

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, April 21, 2011  
Board Room • 21600 Center Ridge Road

**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**

**JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_

**3. Pledge of Allegiance**

**4. Resolution to Adopt Agenda**

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_

**5. Reports**

- a. Superintendent's Update

**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 Special Meeting / 3.7.11 / (SS, KG, JF, JR)  
b. Board of Education Committee Meeting / 3.9.11 / (SS, KG, JF, JR)  
c. Board of Education Special Meeting / 3.9.11 / (SS, KG, JF, JR)

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_

- d. Board of Education Finance Meeting / 3.16.11 / (SS, KG, JF)

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_

- e. Board of Education Meeting / 3.16.11 / (All)

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_

**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. **Policy and Legislation** - Dr. Fancher

- i. **Resolution to Adopt Revised Board Policies** (copies are available in the Office of the Superintendent)

ii. **Bylaws**

1. Bylaw 0123 / Code of Ethics  
2. Bylaw 0141.1 / New Board of Education Member

iii. **Operations**

1. Policy 8330 / Student Records

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

9. **Treasurer's Report**

a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting \$256,361.09 – March, 2011 ([Exhibit A](#))**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

b. **Resolution to Amend Appropriation for all funds as of March 31, 2011 in the amount of \$49,956,851 ([Exhibit B](#))**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

c. **Resolution to Approve Service Agreement for Waypoint™ Medicaid Billing Solution with MSB Consulting Group, LLC on file in the Office of the Treasurer**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

d. **Resolution to Approve the Fuel Station License Agreement with the City of Rocky River, Ohio on file in the Office of the Treasurer**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

e. **Resolution to Approve the Customer Supply Agreement and related Pricing Attachment with First Energy Solutions Corp (as part of the Power4Schools (P4S) Affinity Group "Master Agreement" on file in the Office of the Treasurer**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

10. **Superintendent's Report**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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**Resignations:**

Phyllis KroonVanDiest	Food Service, H.S.	4/21/11
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Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

b. **Resolution to Rescind Appointment**

Rescind the contract for Tiffany Lee as Cheerleader Advisor, Basketball, Asst., H.S. for winter 2011 due to failure to perform.

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
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**Certificated Staff:**

*Claire Stoltz BA+18, Step 6	Teacher 1.0 F.T.E.	8/24/11
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<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
<b>Supplemental Duty Appointments:</b>			
Jason Davis <sup>2</sup>	Lacrosse, Co-Asst., Boys, HS	Spring 2011	\$1,438
Bryan McHenry <sup>2</sup>	Lacrosse, Co-Asst., Boys, HS	Spring 2011	\$1,438
Kelley Meyer <sup>2</sup>	Tennis, Boys, Volunteer	Spring 2011	\$0
Amanda Porter	Choir Director, HS (.5)	2nd semester	\$1,358

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<b>Subs/Occasionals:</b>		
Elizabeth Katterle	Occasional	3/14/11
Maxine Surprise	Substitute Teacher	3/25/11
Patricia Novak	Occasional	3/31/11
Diane Sather	Occasional	4/15/11

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.

**d. Resolution to Approve Adjustments in Salary and Rate of Pay**

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Marissa Lange	Choir Director, H.S. (.5) adjust to only 1st semester	1/31/11	\$1,494
Paula Santiago Step 4	From: Lunch Monitor To: Food Service Worker	5/2/11	\$12.86/hr.

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

**e. Resolution to Approve Reappointment of Teachers on Limited Contract ([Exhibit C](#))**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

**f. Resolution to Approve Appointment of Teachers to New Continuing Contract**

Jessica Dessoffy	Melissa Liberatore	Benjamin Purdy
Jennifer Doran	Terri McNeely	Jeffrey Smith
Kathryn Fiorillo	Emily Ogilvy	
Linda Kalamasz	David Ploenzke	

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

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

Name

Leave

Pete Skoda

Unpaid leave from March 3, 2011 through April 30, 2011

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

h. **Resolution to Approve Employment of Administrative Staff**

Name

Classification

Contract Dates

Dianna Foley

Executive Director,  
Communications & Organizational Development  
Certificated Classification 5, Step 3

8/1/11- 7/31/14

Samuel Gifford

Executive Director,  
Human Resources & Support Services  
Certificated Classification 3, Step 8

8/1/11-7/31/14

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

i. **Resolution to Approve Rate of Pay for Summer Student Laborer ([Exhibit D](#))**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

j. **Resolution to Approve Textbooks ([Exhibit E](#))**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

k. **Resolution to Approve the 8th Grade Fitness Expedition to Camp Nuhop, Perrysville, Ohio on May 18–20, 2011.**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

l. **Resolution to Approve Contract with Northeast Blueprint and Supply Company, Inc. for Bid Document Printing for Goldwood Primary School, Kensington Intermediate School and Rocky River High School Construction Projects.**

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

m. **Resolution to Authorize the Superintendent or Designee to Begin the Bidding Process for Contracts Related to the Rocky River High School Additions and Renovation Project.**

[\(Exhibit F\)](#)

Moved \_\_\_\_\_ Second \_\_\_\_\_ JF \_\_\_\_\_ KG \_\_\_\_\_ JM \_\_\_\_\_ JR \_\_\_\_\_ SS \_\_\_\_\_

n. **Resolution to Accept Gifts to Schools**

- i. **The Rotary Club of Lakewood/Rocky River:** A donation of \$1,000.00 for the American Youth Foundation for Kristin Hauck, a Rocky River High School student to attend a leadership camp this summer.
- ii. **Rocky River Junior Women's Club:** A donation in the amount of \$1,000.00 for the Middle School's Challenge Days, 2011-2012.
- iii. **SaraJean Petite:** A donation of a comic book to Goldwood Media Center valued at \$5.00.
- iv. **Scholastic Books:** A donation of \$49.87 earned through the Spring Scholastic 2011 Book Fair "One For Books" Program, to purchase books for the Kensington library.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_

**11. Other Business**

a. Other

b. Resolution to Adjourn

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **JF** \_\_\_\_\_ **KG** \_\_\_\_\_ **JM** \_\_\_\_\_ **JR** \_\_\_\_\_ **SS** \_\_\_\_\_