

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, April 17, 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. Reports**

- a. Superintendent's Update
- b. Presentation by Brownie Troop #313

**6. 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.*

**7. Resolution to Approve Minutes of Preceding Meetings**

- a. Board of Education Committee Meeting, March 13, 2014 (ALL)
- b. Special Board of Education Meeting, March 13, 2014 (ALL)
- c. Board of Education Meeting, March 20, 2014 (ALL)
- d. Special Board of Education Meeting, March 24, 2014 (ALL)

**8. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at [www.rrcs.org](http://www.rrcs.org).**

- a. **Finance Committee** - Mr. Swartz
- b. **Policy & Legislation** - Dr. Fancher
  - i. **Resolution to Adopt New and Revised Board Policies** (copies are available in the Office of the Superintendent)

**Bylaws**

- Bylaw 0131.1      Technical Corrections
- Bylaw 0166        Executive Session

**Administration**

Policy 1422 Nondiscrimination and Equal Employment Opportunity  
Policy 1619.01 Privacy Protections of Self-Funded Group Health Plans  
Policy 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment

**Program**

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity  
Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability  
Policy 2271 Postsecondary Enrollment Programs  
Policy 2431 Interscholastic Athletics

**Professional Staff**

Policy 3122 Nondiscrimination and Equal Employment Opportunity  
Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 3220 Standards-Based Teacher Evaluation  
Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans

**Classified Staff**

Policy 4122 Nondiscrimination and Equal Employment Opportunity  
Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 4419.01 Privacy Protections of Self-Funded Group Health Plans

**Finances**

Policy 6800 System of Accounting

**Operations**

Policy 8210 School Calendar  
Policy 8660 Transporting Students By Private Vehicle

**The policy below is recommended for deletion:**

Policy 2423 School-to-Work Program

- c. **School Community** - Ms. Goepfert
  - i. Community Challenge/Recovery Resources
  - ii. Parks and Recreation Commission

**9. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$75,158.52 for March 2014 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of March 31, 2014 in the Amount of \$47,596,934 (Exhibit B)**

**10. Superintendent's Report**

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

**Resignations:**

<b><u>Name:</u></b>	<b><u>Position/Classification:</u></b>	<b><u>Effective:</u></b>
Cathy Ruffus	Lunchroom Monitor	4/4/14
Timothy Eibel	Custodial Worker I	3/28/14

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

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Julie Achladis	Teacher - Summer School Fitness as needed 6/13-6/30/14		BA, Step 1
*Robbyn Baddour	Educational Aide - Summer School as needed 6/24-7/31/14		PR B, Step 10
*Max Barrow 3rd Year	Student Worker - Occasional	5/19/14	\$8.50/hr.
Dania Beard	Teacher - Summer School Preschool as needed 6/24-7/31/14		MA, Step 1
Dania Beard	Tutor - Extended School Year as needed 6/24-7/31/14		MA, Step 1
*Michael Donnelly 2nd Year	Student Worker - Occasional	5/19/14	\$8.00/hr.
*Ryan Donnelly 4th Year	Student Worker - Occasional	6/2/14	\$9.00/hr.
Mary Edmonds	Transportation Aide	4/3/14	Step 1
Deborah Flynn	Educational Aide - Summer School as needed 6/24-7/31/14		PR B, Step 5
Susan Hill	Lunch Monitor	4/1/14	PR G, Step 1

Lisa Kimpel	Cleaner	4/10/14	Step 5
Elisabeth Landers	Tutor - Extended School Year as needed 6/24-7/31/14		PR F, Step 8
*Marcia Lange	Tutor - Extended School Year as needed 6/24-7/31/14		MA, Step 1
Angela Lilley	Speech/Language Pathologist - Summer School as needed 6/24- 7/31/14		MA, Step 1
Therese McNeely	Tutor - Extended School Year as needed 6/24-7/31/14		MA, Step 1
Karen Mickey	Finance Specialist	4/14/14	PR H, Step 15
*Conor Milner 3rd Year	Student Worker - Occasional	5/12/14	\$8.50/hr.
*Connor Richardson 1st Year	Student Worker - Occasional	5/19/14	\$7.95/hr.
*Andrew Triplett 4th Year	Student Worker - Occasional	5/12/14	\$9.00/hr.
Kara Truhan	Tutor - Extended School Year as needed 6/24-7/31/14		BA, Step 1
Patricia Wagner	Tutor - Extended School Year as needed 6/24-7/31/14		PR F, Step 8
*Chris Whitehead	Educational Aide - Summer School as needed 6/24-7/31/14		PR B, Step 9
*Timothy Von Alt	Head Custodian	7/1/14	Step 10
Leah Vandersluis	Bus Driver	3/31/14	Step 3

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

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>	<b><u>Rate of Pay</u></b>
Andrew Rabe	PLUS Act., Track Aide, HS		1,044

**Occasionals:**

Patrick Hopkins

\*Coletta Bostaph

\*Timothy Von Alt

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>Adjusted Rate of Pay</u>
Barbara Brindza	From: Secretary III-A, 1.0 FTE To: Executive Secretary II, 1.0 FTE	7/1/14	Step 7
Kay Maimone	From: Secretary III-A, 1.0 FTE To: Executive Secretary I, 1.0 FTE	7/1/14	Step 8
*Volinas Neculaescu	From: Custodial Worker I, .47 FTE To: Cleaner, 1.0 FTE	5/5/14	Step 8
Daniel Opris	From: Custodial Worker III, 1.0 FTE To: Head Custodian, 1.0 FTE	7/1/14	Step 10

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

Natalie Corrigan	Unpaid Leave from May 29, 2014 - June 12, 2014
Jaclyn Tarnai	Unpaid Leave from April 15, 2014 - May 22, 2014
Daniel Scheeff	Unpaid Leave from March 28, 2014 - To Be Determined
Angel Urbin	Unpaid Leave from April 11, 2014 - May 9, 2014

**e. Resolution of Impracticality of Transportation**

Megan Pawlowski - Grade 4, Menlo Park Academy

**f. Resolution to Approve Textbooks**

**Math**

Grades 6-8

Connected Mathematics 3

Pearson

C. 2014

**g. Resolution to Approve Agreement with Meal Magic Corporation (Exhibit C)**

**h. Resolution to Approve Change Management Items (Exhibit D)**

**i. Resolution to Accept Gifts to Schools**

- i. **Adam and Leslie Kois:** \$35.00 donation to Rocky River Middle School Challenge Day 2014/2015
- ii. **Rocky River Middle School PTA:** \$500.00 towards the purchase of a poster printer
- iii. **Greg & Molly Ward:** The donation of a snake sculpture to Goldwood Primary School
- iv. **\*Goldwood Primary School PTA:** \$500.00 towards the purchase of a poster printer

**11. Other Business**

**12. Resolution to Adjourn**