

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, September 17, 2015  
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 Geza Vandra, the 2015-2016 Employee of the Year
- b. Resolution to Recognize Sara Ziemnik, the 2015-2016 Teacher of the Year
- c. Resolution to Recognize Eagle Scout, Curtis Charles Cousineau, IV

**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 Committee Meeting, August 12, 2015 (ALL)
- b. Board of Education Meeting, August 20, 2015 (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** - Mr. Manoloff
- b. **School Community** - Ms. Goepfert
  - i. Rocky River Education Foundation

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$507,643.80 – August, 2015 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of August 31, 2015 in the Amount of \$45,030,550 (Exhibit B)**

- c. **Resolution to Authorize Rocky River City School District Concrete Replacement and Repair Project and Award a Contract for Construction of this Project**  
(Exhibit C)
- d. **Resolution to Authorize Rocky River City School District Exterior Door Replacement Project and Award a Contract for Construction of this Project** (Exhibit D)
- e. **Resolution to Authorize Change Management Items for Concrete Repair and Replacement Project** (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> |                                |                  |
| *Brian LeGarth              | Wrestling, Volunteer           | 9/14/15          |
| *William Mullins            | Tutor                          | 9/2/15           |
| *John Schade                | Football, Asst., HS, Volunteer | 9/14/15          |

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

| <u>Name</u>  | <u>Position/Classification</u> | <u>Effective</u> | <u>Rate of Pay</u> |
|--------------|--------------------------------|------------------|--------------------|
| Kori Quinlan | Educational Aide, .93 FTE      | 9/21/15          | PR A, Step 5       |

**Supplemental Duty Appointments for 2015-16 School Year:**

|                  |                                  |         |
|------------------|----------------------------------|---------|
| *Meagan Begg     | Mentor                           | \$1,249 |
| Jennifer Forshey | Advisor, Key Club                | \$1,044 |
| *Kelly Cooke     | Co-Advisor, Student Council, KIS | \$522   |

**Occasionals:**

Julie Allen  
 Moira Baylog  
 James Habenicht  
 Jeffrey Hammond  
 David Hendrickson  
 Michael Hrusch  
 Richard Keffer  
 Jackie Kinsley  
 Kris Kolwicz

Joyce Lampp  
 Colleen McGovern  
 Ann Niklas  
 Shannon Omahen  
 Rose Rowe  
 Darryl Sanders  
 James Snow

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> |
|-------------------|---|------------------|--------------------|
| Charles Bielozer  | From: Copy Center Specialist,<br>.87 FTE<br>To: Copy Center Specialist,<br>1.0 FTE                          | 9/18/15          | PR B, Step 10      |
| *Angela Bowman    | Additional Semester Hours<br>Master's Degree  | 9/18/15          | MA, Step 7         |
| *Angela Bowman    | Adjustment to Supplemental<br>Duty  | 9/18/15          | \$3,884            |
| Sarah Braddock    | Additional Semester Hours<br>Master's Degree  | 9/18/15          | MA, Step 8         |
| *Stacey Colbert   | Additional Semester Hours<br>Master's Degree  | 9/18/15          | MA, Step 5         |
| Kelly Cooke       | Additional Semester Hours<br>Master's Degree  | 9/18/15          | MA, Step 8         |
| *Jaclynn Hayne    | From: Advisor, Student<br>Council, KIS - 1.0 contract<br>To: Advisor, Student Council,<br>KIS - .5 contract |                  | \$522              |
| Angela Hildebrand | From: Educational Aide, .47<br>FTE<br>To: Educational Aide, .40<br>FTE                                      | 8/24/15          | PR A, Step 4       |
| Debra Jenkins     | Additional Semester Hours   | 9/18/15          | MA+18, Step 12     |

|                     |  |         |              |
|---------------------|--|---------|--------------|
| Jacquelyn Kinsley   | From: Educational Aide, .27 FTE<br>To: Educational Aide, .40 FTE         | 8/31/15 | PR A, Step 5 |
| *Kristopher Kolwicz | From: Tutor, .33 FTE and Educational Aide, .60 FTE<br>TO: Tutor, .95 FTE | 9/21/15 | PR D, Step 2 |
| Sean O'Neill        | From: Lunchroom Monitor, .33 FTE<br>To: Educational Aide, .67 FTE        | 8/31/15 | PR A, Step 2 |
| Sharon Risko        | Additional Semester Hours<br>Master's Degree                             | 9/18/15 | MA, Step 12  |

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

Alexandra Jennings          Unpaid Leave from 9/16/15 - 11/2/15

- e. Resolution to Approve the Annual 4th Grade trip to Camp Fitch in North Springfield, PA, from Wednesday, November 18, 2015 through Friday, November 20, 2015.**
- f. Resolution to Approve Grades 9-12 Vocal Music/Drama group to travel to Chicago, IL from Thursday, April 7, 2016-Sunday, April 10, 2016.**
- g. \*Resolution to Approve the Girls Varsity Basketball Team to travel to Charleston, SC from Sunday, December 27-Thursday, December 31, 2015.**
- h. \*Resolution to Approve the Varsity Hockey Team to travel to Bowling Green State University from Saturday, November 21-Sunday, November 22, 2015.**
- i. \*Resolution to Appoint Jon Fancher as Delegate and Scott Swartz as Alternate Delegate to the 2015 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 8 – 11, 2015.**
- j. Resolution to Accept Gifts to Schools**
  - i. PPG Industries: Donation of \$10,000.00 to the Rocky River MakerSpace.

**12. Other Business**

**13. Resolution to Adjourn**