### ROCKY RIVER CITY SCHOOL DISTRICT **BOARD OF EDUCATION MEETING** 7:00 PM • Thursday, February 17, 2011 Board Room • 21600 Center Ridge Road

#### 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. Recognition of Student Artists and Presentation of CAFR by Mr. Markus

#### 6. Reports

- a. Building Report Kensington Mrs. Cheryl Zenko and Students
- **b.** Student Board Liaison Report
- **c.** 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 Facilities Committee Meeting	1.12.11	(JF, JM, JR, SS)
b.	Board of Education Organizational Meeting	1.12.11	(All Present)
c.	Board of Education Committee Meeting	1.12.11	(All Present)
d.	Special Board of Education Meeting	1.20.11	(All Present)
e.	Board of Education Business Meeting	1.20.11	(All Present)
f.	Board of Education Facilities Committee Meeting	1.26.11	(JF, JM)
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**9. Committee and Representative Reports -** "*Highlights*" *of the Committee of the Whole Meeting available in the lobby and at www.rrcs.org.* 

#### a. Policy and Legislation – Dr. Fancher

#### (1) Resolution to Adopt New and Revised Board Policies

(copies are available in the Office of the Superintendent)

#### Program

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity

Policy 2260.01 Policy 2280 Policy 2370	Section 504/ADA Prohibition Against Discrimination Based on Disability Preschool Program Educational Options
<b>Professional Staff</b>	
Policy 3122	Nondiscrimination and Equal Employment Opportunity
Policy 3430.03	Call to Active Duty Leave
Classified Staff	
Policy 4122	Nondiscrimination and Equal Employment Opportunity
Policy 4430.03	Call to Active Duty Leave
<u>Students</u>	
Policy 5111.01	Homeless Students
Policy 5111.02	Educational Opportunity for Military Children
Policy 5460	Graduation Requirements
Policy 5517.01	Bullying and Other Forms of Aggressive Behavior
<b>Finances</b>	
Policy 6320	Purchases
<b>Operations</b>	
Policy 8450	Control of Casual-Contact Communicable Diseases
<u>Relations</u>	
Policy 9160	Public Attendance at School Events

#### 10. Treasurer's Report

- a. Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting \$78,876.83 January 2011 (Exhibit A)
- b. Resolution to Amend Appropriation for all funds as of January 2011 in the amount of \$49,288,583 (Exhibit B)

#### 11. Superintendent's Report

### a. Resolution to Approve Retirements and Resignations

Name	Position	Effective
Retirements:		
Shari Caruso	Teacher	6/9/11
Dawn Gorman	Educational Aide I	6/20/11
Sandra Kudrna	Teacher	6/10/11
Linda Neitzel	Teacher	6/10/11
Susanne Roberts	Teacher	6/10/11
James Scheer	Director of Learning Resources	7/31/11
Janet Schneider	Teacher	6/9/11
Jackie Seedhouse	Teacher	6/10/11
Jeff Sinnema	Educational Aide II	6/8/11

Judith Sperli	Teacher	6/9/11
James Stermole	Teacher	6/10/11
Joyce Younglas	Executive Secretary	7/31/11

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

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	Name	Position/Classification	Effective	Rate of Pay			
	Supplemental Duty:						
	Thomas Augustine <sup>2</sup>	Softball, Asst., H.S.	Spring 2011	\$3,762			
	Leah Black <sup>2</sup>	Softball, Asst., H.S.	Spring 2011	\$3,447			
	Roger Black <sup>2</sup>	Softball, Head, H.S.	Spring 2011	\$5,275			
	Terry Lambert	Softball, M.S.	Spring 2011	\$3,142			
	Ronald Rucker <sup>2</sup>	Softball, Asst., M.S.	Spring 2011	\$1,149			
	Name I	Position/Classification	Effective				
	Subs/Occasionals:						
	Maria Emery	Occasional	1/26/11				
	Sarah Saltsman	Occasional	2/7/11				
	Joyce Younglas	Occasional	8/1/11				

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 and Rate of Pay							
	Name	Reason	Effective	Adjusted Rate of Pay				
	Adam Moeller	additional semester hours	2/18/11	BA+9, Step 4				

#### d. Resolution to Approve Leave of Absence

NameLeaveShannon StrakaUnpaid leave from August 26, 2011 through June 7, 2012

#### e. Resolution to Adopt New Job Descriptions for: Gifted Coordinator, K-12 (<u>Exhibit C</u>) Administrative Assistant for Construction Services (<u>Exhibit D</u>)

