

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, June 23, 2011
Board Room • 21600 Center Ridge Road

TENTATIVE 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. Resolution to Recognize Local Scholarship and Award Donors**

Kevin Allison Memorial	Nicholas Charles Rauser Memorial
American Red Cross	Rocky River Chamber of Commerce
Jane L Balla Memorial	Rocky River High School Alumni Assoc.
James J. Bartolozzi Memorial	In Honor of Dr. Robert C. Cawrse
Kristen Stephens Calculus Award	Dr. William A. Turner, Jr. Memorial
H. Robert Bueck Memorial	Rex L. Zirbes Memorial
Nev Chandler Memorial	Rocky River HS Class of 1965 Memorial
Roger Davidson Memorial	In Honor of Robert and Elaine Niebaum
Joseph V. DeGrandis Memorial	Rocky River High School PTA
Alice Ferry Memorial	Rocky River Junior Women's Club
Judy Hanson Memorial RR Soccer Org.	Rocky River Kiwanis
Jack Harris Memorial	Rocky River Masonic Lodge #703
Melissa Herstrum Memorial	Rocky River Middle School 911 Memorial

Brad Horn	Rocky River Parks & Recreation Foundation
Bryan Johnson Memorial	Rocky River PTA Council
Meta Kramer	Rocky River Teachers Association
League of Women Voters	Lester C. Roig Jr. Memorial
Dan and Lee Ludwin Memorial	Gail Ryan Memorial
Moriah Lydon Memorial	Danny Scherry Memorial
Julie Litzler Mayer	Charles Scott Salons and Spas
Penny Mead	Do Your Best Scouting & Scholar Award
Medical Mutual of Ohio	Ken and Martha Taylor (The Balancing Act)
Nancy Mihocik Memorial Honorarium	Susan Thibo Memorial
Harold P. Murton Memorial	Thomas & Thomas Distinctive Photography
OAPSE #381	Marie & Bob Wiesenberger Memorial
Do Your Best Scouting & Scholar Award	Mary Kay Wilhelmy Memorial
Pepsi	Dan & Nancy Zerbey Family
George A. Purdy, Jr. Memorial (Class of 1962)	

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 / 5.11.11 / (All)
- b. Board of Education Special Meeting / 5.11.11 / (All)
- c. Board of Education Meeting / 5.19.11 / (KG, JF, JM, JR)

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)

Bylaws

0167: Voting

Administration

1613: Student Supervision and Welfare

Program

2120: School Improvement
2412: Homebound Instruction Program
2461: Recording of IEP Team Meetings

Professional Staff

3213: Student Supervision and Welfare
3215: Use of Tobacco by Professional Staff

Classified Staff

4213: Student Supervision and Welfare
4215: Use of Tobacco by Classified Staff

Students

5200: Attendance
5512: Use of Tobacco
5751: Parental Status of Students

Finances

6231: Appropriations and Spending Plan
6232: Appropriations Implementation
6320: Purchases
6460: Vendor Relations
6550: Travel Payment & Reimbursement

Property

7434: Use of Tobacco on School Premises
7540: Computer Technology and Networks
7540.03: Student Network and Internet Acceptable Use and Safety
7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

8431: Preparedness for Toxic Hazard and Asbestos Hazard
8500: Food Service
8550: Competitive Food Sales

Relations

9150: School Visitors
9160: Public Attendance at School Events

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting \$ _____ – May, 2011 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all funds as of May 31, 2011 in the amount of \$ _____ (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit __)**
- d. **Resolution to Amend Appropriation and Approve Transfers Between Funds - 2011 (Exhibit __)**

- e. Resolution to Approve Fund to Fund Transfers and Advances for 2010-2011(Exhibit __)
- f. Resolution to Approve 2011-2012 Appropriation (Exhibit __)
- g. Resolution to Accept Insurance Proposal (Exhibit __)

11. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Dennis Johnson	Custodial Worker I	6/24/11	Resignation
Claire Stoltz	Teacher	6/7/11	Resignation

