

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:00 PM • Thursday, May 22, 2014
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 National Merit Finalists:** Emma McGorray, Tuyaa Montgomery and William J. Spallino
 - b. **Resolution to Recognize Retiring Support Staff Employees:** Daniel Carpenter, Georgene Dool, Deborah Flachbart, Peggy LoPresti, Dori Napper, Violet Rafferty, and John Waltjen
 - c. **Resolution to Recognize Retiring Teachers:** Sandra Bricker, Anne George, Sally Kasick, Thomas Thompson, and Donna Tresko Frier
6. **Reports**
 - a. [Superintendent's Update](#)
 - b. RRHS Counselor Report
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. Special Board of Education Meeting, April 2, 2014 (JF, KG, JM, JR)
 - b. Board of Education Committee Meeting, April 9, 2014 (ALL)
 - c. Special Board of Education Meeting, April 17, 2014 (ALL)
 - d. Board of Education Meeting, April 17, 2014 (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. Swartz

- i. **Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2015**
- ii. **Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2015** ([Exhibit A](#))

b. **School Community** - Mrs. Goepfert

- i. **Resolution to Appoint Trustee for the Rocky River Public Library** ([Exhibit B](#))
- ii. **Parks and Recreation Commission**
- iii. **Rocky River Education Foundation**

10. **Treasurer’s Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$206,937.12 for April 2014** ([Exhibit C](#))
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2014 in the Amount of \$47,926,916** ([Exhibit D](#))
- c. **Resolution to Approve the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2014** ([Exhibit E](#))

11. **Superintendent’s Report**

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

Retirement:

<u>Name:</u>	<u>Position/Classification:</u>	<u>Effective:</u>
Sally Kasick	Teacher	6/30/14
Donna Tresko Frier	Teacher	6/30/14

Resignations:

Brian Hamp	Lacrosse, Asst., Boys, HS	3/3/14
James Martin	Lacrosse, Asst., Boys, HS	3/3/14
Bonnie Warner	Educational Aide I	6/12/14

b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Moira Baylog	Teacher, 1.0 FTE	8/19/14	MA+9, Step 7

Kali Dye	Tutor - Summer School OGT- as needed 6/16-6/26/14		MA, Step 1
Erin Pontikos	Teacher, 1.0 FTE	8/19/14	MA, Step 11
*Richelle Frantz	Receptionist, 1.0 FTE	5/22/14	Step 1
Mark Harris	Teacher, 1.0 FTE	8/19/14	MA+18, Step 5
Mark Harris	Teacher - Summer School Fitness - as needed 6/13-7/25/14		MA, Step 1
Richard Keffer	Educational Aide - Extended School Year- as needed 6/24-7/31/14		PR B, Step 10
Ashley Morris	Tutor - Summer School OGT- as needed 6/16-6/26/14		MA, Step 1
*Sandrine Pal	Teacher, .70 FTE	8/19/14	MA, Step 11
*Joanne Ritschel	Tutor- Summer School OGT - as needed 6/16-6/26/14		MA, Step 1
Melissa Spangler	Tutor - Summer School - as needed from 6/17-7/9/2014		MA, Step 1
Patricia Wagner	Home Instruction Tutor - as needed		PR F, Step 8

**Supplemental Duty
Appointments for
2013-14 School Yr:**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Mark Saksa	Basketball, Asst., Boys, MS		\$2,508

Occasionals:

Anthony Giuliano
Richelle Frantz

Supplemental Duty Appointments 2014-15 School Year ([Exhibit F](#))

c. Resolution to Approve Supplemental Duty Appointments for Mary Fancher
([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).*

d. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Dania Beard	From: Teacher, .50 FTE / Tutor, .50 FTE To: Teacher, 1.0 FTE	8/1/14	MA, Step 6
Debra Bernard	Additional semester hours	5/23/14	MA+9, Step 9
Charles Bielozer	From: Educational Aide II, .80 FTE To: Copy Center Specialist, .87 FTE	7/1/14	Step 10
*Angela Bowman	Additional semester hours	5/23/14	BA+18, Step 5
Angela Bowman	From: Teacher, .50 FTE / Tutor, .50 FTE To: Teacher 1.0 FTE	8/1/14	BA+18, Step 6
Barbara Catavolos	From: Custodial Worker I, 1.0 FTE To: Custodial Worker, 1.0 FTE	7/1/14	Step 7
Jack Donnelly	From: Lacrosse, Asst., Boys, HS, Volunteer To: Lacrosse, Asst., Boys, HS	3/3/14	\$2,875
Ryan Donnelly	From: Lacrosse, Co-Asst., Boys, HS To: Lacrosse, Asst., Boys, HS	3/3/14	\$2,875
Hilary Henz	From: Custodial Worker I, 1.0 FTE To: Head Custodian 2nd Shift, 1.0 FTE	7/1/14	Step 3
Almerinda Giampaolo	From: Custodial Worker III, 1.0 FTE To: Head Custodian 2nd Shift, 1.0 FTE	7/1/14	Step 15
Elisabeth Landers	From: Tutor - Extended School Year as needed 6/24-7/31/14 PR F, Step 8 To: PR F, Step 12		
John Mendicino	From: Teacher, .5 FTE To: Teacher, .6 FTE	7/1/14	Step 6

e. Resolution to Approve Leave of Absence

Darcie Salvagni Unpaid Leave from June 2, 2014 - June 13, 2014

Daniel Scheeff Unpaid Leave from March 29, 2014 - June 13, 2014

f. Resolution to Approve Reappointment of Teachers on Limited Contract ([Exhibit H](#))

g. Resolution to Approve Appointment of Teachers to New Continuing Contract

Louise Borden
Sarah Braddock
Kali Dye
Thomas Fowler
Ryan Hudec
Chandra Juhasz
Ericka Mathews

