

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, November 15, 2012  
Board 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 Reports**

- a Building Report -Middle School-Stone Lab Reports
- 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 Special Board of Education Meeting 10.4.12 (ALL)
- b Board of Education Committee Meeting 10.10.12 (JF,JR,SS)
- c Board of Education Meeting 10.18.12 (KG,JF,JM,SS)

**8 Committee and Representative Reports**

**9 Treasurer's Report**

- a **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$173,086 – October, 2012 ([Exhibit A](#))**
- b **Resolution to Amend Appropriation for all funds as of October 31, 2012 in the amount of \$43,467,066 ([Exhibit B](#))**
- c **Resolution to Approve Then and Now Certificate ([Exhibit C](#))**
- d **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 to supersede resolution number 119.10-12 from May 17, 2012 ([Exhibit D](#))**

**10 Superintendent's Report**

**a Resolution to Approve Retirements and Resignations**

**Resignations**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
H. Brian Ruic	Custodial Worker I, .47 FTE	11/7/12

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Raymond Carr	Custodial Worker I, .47 FTE	10/22/12	Step 5
*Michael Sandy	Maintenance Repairman I, 1.0 FTE	11/5/12	Step 5

Supplemental Duty  
Appointments for 2012-  
13 School Yr.:

Patrick Ciamacco <sup>2</sup>	Technical Asst., Fall Play, HS Stage Director, HS		\$1,257 \$783
Jeff Smith	Cross Country, MS		\$2,163
Greg Duncan	Hockey, HS, Volunteer		\$0
Deb Furry	Fencing, Volunteer		\$0

Substitute Teachers:  
Scott Lawlor  
Julie Martin

<sup>1</sup> Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.

<sup>2</sup> No certified employees expressed an interest in these positions which are being filled by qualified individuals.

**c Resolution to Terminate Employment ([Exhibit E](#))**

**d \*Notice of Decision on Suspension Appeal Hearing ([Exhibit F](#))**

**e Resolution to Approve Change Management Items ([Exhibit G](#))**

**f Resolution to Declare Students Residing in the Rocky River Middle School Attendance Area Ineligible for Transportation to Lake Ridge Academy ([Exhibit H](#))**

**g Resolution to Declare Students Residing in the Goldwood Primary School Attendance Area Ineligible for Transportation to Al Ihsan School ([Exhibit I](#))**

**h Resolution to Declare Students Residing in the Kensington Intermediate School Attendance Area Ineligible for Transportation to Al Ihsan School ([Exhibit J](#))**

**i \*Resolution to Approve a New Lease Agreement Between Rocky River City School District Board of Education and Fairview Hospital, a Cleveland Clinic Hospital and a Non-profit Medical Corporation. ([Exhibit K](#))**

**j Resolution to Accept Gifts to Schools**

- i \*Anonymous - A donation in the amount of \$2,000.00 to be used to purchase iPads for the Special Education Department at the high school.
- ii Diamond Indoor Sports Complex: A donation of two hours of field and cage time valued at \$400.00 to be used for the Rocky River High School Softball Winter League.
- iii Mr. and Mrs. Matthew Fischer: A donation in the amount of \$50.00 to be used by the Rocky River High School Choir Department.
- iv The Rotary Club of Lakewood/Rocky River: A donation in the amount of \$4,875.00 to be used for Rachel's Challenge for Rocky River High School.
- v Scholastic Books: A donation of \$183.00 in free books earned through the PTA-sponsored Scholastic Book Fair for the Kensington library.
- vi \*St. Demetrios Greek Orthodox Church: A donation of the use of their banquet hall for two days for the 7th grade Challenge Days on October 17th & 18th.
- vii \*Mariott Hotels: A donation of 2 nights to host our Challenge Day leaders from California.
- viii \*Rocky River Middle School PTA: A donation in the amount of \$1,000.00 and decorations for the 7th grade wing after Challenge Day.
- ix \*Recovery Resources/Community Challenge: A donation in the amount of \$7,278.00 to be used for Challenge Days.

**11 Other Business**

- a Other
  
- b Resolution to Adjourn