

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, August 15, 2013
Fireside 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. **Special Recognition**
 - a. **Resolution to Recognize Eagle Scout: Andrew Gluntz**
6. **Reports**
 - a. Superintendent's Update
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 6.12.13 (JF,JM,JR,SS)
 - b. Board of Education Regular Board Meeting 6.20.13 (JF,KG,SS)
9. **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 Jon Fancher as Delegate & Jay Milano as Alternate Delegate Representatives to the OSBA Capital Conference November 10-13, 2013**
 - ii. **Resolution to Adopt New and Revised Board Policies & Guidelines** (*copies are available in the Office of the Superintendent*)
Students
5130: Withdrawal From School
10. **Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$77,358 and \$167,391- June 2013 and July 2013 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2013 in the amount of \$44,930,431 (Exhibit B)**
- c. **Resolution to Approve Fund to Fund Transfer from 001-General Fund to 003-Permanent Improvement Fund in the amount of \$200,000 (Exhibit C)**
- d. **Resolution to Approve Then and Now Certificate (Exhibit D)**

11. Superintendent's Report

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

Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Steve Anderson	Lacrosse, Head, Boys, HS	8/5/2013
Julie Budd	Teacher Marching Squad Advisor, HS Choir Director, Kensington Music Director, Kensington PLUS Act., Band/Choir, KIS	6/21/2013
Paul Ferguson	Educational Aide Football, Asst., HS	6/24/2013
Marybeth Harter	Teacher	7/31/2013
Kevin Hyland	Educational Aide Football, Asst., HS	6/30/2013
Kevin Kelley	Cross Country, Head, HS	6/27/2013
Brian Jenkins	Custodial Worker I	8/2/2013

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kathryn Griffin	Tutor - .93 FTE	8/26/13	PR F, Step 6
Cassandra Koch	Tutor - .93 FTE	8/26/13	PR F, Step 1

John Mendicino	Teacher - .5 FTE	8/26/13	MA+18, Step 5
Kelly Riolo	Teacher - 1.0 FTE	8/26/13	MA, Step 3
Sharon Risko	Teacher - 1.0 FTE	8/26/13	BA+18, Step 10
Angel Urbin	Ed. Aide - Summer School as needed 8/1-8/8/13	8/1/13	\$15.16/hr.
Angel Urbin	Educational Aide - .70 FTE	8/26/13	P.R. B, Step 7
Danette Koma	Secretary II - .4 FTE	8/1/13	Step 5
Julie Barrett	Lunch Monitor - .23 FTE	8/26/13	P.R. G, Step 1
Jason Osborne	Educational Aide - .93 FTE	8/26/13	P.R. B, Step 5

**Supplemental Duty
Appointments for
2013-14 School Year:**

Charlie Jaite ²	Basketball, Asst., Girls, HS	\$3443
Marybeth Leitch ²	Basketball, Asst., Girls, HS	\$3443
Steven Stahl ²	Cross Country, Head, HS	\$4183
David Dunne ²	Football, Asst., HS	\$4648
John Mendicino	Football, Asst., HS	\$5111
Jason Osborne ²	Football, Asst., HS	\$5575
Matthew O'Neill ²	Swimming, Asst., HS	\$2,715
Madison Chylik ²	Volleyball, MS	\$2632
Jaelyn Maat ²	Volleyball, MS	\$2632
Kristen Stephens	Volleyball, Asst., HS	\$3690
Sharon Risko	Choir Director, Kensington Music Director, Kensington PLUS Activity, Band/Choir, Kensington	\$734 \$2509 \$1044
Lydia Schulz ²	Marching Squad Advisor	\$1967
Karyn Barrett	Mentor	\$1249

Laura Berry	Mentor	\$1249
Nancy Brassell	Mentor	\$1249
Kristen Hargett	Mentor (2)	\$2498
Jill Jones	Mentor	\$1249
Therese McNeely	Mentor	\$1249
Susan Richardson	Mentor	\$1249
Kirk Taylor	Mentor	\$1249
Debra Lenarz	Subject Coordinator, English/ Language Arts, Goldwood	\$3485
Janine Walsh	Coordinator of Instruction, Kindergarten	\$4,250

Occasionals:

Kathleen Brown
Eric Rath
Cindi Riemenschneider
Rachel Meaney

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>Rate of Pay</u>
Ryan Hudec	new degree	8/26/13	MA, Step 5
John Mendicino	From: Educational Aide, .93 FTE To: Educational Aide, .5 FTE	8/26/13	PR B, Step 6
Cheryl Haudenschild	From: Tennis, Asst., Girls, HS To: Tennis, Asst., Girls, HS (volunteer)	2013-14	0

d. Resolution to Approve Leave of Absence

Angela Bowman Unpaid leave from August 26 - September 29, 2013

e. Resolution to Approve New Job Description (Exhibit E)

- f. **Resolution to Approve Agreement with Recovery Resources for 2013/2014 Programs and Services. (Exhibit F)**
- g. **Resolution to Approve Services Agreement Addendum with Works International. (Exhibit G)**
- h. **Resolution to Approve Occasional Employees Rates of Pay (Exhibit H)**
- i. **Resolution to Adopt Course of Study**
 - i. Technology 3-12
- j. **Resolution to Approve Textbook**
World Language
AP French

Allons au-delà!
Richard Ladd
Pearson
C. 2012
- k. **Resolution to Approve Gweynn Hampel for Math Consulting Services at the daily rate of \$424.65 for the 2013-2014 school year**
- l. **Resolution to Use Vehicles Other than School Buses for the Transportation of Developmentally Disabled Students to Schools Within and Outside the District**
- m. **Resolution to Approve Change Management Items (Exhibit I)**
- n. **Resolution to Approve Bus Stops for the 2013/14 school year (Exhibit J)**
- o. **Resolution of Impracticality of Transportation (Exhibit K)**
- p. **Resolution to Enter into Agreement with the Diversity Center of Northeast Ohio for Youth In-School Workshops at Rocky River High School (Exhibit L)**

12. Other Business

13. Resolution to Adjourn