

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Tuesday, October 18, 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. Pledge of Allegiance**

**4. Resolution to Adopt Agenda**

**5. Recognition**

- a. Ms. Kathleen Goepfert - Terry Groden, Ohio School Board Association, Trustee

**6. Reports**

- a. Building Report - High School
- 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, September 7, 2016 (ALL)
- b. Special Board of Education Meeting (Finance), September 13, 2016 (AO, DL, JF, RM)
- c. Board of Education Meeting, September 15, 2016 (AO, DL, KG)

**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
- b. **Policy & Legislation Committee** - Ms. Leitch
  - i. Resolution to Approve Complimentary Passes to Employees/Others for School Events (Exhibit A)

- c. **School Community** - Ms. Goepfert
  - i. Resolution to Support Red Ribbon Week, October 23-31, 2016 (Exhibit B)
  - ii. Parks and Recreation Commission

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$226,693.03 – September, 2016** (Exhibit C)
- b. **Resolution to Amend Appropriation for all funds as of September 30, 2016 in the amount of \$46,958,037** (Exhibit D)
- c. **Resolution to Approve Five-Year Forecast Update for October 31, 2016** (Exhibit E)

**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>		
Jacqueline Paskert	Lunch Monitor- Kensington	10/21/16

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Elisabeth Landers	Home Instruction Tutor - as needed 9/19/16 - 6/8/17		PR D, Step 12

**Supplemental Duty Appointments for 2016-2017 School Year:**

Debra DeCarlo <sup>2</sup>	Science Olympiad, Asst., MS		\$837
Jennifer Garver	Talent Show, Director, HS		\$2,114
Jennifer Garver	Musical, Director, HS		\$4,686
Christine Huebner <sup>2</sup>	Musical, Co-Asst., HS		\$628
Grace Kelley <sup>2</sup>	Swimming, Asst., HS		\$2,715
Sean Murphy <sup>2</sup>	Basketball, Girls, MS		\$2,508
Michael Sandy <sup>2</sup>	Stage Tech Asst., Spring, HS		\$1,381
Brian Smith	Coordinator, Technology, Primary School		\$2,061.41
Tyler Stern <sup>2</sup>	Basketball, Boys, MS		\$2,508
Susan Weber	Co-Coordinator, Grade 8		\$1,532
Nathan Woos	PLUS Activity, E-Sports, HS		\$1,044

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, Assignment and Rate of Pay.**

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jenneva Hill	From: Coordinator, Grade 8 To: Co-Coordinator, Grade 8		\$2,803

**d. Resolution to Approve Overnight Travel for the Chromatix A Cappella group (grades 10-12) to travel to Kettering Fairmont High School in Kettering, Ohio to participate in the Kettering National A Cappella Festival, from Friday, November 11, 2016 to Sunday, November 13, 2016.**

**e. Resolution to Approve Overnight Travel for the 8th grade trip to Washington DC from Tuesday, June 6, 2017 to Thursday, June 8, 2017.**

**f. Resolution to Approve Overnight Travel for the 4th grade trip to Camp Fitch from Wednesday, November 16, 2016 to Friday, November 18, 2016.**

**g. Resolution to Accept Gifts to School**

- i. **The Marooners:** Donation of \$1,500.00 to the Rocky River City School District for athletic equipment.
- ii. **The Band Backers:** Donation of \$480.00 to the Rocky River City School District to pay for instructors on the beginning band night.
- iii. **The Band Backers:** Donation of \$5,000.00 to the Rocky River City School District for a new sound system.
- iv. **Dewey's Pizza:** Donation of \$450.00 to the RRHS Choral Music Program.

**12. Other Business**

**13. Resolution to Adjourn**