

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, December 15, 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 | 11.14.11 | (All) |
| b. Board of Education Meeting | 11.17.11 | (All) |

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

Policy and Legislation - Dr. Fancher

- Resolution to Establish 2012 Organizational Meeting 1.11.12 at 4:30pm
- Resolution to Appoint President Pro-Tem, Scott Swartz to serve as President until a new President is duly elected
- Resolution to Appoint Vice President Pro-Tem, Kathleen Goepfert to serve as Vice President until a new Vice President is duly elected

9. Treasurer's Report

- Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$119,605.09 for November, 2011 ([Exhibit A](#))**
- Resolution to Amend Appropriation for all funds as of November 30, 2011 in the amount of \$67,869,535 ([Exhibit B](#))**

c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2012 ([Exhibit C](#))**

10. **Superintendent's Report**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mark Wagner	Football, Head, MS	11/23/11

b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
<u>Supplemental Duty Appointments</u>			
<u>2011-12 School Yr</u>			
*Kevin Collins ²	Baseball, Asst., HS	Spring 2011	\$3,447
Louise Borden	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Louise Borden	PLUS Activity, After School Tutoring, Math	1/31/12	\$1,566
Linda Bracken	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Linda Bracken	PLUS Activity, After School Tutoring, Math	1/31/12	\$1,566
*Kelly Farrell	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
*Beth Gallagher	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Tiffany Hallis	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Tiffany Hallis	PLUS Activity, After School Tutoring, Math	1/31/12	\$1,566
*Meghan Hennies	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Laura Holland-Cook	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Laura Holland-Cook	PLUS Activity, After School Tutoring, Math	1/31/12	\$1,566

Justin Montello	PLUS Activity, After School Tutoring, Eng/Lang Arts	1/30/12	\$1,566
Hannah Paxton	PLUS Activity, After School Tutoring, Math	1/31/12	\$1,566
Lori Schmidt	PLUS Activity, After School Tutoring, Math	1/31/12	\$1,566

Name

Occasionals:

Katy Helms

Substitute Teachers:

Amanda Cardwell-Hill
Brooke Springer

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 Leave of Absence

Name

Leave

Emily Ogilvy	Unpaid leave from January 3 - 22, 2012
Meredith Spears	Unpaid leave from January 7 - February 17, 2012

d. Notice of Decisions on Suspension Appeal Hearings ([Exhibit D](#))

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

f. Resolution to Adopt the 2013-2014 School Calendar ([Exhibit F](#))

g. Resolution to Approve an Overnight Competition for the RRHS Cheerleaders to Kalahari Resort at 10:00 am on 2.11.12 Returning on 2.12.12 at 9:30 pm

h. Resolution to Approve the 8th Grade Class Overnight Field Trip to Washington D.C. at 6:00 am on June 4, 2012 Returning June 6, 2012 at 10:00 pm

i. Resolution to Approve Course Catalogs ([Exhibit G](#))

j. Resolution to Accept Gifts to Schools

- i. Anonymus: A donation of \$120.00 to be used by the Angel Fund
- ii. Mrs. Jean Rounds: A donation of a new AV Cart to be used by the Board of Education Offices

- iii. St. Demetrios Greek Orthodox Church: A donation of the use of their banquet hall for two days for Challenge Days on October 19 & 20, 2011
- iv. Marriott Hotel: A donation of two rooms for two nights to host our Challenge Day Leaders from California
- v. Rocky River Middle School PTA: A donation of \$1,000.00 plus decorating the 7th grade wing after Challenge Days that were held on October 19 & 20, 2011
- vi. Community Challenge - A donation of \$4,255.00 to be used for Challenge Days on October 19 & 20, 2011
- vii. Pelicano's Pizza: A donation of \$150.00 to be used by the Athletic Department at Rocky River High School
- viii. The M. F. Cachat Compay: A donation of \$474.00 to be used by the RRHS Band

11. Other Business

- a. Other

- b. Resolution to Adjourn