

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, March 16, 2017
Fireside Room • 1101 Morewood Parkway

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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. Reports

- a. Superintendent's Update

6. 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.

7. Resolution to Approve Minutes of Preceding Meetings

- a. Board of Education Committee Meeting, February 8, 2017 (ALL)
- b. Special Board of Education Meeting, February 8, 2017 (ALL)
- c. Special Board of Education Meeting (Finance), February 16, 2017 (ALL)
- d. Board of Education Meeting, February 16, 2017 (ALL)
- e. Special Board Meeting, February 22, 2017 (ALL)

8. 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. **School Community** - Ms. Goepfert
 - i. Rocky River Education Foundation
 - ii. Rocky River Parks and Recreation Commission
 - iii. Community Challenge

9. Treasurer Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$266,878.98 for February, 2017 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of February 28, 2017 in the Amount of \$48,166,933 (Exhibit B)**
- c. **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer (Exhibit C)**

10. Superintendent's Report

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

<u>Name:</u>	<u>Position/Classification:</u>	<u>Effective:</u>
<u>Resignations:</u>		
Kelly Dziemianzuk	PLUS Activity, National History Day, Co-Advisor, MS	2/1/17
*Michele Garten	Bus Driver, 0.69 FTE	3/24/17
Angel Urbin	Educational Aide	3/22/17

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Kevin Meadows	Bus Driver, 0.5 FTE	8/21/17	Step 1
Anthony Pejic	Mechanic, 1.0 FTE	5/30/17	Step 8

Supplemental Duty Appointments for 2016-17 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Rachel Chickering ²	PLUS Activity, Track, Student Aide		\$1,044
Matthew Hare ²	Lacrosse, Asst., Boys, HS		\$2,875
Joyce Lampp ²	Softball, Asst., HS		\$3,136
Jamey Pfahl	Track, Asst., MS		\$2,322
Sean Ranc ²	Track, Co-Asst., HS		\$1,438
Josh Wells	Track, Co-Asst., HS		\$1,723

Occasionals:

Colleen Cook

*Janice Denham

Terri Greene

*Kevin Meadows

Anthony Pejic

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 Leave of Absence

Kathryn Annechino Unpaid Leave from 3/21/17 - TBD

Gina Boguslawski Unpaid Leave from 4/10/17 - TBD

Kelly Rafferty Unpaid Leave from 2/27/17 - TBD

d. Resolution to Approve Spanish Students in Grades 9-11 to Travel to Niagara Falls (American side) on April 3, 2017.

e. Resolution to Approve Overnight Travel for RRHS Varsity Volleyball to travel to Ashland University to participate in Ashland Team Camp from July 14-16, 2017.

f. Resolution to Approve Overnight Travel for RRHS Girls Soccer to travel to Dayton, Ohio for the All-Ohio Girls Soccer preview from August 4-5, 2017.

g. Resolution to Approve Overnight Travel for RRHS Girls Soccer to travel to Erie, PA to participate in the Erie Elite Soccer Invitational from September 8-11, 2017.

h. Resolution to Approve Overnight Travel for Vocal Music & Drama Students in Grades 9-12 to travel to New York City from April 11-15, 2018.

i. Resolution to Approve 2017-2018 Parent/Student, Faculty, and Athletic & Activities Handbooks

j. Resolution to Accept Gifts to Schools

- i. **Ms. Joyce Becker:** Donation of hot dogs and candy sold at the RRMS Basketball Game on February 21, 2017.
- ii. **Notre Dame College:** Donation of supplies for Kelly Riolo's classroom.
- iii. **Mr. Frank Schwartz:** Donation of two (2) disarticulated skeletons to the RRHS Science Department (value approx. \$450.00).
- iv. **City of Rocky River:** Donation of preschool slide mats to the Rocky River City School District Preschool Program.

11. Other Business

12. Resolution to Adjourn