

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:45 PM • Wednesday, March 16, 2011
Board Room • 21600 Center Ridge Road

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

6. Reports

- a. Building Report - Goldwood Primary School - Mrs. Karen Mahoney will present "Character Education"
- 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 Special Meeting | 2.4.11 | (SS, JF, JM, JR) |
| b. Board of Education Facilities Committee Meeting | 2.8.11 | (JF) |
| c. Board of Education Policy/Legislation Com. Mtg. | 2.15.11 | (JF, JM) |
| d. Board of Education Committee Meeting | 2.9.11 | (All) |
| e. Board of Education Special Meeting | 2.17.11 | (All) |
| f. Board of Education Finance Meeting | 2.17.11 | (All) |
| g. Board of Education Meeting | 2.17.11 | (All) |

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

- a. **Community Challenge/Recovery Resources** - Mrs. Rounds
- b. **Rocky River Education Foundation** - Dr. Fancher
- c. **Rocky River Parks and Recreation Commission** - Mrs. Goepfert

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting \$80,392.62 – February, 2011 (Exhibit A)**

- b. **Resolution to Amend Appropriation for all funds as of February 28, 2011 in the amount of \$49,365,840 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**
- d. **Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Exhibit D)**

11. Superintendent's Report

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Resignations:		
Ronald Rucker	Softball, Asst., M.S.	3/8/11

b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Jennifer Norman	Director, L.R.S.	8/1/11	Class 6, Step 9
Summer School World Language Camp (not to exceed 26 hours):			
Emily Collins	German Instructor	7/11/11	\$28.41/hr.
Andrea Reynolds	Spanish Co-Instructor	6/20/11	\$31.26/hr.
Suzanne Toppel	French Instructor	6/20/11	\$31.26/hr.
Kevin Zerbey	Spanish Co-Instructor	6/20/11	\$28.41/hr.

Supplemental Duty Appointments:

Beth Hartup ²	Cheer. Adv., Basketball, Asst.	Winter 2011	\$2,116
Dan Lembke ²	Baseball, Asst., H.S.	Spring 2011	\$3,136
John Stipek ²	Softball, Asst., M.S.	Spring 2011	\$1,044

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Subs/Occasionals:		
Anne Hart	Substitute Teacher	3/18/11
Robin Mooney	Occasional	2/22/11

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>
Emily Ogilvy	Degree change	3/18/11	MA, Step 3

d. **Resolution to Approve Leave of Absence**

<u>Name</u>	<u>Leave</u>
Terri Blough	Unpaid leave from August 24, 2011 through June 7, 2012
*Marissa Lange	Unpaid leave from March 28, 2011 through June 9, 2011
Courtney Roberts	Extend unpaid leave from March 29, 2011 through June 9, 2011
Courtney Roberts	Unpaid leave from August 24, 2011 through June 7, 2012

e. **Resolution to Approve Rate of Pay for Occasional Clerical Employee (Exhibit E)**

- f. **Resolution of Impracticality of Transportation (Exhibit F)**
- g. **Notice of Decisions on Suspension Appeal Hearings (Exhibit G)**
- h. **Resolution to Accept Gifts to Schools**
 - i. **Mr. and Mrs. Dutney:** A donation of a fax machine to be used by the Construction Office.
 - ii. **Mr. Steven Pfeiffer:** A donation of a new Replogle Globe (floor model) to Kensington valued at \$150.00.
 - iii. **OfficeMax, Incorporated:** A donation of miscellaneous supplies for Goldwood Primary School.
 - iv. **Mr. Nick Hillman:** Donated the use of the St. Demetrios Banquet Hall for Challenge Days.
 - v. **MetroWest Kiwanis:** A donation in the amount of \$445.00 to be used for Challenge Days.
 - vi. **Mr. George Hihn:** Donated 2 rooms for 2 nights for the Challenge Day Leaders at the Marriott Embassy Suites.
 - vii. **Community Challenge:** A donation in the amount of \$2,000.00 to be used for Challenge Days.
 - viii. **Anonymous:** A donation in the amount of \$1,500.00 for the Angel Fund.

12. Other Business

- a. Other
- b. Resolution to Adjourn