

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, January 19, 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. **Special Recognition**
 - a. **Resolution to Recognize the Rocky River Board of Education ([Exhibit A](#))**
 - b. **State Representative Nan Baker:** Presenting a Proclamation Recognizing the Rocky River City School District's Excellent with Distinction Rating on the State Report Card
 - c. **Resolution to Recognize Seventh Annual Family Game Week being held 2.5.12 through 2.11.12 ([Exhibit B](#))**
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 Special Board Meeting	12.1.11	(All)
b. Board of Education Committee Meeting	12.7.11	(All)
c. Board of Education Meeting	12.15.11	(All)
9. **Committee and Representative Reports - "[Highlights](#)" of the Committee of the Whole Meeting available on the table and at www.rrcs.org.**
 - i. Curriculum Committee - Mrs. Rounds
 - a. **Resolution to Participate in the Ohio Council of the International Reading Association 35th Annual Right to Read Week Celebration for the 2011-2012 School Year**
 - ii. Representative to the Rocky River Parks and Recreation Commission - Ms. Goepfert

- a. **Resolution to Appoint Kerry Capka to the Parks and Recreation Commission for the Term beginning January 1, 2012 to December 31, 2017**

iii. Finance Committee- Mr. Swartz

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$22,267.31 for December, 2011 ([Exhibit C](#))**
- b. **Resolution to Amend Appropriation for all Funds as of December 31, 2011 in the Amount of \$68,251,936 ([Exhibit D](#))**

11. Superintendent's Report

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

Retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Cynthia Boylan	Tutor	6/6/2012
Paul Tuisku	Bus Driver	6/30/2012

Resignations:

Sarah Clare	Plus Act., MS Spring Theatre	12/19/2011
Jeffrey Frantz	Custodial Worker I	1/21/2012
Dawn Romano	Lunch Monitor	1/10/2012

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Goodill	Lunch Monitor, KIS	1/10/12	P.R. G, Step 1
Ericka Feador	Tutor-Home Instruction - as needed	1/11/12	P.R. F, Step 2

Occasionals:

Raymon Terry
Jeffrey Sinnema

Substitute Teachers:

Kevin Fancher
Melissa Westfall

Supplemental Duty
Appointments 2011-
12 School Yr.

David Banyasz ²	Baseball, Asst., HS		\$3,136
Tara Grabowski	Coordinator of Instruction, Kindergarten		\$3,093
Bridget Bellomy	PLUS Activity, After School Tutoring, English	1/31/12	\$1,566
Bridget Bellomy	PLUS Activity, After School Tutoring, Math	1/30/12	\$1,566
Diane Boylan	PLUS Activity, After School Tutoring, English	1/31/12	\$1,566
Michael Cain	PLUS Activity, After School Tutoring, Math	1/30/12	\$1,566
Donald MacDonald	PLUS Activity, After School Tutoring, Math	1/30/12	\$1,566
Terri McNeely	PLUS Activity, After School Tutoring, English	1/31/12	\$1,566
Amy Schmit	PLUS Activity, After School Tutoring, English	1/31/12	\$1,566

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>Adjusted Rate of Pay</u>
Brian Chulik	additional semester hours	1/20/12	MA+9, Step 19
Megan Rose	additional semester hours	1/20/12	MA+36, Step 3

d. Resolution to Approve Leave of Absence

<u>Name</u>	<u>Leave</u>
Stacy Ridel	Unpaid leave from January 20 - June 6, 2012

e. 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, effective January 6, 2012 for as many days needed in this assignment.

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

g. Resolution to Approve Textbook

Business

Business Today (9-12)

Entrepreneurship: Owning Your Future, 11th Edition
Steve Mariotti with Tony Towle
C. 2010

h. Resolution to Accept Gifts to Schools

- i. Marcia M. Urban: A donation of \$50.00 to be used to support the special education program of the Rocky River Schools
- ii. RRHS PTA - A donation of \$250.00 to the Science Olympiad Team, Key Club, Varsity Girls' Basketball Team, Model United Nations, Freshman Mentoring Program, RRHS Band and Senior Class Winter Formal, totalling \$1,750.00 to honor their mini-grant requests

i. Resolution to Recess to Executive Session to Discuss Matters of Personnel

j. Resolution to Reconvene to the Regular Board of Education Meeting

12. Other Business

13. Resolution to Adjourn