## f. Resolution to Incorporate the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and 8 (Exhibit E)

#### g. Resolution to Approve Employment of Administrative Staff

Name	Classification	Contract Dates
Ted Blank	Executive Director45 F.T.E.	8/1/11 - 7/31/12
	Classification 3, Step 9	
Gweynn Hampel	Assistant Principal, Middle School	8/1/11 - 7/31/12
	Classification 8, Step 7	
Betsy Lauer	Manager, Computer Operations	8/1/11 - 7/31/12
	Step 9	
Todd Murphy	Elementary Principal	8/1/11 - 7/31/14
	Classification 5, Step 9	

- h. Resolution of Intent to Participate with Ohio Schools' Council in Cooperative Purchasing of Buses for the 2011-2012 school year
- i. Resolution to Adopt the Revised 2011-2012 and 2012-2013 School Calendar (Exhibit F) and (Exhibit G)
- j. Notice of Decisions on Suspension Appeal Hearings (Exhibit H)
- k. Resolution to Approve Revision to the Rocky River High School Course Catalog 2011-2012 (Exhibit I)

#### I. Resolution to Accept Gifts to Schools

- i. Westlake Village Care Center: A donation in the amount of \$25.00 to be used by RRHS Vocal Music.
- ii. GGJ Engineers: A donation of office workstations valued at \$2,000.00.
- iii. Samantha Manoloff: A donation in the amount of \$16.56 for the Goldwood Gardens.
- iv. Kathy Cotman & Maximiana Danoso: A donation in the amount of \$20.00 to be used by the RRHS Football and Wrestling Team.
- v. Susan Tate: A donation in the amount of \$10.00 to be used by the RRHS Football and Wrestling Teams.
- vi. Pamela J. Bartles/National Lake Company: A donation in the amount of \$130.00 to be used by the RRHS Football and Wrestling Teams.
- vii. Anonymous: A donation in the amount of \$2,000.00 to be used by the RRHS Band.
- viii. Ohiopyle Prints, Inc. A donation in the amount of \$40.23 to be used by RRHS.

#### 12. Other Business

- a. Other
- b. Resolution to Adjourn

Date: 02/07/2011 Time: 3:17 pm

#### ROCKY RIVER CITY SCHOOLS Financial Report by Fund FINANCIAL REPORT FOR JANUARY 2011

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fu 1,229,077.78	und 001 - GENERAL: 5,202,651.91 2	20,288,047.41	2,878,265.77	17,664,089.55	3,853,035.64	1,298,862.69	2,554,172.95
TOTAL FOR Fu 4,230,767.98	und 002 - BOND RET 806,754.00	TIREMENT: 2,290,774.52	0.00	2,774,391.80	3,747,150.70	0.00	3,747,150.70
TOTAL FOR Fu 60,474.96	und 003 - PERMANEN 12,955.11	T IMPROVEMENT: 90,719.49	20,616.76	177,344.25	26,149.80-	19,414.04	45,563.84-
TOTAL FOR Fu 121.00	und 004 - BUILDING 4,537.21 4	;: 3,452,996.69	373,150.77	1,716,955.89	41,736,161.80	5,890,231.95	35,845,929.85
TOTAL FOR Fu 99,356.76	und 006 - FOOD SER 41,165.95		37,215.48	231,523.98	96,422.74	53,594.27	42,828.47
TOTAL FOR Fu 77,811.12	und 007 - SPECIAL 0.00	TRUST: 6,032.19	0.00	34,776.29	49,067.02	0.00	49,067.02
TOTAL FOR Fu 17,787.70	und 009 - UNIFORM 1,453.30	SCHOOL SUPPLIES 25,637.48	: 1,325.00	25,188.94	18,236.24	0.00	18,236.24
TOTAL FOR Fu 169,277.85	und 011 - ROTARY-S 9,851.92	SPECIAL SERVICES 208,447.01	: 21,463.72	215,803.29	161,921.57	28,561.23	133,360.34
TOTAL FOR Fu 77,692.36	und 018 - PUBLIC S 3,667.83	CHOOL SUPPORT: 44,228.75	7,218.28	34,703.48	87,217.63	27,883.36	59,334.27
TOTAL FOR Fu 11,229.59	und 019 - OTHER GR 0.00	ANT: 14,811.78	1,079.95	7,194.25	18,847.12	8,382.17	10,464.95
TOTAL FOR Fu	und 024 - EMPLOYEE 0.00	BENEFITS SELF 0.00	INS.: 0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fu 115,269.42	und 200 - STUDENT 7,471.67	MANAGED ACTIVIT 80,898.85	Y: 43,668.55	96,177.74	99,990.53	30,970.87	69,019.66
TOTAL FOR Fu 5,860.89	und 300 - DISTRICT 54,112.07	MANAGED ACTIVI 238,330.44	TY: 58,701.04	279,604.34	35,413.01-	79,014.01	114,427.02-
TOTAL FOR Fu 149,754.82	und 401 - AUXILIAR 135.04	Y SERVICES: 702,027.64	163,208.89	472,997.66	378,784.80	95,253.15	283,531.65
TOTAL FOR Fι 4,247.07	and 432 - MANAGEME 2,000.00	INT INFORMATION 3,000.00	SYSTEM 0.00	4,261.75	2,985.32	0.00	2,985.32
TOTAL FOR Fu 0.00	und 440 - ENTRY YE 0.00	CAR PROGRAMS: 0.00	0.00	0.00	0.00	0.00	0.00

