

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, May 18, 2017  
Curriculum Library • 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. Special Recognition**
  - a. Resolution to Recognize Retiring Support Staff Employees:** Charles Bielozer, Colleen Cook, Janice Denham, Douglas Hinz, Terri Greene, John Morgan, Nancy Scherry, and Bonnie Williams
  - b. Resolution to Recognize Retiring Teachers:** Shirley Conner, Wendy Crites, and Elisabeth Landers
- 6. Reports**
  - a. 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. Combined Board Meeting, April 5, 2017** (AO, DL, KG, JF)
- 9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).**
  - a. Finance Committee - Mr. Manoloff**
    - i. Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2018**

- ii. **Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2018** (Exhibit A)
- iii. **Resolution to Approve David C. Sansone to the Rocky River Public Library Board of Trustees**

**b. School Community - Ms. Goepfert**

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

**10. Treasurer's Report**

- a. **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)
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2017 in the Amount of \$50,053,665** (Exhibit C)
- c. **Resolution to Approve the Five-Year Forecast Update for May 31, 2017** (Exhibit D)
- d. **Resolution to Approve Then and Now Certificates** (Exhibit E)
- e. **Resolution to Approve Amended and Restated OASBO 457b Plan Document** (Exhibit F)

**11. Superintendent's Report**

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

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

**b. Resolution to Approve Appointments<sup>1</sup>**

<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.
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
Hieronimus 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 19
Greg Depenbrok	Head Custodian, 2nd 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
Lauren Sergent	Speech/Language Pathologist - Summer School as needed 6/10/17 - 7/31/17		MA, Step 1

Melissa Spangler	Summer School Reading Intervention as needed 6/12/17 - 7/11/17	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 Wasylko

**Supplemental Duty Appointments for 2017-18 School Year** (Exhibit G)

**c. Resolution to Approve 2017-18 Supplemental Duty Appointments for Mary Fancher**  
(Exhibit H)

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>
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

**e. Resolution to Approve Leave of Absence**

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

- f. **Resolution to Approve New Job Description for Lead Finance Specialist (Exhibit I)**
- g. **Resolution to Approve Salary Matrix for Lead Finance Specialist (Exhibit J)**
- h. **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)**
- i. **Resolution to Approve Updated Tutor Contract (Exhibit L)**
- j. **Resolution to Appoint Employer’s Health Source, USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations**
- k. **Resolution to Approve Reappointment of Teachers on Limited Contract (Exhibit M)**
- l. **Resolution to Approve Appointment of Teachers to New Continuing Contract**  
 Brianna Antioch  
 Daniea Beard  
 Annie Donahue-Good  
 Jennifer Forshey  
 Mark Harris  
 Jaclynn Hayne  
 Patricia Wagner  
 Joshua Wells
- m. **Resolution to Approve Candidates for Graduation (Exhibit N)**
- n. **\*Notice of Decisions on Suspension Appeal Hearings (Exhibit O)**
- 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**
- p. **Resolution to Approve Course of Study for Fitness & Health K-12**
- q. **Resolution to Approve Course of Study for Math 1620: Calculus II**
- r. **Resolution to Approve Course of Study for Math 2310: Calculus III**

- s. **Resolution to Approve Course of Study for Math 2520: Differential Equations**
- t. **Resolution to Approve Textbooks**
  - Health & Fitness Education  
Health 6-8
  - Teen Health  
Bronson, Cleary, Hubbard  
McGraw-Hill, Glencoe  
C. 2014
- u. **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.**
- v. **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.**
- w. **Resolution to Accept Gifts to Schools**
  - i. **Greater Cleveland Aquarium:** Donation of Gift certificate valued at \$39.90
  - ii. **Rosso Gelato:** Donation of Gift certificate valued at \$20.00
  - iii. **African Wildlife Safari:** Donation of Two (2) family car passes valued at \$351.20
  - iv. **The Woods:** Donation of Gift certificate valued at \$40.00
  - v. **Ms. Lynne Fisher:** Donation of crutches to Rocky River Middle School
  - vi. **Heinen's:** Donation of \$607.00 to Rocky River Middle School from the Heinen's Teaming Up for Education Donation Program
  - vii. **\*Heinen's:** Donation of \$343.00 to Kensington Intermediate School from the Heinen's Teaming Up for Education Donation Program

**12. Other Business**

**13. Resolution to Adjourn**