

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, March 15, 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. Reports**

- a. Building Reports - Goldwood: Mrs. Kelly, Mrs. Davis & Students; iPad Presentation
- b. Superintendent's Update

**6. 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.*

**7. Resolution to Approve Minutes of Preceding Meetings**

- a. Board of Education Special Meeting 2.8.12 (All)
- b. Board of Education Committee Meeting 2.8.12 (All)
- c. Board of Education Meeting 2.16.12 (KG, JM, SS)

**8. 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).**

**9. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$412,862.04 for February 29, 2012 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of February 29, 2012 in the Amount of \$68,324,378 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**

## 10. Superintendent's Report

### a. Resolution to Approve Retirements and Resignations

#### Resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Kelly	Lunch Monitor, GPS	3/14/2012
*Marissa Lange	Teacher	3/10/2012
Courtney Roberts	Teacher	2/27/2012
Shannon Straka	Teacher	2/29/2012

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Elizabeth Landers	Tutor-Home Instruction - as needed	3/8/12	PR F, Step 12

#### Name

#### Occasionals:

Susan Quinn  
Jacqueline Vaudrin

#### Substitute Teachers:

Paul Ferguson

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>
Dana Judson	New Degree	3/16/12	MA, Step 3

### d. Resolution to Approve Change Management Items (Exhibit D)

### e. Resolution to Authorize the Superintendent or Designee to Begin the Bidding Process for Contracts Related to the Goldwood Primary School Addition and Renovation Project (Exhibit E)

- f. Resolution to Authorize the Superintendent or Designee to Begin The Bidding Process for the Auditorium Sound System Contract Related to the Rocky River High School Additions and Renovation Project (Exhibit F)**
- g. Resolution to Approve International Baccalaureate Diploma Programme (IB-DP) Consortium Agreement (Exhibit G)**
- h. Resolution to Approve Project Management Consultants LLC (PMC) Contract (Exhibit H)**
- i. Resolution to Accept Gifts to Schools**
  - i. Donna Thomas: A donation in the amount of \$500.00 to be used for any 8th grade student(s) who may require financial assistance in order to attend the 2012 Washington DC class trip.
  - ii. Girl Scouts of Lake Erie Troop #312: A donation in the amount of \$310.55 to help with the cost of trees to be planted on the Rocky River High School site upon completion of the construction project.
  - iii. \* Goldwood staff members Amy Baruxes, Anne Davis, JoAnn Post, Christine Schauer, Judith Sperli, Kara Truhan and Janine Walsh: Donations totaling \$280 to the Goldwood Angel Fund.
  - iv. \* Scholastic Books: A donation of \$1006.55 earned through the Spring Scholastic 2012 Book Fair “One For Books” Program, to purchase books for the Kensington library.

## **11. Other Business**

## **12. Resolution to Adjourn**