May 15, 2017 at 7:30 a.m. at the Purple Room at the Rocky River Public Library.

PRESENT: Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

OPENING REMARKS - Jamie Mason, Director

ROCKY RIVER PUBLIC LIBRARY

- \$200K restroom renovation planned
- Joining Clevnet – 44 system to join – will add materials to access for residents. Consortium purchasing will be available to the library. The library is also now a passport processing center.

ROCKY RIVER CITY SCHOOL DISTRICT

- Ms. Anderson provided an update on the “Little Library” outside of the Middle School. Dr. Shoaf provided an update on the recent levy vote, construction of the Preschool unit at Beach, upcoming commencement for the Class of 2017, student enrollment and the

NEW BUSINESS

None

ADJOURNMENT - 7:54 a.m.



Presiding Member



Treasurer

Date May 18, 2017

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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 Special Session on May 18, 2017 at 5:02 p.m. in the 2nd Floor Conference 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.

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, Ms. Leitch, Mr. Manoloff

ABSENT – Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 112-17

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 May 18, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Second
Addie Olander	Absent

The resolution was adopted 4 – 0 with one absence.

Ms. Olander arrived at 5:14 p.m.

Committee and Representative Reports

a. Finance – Mr. Manoloff

- i. Review of five-year forecast update for May 31, 2017
- ii. Review of Monthly Financial Reports
- iii. Other

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 113-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:51 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.



President



Treasurer

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Resolution to Amend Appropriation for all funds as of April 30, 2017 in the amount of \$50,053,665 (<u>Exhibit C</u>)	114.13-17	123
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Resolution on the Recommendation of the Superintendent, The Rocky River City School District Board of Education Hereby approves the amended 2017-2019 Non-Bargaining Employee Handbook (Personnel Practices for Support Staff) a copy of which is attached hereto in sum and Substance (<u>Exhibit K</u>)	122-17	130
Resolution to Approve Updated Tutor Contract (<u>Exhibit L</u>)	123-17	130
Resolution to Appoint Employer's Health Source, USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations	124-17	131

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Resolution to Approver Overnight Travel for the RRHS Football Team to attend a football camp at Mount Union From Monday, July 10, 2017 to Wednesday, July 12, 2017	134-17	136
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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 May 18, 2017 at 6:01 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 114-17

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 May 18, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: JANICE DENHAM

Resolution No. 114.1-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: TERRI GREENE

Resolution No. 114.2-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: BONNIE WILLIAMS

Resolution No. 114.3-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: DOUGLAS HINZ

Resolution No. 114.4-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: COLLEEN COOK

Resolution No. 114.5-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: WENDY CRITES

Resolution No. 114.6-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: SHIRLEY CONNER

Resolution No. 114.7-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 114.8-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on April 5, 2017, Combined Board Meeting, be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Abstain
Addie Olander	Aye

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO CONDUCT HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2018

Resolution No. 114.9-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2018 be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2018 (EXHIBIT A)

Resolution No. 114.10-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE DAVID C. SANSONE TO THE ROCKY RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Resolution No. 114.11-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve David C. Sansone to the Rocky River Public Library Board of Trustees be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$67,109.31 FOR MARCH 2017 AND \$448,353.47 FOR APRIL, 2017 (EXHIBIT B)

Resolution No. 114.12-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2017 IN THE AMOUNT OF \$50,053,665 (EXHIBIT C)

Resolution No. 114.13-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THE FIVE-YEAR FORCAST UPDATE FOR MAY 31, 2017 (EXHIBIT D)

Resolution No. 114.14-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT E)

Resolution No. 114.15-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE AMENDED AND RESTATED OASBO 457B PLAN DOCUMENT (EXHIBIT F)

Resolution No. 114.16-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 115-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following retirements and resignations be approved:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Monica Asher	Assistant Principal	7/31/17
Anthony Pejic	Mechanic	5/3/17
Kristina Turton	Tutor	6/30/17

<u>Board Member</u>	<u>Vote</u>
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 116-17

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>
Therese Anagnostos	Teacher – Extended School Year As needed 6/20/17 – 7/27/17		MA, Step 1
Robbyn Baddour	Educational Aide – Summer School As needed 6/20/17 – 7/27/17		PR A, Step 10
Dania Beard	Teacher – Summer School Pre-School As needed 6/20/17 – 7/27/17		MA, Step 1
Susan Begin	Summer Technology Assistant	6/14/17	\$8.50/hr.

