

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, September 19, 2019  
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. Special Recognition**
  - a. Resolution to Recognize Robin Rosario, 2019-2020 Employee of the Year
  - b. Resolution to Recognize Melissa Liberatore, 2019-2020 Teacher of the Year
- 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. Board of Education Special Meeting in Executive Session, August 7, 2019 (ALL)
  - b. Board of Education Committee Meeting, August 7, 2019 (ALL)
  - c. Board of Education Board Meeting (Finance), August 15, 2019 (ALL)
  - d. Board of Education Meeting, August 15, 2019 (ALL)
- 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** - Ms. Leitch
- 10. Treasurer's Report**
  - a. **Resolution to Approve Financial Statement and Intrafund Transfers for General**

**Accounting in the Amount of \$264,638.50 (Exhibit A)**

- b. Resolution to Amend Appropriation for all Funds as of August 31, 2019 in the Amount of \$50,860,553 (Exhibit B)**
- c. Resolution to Approve Then and Now Certificates (Exhibit C)**
- d. Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Electrical Panel Fire Repairs at Goldwood Primary School (Exhibit D)**
- e. Resolution to Enter into Master Electric Energy Sales Agreement with (ENGIE Resources LLC OR Kinect Energy) for the time period \_\_\_\_\_ along with all Exhibits and Addenda as Included (TENTATIVE) (Exhibit E)**

**11. Superintendent's Report**

- a. Resolution to Approve Retirements and Resignations**

<b>Name</b>	<b>Position/Classification</b>	<b>Effective</b>
<b>Retirement</b>		
Susan Weber	Teacher	6/30/20
<b>Resignations:</b>		
Michele Calderwood	Educational Aide	8/20/19
Suzann Josepho	Lunchroom Monitor	8/19/19

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

<b>Name</b>	<b>Position/Classification</b>	<b>Effective</b>	<b>Rate of Pay</b>
Jacqueline Czarnota	Home Instruction as needed 9/11/19 - 6/4/20	9/11/19	MA, Step 1
Barbara Louth	Lunchroom Monitor, FTE .23	9/4/19	Step 4, PR E
Giovanna Ziemann	Educational Aide, FTE .80	9/9/19	Step 5

**Supplemental Duty Appointments for 2019-20 School Year**

<b>Name</b>	<b>Position/Classification</b>	<b>Rate of Pay</b>
Haile Eibon	Volleyball, MS	\$2,793
Stacie Morris <sup>2</sup>	Soccer, Girls, Asst., HS	\$3,493

Eric Tuokkola	Football, Asst., HS	\$6,213
Christine Vacha <sup>2</sup>	Soccer, Girls, Asst., HS	\$3,842

Occasionals:

Marcus Bush  
Hala Chamoun Hatem  
Patty Corrigan  
Monica Opdycke  
Emerald Randall  
Justin Szink

Volunteers:

Emily Damer	Cross Country
Jon Fancher	Challenge Day
Darryl Forrest	Challenge Day
Eileen McBride	Challenge Day
Addie Olander	Challenge Day
Van Parker	Band Camp

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).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

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

<b>Name</b>	<b>Reason</b>	<b>Effective</b>	<b>Rate of Pay</b>
Marcus Bush	From: Football, Asst., MS, Level A To: Football, Asst., MS, Level B	8/1/19	\$ 2,929
Jaclynn Hayne	Additional Semester Hours	9/20/19	MA+18, Step 12
Jeffrey Petrusis	Additional Semester Hours	9/20/19	MA+27, Step 13
Jeffrey Petrusis	Time Beyond, Counselor	9/20/19	From: \$6,347 To: \$6,367
Anthony Ramirez	Additional Semester Hours	9/20/19	MA+27, Step 19
Kelly Sunderville	Additional Semester Hours	9/20/19	MA, Step 5

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

Ericka Ghazoul Unpaid leave from 8/20/19 - TBD

Nathan Woos Unpaid leave from 9/5/19 - 9/6/19

- e. **Resolution to Approve Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from November 13 - November 15, 2019**
- f. **Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY from December 6 - December 8, 2019 to compete in a hockey tournament**
- g. **Resolution to Approve Overnight Travel for the 8th Grade Class to go to Washington D.C. from June 2 - June 4, 2020**
- h. **Resolution to Accept Gifts to Schools**
  - i. **Elizabeth Anderson:** Donation of \$80 (eight \$10 Mitchell's Ice Cream gift cards) to teachers who completed the Resident Educator Program
  - ii. **Anonymous:** Donation of \$1,000 to RRHS Girls' Soccer team
  - iii. **Peter Sboukis:** Donation of \$7.00 to the Rocky River Goldwood Primary School Milk Assistance Account
  - iv. **Judson Ben Kanakabhai:** Donation of \$6.80 to the Rocky River Kensington Intermediate School Milk Assistance Account
  - v. **Joy Ferst:** Donation of \$11.15 to the Rocky River Kensington Intermediate School Milk Assistance Account
  - vi. **Lezley Zender:** Donation of \$1.60 to the Rocky River Kensington Intermediate School Milk Assistance Account
  - vii. **Joy Ferst:** Donation of \$16.10 to the Rocky River Middle School Lunch Assistance Account
  - viii. **Roshana Baker:** Donation of \$0.75 to the Rocky River High School Lunch Assistance Account
  - ix. **Timothy Piai:** Donation of \$0.45 to the Rocky River High School Lunch Assistance Account
  - x. **Irma Santiago:** Donation of \$0.25 to the Rocky River High School Lunch Assistance Account

## 12. Other Business

## 13. Resolution to Adjourn