

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, April 26, 2012
Curriculum Library • 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 Eagle Scout: William Pelger II**
- b. **Resolution to Recognize Finalist for Merit Scholarship Award: Patrick Corcoran**

6. Reports

- a. Superintendent's Update
 - i. Mr. Lowell Davis

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 3.7.12 (All)
- b. Board of Education Meeting 3.15.12 (All)
- c. Board of Education Special Meeting 3.26.12 (All)

9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at www.rrcs.org.

- a. **Finance - Mr. Swartz**
 - i. **Resolution to Conduct Library Budget Hearing on the Recommended Rocky River Public Library Budget for 2013 ([Exhibit A](#))**
 - ii. **Resolution to Adopt Library Budget for 2013 ([Exhibit B](#))**

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of for March 31, 2012 \$164,268.22 ([Exhibit C](#))**

- b. Resolution to Amend Appropriation for all Funds as of March 31, 2012 in the Amount of \$68,872,375 ([Exhibit D](#))
- c. Resolution to Approve Then and Now Certificate ([Exhibit E](#))

11. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Jason Buhrman	Educational Aide I	3/19/12
Terri McNeely	Plus Activity, Special Olympics, MS	4/2/12
Elaine Pavlik	Tutor	6/6/12

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Tina Wasserbauer	Nutrition Specialist - .5 FTE	8/1/12	Step 5
Benjamin Shoop	Custodial Worker I, .47 FTE	3/19/12	Step 2
Roberta Navarra	Educational Aide I	4/2/12	P.R. B, Step 2
Jana Randazzo	Speech/Language Pathologist, Summer School	6/18/12	\$31.26/hr.
Brian Smith	Pre-School Summer School Teacher	6/19/12	\$31.26/hr.
Mark Saksa	Educational Aide I	8/22/12	P.R. B, Step 1
Andre Druso	Student Worker - Occasional	4/27/12	\$9.00/hr.
David Morse	Student Worker - Occasional	4/27/12	\$8.00/hr.
Andrew Triplett	Student Worker - Occasional	4/27/12	\$8.00/hr.

**Supplemental Duty Appointments for
2011-12 School Year**

Joshua Brown	Swimming, Co-Asst., HS	\$1,630
Amanda Porter	Vocal Music Dir., Spring Musical, HS	\$1,256
John Stipek	Softball, Asst., MS	\$1,044

Name

Occasionals:

Janine Exner
Abbianne Stefanov

Substitute Teachers:

Wayne Rositano

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>
Candace Hecker	additional semester hours	4/27/12	MA+36, Step 19
Candace Hecker	adjustment in supplemental duty	4/27/12	\$5,989
Janin Miller	From: Plus Act. Co - Adv. Special Olympics, MS To: Plus Act. Special Olympics, MS	2011-12 school yr.	\$1,314

d. Resolution to Approve Reappointment of Teachers on Limited Contract ([Exhibit F](#))

e. Resolution to Approve Appointment of Teachers to New Continuing Contract

Kari Barkin	Marcia Lange - .5 FTE
Cheryl Bohrer - .81 FTE	Debra Lenarz
Christina Bright	Linda Rocco
Emily Collins	Jenneva Schumacher

f. Resolution to Approve Rate of Pay for Substitute Director of Pupil Services

Be it resolved that James Scheer be paid as a substitute Director of Pupil Services at the daily rate for Classification 6, Step 4 effective May 1, 2012 for approximately 8 weeks at 4 days per week.

g. Resolution to Rescind Resignation

Be it resolved on the recommendation of the Superintendent of Schools, the Board of Education of the Rocky River City School District hereby rescinds its previous acceptance of Mary Levendusky's resignation for retirement at her request and appoint Mary Levendusky to the position of Transportation Manager for a term of one (1) year commencing August 1, 2012 for a 255-day work year (including holidays and vacation) at an annual salary of Classification 10, Step 9 together with such other benefits afforded to supervisors under the Board approved Leadership Development Plan currently in effect.

h. Resolution to Terminate Employment ([Exhibit G](#))

i. Resolution to Approve Occasional Employees Rates of Pay ([Exhibit H](#))

j. Notice of Decisions on Suspension Appeal Hearings ([Exhibit I](#))

k. Resolution to Accept Bids for Waste and Recycling Services ([Exhibit J](#))

l. Resolution to Approve Change Management Items ([Exhibit K](#))

m. Resolution Approving Britton, Smith, Peters & Kalail Co., LPA as Board Counsel ([Exhibit L](#))

n. Resolution to Accept Gifts to Schools

- i. The Rocky River Baseball Foundation: A donation in the amount of \$1,140.00 to be used by the Rocky River High School Baseball Team.
- ii. Mr. Chris Kysela: A donation of labor and materials to enhance the acoustic qualities in the Wagar Gym amounting to \$16,000.00.
- iii. The Bonnie Bell Foundation: A donation in the amount of \$1,500.00 to be used for the 2012 Bell Invitational Track and Field Meet.
- iv. Anonymous: A donation in the amount of \$750.00 to be used for Instrumental Music.
- v. Ms. Susan Snyder: A donation of a Gemeinhardt M3 Flute to the Middle School.

12. *Resolution to Recess to Executive Session for Matters Required to be Kept Confidential by Law

13. *Resolution to Reconvene to the Regular Board of Education

14. *Resolution to _____ the Order of Expulsion

15. Other Business

16. Resolution to Adjourn