b. Resolution to Approve Appointments¹

<u>Certificated Staff</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Meagan Chalmers	Teacher - 1.0 F.T.E.	8/24/11	BA, Step 1
Kelly Farrell	Teacher - 1.0 F.T.E.	8/24/11	BA, Step 4
Thomas Fowler	Teacher - 1.0 F.T.E.	8/24/11	BA+18 Step 8
Hannah Gaines	Teacher - 1.0 F.T.E.	8/24/11	MA, Step 5
Ashley Klamet	Teacher - 1.0 F.T.E.	8/24/11	MA+36, Step 2
Ericka Mathews	Teacher - 1.0 F.T.E.	8/24/11	MA, Step 3
Gina Mingo	Teacher - 1.0 F.T.E.	8/24/11	BA, Step 1
Jeffrey Petrulis	Teacher - 1.0 F.T.E.	8/24/11	MA+18 Step 5
Jamey Pfahl	Teacher - 1.0 F.T.E.	8/24/11	BA+18, Step 5
Christine Schauer	Teacher - .5 F.T.E.	8/24/11	MA, Step 5
Jaclyn Sepich	Teacher - 1.0 F.T.E.	8/24/11	MA, Step 2
Robbyn Baddour	Educational Aide - Summer School Preschool as needed 6/10-8/23/11	6/10/11 8/1/11	\$15.16/hr. \$15.52/hr.
Erika Feador	Tutor - Home Instruction as needed 6/10-8/23/11	6/10/11 8/1/11	\$23.48/hr. \$24.38/hr.
Meghan Hennies	Tutor - Home Instruction as needed 6/10-8/23/11	6/10/11 8/1/11	\$21.66/hr. \$22.30/hr.
Libby Landers	Tutor - Home Instruction	6/10/11	\$32.54/hr.

	as needed 6/10-8/23/11	8/1/11	\$34.42/hr.
Marcia Lange	Tutor - Summer School Preschool	6/10/11 8/1/11	\$30.73/hr. \$31.88/hr.
Terri McNeely	Tutor - Home Instruction as needed 6/10-8/23/11	6/10/11 8/1/11	\$26.19/hr. \$27.12/hr.

<u>Support Staff</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Charles Bielozzer	Educational Aide II	6/20/11	PR C, Step 7
Lisa Nose	Lunch Monitor	8/24/11	PR G, Step 1

<u>Supplemental Duty Appointments 2010-11 School Yr</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Daryl Knauss	PLUS Activity, AM Detention (2nd semester)	1/24/11	\$1,252

Certificated Personnel - Substitute Teachers (Exhibit __)

Supplemental Duty Appointments - 2011-12 School Year (Exhibit __)

Support Personnel - Occasionals (Exhibit __)

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Sharron Brown	additional semester hours	8/24/11	MA+9, Step 9
Melissa Liberatore	From: .75 Social Worker To: 1.0 F.T.E. Social Worker	8/24/11	MA+18, Step 4
Doug Hinz	From: Mechanic 1.0 FTE To: Maintenance Repairman I 1.0 F.T.E.	7/1/11	Step 15
Michael Talley	From: Custodial Worker III 1.0 F.T.E. To: Custodial Worker I	7/1/11	Step 6

	1.0 F.T.E.		
Geza Vandra	From: Maintenance Repairman I 1.0 F.T.E. To: Custodial Worker III 1.0 F.T.E.	7/1/11	Step 10
David Bring	From: Maintenance Repairman I 1.0 F.T.E. To: Custodial Worker I 1.0 F.T.E.	7/1/11	Step 8

d. Resolution to Approve Adjustments in Assignments

<u>Name</u>	<u>Position Adjustment</u>	<u>Adjusted Rate of Pay</u>
-------------	----------------------------	-----------------------------

e. Resolution to Approve Rate of Pay for Long Term Substitute Teacher

Meghan Hennies - daily rate BA+18, Step 1, including benefits to begin August 24, 2011 for as many days needed in this assignment

Amanda Porter - daily rate MA, Step 10, including benefits to begin August 24, 2011 for as many days needed in this assignment

f. Resolution to Employ Consultant

Carol Rosiak	5 days consultant prior to August 1, 2011 at daily rate Classification 5, Step 6
--------------	--

g. Resolution to Approve Leave of Absence

<u>Name</u>	<u>Leave</u>
-------------	--------------

Marissa Lange	Unpaid leave from August 24, 2011 - June 7, 2012
---------------	--

Andrea Reynolds	Unpaid leave from June 1-3, 2011
-----------------	----------------------------------

h. Resolution to Layoff Employees (Exhibit __)

i. Resolution to Adopt Prices for School Lunch Program at \$2.85 per Meal Effective for the 2011-2012 School Year

j. Resolution to Approve Change Management Items (Exhibit __)

k. Resolution to Approve Acceptance of Bids for Rocky River High School Additions and Renovation Project (Exhibit __)

i. Resolution to Approve Textbooks

Health & Fitness Education

Health (6-8)

Teen Health, Course 3
Bronson, Cleary, Hubbard
McGraw Hill Glencoe
C. 2009

Social Studies

AP United States Government (11-12)

American Government, Institutions & Policies, AP, 12th Edition
Wilson, Dilulio, Jr., Bose
Wadsworth Cengage Learning
C. 2011

m. Resolution to Accept Gifts to Schools

- i. **The Bonne Bell Family:** A donation in the amount of \$1,500.00 to be used by the Rocky River City School Track Program.
- ii. **Mr. and Mrs. John D. Hill:** A donation in the amount of \$1,000.00 to be used by the REACH preschool program at Goldwood.

12. Other Business

- a. Other
- b. Resolution to Adjourn