Date: 02/07/2011 Time: 3:17 pm

#### ROCKY RIVER CITY SCHOOLS Financial Report by Fund FINANCIAL REPORT FOR JANUARY 2011

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Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fun 0.00	nd 450 - SCHOOLNET 0.00	EQUIP/INFRAST	RUCTUR 0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fun 5,145.30	nd 451 - DATA COMM 0.00	UNICATION FUND 4,000.00	: 0.00	4,000.00	5,145.30	0.00	5,145.30
TOTAL FOR Fun 0.00	nd 452 - SCHOOLNET 0.00	PROFESS. DEVE 0.00	LOPMEN 0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fun 0.00	nd 459 - OHIO READ 0.00	os: 0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fun 0.00	nd 499 - MISCELLAN 0.00	IEOUS STATE GRA 0.00	NT FUN 0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fu 88,084.20-	nd 516 - IDEA PART 119,430.04		79,069.44	545,236.67	9,069.44-	311,775.35	320,844.79-
TOTAL FOR Fun 6,331.76	nd 532 - FISCAL ST 7,320.15	CABILIZATION FU 52,915.71	ND: 7,557.42	45,520.97	13,726.50	0.00	13,726.50
TOTAL FOR Fun 35.37	nd 551 - LIMITED E 0.00	NGLISH PROFICI 5,796.80	ENCY: 1,417.75	7,438.83	1,606.66-	215.95	1,822.61-
TOTAL FOR Fun 22,183.40	nd 572 - TITLE I D 0.00	DISADVANTAGED C 118,501.09		158,578.66	17,894.17-	2,455.42	20,349.59-
TOTAL FOR Fun 0.00	nd 573 - TITLE V I 0.00	NNOVATIVE EDUC	PGM: 0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fun 0.00	nd 584 - DRUG FREE 0.00	SCHOOL GRANT 913.67	FUND: 0.00	913.67	0.00	0.00	0.00
TOTAL FOR Fu 4,257.17-	nd 587 - IDEA PRES 1,058.34	CHOOL-HANDICAP 15,315.51	PED: 0.00	10,000.00	1,058.34	14,773.96	13,715.62-
TOTAL FOR Fun 9,102.01	nd 590 - IMPROVING 0.00	TEACHER QUALI 28,798.03	TY: 8,814.31	62,561.25	24,661.21-	11,188.06	35,849.27-
TOTAL FOR Fun 0.00	nd 599 - MISCELLAN 0.00	IEOUS FED. GRAN 345.78	T FUND 88.30	668.66	322.88-	0.00	322.88-
GRAND TOTALS 6,199,185.77	: 6,274,564.54 68	8,525,380.23	3,722,127.56	24,569,931.92	50,154,634.08	7,872,576.48	42,282,057.60

#### ROCKY RIVER CITY SCHOOL DISTRICTS SUMMARY OF INVESTMENTS AND CASH BALANCES As of January 31, 2011

INVESTMENTS:	Purchase Date	Maturity <u>Date</u>		Cost/ <u>Balance</u>	Rate
Operating Funds STAR Ohio		Daily	\$	384.82	0.120%
Tri State CDARS Huntington Bank CDARS Huntington Bank CDARS	2/25/2010 3/4/2010 4/15/2010	2/24/2011 3/3/2011 4/14/2011	\$ \$ \$	750,000.00 500,000.00 250,000.00	1.090% 0.900% 0.900%

	Subtotal		\$	1,500,384.82	0.995%
	Charter One MRA Huntington PNC MMA Bond Issue investments* Subtotal	Daily Daily Daily Daily	\$ \$ \$ \$	4,297.73 27,006.56 5,865,822.58 42,110,719.95 48,007,846.82	0.20% 0.05% 0.30% 0.316% 0.313%
Total Investme	ents		\$	49,508,231.64	0.334%
<u>CASH:</u> Demand Depo	osit Accounts - Net		\$	644,707.44	
Petty Cash ar Change Fund			\$	1,695.00	
Sub-Total			\$	646,402.44	
Total Investn	nents and Cash		\$	50,154,634.08	

