

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, May 19, 2011
Goldwood 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**
 - a. **Resolution to Recognize Retiring Support Staff Employees** – Dawn Gorman, Lynn Hower, Jeff Sinnema, Jackie Vaudrin, Joyce Younglas

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that these support staff employees be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and administration of the Rocky River City School District.

- b. **Resolution to Recognize Retiring Teachers/Administrators** – Cindy Bacon, Ted Blank, Shari Caruso, G. Michael Foley, Betsy Heil, Sandy Kudrna, Barbara McGrath, Cathy Moore, Linda Neitzel, Marie Newman, Everett Ray, Susanne Roberts, James Scheer, Janet Schneider, Jackie Seedhouse, Maire Shuster, Judith Sperli, James Stermole, Catherine Voitlein

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that these teachers be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to these teachers on behalf of the Board and administration of the Rocky River City School District.

- c. **Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc.**
([Exhibit A](#))

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/RRPL Special Meeting / 4.8.11 / (JF, KG, JR, SS)
- b. Board of Education Meeting / 4.21.11 / (JF, KG, JR, SS)
- c. Board of Education Facilities Committee Meeting / 4.13.11 / (JM, JR, SS)
- d. Board of Education Finance Meeting / 4.8.11 / (All)
- e. Board of Education Committee Meeting / 4.13.11 / (All)

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

- a. **School-Community Relations Committee - Ms. Goepfert**
 - i. **Resolution to Appoint Trustee for the Rocky River Public Library ([Exhibit B](#))**
- b. **Finance - Mr. Swartz**
 - i. **Resolution to Conduct Library Budget Hearing on the Recommended Rocky River Public Library Budget for 2012 ([Exhibit C](#))**
 - ii. **Resolution to Adopt Library Budget for 2012 ([Exhibit D](#))**
- c. **Policy and Legislation - Dr. Fancher**
 - i. **Notification of First Reading of New and Revised Policies & Guidelines** (*copies are available in the Office of the Superintendent*)

Bylaws

0167: Voting

Administration

1613: Student Supervision and Welfare

Program

2120: School Improvement

2412: Homebound Instruction Program

2461: Recording of IEP Team Meetings

Professional Staff

3213: Student Supervision and Welfare

3215: Use of Tobacco by Professional Staff

Classified Staff

4213: Student Supervision and Welfare

4215: Use of Tobacco by Classified Staff

Students

5200: Attendance

5512: Use of Tobacco

5751: Parental Status of Students

Finances

6231: Appropriations and Spending Plan

6232: Appropriations Implementation

6320: Purchases

6460: Vendor Relations

6550: Travel Payment & Reimbursement

Property

7434: Use of Tobacco on School Premises

7540: Computer Technology and Networks
 7540.03: Student Network and Internet Acceptable Use and Safety
 7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

8431: Preparedness for Toxic Hazard and Asbestos Hazard
 8500: Food Service
 8550: Competitive Food Sales

Relations

9150: School Visitors
 9160: Public Attendance at School Events

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting \$188,603.75 – April, 2011 ([Exhibit E](#))**
- b. **Resolution to Amend Appropriation for all funds as of April 30, 2011 in the amount of \$49,975,064.00 ([Exhibit F](#))**
- c. **Resolution to Approve Then and Now Certificate ([Exhibit G](#))**
- d. **Resolution to Approve the Five-Year Forecast Update ([Exhibit H](#))**

10. Superintendent's Report

- a. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
<u>Certificated Staff:</u>			
*Nicole Altenweg	Teacher - 1.0 F.T.E.	8/24/11	MA, Step 4
Elizabeth Bily	Teacher - 1.0 F.T.E.	8/24/11	BA, Step 1
*Julie Budd	Teacher - 1.0 F.T.E.	8/24/11	BA+18, Step 3
*Kristen Kalinowski	Teacher - 1.0 F.T.E.	8/24/11	MA+9, Step 6
Keeanna Powell	Teacher - 1.0 F.T.E.	8/24/11	BA, Step 1
Lori Schmidt	Teacher - 1.0 F.T.E.	8/24/11	MA, Step 3
<u>Subs/Occasionals:</u>			<u>Rate of Pay</u>
Linda Rudy	Occasional	4/18/11	
Dennis Druso 2nd year	Student Worker - Occasional	5/16/11	\$8.00/hr.

Abbi Stefanov 4th year	Student Worker - Occasional	5/16/11	\$9.00/hr.
Andrew Triplett 1st year	Student Worker - Occasional	5/16/11	\$7.50/hr.
*Ryan Donnelly 1st year	Student Worker - Occasional	5/16/11	\$7.50/hr.
*Ian McGorray 1st year	Student Worker - Occasional	5/16/11	\$7.50/hr.
*David Morse 1st year	Student Worker - Occasional	5/16/11	\$7.50/hr.

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.*

b. Resolution to Approve Adjustments in Assignments

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective Date</u>	<u>Adjusted Rate of Pay</u>
Megan Rose	From: Asst. Principal, H.S. To: Principal, M.S.	8/1/11-7/31/14	Classification 4, Step 3
Mark Wagner	From: Teacher To: Administrative Intern	8/1/11	20 additional days at MA+9, Step 13 daily rate
Sandi Kissell	From: Secretary IV To: Executive Secretary III	7/1/11	Step 10

c. Resolution to Approve Employment of Administrative Staff

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Carol Rosiak	Principal, Elementary - 1.0 F.T.E. Classification 5, Step 6	8/1/11-7/31/14

d. Resolution to Approve Candidate for Graduation ([Exhibit I](#))

e. Resolution to Approve Candidates for Graduation ([Exhibit J](#))

f. Resolution to Approve Student/Parent; Faculty; and Student Activities Handbooks ([Exhibit K](#))

g. Resolution to Approve Change Management Items ([Exhibit L](#))

- h. **Resolution to Approve Acceptance of Bid for Rocky River High School Stadium Track Improvements (Bid Item #6) ([Exhibit M](#)) ***

11. Resolution to Accept Gifts to Schools

- a. Mr. and Mrs. Andrew Watts: A donation of two 2 1/2 x 3 ft. framed maps of the United States and the World to Rocky River Middle School.
- b. Mr. and Mrs. Samuel Gifford: A donation of technology hardware to be used where needed in the Rocky River City School District.

12. Resolution to Recess to Executive Session to Discuss Matters of Personnel

13. Resolution to Reconvene to the Regular Board of Education Meeting

14. Other Business

- a. Other
- b. Resolution to Adjourn