

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, May 17, 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. Special Recognition

- a. Resolution to Recognize Retiring Support Staff Employees** - Craig Barner, Zoetsa Fazi, Kenneth Halpin, Betty Hlucky, Paul Tuisku, Theresa Walling, Daniel Zerbey

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** - Cynthia Boylan, Caryn Deehring and Carol Eubanks

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.

6. Reports

- a. Superintendent's Update**
i. Rachel's Challenge: Mrs. Debra Bernard & Mrs. Megan Rose

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 | 4.11.12 | (JF, JM, JR, SS) |
| b. | Board of Education Special Meeting | 4.17.12 | (KG, JF, JM, JR) |
| c. | Board of Education Special Meeting | 4.18.12 | (ALL) |
| d. | Board of Education Committee Meeting | 4.18.12 | (ALL) |
| e. | Board of Education Special Meeting | 4.26.12 | (KG, JF, JM, JR) |
| f. | Board of Education Regular Meeting | 4.26.12 | (ALL) |

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

- a. **School Community Relations Committee** - Ms. Goepfert
 - i. **Resolution to Appoint Trustee for the Rocky River Public Library** (Exhibit ___)
- b. **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*)

Administration

- 1230: Responsibilities of the Superintendent
- 1240: Evaluation of the Superintendent
- 1320: Duties of the Treasurer
- 1330: Evaluation of the Treasurer
- 1530: Evaluation of Administrators
- 1540: Suspension of Administrative Contracts

Professional Staff

- 3120.06: Selecting Student Teachers/Administrative Interns
- 3131: Reduction in Staff
- 3220: Staff Evaluation - Discussion Only
- 3430.01: FMLA Leave

Classified Staff

- 4430.01: FMLA Leave

Students

- 5460: Graduation Requirements - Discussion Only
- 5460.01: Diploma Deferral
- 5500: Student Conduct
- 5517.01: Bullying and Other Forms of Aggressive Behavior

Finances

- 6460: Vendor Relations

Property

- 7530.01V2: Staff Use of Wireless Communication Devices
- 7540.03: Student Network and Internet Acceptable Use and Safety
- 7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

- 8320.01: Personal Information Systems
- 8330: Student Records
- 8405: Environmental Health and Safety Issues
- 8451: Pediculosis (Head Lice)
- 8462: Student Abuse and Neglect

10. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$212,785.62 for April 30, 2012**
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2012 in the Amount of \$68,875,586**
- c. **Resolution to Approve Then and Now Certificate**
- d. **Resolution to Approve the Five-Year Forecast Update (Exhibit __)**
- e. **Resolution Declaring it Necessary to Levy an Additional Current Expense Tax Levy and Requesting the Cuyahoga County Fiscal Officer to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue That Would be Generated by that Additional Levy (Exhibit __)**
- f. **Resolution Accepting the Amount and Rates as Determined by the Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer (Exhibit __)**

11. Superintendent’s Report

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

Resignations:

Betsy Lanzen Tutor 6/7/2012

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Brian Smith	Teacher - 1.0 FTE	8/22/12	MA+9, Step 5
Mark Barrow	Student Worker - Occasional	5/17/12	\$7.70/hr
Andrew Kanczak	Student Worker - Occasional	5/17/12	\$7.70/hr
Conor Milner	Student Worker - Occasional	5/17/12	\$7.70/hr
Jacob Westerfield	Student Worker - Occasional	5/17/12	\$7.70/hr

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>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Judith McGinley	From: Secretary III-A, 1.0 FTE To: Secretary III-A, .70 FTE	7/1/12	Step 15
Vincent Bianchi	From: Lunch Monitor, .33 FTE To: Lunch Monitor, .23 FTE	8/1/12	P.R.G, Step 15

- d. Resolution to Adopt Prices for School Lunch Program at \$3.00 per Meal Effective for the 2012/2013 School Year**
- e. Resolution to Appoint Parma Community General Hospital Mobile Health Unit to Perform Post-Accident Bus Driver Examinations**
- f. Resolution to Approve Revised Employee Job Descriptions (Exhibit ___)**
- g. Resolution to Approve Bids for Goldwood Primary School New Addition and Renovation Project (Exhibit ___)**
- h. Resolution to Approve Bids for Rocky River High School Auditorium Sound System Project (Exhibit ___)**
- i. Resolution to Approve Change Management Items (Exhibit ___)**
- j. Resolution to Approve Candidates for Graduation (Exhibit ___)**
- k. Resolution to Approve Code of Conduct in Student/Parent Handbook (Exhibit ___)**
- l. Resolution to Approve Royalty Agreement with Ohio Pyle Prints, Inc. for the Non-Exclusive Right and a License to use the School Marks (name, nickname, logos) for Marketing, Manufacturing and Distribution of Apparel and Accessories at Area Retailers Under the “My Town Originals” Registered Trademark (Exhibit ___)**
- m. Resolution to Accept Gifts to Schools**

12. Other Business

13. Resolution to Adjourn