

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:30 PM • Thursday, April 18, 2013
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 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 Committee Meeting 3.13.13 (ALL)
- b Board of Education Meeting 3.21.13 (JF,KG,JM,JR)

8 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 Other

b Policy & Legislation - Dr. Fancher

- i **Resolution to Adopt New and Revised Board Policies & Guidelines** (copies are available in the Office of the Superintendent)

Bylaws

Bylaw 0165.2 Special Meetings

Program

Policy 2270 Religion in the Curriculum

Policy 2431 Interscholastic Athletics

Policy 2623.02 Third Grade Reading Guarantee

Professional Staff

Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 3131 Reduction in Staff

Policy 3135 Hiring Professional Staff

Students

Policy 5515.01 Safe Operation of Motorized Utility Vehicles by Students

Finances

Policy 6110 Grant Funds

Policy 6320 Purchases

Policy 6550 Travel Payment & Reimbursement

9 Treasurer's Report

a **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$773,350.38 for March 31, 2013 ([Exhibit A](#))**

b **Resolution to Amend Appropriation for all Funds as of March 31, 2013 in the Amount of \$46,430,353 ([Exhibit B](#))**

c **Resolution to Approve Then and Now Certificate ([Exhibit C](#))**

10 Superintendent's Report

a **Resolution to Approve Retirements and Resignations**

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Tara Grabowski	Teacher	7/31/2013
Dale Gracon	Bus Driver	3/25/2013

b **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Tara Grabowski	Pupil Services Supervisor - 1.0 FTE (49 weeks)	8/1/13- 7/31/15	Classification 8, Step 6
Leah Halloran	Tutor, ELL - .93 FTE	8/26/2013	P.R. F, Step 5
John Mendicino	Educational Aide I, .93 FTE	4/15/2013	P.R. B, Step 5

**Supplemental Duty
Appointments for 2012-
13 School Year**

Tim Shreve	Basketball, Girls, MS	\$3,318
Brian Hamp ²	Lacrosse, Asst., Boys, HS	\$3,451
James Martin ²	Lacrosse, Asst., Boys, HS	\$2,875

**Supplemental Duty
Appointments for**

2013-14 School Year

Angela Bowman	Science Olympiad, HS	\$2,240
	Science Olympiad, MS	\$1,673

Occasionals:

Substitute Teachers:

- 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>
Cheryl Bohrer	From: Occupational Therapist - .81 FTE To: Occupational Therapist - .86 FTE	8/26/13	

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

e Resolution to Approve Appointment of Teachers to New Continuing Contract

Matthew England	Matthew Kromer
Susan Forbes	Adam Moeller
James Gedling	Ashley Morris
Dana Judson	Jeffrey Petrulis
Kristen Kalinowski	Michael Sislowski

f Resolution to Approve Change Management Items ([Exhibit E](#))

g Resolution to Approve Candidate for Graduation ([Exhibit F](#))

h Resolution to Accept Gifts to Schools ([Exhibit G](#))

11 Other Business

12 Resolution to Adjourn