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS (CONTD):

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
John Bondy	Student Worker – Occasional	5/8/17	\$8.20/hr.
Stuart Bouscher	Long Term Replacement Teacher, 1.0 FTE	4/25/17	BA+9, Step 5
Hieronymus Bueck	Summer Technology Assistant	6/14/17	\$8.50/hr.
Allison Charvat	Long Term Replacement Teacher, 1.0 FTE	8/21/17	MA+9, Step 2
Rachel Chickering	Tutor, .95 FTE	8/21/17	PR C, Step 1
Barbara Comiensi	Long Term Replacement Teacher 1.0 FTE	8/21/17	MA+27, Step 9
Greg Depenbrok	Head Custodian, 2 nd Shift, RRMS, 1.0 FTE	5/1/17	Step 1
Deborah Flynn	Educational Aide – Summer School As needed 6/20/17 – 7/27/17		PR A, Step 8
David Furry, Jr.	Student Worker – Occasional	5/8/17	\$8.55/hr.
Charles Gerheim	Long Term Replacement Teacher, 1.0 FTE	4/13/17	MA+18, Step 14
Julie Goodill	Educational Aide – Summer School As needed 6/20/17 – 7/27/17		PR A, Step 5
Erin Minch	Tutor – Extended School Year As needed 6/10/17 – 7/31/17		PR C, Step 7
*Sandy Neeson	Copy Center Specialist, 1.0 FTE	6/12/17	PR B, Step 5
Joann Post	Summer School Reading Intervention As needed 6/19/17 – 6/23/17		PR C, Step 12
Joann Post	Tutor – Extended School Year As needed 6/10/17 – 7/31/17		PR C, Step 12
*Kori Quinlan	Educational Aide – Extended School Year as needed 6/19/17 – 7/27/17		PR A, Step 6

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Lauren Sergent	Speech/Language Pathologist - Summer School as needed 6/10/17- 7/31/17		MA, Step 1
Melissa Spangler	Summer School Reading Intervention		MA, Step 1
Patricia Wagner	Substitute Teacher – Summer School Pre-School as needed 6/20/17 – 7/27/17		MA, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Allison Charvat	Guidance Counselor, Time Beyond	6/12/17	\$2,015
Erin Minch	PLUS Activity, After School Tutoring, Math		\$1,566

OCCASIONALS

Tanner Doenges
Bailey Kolenick
Lisa Manos
Colleen Thoburn
John Wasytko

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-18 SCHOOL YEAR (EXHIBIT G)

- 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).*

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE 2017-18 SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT H)

Resolution No. 117-17

Board Member	Vote
Jon Fancher	Abstain
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 4 – 0 with one abstention.

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

Resolution No. 118-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignment and rate of pay be approved.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Anca Opris	From: Transportation Aide, 0.81 FTE To: Bus Driver, 0.5 FTE	8/21/17	Step 5
*Samuel Rodriguez	From: Tutor, .93 FTE To: Long Term Replacement Teacher, 1.0 FTE	8/21/17	BA, Step 6

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 119-17

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

<u>Name</u>	<u>Reason</u>
Gina Boguslawski	Unpaid Leave from April 10, 2017 – June 9, 2017
Nancy Brassell	Unpaid Leave from August 21, 2017 – June 7, 2018
Katherine Hamm	Unpaid Leave from April 13, 2017 – June 9, 2017
Kathleen Hauer	Unpaid Leave from May 17, 2017 – June 8, 2017
Carla Lowery	Unpaid Leave from May 10, 2017 – August 9, 2017
Linda Kalamasz	Unpaid Leave from May 10, 2017 – June 9, 2017
Leslie Wade	Unpaid Leave from May 3, 2017 – May 19, 2017

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE NEW JOB DESCRIPTION FOR LEAD FINANCE SPECIALIST (EXHIBIT I)

Resolution No. 120-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE SALARY MATRIX FOR LEAD FINANCE SPECIALIST (EXHIBIT J)

Resolution No. 121-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION ON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE AMENDED 2017-2019 NON-BARGAINING EMPLOYEE HANDBOOK (PERSONNEL PRACTICES FOR SUPPORT STAFF) A COPY OF WHICH IS ATTACHED HERETO IN SUM AND SUBSTANCE (EXHIBIT K)

Resolution No. 122-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE UPDATED TUTOR CONTRACT (EXHIBIT L)