\* See next page for detail

#### ROCKY RIVER CITY SCHOOL DISTRICTS SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES As of January 31, 2011

INVESTMENTS:	Purchase <u>Date</u>	Maturity <u>Date</u>	Cost/ <u>Balance</u>	Par Amount	Rate
INVESTMENT TYPE/ISSUE FHLB* - TE's - Stifel Nicholas Comm Paper - GE Capital Corp BAB's - Huntington Comm Paper - GE Capital Corp QSCB's - Huntington FHLB** - BAB's - JP Morgan FHLB** - BAB's - JP Morgan FHLB** - BAB's - Stifel Nicholas FHLB^ QSCB - Morgan Stanley FHLB^ TE's - Huntington FHLB^ BAB's - Huntington Subtotal		4/18/2011 4/18/2011 11/18/2011	\$ 999,733.33	<ul> <li>\$ 1,500,000.00</li> <li>\$ 6,000,000.00</li> <li>\$ 4,000,000.00</li> <li>\$ 1,000,000.00</li> <li>\$ 1,000,000.00</li> <li>\$ 1,000,000.00</li> <li>\$ 750,000.00</li> <li>\$ 1,250,000.00</li> <li>\$ 19,500,000.00</li> </ul>	0.625% 0.305% 0.400% 0.500% 0.400% 0.500% 0.500% 0.38%
<ul> <li>* Callable 1/25/11, continuous thereafter</li> <li>** Callable 2/1/11, quarterly thereafter - CALLED 2/1/11</li> <li>*** Callable 12/16/10, monthly thereafter</li> <li>^ Callable 3/3/11, quarterly thereafter</li> <li>^ Callable 2/23/11, quarterly thereafter</li> <li>^ Callable 2/23/11, quarterly thereafter</li> </ul>					
BANKS/ISSUE First Federal of Lakewood - TE's First Federal of Lakewood - BAB's PNC - BAB's PNC - QSCB's Charter One - BAB's Charter One - BAB's Star Ohio - Bldg. Fund BAB's Subtotal		Daily Daily Daily Daily Daily Daily Daily	\$ 1,645,146.63 \$ 3,362,521.02 \$ 483,251.26 \$ 5,906,129.89 \$ 9,305,461.77 \$ 1,700,000.00 \$ 230,778.86 \$ 22,633,289.43		0.400% 0.400% 0.300% 0.200% 0.000% 0.100% 0.256%
Total Investments			\$ 42,110,719.95		0.315%

Note: Overnight balances above do not include credited investment earnings for the current month since those will be posted in the subsequent month. Also, an amount equal to the actual cash expenditure from each type of bond issue will be transferred to one of the District's operating accounts once per month after the prior accounting month is closed.

Rocky River City School District Appropriation Summary as of January 31, 2011 - All Funds With Certified Resources For FY 2011 To Date

									Add/(Reduce) Amount	
	USAS	Budget	Net Changes	Revised Budget		Total Expendable	Certificate of Estimated	Resources Over/(Under)	of "Other Sources" on	Revised Est. Resources
Fund Name	Fund No.	as of 12/31/10	Jan 2011	as of 1/31/11	P/Y Encumbrances	as of 1/31/11	Resources - Amendment #9	Revised Budget	Amendment #9	Amendment #10
				_						
General Fund	001	\$31,965,246	\$0		\$378,593	\$32,343,839	\$33,102,026 x	\$1,136,779		\$33,102,026
Bond Retirement	002	4,718,491	0		-	4,718,491	7,894,692 x	3,176,201		7,894,692
Permanent Improvement	003	200,516	0			200,561	216,092 x	15,575		216,092
Building	004	5,714,330	2,655,410	8,369,740		8,369,740	43,184,144 x	34,814,404		43,184,144
Food Service	006	488,833	0		423	489,256	592,784 x	103,951		592,784
Trust - Band Uniform Fund	007-9007	20,000	0			20,000	35,751 x	15,751		35,751
Trust - Scholarship	007-9008	30,000	0		-	30,000	43,017 x	13,017		43,017
Trust - Unclaimed Funds	007-9009	500	0		-	500	13,327 x	12,827		13,327
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	6,975 x	4,975		6,975
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,054 x	554		1,054
Trust - Technology Improvement Fund	007-9909	-	0	-	-	-	216 x	216		216
Trust - Herb Score Memorial Fund	007-9910	14,500	0	14,500	-	14,500	14,500 x	0		14,500
Uniform School Supply	009	25,050	1,000	26,050	-	26,050	44,838 x	18,788		44,838
Rotary Funds	011	272,666	0	272,666	10,546	283,212	393,907 x	121,241		393,907
School Support Funds	018	83,525	0	83,525	4,261	87,786	153,432 x	69,907		153,432
Private Source Grants	019	25,324	0	25,324	406	25,729	25,636 x	312		25,636
Self-Insurance Fund	024	-	0	-	-	-	-	0		-
Student Activities	200	192,660	0	192,660	20,150	212,810	286,822 x	94,162		286,822
Athletic and Co-Curricular	300	312,314	0	312,314	3,935	316,249	330,937 x	18,624		330,937
State Grants:							-			-
Auxiliary Services (Private Schools)	401	854,264	0	854,264	28,256	882,520	1,412,025 x	557,760		1,412,025
EMIS	432	7,000	0	7,000	3,054	10,054	8,193 x	1,193		8,193
Entry Year Programs	440	-	0	-	-	-	-	0		
Data Communications	451	4,000	0	4,000	4,000	8,000	5,145 x	1,145		5,145
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
Federal Grants:								0		
IDEA-B	516	1,214,807	0	1,214,807	46,457	1,261,264	1,214,807 x	0		1,214,807
School District Fiscal Stabilization	532	91,122	0	91,122	-	91,122	91,122 x	0		91,122
Title III - Limited English Proficiency	551	13,759	0		-	13,759	13,759 x	0		13,759
Title I	572	277,836	0		2,550	280,386	277,836 x	0		277,836
Title V	573	-	0	-	-	-	-	0		
Drug-Free Schools	584	914	0	914	-	914	914 x	0		914
Preschool - Special Education	587	24,774	0		-	24,774	24,774 x	0		24,774
Title II-A	590	76,548	0		3,452	80,000	76,548 x	0		76,548
Misc. Federal Grants	599	693	0			693	693 x	0		693
Total All Funds		\$46,632,173	\$2,656,410	\$49,288,583	\$506,126	\$49,794,709	\$89,465,966	\$40,177,383	\$0	\$89,465,966
		φ <del>4</del> 0,032,173	φ2,030,410	<del>φτ3</del> ,200,303	φυυύ, 120	y+3,134,109	\$03,403,900	φ <del>4</del> 0,177,363	<b>\$</b> 0	405,405,900

