# ROCKY RIVER CITY SCHOOL DISTRICT **BOARD OF EDUCATION MEETING** 7:00 PM • Thursday, August 16, 2012 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

b.	Board of Education Regular Board Meeting	June 21, 2012	(ALL)
c.	Board of Education Special Board Meeting	July 9, 2012	(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 11-14, 2012

June 13, 2012

(ALL)

- 9. Treasurer's Report
  - a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting \$2,721,152.42 and \$55,965.32 June 2012 and July 2012
  - b. Resolution to Amend Appropriation for all funds as of July 31, 2012 in the amount of \$43,254,815

# 10. Superintendent's Report

# a. Resolution to Approve Retirements and Resignations

Resignations

Name	Position/Classification	<b>Effective</b>
Mary Lou Blazek	Lunch Monitor, KIS	7/9/12
Lindsey Cooke	Lacrosse, Head, Girls, HS	6/21/12
Jacquelyn Kinsley	Lunch Monitor, KIS	8/3/12
Patricia Novak	Lunch Monitor, GPS	7/16/12
Richard Schuler	Football, Head, MS	7/31/12
Sarah Scott	Lacrosse, Asst., Girls, HS	6/21/12
Michael Sislowski	Football, Asst., HS	7/11/12

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

Name	Position/Classification	<b>Effective</b>	<b>Rate of Pay</b>
Nicole Fach	Summer School Pre-School Sub	6/28/12	\$31.26/hr.
Carol O'Toole	Lunch Monitor, KIS	8/22/12	P.R. G, Step 1
Supplemental Duty Appointments for 2011-12 School Year:			
Dan Lemke <sup>2</sup>	Baseball, Asst., HS		\$3,136
Supplemental Duty Appointments for 2012-13 School Year:			
Cheryl Haudenschild <sup>2</sup>	Tennis, Asst., Girls, HS		\$2,163
Kevin Hyland <sup>2</sup>	Football, Asst., HS		\$5,111
Ryan MacRaild <sup>2</sup>	Soccer, Asst., Boys, HS		\$3,950
Jameson McGovern <sup>2</sup>	Football, Asst., HS		\$4,648
Lori Sollenberger	Subject Coordinator, English/Language Arts, Kensington		\$3,485
Karyn Barrett	Mentor		\$1,249
Tara Grabowski	Mentor (3)		\$3,747

Kristen Hargett	Mentor (2)	\$2,498
Cindy Zebris	Mentor	\$1,249

#### **Substitute Teachers:**

Patricia Boehm Richard Bonacci Cynthia Boylan Christine Hammel Kevin Hyland Frank O'Grady Dolores Root Ellen Trepanier

## **Occasionals:**

Michelle Almady Paul Ferguson Kathryn Joyce

#### 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

Name	Position/Classification	Effective	<b>Rate of Pay</b>
Deborah Flachbart	From: Custodial Worker I, .69 FTE To: Custodial Worker I, 1.0 FTE	8/1/12	Step 8
Robert Hazeldine	From: Custodial Worker I, .47 FTE To: Maintenance Repairman I 1.0 FTE	8/8/12	Step 5
Fatbardha Merizaj	From: Custodial Worker I, .47 FTE To: Custodial Worker I, 1.0 FTE	8/1/12	Step 9

 d. Resolution to Approve Rate of Pay for Occupational Therapist BE IT RESOLVED that Lisa Manos be paid as an occupational therapist at \$35.00 per hour, for the 2012-13 school year for a many days needed in this assignment.

- e. Resolution to Approve Rate of Pay for Occasional Support Staff Employee BE IT RESOLVED that Lisa Nose be paid the hourly rate of \$13.81, effective July 18, 2012 in the position of Receptionist at the Board of Education Office for as many days needed in this assignment.
- f. Resolution to Approve Agreement with Recovery Resources for 2012/2013 Programs and Services. (Exhibit\_\_\_)
- g. Resolution to Approve 2012/2013 Parent/Student and Student Activities Handbooks (Exhibit \_\_\_\_)
- h. Resolution to Use Vehicles Other than School Buses for the Transportation of Developmentally Disabled Students to Schools Within and Outside the District
- i. Resolution to Approve Change Management Items (Exhibit \_\_)
- j. Resolution to Approve Bus Stops for the 2012/13 school year (Exhibit \_\_)
- k. Resolution of Impracticality of Transportation (Exhibit \_\_\_\_)
- 1. Resolution to Approve Candidate for Graduation (Exhibit \_\_\_\_)

### m. Resolution to Accept Gifts to Schools

- i. Ohio High School Speech League: A donation in the amount of \$50.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- ii. Laura and Allison Manuel: A donation in the amount of \$40.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- iii. Mr. and Mrs. Gary Ritenour: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- iv. Mr. and Mrs. Anthony Purpura: A donation in the amount of \$20.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- v. Ms. E. Suzanne Owens: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- vi. Mr. and Mrs. Anthony Ambrozic: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- vii. Dr. and Mrs. Milton Good and Family: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
- viii. Mr. and Mrs. Jerry Roese and Family: A donation in the amount of \$50.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.

### 11. Other Business

### 12. Resolution to Adjourn