

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, May 16, 2013  
Fireside Room • 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 Eagle Scout: William Spallino**
- b Resolution to Recognize Facilities Staff for the Completion of the Fireside Room**
- c Resolution to Recognize Retiring Support Staff Employees - Judy McGinley, Joseph Romano, Mary Beth Winterich**

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

- d Resolution to Recognize Retiring Teachers/Administrators - Gweynn Hampel, Mary Levendusky, Thomas McCreight, Richard Thomas**

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**

**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 4.10.13 (All)
- b Board of Education Special Meeting 4.10.13 (All)
- c Board of Education Regular Meeting 4.18.13 (JF,JM,JR,SS)

**9 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 A)**
- b **Finance - Mr. Swartz**
  - i **Resolution to Conduct Library Budget Hearing on the Recommended Rocky River Public Library Budget for 2015 (Exhibit B)**
  - ii **Resolution to Adopt Library Budget for 2015 (Exhibit C)**
- 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
    - 0165.1: Regular Meetings
    - Administration
    - 1530: Evaluation of Principals and Other Administrators
    - Professional Staff
    - 3220: Standards-Based Teacher Evaluation
    - Students
    - 5630.01: Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

**10 Treasurer's Report**

- a **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$535,177.38 for April 30, 2013 (Exhibit D)**
- b **Resolution to Amend Appropriation for all Funds as of April 30, 2013 in the Amount of \$43,506,558 (Exhibit E)**
- c **Resolution to Approve the Five-Year Forecast Update (Exhibit F)**

**11 Superintendent's Report**

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

**Resignations:**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Derek Davis	Teacher	6/30/2013
Mark Saksa	Educational Aide I	8/25/2013

**b Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Dania Beard	Teacher - .5 FTE Tutor - .5 FTE	8/26/13 8/26/13	MA, Step 5 PR F, Step 5
Debbie Flynn	Educational Aide - Summer School Preschool as needed 6/18-7/25/13		\$14.52/hr.
Angela Lilley	Summer School, Speech Language Pathologist	6/18-7/25/13	\$31.26/hr.
Joanne Ritschel	Summer School OGT - as needed 6/10-14/13		\$31.26/hr.
Sara Ziemnik	Summer School OGT - as needed 6/10-14/13		\$31.26/hr.
Mark Saksa	Teacher - 1.0 FTE	8/26/13	BA, Step 1
Ryan Donnelly 2nd Year	Student Worker - Occasional	5/13/13	\$8.00/hr.
Conor Milner 2nd Year	Student Worker - Occasional	5/8/13	\$8.00/hr.
Andrew Triplett 3rd Year	Student Worker - Occasional	5/13/13	\$8.50/hr.

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
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**Supplemental Duty  
Appointments for  
2012-13 School Yr.**

Alex Anderer- DiMichele	Technical Asst., Spring Musical, HS		\$1,257
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**Occasionals:**

Kathleen Hauer  
Conor Milner

**Supplemental Duty Appointments 2013-14 School Year (Exhibit G)**

- 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**

<b>Name</b>	<b>Reason</b>	<b>Effective</b>	<b>Adjusted Rate of Pay</b>
Marcia Lange	additional semester hours	5/17/13	MA+18 Step 8 (.5 FTE)

**d Resolution to Appoint Parma Community General Hospital Mobile Health Unit to Perform Post-Accident Bus Driver Examinations**

**e Resolution to Approve Changes in the Middle School Parent/Student Handbook 2013-2014 (Exhibit H)**

**f Resolution to Approve Changes in the High School Parent/Student Handbook 2013-2014 (Exhibit I)**

**g Notice of Decisions on Suspension Appeal Hearings (Exhibit J)**

**h Resolution to Approve Candidates for Graduation (Exhibit K)**

**i Resolution to Approve Textbook**

**Science**

Honors Physics (11-12)

College Physics, 9th Edition

Serway and Vuille

Brooks/Cole Cengage Learning

C. 2012

**j Resolution to Accept Gifts to Schools**

- i **Stacey Reid/Brand Castle, LLC:** A donation of 50,000 Wooden Craft Sticks; valued at \$1100.00, to be distributed to all school buildings to be used as they wish
- ii **Mr. and Mrs. Kenneth Taylor:** A donation of \$12,000.00 to be used by the Middle School Music Program

**12 Other Business**

**13 Resolution to Adjourn**