#### ROCKY RIVER CITY SCHOOL DISTRICT

Office of the Superintendent of Schools

JOB DESCRIPTION

TITLE: GIFTED COORDINATOR K-12

<u>REPORTS TO:</u> Assistant Superintendent

<u>PAY RANGE:</u> As adopted and approved by the Board of Education

#### PERSONAL CHARACTERISTICS:

- Will possess qualities of leadership essential to the successful functioning of the organizational unit to which assigned
- Will exhibit effective communication skills
- Will exhibit acceptable standards of objectivity, emotional stability and motivation
- Will demonstrate the ability to motivate members of the staff in order to provide a meaningful educational program for the students
- Will demonstrate the ability to promote excellent public relations

#### TRAINING, EXPERIENCE AND/OR SKILLS:

- Valid Ohio teaching license and gifted credentials
- Master's Degree
- Minimum of at least three years of successful teaching experience
- Successful experience related to the assignment and demonstrated organizational ability
- Ability to interpret test scores
- Knowledge of characteristics and educational needs of gifted and talented students

#### ESSENTIAL JOB FUNCTIONS:

- Responsible for the leadership, development, coordination and implementation of all aspects of the K-12 gifted education program, and provide support for curriculum development as it pertains to adapting curriculum to meet the needs of gifted and talented students
- Coordinate the development and implementation of policies, procedures and plans for identified gifted and talented students as directed by the Board of Education and the Ohio Department of Education
- Collaborate with department of Learning Resource Services and department of Curriculum and Instruction to insure integration of services
- Serve as a communication link between all buildings K-12 as it relates to identification and delivery of services for gifted and talented students
- Assist school personnel in the planning of assessment, testing, identification, service options, placement and guidance of gifted children
- Provide leadership and educational direction by meeting regularly with consulting teachers to establish and implement districtwide goals
- Coordinate enrichment programs and direct service activities for gifted children

- Provide consultation on curriculum development, teaching strategies and appropriate materials for consulting teachers and classroom teachers in assisting gifted and academically able students
- Coordinate the development of students' written educational plans
- Provide professional development to classroom teachers, consulting teachers, guidance counselors, administrators, parents, mentors, aides, and other coordinators regarding identification policies and procedures and the characteristics and educational and socialemotional needs of gifted children
- Disseminate information relating to current research, workshops, study groups, conferences and courses in gifted education for consulting teachers, classroom teachers, guidance counselors, coordinators and administrators
- Serve as liaison with school personnel, parents, community members, universities and colleges, industry, business, cultural institutions and other interested publics
- Serve on the Curriculum Development Committee (CDC)
- Select and request needed supplies, instructional materials, textbooks, resources and equipment necessary to implement programs and services
- Develop and maintain an inventory of materials specifically purchased with gifted funds to support gifted education services
- Notify parents of students identified for gifted services and be available for conferences
- Maintain accurate and complete records
- Assist district personnel in evaluating, on a continuing basis, the strengths and opportunities for improvement of services for gifted children
- Prepare annual reports to meet local, state and federal requirements
- Attend professional development seminars, workshops and conferences to keep current on relevant issues and trends as well as local, state and federal mandates and policies regarding gifted education
- Perform other duties as assigned

