

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, June 21, 2012
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. Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc. ([Exhibit A](#))

b. Resolution to Recognize Dave Zaylor for his Years of Service with the Rocky River Federal Credit Union ([Exhibit B](#))

c. Resolution to Recognize Local Scholarship and Award Donors

Kevin Allison Memorial	O.A.P.S.E. #381
Jane L. Balla Memorial	George A. Purdy, Jr. Memorial (Class of 1962)
James J. Bartolozzi Memorial	Nicholas Charles Rauser Memorial (Leader Light Foundation)
Nate Black (K. Stephens Calculus Award)	Rocky River Chamber of Commerce
Lois Van Gastel Brown Memorial	RRHS Alumni Association (In Honor of Dr. Robert C. Cawrse & Rex L. Zirbes Memorial)
H. Robert Bueck Memorial	RRHS Class of 1965 Memorial
Nev Chandler Memorial	RRHS Class of 1986
Cleveland Food Dealers Association	Rocky River Junior Women's Club
Roger Davidson Memorial	Rocky River Kiwanis
Joseph V. DeGrandis Memorial	Rocky River Masonic Lodge #703
Do your Best Scouting/Scholar Award (Bill Pelger/Jim Spallino)	RRMS 911 Memorial
Kathleen Goepfert	RR Parks/Recreation Foundation
Judy Hanson Memorial/RR Soccer Org.	Rocky River PTA Council
Jack Harris Memorial	R.R.T.A.
Nancy Harris	Rocky River Youth Baseball/LRC
Melissa Herstrum Memorial	Lester C. Roig Jr. Memorial
Terry Horn Memorial	Gail Ryan Memorial
Meta Kramer	Danny Scherry Memorial
League of Women Voters	Charles Scott Salons/Spas
Dan and Lee Ludwin Memorial	Ken/Martha Taylor (The Balancing Act)
Moriah Lydon Memorial	Susan Thibo Memorial
Julia Litzler Mayer	

Brad McCoy Memorial
Medical Mutual of Ohio
Nancy Mihocik Memorial Honorarium
Harold P. Murton Memorial

Thomas/Thomas Distinctive Photography
Marie/Bob Wiesenberger Memorial
Mary Kay Wilhelmy Memorial
Dan & Nancy Zerbey (Zerbey Family)

6. Reports

- a. Superintendent's Update
 - i. PCS Summer Facilities Update - Kevin Lacey

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 May 9, 2012 (KG,JF,JR,SS)
- b. Board of Education Special Meeting May 17, 2012 (ALL)
- c. Board of Education Meeting May 17, 2012 (ALL)

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
 - i. **Resolution to Adopt New and Revised Board Policies & Guidelines** (*copies are available in the Office of the Superintendent*)

Administration

1230: Responsibilities of the Superintendent
1240: Evaluation of the Superintendent
1320: Duties of the Treasurer
1330: Evaluation of the Treasurer
1530: Evaluation of Administrators
1540: Suspension of Administrative Contract s

Professional Staff

3120.06: Selecting Student Teachers/Administrative Interns
3131: Reduction in Staff
3220: Staff Evaluation - Discussion Only
3430.01: FMLA Leave

Classified Staff

4430.01: FMLA Leave

Students

5460.01: Diploma Deferral
5500: Student Conduct
5517.01: Bullying and Other Forms of Aggressive Behavior

Finances

6460: Vendor Relations

Property

7530.01V2: Staff Use of Wireless Communication Devices
7540.03: Student Network and Internet Acceptable Use and Safety
7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

8320.01: Personal Information Systems
8330: Student Records
8405: Environmental Health and Safety Issues

8451: Pediculosis (Head Lice)
8462: Student Abuse and Neglect

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$200,317.86 for May 31, 2012 ([Exhibit C](#))**
- b. **Resolution to Amend Appropriation for all Funds as of May 31, 2012 in the Amount of \$71,069,400 ([Exhibit D](#))**
- c. **Resolution to Approve Then and Now Certificates ([Exhibit E](#))**
- d. **Resolution to Amend Appropriation and Approve Transfers Between Funds - 2012 ([Exhibit F](#))**
- e. **Resolution to Approve Fund to Fund Transfers and Advances for 2011-2012 ([Exhibit G](#))**
- f. **Resolution to Approve 2012-2013 Appropriation ([Exhibit H](#))**
- g. **Resolution to Accept Insurance Proposal for the period 7/1/12 - 6/30/13 ([Exhibit I](#))**
- h. **Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Rating and Retrospective Rating Programs ([Exhibit J](#))**
- i. **Resolution Submitting the Question of an Additional Tax Levy for the Purpose of Current Expenses to the Electors of the Rocky River City School District, Pursuant to Section 5705.21 of the Revised Code ([Exhibit K](#))**

11. Superintendent's Report

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

Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Lisa Nose	Lunch Monitor, KIS	6/7/12
Marybeth Harter	Subject Coordinator, English/ Language Arts, Kensington	6/7/12
Stacy Ridel	Tutor	6/7/12
Richard Schuler	Subject Coordinator, Social Studies, High School	6/7/12
Anne Tomazin	Lunch Monitor, GPS	6/7/12