Hannah Paxton
Nicole Peterson
Christine Schauer
Brian Smith
Lori Sollenberger
Jaelyn Tarnai

h. *Resolution to Approve Settlement and Release Agreement ([Exhibit I](#))

i. Resolution to Approve Associate Principal, Cleaner, Custodian, Head Custodian, Head Custodian - 2nd Shift, Educational Aide, Executive Secretary I and Executive Secretary II, Lunch Monitor and Secretary Job Descriptions ([Exhibit J](#))

j. Resolution to Appoint Employer's Health Source and USA Mobile Drug Testing to Perform Post-Accident Bus Driver Examinations

k. Resolution to approve school lunch prices for the 2014-2015 school year: Prices will be the same as the 2013-2014 school year. Lunch will be \$3.00. Milk at Goldwood/Kensington will be \$.25.

l. Resolution to Approve 2014-15 District Wide Code of Conduct ([Exhibit K](#))

m. Resolution to Approve Change Management Items ([Exhibit L](#))

n. Resolution to Approve West Shore Career Technical Education Agreement ([Exhibit M](#))

o. Resolution to Approve Candidates for Graduation ([Exhibit N](#))

p. Resolution to Approve International Baccalaureate Diploma Program Agreement for a One Year Term ([Exhibit O](#))

q. Resolution to Approve a Contract for the 2014-2015 School Year with Robert Tromp for Federal Grants Management ([Exhibit P](#))

r. *Resolution to approve a Web Hosting Agreement with the Cooper Institute for FitnessGram services for the 2014-2015 school year ([Exhibit Q](#))

s. Resolution to Approve Textbooks

Course	Text
Algebra I Algebra & Geometry-1 Algebra & Geometry-2	<u>Algebra 1</u> Glencoe/McGraw-Hill, C. 2014
Algebra II Intro to Algebra II	<u>Algebra 2</u> Glencoe/McGraw-Hill, C. 2014
Algebra & Geometry-1 Algebra & Geometry-2	<u>Geometry</u> Glencoe/McGraw-Hill, C. 2014
Honors Algebra II	<u>Algebra & Trigonometry, 9th Ed.</u> Prentice Hall, C. 2012
Geometry Honors Geometry	<u>Larson Geometry</u> Holt McDougal, C. 2012
Precalculus Honors Precalculus	<u>Precalculus with Limits-A Graphing Approach</u> Brooks/Cole Cengage Learning, C. 2012
College Algebra & Trigonometry	<u>Algebra & Trigonometry, 9th Ed.</u> Brooks/Cole Cengage Learning, C. 2014
Calculus AB & BC	<u>Single Variable Calculus, 7th Ed.</u> Brooks/Cole Cengage Learning, C. 2012
AP Physics C	<u>Physics for Scientists and Engineers, Volume 1, 9th Edition</u> Brooks/Cole Cengage Learning, C. 2014
US Government	<u>United States Government: Democracy in Action</u> Glencoe-McGraw-Hill, C. 2010
US History	<u>The Americans: Reconstruction to 21st Century</u> Holt McDougal Houghton Mifflin Harcourt, C. 2012

t. Resolution to Adopt Course of Study

K-12 Science Course of Study Addendum

- i. Physics - Honors
- ii. AP Physics C-Mechanics

u. *Resolution to Approve Agreement for Professional Services with GGJ, Inc. Related to the Installation of an Artificial Playing Surface at Rocky River High School Stadium ([Exhibit R](#))

v. Resolution to Accept Gifts to Schools

- i. **J. Scott and Stephanie Williams:** \$200.00 for the Rocky River Middle School Band Program
- ii. **Heinen's:** \$819.00 to Rocky River Middle School for participating in the ABC School Donation Program 2013/2014
- iii. **Bonnie Bell Foundation:** \$1,500.00 to Rocky River High School for the Bell Invitational
- iv. **Brendan Benson** (student): Donated the book The Adventures of Tom Sawyer to the

- Rocky River High School Library
- v. ***Lakewood/Rocky River Rotary Foundation:** \$1,000.00 to Rocky River High School American Youth Foundation
 - vi. ***Kensington Intermediate School PTA:** \$5,000.00 towards the 4th Grade Trip to Camp Fitch in November 2014
 - vii. ***Prom Fashion Show Committee and the Service Learning Class:** \$1,300.00 towards Challenge Day 2014

12. Other Business

13. Resolution to Adjourn