

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**

5:00 PM • Thursday, June 20, 2013  
Fireside 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 Student Activities Boosters of Rocky River City Schools, Inc. (Exhibit A)**

**b. 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 '62)
James J. Bartolozzi Memorial	Nicholas Charles Rauser Memorial
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 1972 Memorial
Amy Chan Engineering Scholarship	RRHS Class of 1986
John Cipriani ( RR Parks/Recreation Found.)	Rocky River Junior Women's Club
Roger Davidson Memorial	Rocky River Kiwanis
Joseph V. DeGrandis Memorial	Rocky River Masonic Lodge #703
Kathleen Goepfert	RRMS 911 Memorial
Clifford & Judy Hanson Memorial	Rocky River PTA Council
Jack Harris Memorial	R.R.T.A.
Dr. Christina Mueller Scholarship	Lester C. Roig Jr. Memorial
Lawrence Badar Memorial	Gail Ryan Memorial
Melissa Herstrum Memorial	Danny Scherry Memorial
Terry Horn Memorial	Charles Scott Salons/Spas
Meta Kramer Memorial Scholarship Trust	Ken/Martha Taylor (The Balancing Act)
League of Women Voters	Susan Thibo Memorial
Dan and Lee Ludwin Memorial	Thomas/Thomas Distinctive Photography
Moriah Lydon Memorial	Marie/Bob Wiesenberger
Julia Litzler Mayer Memorial	Mary Kay Wilhelmy Memorial
Brad McCoy Memorial	Dan & Nancy Zerbey (Zerbey Family)
Medical Mutual of Ohio	

Nancy Mihocik Memorial Honorarium  
Harold P. Murton Memorial

**6. Reports**

- a. Superintendent's Update
  - i. Locker Room Committee

**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 8, 2013 (ALL)
- b. Board of Education Special Meeting May 8, 2013 (ALL)
- c. Board of Education Meeting May 16, 2013 (ALL)

**9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at [www.rrcs.org](http://www.rrcs.org).**

- a. **Policy and Legislation - Dr. Fancher**
  - i. **Notification of Second Reading of New and Revised Board Policy & Guideline**
    - Students**  
5130: Withdrawal From School
    - ii. **Resolution to Adopt New and Revised Board Policies & Guidelines** (*copies are available in the Office of the Superintendent*)
      - ByLaws**  
0165.1: Regular Meetings  
0165.2: Special Meetings
      - Administration**  
1530: Evaluation of Principals and Other Administrators
      - Professional Staff**  
3220: Standards-Based Teacher Evaluation
      - Students**  
5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$87,215.57 for May 31, 2013 (Exhibit )**
- b. **Resolution to Amend Appropriation for all Funds as of May 31, 2013 in the Amount of \$43,553,785 (Exhibit )**
- c. **Resolution to Approve Then and Now Certificates (Exhibit)**
- d. **Resolution to Amend Appropriation and Approve Transfers Between Funds - 2013 (Exhibit )**
- e. **Resolution to Approve Fund to Fund Transfers and Advances for 2012-2013 (Exhibit )**
- f. **Resolution to Approve 2013-2014 Appropriation (Exhibit )**

- g. Resolution to Accept Insurance Proposal for the period 7/1/13 - 6/30/14 (Exhibit )
- h. Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Rating **OR** Retrospective Rating Programs (Exhibit )
- i. Resolution to Approve Lease/Purchase Transaction for instructional technology equipment **(TENTATIVE)**

**11. Superintendent's Report**

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

**Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Jennifer Doran	Marching Squad Advisor	5/28/2013
Ismaela Emery	Transportation Aide	5/20/2013

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Karyn Barrett	Tutor - Home Instruction	6/10/13	\$34.68/hr.
Meghan Hennies	Tutor - Home Instruction as needed 6/10-8/23/13	6/10/13 8/1/13	\$22.30/hr. \$23.11/hr.
Elizabeth Landers	Tutor - Home Instruction as needed 6/10-8/23/13	6/10/13 8/1/13	\$34.68/hr. \$34.68/hr.
Joann Post	Tutor - Home Instruction as needed 6/10-8/23/13	6/10/13 8/1/13	\$30.66/hr. \$30.66/hr.

**Supplemental Duty Appointments for 2013-14 School Yr.**

Kristen Kalinowski	Service Learning	\$2,240
Jeff Smith	PLUS Activity, Safety Patrol, MS	\$1,044
John Mendicino	Wrestling, Asst., HS	\$4,131
Dave Weiss	Football, Asst., HS	\$5,111

**Occasionals:**

Bradley Stadler

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>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Kara Truhan	From: Tutor To: Teacher, 1.0 FTE	8/26/13	BA, Step 1
Dawn Kelly	From: Secretary I, 1.0 FTE To: Secretary III-B, 1.0 FTE	8/12/13	Step 9
Carol O'Toole	From: Lunchroom Monitor, .23 FTE To: Secretary I, 1.0 FTE	8/12/13	Step 1
Anne George	adjustment in supplemental duty	8/1/13	\$2,917
Candace Hecker	adjustment in supplemental duty	8/1/13	\$7,193
Melissa Liberatore	adjustment in supplemental duty	8/1/13	\$2,157
Julie Morriss	adjustment in supplemental duty	8/1/13	\$7,100
Jeff Petrusis	adjustment in supplemental duty	8/1/13	\$4,799

**d. Resolution to Terminate Employee (Exhibit \_\_\_\_)**

**e. Resolution to Authorize Payment of Substitute Teachers (Exhibit \_\_\_\_)**

**f. Resolution to Approve Change Management Items (Exhibit \_\_\_\_)**

**g. Resolution to Adopt Courses of Study**

- i. Business 9-12
- ii. Fitness Replacement 9-12
- iii. Social Studies K-12

**h. Resolution to Approve Textbook**

**Social Studies**

Economics and Personal Finance

Economics and Personal Finance

Tucker & Ryan

South-Western Cengage Learning

C. 2013

**World Language**

Spanish V AP

Temas

Draggett, Conlin, Ehram, Millan

Vista Higher Learning

C. 2014

- i. The Board of Education of the Rocky River City School District hereby adopts the Interim End of Course Examinations for American Government and American History as Developed By District Staff in Accordance with Applicable Rules and Regulations.**
- j. Resolution to Approve Candidate for Graduation (Exhibit \_\_\_)**
- k. Resolution to Approve the High School Girls Tennis Team to Compete in the Annual Girls Tennis Rivalry Match Against Miamisburg High School, Miamisburg, OH**
- l. Resolution to Approve High School Girls JV and Varsity Soccer to attend the 2013 Lady Eagle Invitational in Zionsville, IN**
- m. Resolution to Cancel the July 10 and July 18, 2013 Board of Education Meetings**
- n. Resolution to Accept Gifts to Schools**
  - i. Mr. Phil Ardussi:** A donation of two sets of 34 labeled photos; one set for the Goldwood Time Capsule and one set for Goldwood Primary School
  - ii. Anonymous:** A donation in the amount of \$5,000.00 to be used by the Rocky River City School District Band Programs
  - iii. Mr. and Mrs. Michael Russell:** A donation of a saxophone valued at \$1,000.00 to the Rocky River Middle School Band Program

**12. Other Business**

**13. Resolution to Adjourn**