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Allison Paetz	Teacher - 1.0 FTE	8/22/12	BA, Step 1
Melissa Spangler	Teacher - .4 FTE	8/22/12	MA+27, Step 12
Angela Bowman	Tutor	8/22/12	P.R. E, Step 6
Haley Browning	Tutor	8/22/12	P.R. E, Step 2
Meghan Hennies	Tutor	8/22/12	P.R. E, Step 2
Camille Talbert	Tutor	8/22/12	P.R. E, Step 3
Kara Truhan	Tutor	8/22/12	P.R. E, Step 2
Kali Dye	Summer School OGT	6/11/12- 6/22/12	\$28.41/hr.
Leslie Maslanich	Summer School OGT	6/11/12- 6/22/12	\$28.41/hr.
Matt McLaughlin	Summer School OGT	6/11/12- 6/22/12	\$31.26/hr.
Ashley Morris	Summer School OGT	6/11/12- 6/22/12	\$31.26/hr.
Kristen Stephens	Summer School OGT	6/11/12- 6/22/12	\$31.26/hr.
Robbyn Baddour	Educational Aide - Summer School Preschool as needed 6/8-8/22/12	6/8/12 8/1/12	\$15.52/hr. \$15.86/hr.
Deborah Flynn	Occasional - Educational Aide - Summer School Preschool as needed 6/8-8/22/12	6/8-8/22/12	\$10.00/hr.
Joyce Lamm	Learning Assistant - Summer School as needed 6/8-8/22/12	6/8/12 8/1/12	\$19.08/hr. \$19.22/hr.
Brandy Shuttera	Educational Aide - Summer School as needed 6/8-8/22/12	6/8/12 8/1/12	\$13.97/hr. \$14.40/hr.

Christine Whitehead	Educational Aide - Summer School as needed 6/8-8/22/12	6/8/12 8/1/12	\$15.16/hr. \$15.52/hr.
Erika Robison	Tutor - Home Instruction as needed 6/8- 8/22/12	6/8/12 8/1/12	\$24.38/hr. \$25.28/hr.
Elizabeth Landers	Tutor - Home Instruction as needed 6/8- 8/22/12	6/8/12 8/1/12	\$34.42/hr. \$34.68/hr.
Marcia Lange	Tutor - Summer School Preschool as needed 6/8-8/22/12	6/8/12 8/1/12	\$31.88/hr. \$33.03/hr.
Terri McNeely	Tutor - Home Instruction as needed 6/8- 8/22/12	6/8/12 8/1/12	\$27.12/hr. \$28.01/hr.
Bradley Wenzell	Student Worker - Occasional	5/21/12	\$7.70/hr
H. Brian Ruic	Custodial Worker I, .47 FTE	6/4/12	Step 3
Raymon Terry	Custodial Worker I, .47 FTE	6/4/12	Step 1
Dino Topalovic	Custodial Worker I, .47 FTE	6/5/12	Step 1

Supplemental Duty
Appointments for 2012-13
School Yr.

Karyn Barrett	Mentor		\$1,249
Louise Borden	Mentor		\$1,249
James Gedling	Mentor		\$1,249
Jill Jones	Mentor		\$1,249
Meredith Muccio	Mentor		\$1,249
Nancy Brassell	Mentor		\$1,249
Linda Rocco	Mentor		\$1,249
Kirk Taylor	Mentor		\$1,249
*Jeff Kaufman	Soccer, Girls, Asst., HS		\$3,950
*Allison Paetz	Choir Director, HS		\$2,715
	Show Choir Advisor, HS		\$2,814
	Vocal Music Director, Spring Musical, HS		\$1,256
*Susan Richardson	Subject Coordinator, Social Studies, HS		\$2,441

Support Personnel - Occasionals ([Exhibit L](#))

Certificated Personnel - Substitute Teachers ([Exhibit M](#))

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>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Sally Kasick	From: Teacher - .67 FTE To: Teacher - .7 FTE	8/22/12	MA+9, Step 17
Melissa Spangler	From: Tutor - .93 FTE To: Tutor - .6 FTE	8/22/12	P.R. F, Step 12
John McKenna	additional semester hours	8/22/12	MA+9, Step 9
Monica Quigley	additional semester hours	8/22/12	MA+9, Step 14
Candace Hecker	adjustment in supplemental duty	8/1/12	\$7,193
Julie Morriss	adjustment in supplemental duty	8/1/12	\$7,100
Jeff Petruilis	adjustment in supplemental duty	8/1/12	\$4,672
David Bring	From: Custodial Worker III, 1.0 FTE To: Maintenance Repairman I, 1.0 FTE	7/1/12	Step 9
Anne Tomazin	From: Library Assistant, .33 FTE To: Library Assistant, .70 FTE	7/1/12	Step 7
Rita Carney	From: Educational Aide, .87 FTE To: Educational Aide, .93 FTE	8/1/12	P.R. B, Step 10

- d. *Resolution to Approve Rate of Pay for Occasional Support Staff Employee**
BE IT RESOLVED that **Evelyn Urbin** be paid her current hourly rate in the position of Receptionist at the Board of Education Office on an as needed basis.
- e. Resolution to Continue Lease Agreement with Fairview Hospital for Wooster School**
([Exhibit N](#))
- f. Resolution to Approve Agreement with Rumpke of Northern Ohio, Inc. for Waste Management Services** ([Exhibit O](#))
- g. Resolution to Approve Change Management Items** ([Exhibit P](#))

- h. **Resolution to Approve Project Management Consultants LLC (PMC) Contract ([Exhibit Q](#))**
- i. ***Resolution to Approve the Annual Contract for Special Education Services Provided by Positive Education Program (PEP) ([Exhibit R](#))**
- j. **Resolution to Approve McKeon Education Group Inc. Contract ([Exhibit S](#))**
- k. **Resolution to Adopt Courses of Study**
 - i. Technology 6-8
 - ii. College and Career Readiness 6
- l. **Resolution to Approve Textbooks**
 - Language Arts**
Grades K-5
 - Journeys
Houghton Mifflin Harcourt
C. 2011

12. Other Business

13. Resolution to Adjourn