## EXHIBIT D BOARD OF EDUCATION FEBRUARY 17, 2011

## ROCKY RIVER CITY SCHOOL DISTRICT Office of the Superintendent of Schools

## JOB DESCRIPTION

## <u>TITLE</u>: ADMINISTRATIVE ASSISTANT FOR CONSTRUCTION SERVICES

## <u>REPORTS TO</u>: Director

## PERSONAL CHARACTERISTICS:

- Ability to communicate ideas and directives clearly and effectively both orally and in writing
- Effective, active listening skills
- Knowledge of public school policies and practices
- Organizational and problem solving skills

## TRAINING, EXPERIENCE AND/OR SKILLS:

- Will have extensive training and knowledge of the Windows and Macintosh operating systems and computer software applications, including Word, Excel and other email/calendar programs
- Will have thorough knowledge of, or know source of information regarding administrative rules, regulations, functions, procedures, organizational and applicable statutory law, and have the ability to make decisions accordingly
- Will have ability to compose clear and concise written material
- Will have the ability to establish priorities and determine proper procedures; to devise formats and independently arrange and evaluate diversified materials
- Will have ability to use discretion in dissemination of information

## **ESSENTIAL JOB FUNCTIONS:**

- Will maintain accurate accounting records for the construction projects
- Will interface with architects, construction managers and contractors to facilitate flow of communication
- Will meet school employees and the public in a professional and concerned manner
- Will reconcile records with Treasurer and Construction Manager
- Will oversee payment of architect and construction manager contracts
- Will prepare Board of Education motions as necessary for the construction projects
- Will be responsible for the processing of all invoices and purchase orders related to construction
- Will arrange all appropriate meetings for the construction projects
- Will arrange for distribution of notices, memoranda, directives and/or related to the construction projects
- Will organize and maintain efficient office files and records including private and confidential materials
- Will perform other duties as assigned
- Shall be knowledgeable about and comply with all safety and health policies, administrative directives and procedures adopted by the Board

EXHIBIT E BOARD OF EDUCATION MEETING FEBRUARY 17, 2011

# **RESOLUTION TO INCORPORATE THE TEACHING OF FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS IN GRADES 7 AND 8**

WHEREAS the Rocky River City School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS the Rocky River City School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

NOW, THEREFORE BE IT RESOLVED that the Rocky River Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and 8) and in the high school

Scott Swartz, President	, Rocky River	Board of Education	Ľ

Michael G. Shoaf, Superintendent

Greg Markus, Treasurer

Date	Date	 
Date	Date	 
Date		 

## **ROCKY RIVER CITY SCHOOL DISTRICT**

## 2011-2012 CALENDAR

## DRAFT 1/13/11

				•					••	20		•				•							• / ·	0,	••			
Important Dates	(5)		А	UGUS	ST			(21)		SEP	ТЕМ	BER			(20)		00	тов	ER			(17)		NOV	/EMB	BER		
-	S	М	Т	w	Т	F	S	S	М	Т	W	Т	F	S	S	М	т	w	т	F	S	s	м	т	w	т	F	s
ugust 18/19New Teacher Orientation		1	2	3	4	5	6					1	2	3							1			1	2	3	4	5
gust 25First Day of School	7	8	9	10	11	12	13	4	X	6	7	8	9	10													$\bigcirc$	-
ptember 5Labor Day	14	15	16	17	18⊺	19⊺	20	11	12	13	14	15	16	17	2	3	4	5	6	7	8	6	7	8	9	10	(11)	12
tober 14NEOEA Day vember 10Parent Conference Day	21	22	23	(24)	25	26	27	18	19	20	21	22	23	24	9	10	11	12	13	(14)	15	13	14	15	16	17	18	19
vember 11Teacher Professional Day	28	29	30	31				25	26	27	28	29	30		16	17	18	19	20	21	22	20	21	22	23	24	×	26
vember 23–25 Thanksgiving Vacation cember 22Winter Vacation Begins															23/30	24/31	25	26	27	28*	29	27	28	29	30			
nuary 3School Resumes	(15)		DE	05145				(19)							(20)							(22)						
uary 16Martin Luther King Day uary 20Teacher Record Day	. ,	1	1	CEME				(19)		JA	NUA	RΥ			(20)		FE	BRU	ARY			(22)		IV	IARC	н		_
bruary 20Presidents' Day	S	М	Т	W	Т	F	S	S	М	т	W	Т	F	s	S	М	Т	W	Т	F	S	S	М	Т	W	т	F	S
ril 6Spring Vacation Begins					1	2	3	1	2	3	4	5	6	7				1	2	3	4					1	2	3
ril 16School Resumes ay 28Memorial Day	4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11	4	5	6	7	8	9	10
ne 6Last Day of School	11	12	13	14	15	16	17									-		-		-			-	-		-	-	
ne 7Teacher Record Day	18	19	20	21	22	23	24	15	<b>1</b> 6	17	18	19*	(20)	21	12	13	14	15	16	17	18	11	12	13	14	15	16	17
Holidays for 12 Month Employees	25	26	×	28	×	×	31	22	23	24	25	26	27	28	19	×	21	22	23	24	25	18	19	20	21	22	23*	24
eptember 5Labor Day								29	30	31					26	27	28	29				25	26	27	28	29	30	31
ovember 24Thanksgiving Day ovember 25Day After Thanksgiving	(15)			APRII	L			(22)			MAY				(4)			JUNE	Ξ						JULY	,		
cember 26 & 27. Days After Christmas	S	М	Т	W	т	F	S	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	т	W	т	F	S
cember 29 & 30Days Before New Year's nuary 16Martin Luther King Day	1	2	3	4	5	X	7			1	2	3	4	5						1	2	1	2	3	$\searrow$	5	6	7
bruary 20Presidents' Day	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6*	(7)	) 8	9				<u>/`\</u>			
ril 6Day During Spring Break	0	9	10		12		14	13	14	15	16	17	18	19	10	11	12	13	14	15	16	8	9	10	11	12	13	14
ay 28Memorial Day ly 4Fourth of July	15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23	15	16	17	18	19	20	21
	22	23	24	25	26	27	28	27	28	29	30	31			24	25	26	27	28	29	30	22	23	24	25	26	27	28
	29	30																				29	30	31				

