

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Tuesday, March 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. **Resolution to Appoint Treasurer Pro Tempore - Be it resolved that Mr. Rick Manoloff be elected Treasurer Pro Tempore for this meeting, in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio**
4. **Pledge of Allegiance**
5. **Resolution to Adopt Agenda**
6. **Reports**
 - a. Resolution to Recognize Eagle Scout, Jacob Cain
 - 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 Committee Meeting, February 8, 2016 (ALL)
 - b. Board of Education Meeting, February 17, 2016 (ALL)
9. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at www.rrcs.org.**
 - a. **Finance Committee** - Mr. Manoloff
 - b. **Policy & Legislation** - Ms. Leitch
 - i. Resolution to Approve New Policy
Program
Policy 2531 Copyrighted Works
 - c. **School Community** - Ms. Goepfert

- i. Rocky River Education Foundation
- ii. Parks and Recreation Commission

10. Treasurer Pro Tempore's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$58,166.16 for February, 2016** ([Exhibit A](#))
- b. **Resolution to Amend Appropriation for all Funds as of February 29, 2016 in the Amount of \$46,217,707** ([Exhibit B](#))
- c. **Resolution to reclassify Student Activity Fund/SCC 200-942H Fencing Club to Fund/SCC 300-979H Fencing**

11. Superintendent's Report

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

<u>Name:</u>	<u>Position/Classification:</u>	<u>Effective:</u>
<u>Resignations:</u>		
*Brian Hiltabidel	Cleaner	3/25/16
LaTosha Lafferty	Behavioral Specialist	3/24/16

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Brianna Antioch	Home Instruction Tutor - as needed 2/24/16 - 6/9/16		MA, Step 1
Robbyn Baddour	Educational Aide - Summer School as needed 6/20/16 - 7/25/16		PR A, Step 10
Daniea Beard	Teacher - Summer School Preschool as needed 6/20/16 - 7/25/16		MA, Step 1
Julie Goodill	Educational Aide - Summer School as needed 6/20/16 - 7/25/16		PR A, Step 4
Kristopher Kolwicz	Home Instruction Tutor - as needed 2/29/16 - 6/9/16		PR D, Step 2
Debbie Jurecki	Bus Driver, .5 FTE	8/22/16	Step 10
Benjamin Thomas	Bus Driver, .5 FTE	8/22/16	Step 3
Nathan Woos	Teacher, 1.0 FTE	8/22/16	MA, Step 6

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Diane Boylan	PLUS Activity, Track Student Aide		\$1,044
Timothy Clark ²	Baseball, Asst., HS		\$3,762
Matthew Hare ²	Lacrosse, Boys, Volunteer, HS		\$0
David Hendrickson	PLUS Activity, Track Student Aide		\$1,044
Monica Slack	Softball, Co-Asst., HS		\$1,568
Craig Velencia ²	Lacrosse, Boys, Co-Asst., HS		\$1,437.50

Occasionals:

Laura Carpenter	Anjanette Marniella
Taryn Cottell	Mark Saksa
Eileen Griffin	*Claire Stemen
Debbie Jurecki	Benjamin Thomas
Lisa Manos	Joan Zeager

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 and Rate of Pay

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Anjanette Marniella	From: Lunch Monitor, .23 FTE To: Library/Media Center Assistant, 1.0 FTE	8/22/16	Step 1
Daniel Opris	From: Head Custodian - 1st Shift, 1.0 FTE To: Maintenance Repairman I, 1.0 FTE	7/1/16	Step 10
Peter Lara	From Custodian, 1.0 FTE To: Head Custodian 1st Shift, 1.0 FTE	7/1/16	Step 5
Lisa Kimpel	From: Cleaner, 1.0 FTE To: Custodian, 1.0 FTE	7/1/16	Step 8

d. Resolution to Approve Leave of Absence

Angela Bowman Unpaid Leave from April 4, 2016 - June 9, 2016

*Michele Garten Unpaid Leave from March 22, 2016 - March 24, 2016

- e. ***Resolution to Approve compensation for itinerant services to teacher Dania Beard effective March 1, 2016 through the last school day of the 2015-2016 school year, for up to 90 minutes of itinerant services per month at the rate of \$41.80 per hour, for an amount not to exceed \$62.70 per month for the remainder of the 2015-2016 school year.**
- f. **Resolution to Approve new membership agreement with and ratify the new bylaws of Connect (formerly North Coast Council) to be effective April 1, 2016, and further authorize the Superintendent and Treasurer to enter into a three-year agreement for the core services of fiscal systems, EMIS, student information systems, internet services and library services, as deemed necessary and appropriate. ([Exhibit C](#))**
- g. **Resolution to Approve Candidate for Graduation ([Exhibit D](#))**
- h. **Resolution to Approve overnight travel for the RRHS Chess Club to participate in the 2016 High School Chess Championship in Wilmington, Ohio from April 22-April 24, 2016.**
- i. **Resolution to Approve overnight travel for the RRHS Track Teams to participate in the State Track Meet in Columbus, Ohio, from June 2-June 4, 2016.**
- j. **Resolution to Approve overnight travel for the RRHS Girls Lacrosse Team to participate in the State Finals Lacrosse Tournament in Columbus, Ohio, from June 2-June 4, 2016.**
- k. ***Resolution to Approve overnight travel for the RRHS Boys Lacrosse Team to participate in the State Finals Lacrosse Tournament in Columbus, Ohio, from June 3-June 4, 2016.**
- l. ***Resolution to Approve overnight travel for the RRHS Baseball Team to participate in the State Baseball Finals at The Ohio State University in Columbus, Ohio, from June 1-June 4, 2016.**
- m. ***Resolution to Approve overnight travel for the RRHS Softball Team to participate in the State Softball Finals at The Ohio State University in Columbus, Ohio, from June 1-June 4, 2016.**
- n. ***Resolution to Approve overnight travel for the RRHS Boys Tennis Team to participate in the State Tennis Tournament in Mason, Ohio, from May 26-28, 2016.**
- o. **Resolution to Adopt Course of Study**
 - i. Guidance K-12

p. Resolution to Accept Gifts to Schools

- i. **Target:** Donation of \$1,754.95 to Rocky River High School from their “Take Charge of Education” program.
- ii. ***CB Richard Ellis:** Donation of \$500.00 to the Rocky River Middle School Challenge Day program.

12. Other Business

13. Resolution to Adjourn