

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, March 21, 2013
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 National Merit Finalists: Harry Konangi and Alec Temes**

6 Reports

- a Building Reports - Goldwood: Mrs. Janine Walsh/Kindergartners Presenting Poetry
- 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 Committee Meeting 2.13.13 (ALL)
- b Board of Education Special Meeting 2.21.13 (JF,KG,JM,JR)
- c Board of Education Meeting 2.21.13 (JF,KG,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 **Notification of First Reading of New and Revised Board Policies**

Bylaws

Bylaw 0165.2 Special Meetings

Program

Policy 2270 Religion in the Curriculum
Policy 2431 Interscholastic Athletics
Policy 2623.02 Third Grade Reading Guarantee

Professional Staff

Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular

Policy 3131	Activities
Policy 3135	Reduction in Staff
	Hiring Professional Staff

Students

Policy 5515.01	Safe Operation of Motorized Utility Vehicles by Students
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Finances

Policy 6110	Grant Funds
Policy 6320	Purchases
Policy 6550	Travel Payment & Reimbursement

b Finance Committee - Mr. Markus

10 Treasurer's Report

a **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$240,889.51 for February 28, 2013 (Exhibit A)**

b **Resolution to Amend Appropriation for all Funds as of February 28, 2013 in the Amount of \$46,395,254 (Exhibit B)**

c **Resolution to Approve Then and Now Certificates (Exhibit C)**

d **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer for Calendar Year 2014 (Exhibit D)**

11 Superintendent's Report

a **Resolution to Approve Retirements and Resignations**

Retirement:

<u>Name:</u>	<u>Position/Classification:</u>	<u>Effective:</u>
Rich Thomas	Supervisor of Facilities	From: 7/31/13 To: 6/30/13

Resignations:

*Michael Sislowski	Teacher	6/30/13
*Camille Talbert	Teacher	6/6/13
	Tutor	6/5/13
*Suzanne Toppel	Teacher	6/6/13

b **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Erin Peacock	Manager of Transportation	7/1/13	Step 5

Services

*Michael Sislowski	Assistant Principal, MS	8/1/13	Classification 9, Step 1
*Adam Sywanyk	Supervisor of Facilities Operations	4/15/13	Step 9
*Robbyn Baddour	Educational Aide - Summer School Preschool as needed 6/18-7/25/13		\$15.87/hr.
*Brian Smith	Preschool Summer School Teacher as needed 6/18-7/25/13		\$31.26/hr.
*Ashley Morris	Summer School OGT - as needed 6/10-14/13		\$31.26/hr.

**Supplemental Duty
Appointments for
2012-13 School Yr:**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jane Dickey ²	Lacrosse, Asst., Girls, HS		\$2,875

Occasionals:

*Walter Moss



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>
Margaret Liberatore	additional semester hours	3/22/13	MA+36, Step 19
Margaret Liberatore	adjustment in supplemental duty	3/22/13	\$6,104

d Resolution to Approve Leave of Absence

Stephanie Minotti

Unpaid leave from February 25 - June 6, 2013

e Resolution to Approve New Job Description (Exhibit E)

f Resolution to Approve New Transportation Manager Salary Schedule (Exhibit F)

g Resolution to Approve Change Management Items (Exhibit G)

h Resolution to Approve School Calendar 2014-2015 (Exhibit H)

i Resolution to Accept Gifts to Schools

- i The Rocky River Women's Club: A donation in the amount of \$220.00 for toys and art supplies for the Preschool Program at Goldwood Primary School.
- ii The Rocky River Women's Club: A donation in the amount of \$500.00 for the purchase of the Boardmaker Software for Kensington Intermediate School.
- iii The Rocky River Women's Club: A donation in the amount of \$500.00 for the 7th grade Challenge Day Program to be held in the fall.
- iv Erin Konet: A donation of \$150.00 and various toys to be used by the preschool program.
- v Jen Golya: A donation of various toys to be used by the preschool program.
- vi Allison Smith: A donation in the amount of \$100.00 for 16 RRMS students to take a field trip to the Beck Center for an Explore the Arts Workshop on 3.14.13.
- vii Anonymous: A donation in the amount of \$166.31 to be used for furniture and carpeting for the Broadcasting room at RRHS.

12 Other Business

13 Resolution to Adjourn