

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, August 18, 2011
Board 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

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, 6.15.11, (All)
- b. Board of Education Regular Board Meeting, 6.23.11, (All)

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

a. Policy & Legislation Committee - Dr. Fancher

- i. **Resolution to Appoint _____ as Delegate & _____ as Alternate Delegate Representatives to the OSBA Capital Conference November 13-16, 2011**

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$3,679,550.99 and \$88,977.11 - June 2011 and July 2011 ([Exhibit A](#))**
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2011 in the amount of \$62,492,194 ([Exhibit B](#))**
- c. **Resolution to Approve Then and Now Certificate ([Exhibit C](#))**
- d. **Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Rating Program ([Exhibit D](#))**

e. **Resolution to Award Depository Agreements to Eligible Banking Institutions for the Time Period August 26, 2011 to August 25, 2016 ([Exhibit E](#))**

f. **Resolution to Approve Lakeshore Swim Club Agreement**

10. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Traci Harrison	Tutor	7/8/11	Resignation
Monica Jindra	Tutor	8/5/11	Resignation
Megan Roche	Volleyball, Asst., H.S.	7/19/11	Resignation
Michael Sislowski	Football Co-Asst., H.S.	7/20/11	Resignation
Andre Druso	Custodial Worker I	8/12/11	Resignation
*Renee Redaelli	Library Assistant	8/15/11	Resignation

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Megan Fantozzi	Tutor	8/24/11	P.R. F, Step 6
Tiffany Hallis	Tutor	8/24/11	P.R. E, Step 3
Justin Montello	Tutor	8/24/11	P.R. E, Step 1
Ellen Bishop	Educational Aide I	8/24/11	P.R. B, Step 3
Cathy Stark	Educational Aide I	8/24/11	P.R. B, Step 8
*Christine Bettinger	Educational Aide I	8/24/11	P.R. B, Step 1
*Brandy Shuttera	Educational Aide I	8/24/11	P.R. B, Step 4

Supplemental Duty
Appointments:
2011-12 School Yr

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Darryl Sanders ²	Baseball, Head, H.S.	6,660
Kevin Collins ²	Basketball, Asst., H.S.	3,443
Nicole Altenweg	Basketball, Asst., Girls, H.S.	4,131

Michelle Seghi ²	Basketball, Asst., Girls, H.S.	3,788
John Stipek ²	Basketball, Asst., H.S. Volunteer	0
Justin Montello	Basketball, Boys, M.S.	2,508
Rich Grega ²	Basketball, Girls, M.S.	2,508
Jamey Pfahl	Basketball, Girls, M.S.	2,508
Tim Cheatwood ²	Football, Co-Asst., H.S.	2,556
Ray Terry ²	Football, Asst., H.S.	5,111
David Banyasz ²	Football, Asst., H.S.	5,575
Jamey Pfahl	Football, Asst., M.S.	4,648
Matt McLaughlin	Football, Asst., M.S.	5,575
Justin Montello	Football, Asst., M.S.	4,648
Steve Anderson ²	Lacrosse, Head, Boys, H.S.	5,275
Lindsey Cooke ²	Lacrosse, Head, Girls, H.S.	5,275
Jeff Sinnema ²	Tennis, Head, Boys, H.S.	3,484
Kristen Stephens	Volleyball, M.S.	2,897
*Brandy Shuttera	Volleyball, M.S.	2,632
Mollie Murphy ²	Volleyball, Asst., H.S.	3,690
Stephanie Lekas ²	Cheer Advisor, Football, M.S.	1,471
Stephanie Lekas ²	Cheer Advisor, BBall, Boys, M.S.	1,471
Stephanie Lekas ²	Cheer Advisor, BBall, Girls, M.S.	1,471
Wayne Rositano ²	Fall Sports Event Coordinator	3,586
Wayne Rositano ²	Winter Sports Event Coordinator	3,586
Wayne Rositano ²	Spring Sports Event Coordinator	3,586
Terry Lambert	Athletic Events Manager, M.S.	6,520
Elizabeth Fougerousse	Subject Coord. Health/Phys. Ed, K- 12	2,441
Tara Grabowski	Mentor Teacher	1,249

Occasionals:

Dawn Gorman

Joan Zeager

Substitute Teachers:

Cindy Bacon

David Banyasz

Shari Caruso

Bernice Cernoch

*Karen Dixon

Jodie Mylen

Dolores Root

Erin Smith

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>Adjusted Rate of Pay</u>
Kristen Hargett	additional experience Coordinator of Instruction	8/23/11	\$5,668
Christina Bright	additional semester hours	8/24/11	MA+9, Step 8
Jennifer Doran	new degree	8/24/11	MA, Step 6
Thomas Fowler	new degree	8/24/11	MA, Step 8
Sam Gifford	additional semester hours	8/19/11	MA+45, Step 8
Ryan Hudec	additional semester hours	8/24/11	BA+18, Step 3
Yvonne Morbitzer	additional semester hours	8/24/11	MA+9, Step 10

d. Resolution to Approve Rate of Pay for Long Term Substitute Teacher

Brian Smith - daily rate MA+9, Step 5, including benefits to begin August 24, 2011 for as many days needed in this assignment

Kara Truhan - daily rate BA, Step 1, including benefits to begin August 24, 2011 for as many days needed in this assignment

e. Resolution to Use Vehicles Other than School Buses for the Transportation of Developmentally Disabled Students to Schools Within and Outside the District

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

g. Resolution to Approve Bus Stops for the 2011/12 school year ([Exhibit G](#))

h. Resolution to Approve PEPSI Agreement ([Exhibit H](#))

- i. Resolution to Approve Acceptance of Re-Bid for Rocky River High School Hazardous Materials Abatement ([Exhibit I](#))**
- j. Resolution to Approve Candidate for Graduation ([Exhibit J](#))**
- k. Resolution to Adopt Courses of Study**
 - AP U.S. Government and Politics
 - College and Career Readiness 7-8
 - Family and Consumer Science 9-12
 - Fitness and Health K-12
- l. Resolution to Accept Gifts to Schools**
 - i. OfficeMax, Inc.: A donation of school supplies for Goldwood Primary School

11. Other Business

- a. Other**
- b. Resolution to Adjourn**