#### **Contingency Calamity Days**

June 7, 8, 11, 12 and 13, 2012 are designed as student make-up calamity days as required by O.R.C. 3317.01

Adopted: Resolution #



							13	14	15
16	17	18	19	20	21		20	21	22
23	24	25	26	27	28		27	28	29
30									
Sch	001	Not li	n Se	ssior	n >	<	Hc	oliday	y for

or 12 Month Employees

- Parent Conference Day T = New Teacher orientation
- Professional Day

\* = End of Quarter

	Grading P	eriods	
First Quarter	August 25	October 28	3= 45 days
Second Quarter	October 31	January 19	)= 45 days
Third Quarter	January 23.	March 23 .	= 44 days
Fourth Quarter	March 26	June 6	= 46 davs

Month	Total	Teacher	Total	]
	Student Days	Professional Days	Teacher Days	
August	5	1	6	⊢⊢
September	21		21	
October	20	1	21	THXR
November	17	2	19	16
December	15		15	Ĥ
January	19	1	20	
February	20		20	<u>–</u>
March	22		22	
April	15		15	
May	22		22	
June	4	1	5	
Total	180	6	186	

## **ROCKY RIVER CITY SCHOOL DISTRICT**

## 2012-2013 CALENDAR

## **DRAFT 1/13/11**

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24 28

Important Dates	(7)		Al	JGU	ST			(19)		SEP	ТЕМ	BER			(22)		OC	тов	ER			(17)		NOV	/EME	ER	
	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	т	W	т	F	S	S	М	т	W	т	F
August 22Teacher Professional Day				1	2	3	4							1		1	2	3	4	5	6					-	2
August 23First Day of School	5	6	7	8	9	10	11	2	8	4	5	6	7	8		-	2	3	4	$\sim$	0					-	2
September 3Labor Day	-			-	-			_				-		-	7	8	9	10	11	(12)	) 13	4	5	6	7	8 (	9)
October 12NEOEA Day November 8Parent Conference Day	12	13	14	15	16⊺	17⊺	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16
November 9	19	20	21	(22)	23	24	25	16	17	18	19	20	21	22	14	15	10	17	10	19	20		12	15	14	15	
	26	27	28	29	30	31		23	24	25	26	27	28	29	21	22	23	24	25	26*	27	18	19	20	21	22	28
December 21Winter Vacation Begins							_	30							28	29	30	31				25	26	27	28	29	30
January 2School Resumes								30							20	20	00	01				20	20	21	20	20	00
January 18Teacher Record Day	14)							(20)		1.4					(19)		- CC					(20)					
January 21Martin Luther King Day			DEG	CEMI				(20)		JA	NUA	RY			(19)		FE	BRUA	ARY			(20)		IV	IARC	н	
	S	М	Т	W	Т	F	S	S	м	т	w	т	F	s	S	М	Т	w	Т	F	s	S	М	т	w	т	F
March 29Spring Vacation Begins							1			$\checkmark$	0	0		-							•						
April 8School Resumes	2	3	4	5	6	7	8			$\wedge$	2	3	4	5						1	2						1
lung E				-			-	6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8
June 6Teacher Record Day	9	10	11	12	13	14	15	10		15	10	17*		19	10		10	10		15	40	40		10	40	44	15
	16	17	18	19	20	21	22	13	14		-		(18)	19	10	11	12	13	14		16	10	11	12	13	14	-
Holidays for 12 Month Employees	23	×	×	26	27	28	29	20	×	22	23	24	25	26	17	×	19	20	21	22	23	17	18	19	20	21	22*
September 3Labor Day	30	X						27	28	29	30	31			24	25	26	27	28			24/31	25	26	27	28	29
Nevember 99 Thenkediving Day	17)	``						(22)							(3)			JUNE	-							,	ì
November 23 Day After Thanksgiving	17)		/	APRI	L						MAY					_			1						JULY		
	s	М	т	w	т	F	s	S	М	Т	W	Т	F	S	S	М	Т	W	Т	F	S	S	М	т	w	т	F
December 25Christmas Day December 31Day Before New Year's		1	2	3	4	5	6				1	2	3	4							1		1	2	3	$\mathbf{\mathbf{x}}$	5
January 1New Year's Holiday			2	5	4	5	0	5	6	7	8	9	10	11	2	3	4	5*	6	) 7	8			2	5	~~	5
January 21Martin Luther King Day	7	8	9	10	11	12	13	12	13	14	15	16	17	18	9	10	11	12	13	14	15	7	8	9	10	11	12
Estimate da Drasidante Devi	14	15	16	17	18	19	20	12						18								14	15	16	17	18	19