Resolution No. 123-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT EMPLOYER’S HEALTH SOURCE, USA MOBILE DRUG TESTING AND ROCKY RIVER URGENT CARE TO PERFORM POST-ACCIDENT DRIVER EXAMINATIONS

Resolution No. 124-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Appoint Employer's Health Source, USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE REAPPOINTMENT OF TEACHERS ON LIMITED CONTRACT (EXHIBIT M)

Resolution No. 125-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 126-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Teacher to New Continuing Contract:

Brianna Antioch
Daniea Beard
Annie Donahue-Good
Jennifer Forshey
Mark Harris
Jaclynn Hayne
Patricia Wagner
Joshua Wells

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CANDIDATES FOR GRADUATION (EXHIBIT N)

Resolution No. 127-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

*NOTICE OF DECISION ON SUSPENSION APPEAL HEARING (EXHIBIT O)

RESOLUTION TO APPROVE EMERGENCY MANAGEMENT PLANS FOR ROCKY RIVER EARLY CHILDHOOD EDUCATION CENTER AT BEACH SCHOOL, GOLDWOOD PRIMARY SCHOOL, AND ROCKY RIVER HIGH SCHOOL

Resolution No. 128-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Emergency Management Plans for Rocky River Early Childhood Education Center at Beach, Goldwood Primary School, and Rocky River High School.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE COURSE OF STUDY FOR FITNESS & HEALTH K-12

Resolution No. 129-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for Fitness & Health K-12 be approved.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE COURSE OF STUDY FOR MATH 1620: CALCULUS II

Resolution No. 130-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for Math 1620: Calculus II.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE COURSE OF STUDY FOR MATH 2310: CALCULUS III

Resolution No. 131-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for Math 2310: Calculus III.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE COURSE OF STUDY FOR MATH 2520: DIFFERENTIAL EQUATIONS

Resolution No. 132-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for Math 2520: Differential Equations.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 133-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the following textbooks:

Health & Fitness Education
Health 6-8

Teen Health
Bronson, Cleary, Hubbard
McGraw-Hill, Glencoe
C. 2014

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Abstain

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS FOOTBALL TEAM TO ATTEND A FOOTBALL CAMP AT MOUNT UNION FROM MONDAY, JULY 10, 2017 TO WEDNESDAY, JULY 12, 2017

Resolution No. 134-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Football Team to attend a football camp at Mount Union from Monday, July 10, 2017 to Wednesday, July 12, 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 7TH GRADE SCIENCE CLASS(ES) TO ATTEND THE STONE LAB IN PUT-N-BAY FROM WEDNESDAY, OCTOBER 11, 2017 TO THURSDAY, OCTOBER 12, 2017

Resolution No. 135-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the 7th Grade Science Class(es) to attend the Stone Lab in Put-n-Bay from Wednesday, October 11, 2017 to Thursday, October 12, 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 136-17

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.

Greater Cleveland Aquarium: Donation of Gift certificate valued at \$39.90

Rosso Gelato: Donation of Gift certificate valued at \$20.00

African Wildlife Safari: Donation of Two (2) family car passes valued at \$351.20

The Woods: Donation of Gift certificate valued at \$40.00

Ms. Lynne Fisher: Donation of crutches to Rocky River Middle School

Heinen's: Donation of \$607.00 to Rocky River Middle School from the Heinen's Teaming Up for Education Donation Program

***Heinen's:** Donation of 343.00 to Kensington Intermediate School from the Heinen's Teaming Up for Education Donation Program

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 137-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:36 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

President

Treasurer

Minutes

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 a Facilities Committee session on May 22, 2017 at 8:06 a.m. at the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch, Mr. Manoloff

ABSENT: Ms. Goepfert, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 138-17

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 May 22, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Rick Manoloff	Second
Addie Olander	Absent

The resolution was adopted 3 – 0 with two absences.

Facilities Committee – Dr. Fancher

- a. Beach School Update
- b. HB 264
- c. Rocky River Campus Foundation – Representative Rick Picola provided a summary of proposed High School stadium project
- d. Permanent Improvement Planning

Ms. Leitch left meeting at 10:30 a.m.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 139-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 10:16 a.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Absent
Diana Leitch	Absent
Rick Manoloff	Move
Addie Olander	Absent

The resolution was adopted 2 – 0 with three absences.



President



Treasurer