

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, October 20, 2011
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 - *Rocky River High School*
- b. Student Board Liaison Report - *Isabela Quinones*
- c. [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. Board of Education Special Meeting 9.14.11 (All)
- b. Board of Education Committee Meeting 9.14.11 (All)
- c. Board of Education Meeting 9.22.11 (SS, KG, JM, JR)
- d. Board of Education Special Meeting 9.29.11 (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

i. Resolution to Support Red Ribbon Week, October 24-28, 2011

WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles;

WHEREAS, the Rocky River City School District continues to support our local Community Challenge Organization and the Coalition for Youth Asset Development in their efforts for prevention of drug abuse by our youth;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon week, and the efforts conducted that

make a visible statement that we are strongly committed to a drug-free community.

b. Policy and Legislation Committee

i. Notification of First Reading of New and Revised Policies

Bylaws

- Bylaw 0140 Membership
- *Bylaw 0169.1 Public Participation at Board Meetings

Administration

- Policy 1422.02 Non Discrimination Based on Genetic Information of the Employee
- Policy 1432 Sick Leave
- Policy 1460 Physical Examination
- Policy 1461 Unrequested Leaves of Absence/Fitness for Duty
- Policy 1613 Student Supervision and Welfare
- Policy 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment

Program

- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability

Professional Staff

- Policy 3122.02 Non Discrimination Based on Genetic Information of the Employee
- Policy 3122.03 Change of Policy # for Drug Free Workplace Policy
- Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 3160 Physical Examination
- Policy 3161 Unrequested Leaves of Absence/Fitness for Duty
- Policy 3213 Student Supervision and Welfare
- Policy 3432 Sick Leave

Classified Staff

- Policy 4122.02 Non Discrimination Based on Genetic Information of the Employee
- Policy 4122.03 Change of Policy # for Drug-Free Workplace Policy
- Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 4160 Physical Examination
- Policy 4161 Unrequested Leaves of Absence/Fitness for Duty
- Policy 4213 Student Supervision and Welfare
- Policy 4432 Sick Leave

Students

- Policy 5113.02 School Choice Options Provided by the No Child Left Behind Act
- Policy 5330 Use of Medications
- Policy 5517.01 Bullying and Other Forms of Aggressive Behavior
- Policy 5530 Drug and Alcohol Use
- Policy 5600 Student Conduct and Discipline
- Policy 5610B Suspension
- Policy 5610.05 Prohibition from Extra Curricular Activities
- Policy 5611.01 Due Process Rights
- Policy 5771 Search and Seizure
- Policy 5780 Student Rights and Responsibilities

Finances

- Policy 6152.01 Waiver of School Fees for Instructional Materials
- Policy 6550 Travel Payment & Reimbursement

Operations

- Policy 8210 School Calendar
- Policy 8330 Student Records

Policy 8510 Wellness

Relations

Policy 9160 Public Attendance at School Events

9. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$184,483.20 – September, 2011** ([Exhibit A](#))
- b. **Resolution to Amend Appropriation for all funds as of September 30, 2011 in the amount of \$62,747,139** ([Exhibit B](#))
- c. **Resolution to Approve the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2012** ([Exhibit C](#))
- d. ***Resolution Authorizing an Issue of Technology Acquisition Notes, Series 2011, of this School District, in the Aggregate Principal Amount of \$20,139.86** ([Exhibit C.1](#))

10. Superintendent's Report

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karin Netherland	Finance Specialist	11/4/11
Mark Wagner	Track, Head, MS	10/5/11

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Kathleen Brown	Transportation Aide	10/20/11	Step 2
*Janine Exner	Transportation Aide	10/24/11	Step 5
*Jeanne MacLaren	Finance Specialist	11/7/11	P.R. H, Step 5

Supplemental Duty
Appointments: 2011-
12 School Yr

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
John Caruso ²	Basketball, Boys, MS	\$2,760
Vern Sharbaugh ²	Basketball, Boys, MS	\$2,760
*Roger Black ²	Softball, Head, HS	\$5,275

*Leah Black ²	Softball, Asst., HS	\$3,447
*Thomas Augustine ²	Softball, Asst., HS	\$3,762
*Terry Lambert	Softball, MS	\$3,299
Rose Rowe ²	Cheer Advisor, Basketball, Head, HS	\$3,367
*Ann Farah ²	Forensics, Asst., HS	\$1,381

Substitute Teachers

Jason Buhrman
 Andrea Caito
 Denise Cukrowicz
 Zack Keeton
 Chelsea Matthews
 Cliff Novak
 Katherine Snyder
 Adrienne Wood

Occasionals

Eileen McBride
 Natalie Sokolowski

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.*

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>
Sandra Bricker	additional semester hours	10/21/11	MA+36, Step 19 (.8)
Ann Masella	from: Transportation Aide to: Bus Driver	10/10/11	Step 1

d. Resolution to Approve Leave of Absence

<u>Name</u>	<u>Leave</u>
Noelle Yohman	Unpaid leave from November 4, 2011 - June 7, 2012

e. Resolution to Approve Rate of Pay for Long Term Tutor

Angela Bowman - P.R. E, Step 5, including benefits, effective September 28, 2011 for as many days needed in this assignment

f. *Notice of Decisions on Suspension Appeal Hearings ([Exhibit D](#))

- g. **Resolution to Approve Change Management Items ([Exhibit E](#))**
- h. **Resolution to Approve Candidate for Graduation ([Exhibit F](#))**
- i. ***Resolution to Express Opposition to Ohio HB 136 ([Exhibit G](#))**
- j. **Resolution to Approve 4th Grade Students to Camp Fitch Outdoor Education on 11.14.11; Returning 11.16.11.**
- k. **Resolution to Approve 8th Grade Fitness Expedition Field Trip to Camp Nuhop in Perrysville, OH on 5.16.12; Returning 5.18.12**
- l. ***Resolution to Approve the Model UN Conference Field Trip to Boston University on 2.24.12; Returning 2.26.12**
- m. **Resolution to Accept Gifts to Schools**
 - i. Mr. and Mrs. David Furry: A donation of light bulbs to be used by Facilities and a donation of pens and post-it notes to be used by RRCSD staff
 - ii. Catherine C. Alfred: A donation in the amount of \$50.00 to be used by the High School Science Olympiad Program
 - iii. Gregg Mylett, Corporate United: A donation of modular office panels of various dimensions to be used in the High School LRC area
 - iv. Adopt-A-Classroom/Office Max: A donation of classroom supplies totaling \$1,000.00 to be used by Mrs. Amy Wilhelmy's students
 - v. Lakewood/Rocky River Rotary: A donation of 195 Dictionaries for the third graders at Kensington Intermediate School

11. Other Business

- a. Other
- b. Resolution to Adjourn