

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, January 16, 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. Resolution to Recognize the Rocky River Board of Education ([Exhibit A](#))

**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, December 11, 2013 (JF, KG, JR, SS)
- b. Board of Education Meeting, December 19, 2013 (JF, KG, JM, SS)

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

- i. Curriculum Committee - Mrs. Rounds
  - a. Other

- ii. Finance Committee- Mr. Swartz
  - a. Other

- iii. Policy and Legislation
  - a. Other

**9. Treasurer's Report**

- a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$98,258.52 for December, 2013 ([Exhibit B](#))
- b. Resolution to Amend Appropriation for all Funds as of December 31, 2013 in the Amount of \$46,977,985 ([Exhibit C](#))

- c. **Resolution to Approve Construction Agreement with FieldTurf USA, Inc. for Purchase and Installation of Synthetic Field Turf for Stadium ([Exhibit D](#))**
- d. **Resolution to Approve Lease Purchase Agreement and Escrow Agreement with PNC Bank ([Exhibit E](#))**

**10. Superintendent's [Report](#)**

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

<u>Retirement</u>	<u>Position/Classification</u>	<u>Effective</u>
*Anne George	Guidance Counselor	6/30/14
<u>Resignations</u>	<u>Position/Classification</u>	<u>Effective</u>
Cindi Williams	Secretary III-A	1/10/14
Benjamin Shoop	Custodial Worker I	1/10/14
*Julie Barrett	Lunch Monitor	1/24/14
*Kate Golden	Custodial Worker I	1/28/14
*Dino Topalovic	Custodial Worker I	1/24/14

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Allen	Finance Specialist, 1.0 FTE	1/27/14	PR H, Step 6
*Daniea Beard	Home Instruction Tutor - as needed	1/14/14	\$27.12/hr.
*Matthew DeMooy	Home Instruction Tutor - as needed	1/14/14	\$34.68/hr.
*Brian Smith	Home Instruction Tutor - as needed	1/14/14	\$28.01/hr.

**Supplemental Duty  
Appointments 2013-  
14 School Yr.**

*Laura Berry	PLUS Activity, After School Tutoring,	\$1566
*Linda Bracken	PLUS Activity, After School Tutoring, Math	\$1566

*Mike Cain	PLUS Activity, After School Tutoring, Math	\$1566
*Katie Griffin	PLUS Activity, After School Tutoring, Reading	\$1566
*Katie Griffin	PLUS Activity, After School Tutoring, Math	\$1566
*Kathy Guzowski	PLUS Activity, After School Tutoring, Reading	\$1566
*Laura Holland Cook	PLUS Activity, After School Tutoring, Reading	\$1566
*Jill Jones	PLUS Activity, After School Tutoring,	\$1566
*Dayna Keil	PLUS Activity, After School Tutoring,	\$1566
*Dayna Keil	PLUS Activity, After School Tutoring,	\$1566
*Joann Post	PLUS Activity, After School Tutoring, Reading	\$1566
*Amy Schmit	PLUS Activity, After School Tutoring, Reading	\$1566
*Carol Weissinger	PLUS Activity, After School Tutoring, Math	\$1566

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *No certified employees expressed an interest in these positions which are being filled by qualified individuals.*

**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>
Danette Koma	From: Secretary II, FTE .40 To: Secretary III-A, FTE 1.0	1/13/14	Step 5
*Nancy Suttle	From: Transportation Aide, FTE .53 To: Transportation Aide, FTE .72	1/14/14	Step 6

**d. Resolution to Approve Appointment of Administrative Staff**

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Dianna Foley	Executive Director	8/1/14 - 7/31/17
Samuel Gifford	Executive Director	8/1/14 - 7/31/17
Elizabeth Lauer	Manager, Computer Operations	8/1/14 - 7/31/15
Todd Murphy	Elementary Principal	8/1/14 - 7/31/17
Jennifer Norman	Executive Director	8/1/14 - 7/31/17
Megan Rose	Middle School Principal	8/1/14 - 7/31/17
Carol Rosiak	Elementary Principal	8/1/14 - 7/31/17
Michael Shoaf	Superintendent	8/1/15 - 7/31/20

**e. Resolution to Terminate Employment ([Exhibit F](#))**

**f. Resolution to Approve Occasional Employees Rates of Pay ([Exhibit G](#))**

**g. Resolution to Approve Job Postings ([Exhibit H](#))**

**h. Resolution to Approve Candidate for Graduation ([Exhibit I](#))**

**i. Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2014-2015 School Year ([Exhibit J](#))**

**j. Resolution to Accept Gifts to Schools**

- i. **Anonymous:** A Rocky River couple, who wish to remain anonymous, donated \$250.00 to the Rocky River Middle School Band.
- ii. **Geoff and Beth Hauck:** Donated \$20.00 to the Rocky River Middle School Band.
- iii. **The Rotary Club of Lakewood/Rocky River:** Donated \$100.00 to the a cappella group, Chromatix, for their performance at the Rotary Holiday party on 12/09/13.

**11. Other Business**

**12. Resolution to Adjourn**