

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, February 21, 2013
Curriculum Library • 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 **Recognition of Student Artists & Presentation of CAFR by Mr. Markus**

6 Reports

- a Building Report - Kensington
- b 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 Organizational Meeting (ALL)
- b Board of Education Committee Meeting (ALL)
- c Board of Education Meeting (ALL)

9 Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available on the table and at www.rrcs.org.

- a **Policy and Legislation - Dr. Fancher**
 - i **Resolution to Adopt a New and Revised Board Policy**
Operations
Policy 8800 Religious/Patriotic Ceremonies and Observances
- b **Finance Committee - Mr. Swartz**

10 Treasurer's Report

- a **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$194,189.97 for January, 2013 (Exhibit A)**

b Resolution to Amend Appropriation for all Funds as of January 31, 2013 in the Amount of \$46,038,022 (Exhibit B)

c Resolution to Approve Then and Now Certificates (Exhibit C)

11 Superintendent's Report

a Resolution to Approve Retirements and Resignations

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Greta Coleman	Executive Secretary III	12/31/2013
Laurel Maier	Executive Secretary II	12/31/2013
Thomas McCreight	Teacher	6/30/2013
Susan Pease	Executive Secretary III	12/31/2013
Mary Beth Winterich	Secretary III-B	6/30/2013
Rich Thomas	Supervisor of Facilities	7/31/2013

Resignations:

John Caruso	Basketball, Asst., Boys, HS	11/2/2012
Brittani Newsome	Softball, Asst., HS	2/8/2013

b Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Bridget Bellomy	Tutor, Home Instruction - as needed	1/23/2013	PR E, Step 1
Kara Truhan	Tutor, Home Instruction - as needed	1/22/2013	PR E, Step 2
Yook-Ying Liew	Custodial Worker I	1/30/2013	Step 5

**Supplemental Duty
Appointments for
2012-13 School Yr:**

Daryl Sanders ²	Baseball, Head, HS		\$6,660
Dan Lembke ²	Baseball, Asst., HS		\$3,447

Justin Montello	Baseball, Asst., HS	\$3,136
Mike Moracz ²	Baseball, Asst., HS	\$3,762
Scott Richardson ²	Baseball, Asst., HS	\$3,136
Dave Murphy ²	Basketball, Asst., Boys, HS	\$4,131
John Caruso ²	Basketball, Boys, Volunteer	\$0
Steve Anderson ²	Lacrosse, Head, Boys, HS	\$5,753
Ted Dimond ²	Lacrosse, Asst., Boys, HS	\$3,451
Michael Worrall ²	Lacrosse, Head, Girls, HS	\$4,794
Lizz Steinmetz ²	Lacrosse, Asst., Girls, HS	\$2,875
Jennifer Short ²	Softball, Asst., HS	\$3,136
Terry Lambert	Softball, MS	\$3,299
Brandy Shuttera ²	Softball, Asst., MS	\$1,044
Jeff Sinnema ²	Tennis, Head, Boys, HS	\$3,484
Derek Davis	Tennis, Asst., Boys, HS	\$2,163
Thomas Huntley ²	Tennis, Asst., Boys, HS	\$2,360
Julie Achladis	Track, Head, HS	\$6,660
Brian Reynolds ²	Track, Head, HS	\$5,753
Mark Hogya	Track, Asst., HS	\$3,995
William Bensie ²	Track, Co-Asst., HS	\$1,726
Douglas D'Amico ²	Track, Asst., HS	\$3,451
Beth Huffman ²	Track, Asst., HS	\$3,804
Jeff Petruslis	Track, Asst., HS	\$3,165
Susan Richardson	PLUS Act., Track, HS	\$1,252
Tom Fowler	Track, Head, MS	\$3,451
Rick Haag	Track, Asst., MS	\$3,226

Mark Saksa ²	Track, Asst., MS	\$2,322
Paul Ferguson ²	Track, Asst., MS	\$2,322
Jeff Smith	Track, Asst., MS	\$2,555
Joseph Sovacool ²	Wrestling, Head, MS	\$3,009
Patrick Ciamacco ²	Drama Director, Asst., Spring Musical, HS Stage Director, HS	\$1,256 \$783

1 Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.

2 For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).

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>
Matt Kromer	adjustment in supplemental duty	1/18/2013	\$3,682

d Resolution of Impracticality of Transportation

Keyvan Rains - Grade 3, Birchwood School

e Notice of Decision on Suspension Appeal Hearing (Exhibit D)

f Resolution to Approve Change Management Items (Exhibit E)

g Resolution to Adopt Course of Study

K-12 Science Course of Study Addendum

- i. Physics - Honors
- ii. AP Physics C-Mechanics
- iii. AP Physics C-Electricity and Magnetism

h Resolution to Approve Textbooks

Language Arts

Grade K-5	<u>Wonders</u> McGraw Hill C. 2014
Grade 6-8	<u>Literature</u> Prentice Hall Pearson C. 2012 <u>Writing Coach</u> Prentice Hall Pearson C. 2012

i Resolution to Accept Gifts to Schools

12 Other Business

13 Resolution to Adjourn