March 29Day During Spring Break	14	15	10	17	10	13	20	19	20	21	22	23	24	25	16	17	18	19	20	21	22	14	15	10	17	10	13
May 27Memorial Day	21	22	23	24	25	26	27	26	X	28	29	30	31		23	24	25	26	27	28	29	21	22	23	24	25	26
July 4Fourth of July	28	29	30												30							28	29	30	31		
Contingency Calamity Days		<u> </u>							/			1		Ema							1						

**Contingency Calamity Days** 

June 6, 7, 10, 11 and 12, 2013 are designed as student make-up calamity days as required by O.R.C. 3317.01

Adopted: 11/18/10 Resolution #216-10



School Not In Session

Holiday for 12 Month Employees

Parent Conference Day

T = New Teacher orientation

Professional Day

\* = End of Quarter

 $\times$ 

	Grading P	eriods	
First Quarter	August 22	October 26	= 45 days
Second Quarter			
Third Quarter	January 22	March 22	= 43 days
Fourth Quarter	March 25	June 5	= 46 days

Month	Total	Teacher	Total	
	Student Days	Professional Days	Teacher Days	
August	7	1	8	t
September	19		19	
October	22	1	23	
November	17	2	19	
December	14		14	
January	20	1	21	'
February	19		19	
March	20		20	
April	17		17	
May	22		22	
June	3	1	4	
Total	180	6	186	

## EXHIBIT H BOARD OF EDUCATION MEETING FEBRUARY 17, 2011

## NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS

Hearings were held in Conference Room B of the Board of Education Office of the Rocky River City School District on February 4, 2011, by Mr. Ted Blank, Executive Director of Human Resources and Support Services. The hearings were held at the request of the parents of three High School students to hear the appeals against their children's out-of-school suspensions at Rocky River High School. Based upon the information presented at the hearings, the out-of-school-suspensions were modified.

### **RESOLUTION TO APPROVE REVISION TO THE ROCKY RIVER HIGH SCHOOL COURSE CATALOG 2011-2012**

#### CREDIT FLEXIBILITY PROGRAM

Flexible credit applies to any alternative coursework, custom learning activity, assessment, and/or performance that demonstrate proficiency qualified to be awarded equivalent credit toward graduation as applied for and approved in advance by the district. Approved credit awarded will be posted on the student's transcript, calculated into the student's grade point average (GPA), and counted as required graduation credit in the related subject area or as an elective.

The school district communicates the Credit Flexibility Program Information and Guidelines annually on the district website and in the RRHS course catalog and student handbook. If interested, a student must initiate the request to take a course or earn credit via Credit Flexibility by first meeting with his or her guidance counselor and then successfully completing the application process.

Any student with high school status can earn credit toward graduation in three ways, or a combination thereof:

- 1. Traditional coursework
- 2. Credit by assessment
- 3. Board approved educational options (i.e., dual enrollment, post-secondary enrollment, independent study, alternate coursework, custom learning activity)

The Credit Flexibility Program Information and Guidelines can be reviewed on the guidance webpage. Students interested in pursuing flexible credit options can schedule an appointment to discuss this with their guidance counselor.