

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, October 18, 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 - *Rocky River High School - Rachel's Challenge*
- b** Student Board Liaison Report
- 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 Committee Meeting | 9.12.12 | (ALL) |
| b | Board of Education Meeting | 9.20.12 | (ALL) |
| c | Board of Education Special Meeting | 9.24.12 | (KG,JF,JR,SS) |

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 22-26, 2012

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

9 Treasurer's Report

- a Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$54,443.39 – September, 2012 (Exhibit A)
- b Resolution to Amend Appropriation for all funds as of September 30, 2012 in the amount of \$43,392,119 (Exhibit B)
- c Resolution to Approve the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2013 (Exhibit C)
- d Resolution to Approve Then and Now Certificate (Exhibit D)

10 Superintendent's Report

- a Resolution to Approve Retirements and Resignations

Resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michael Balla	Maintenance Repairman I AV Production Club Stage Director Technical Asst., Fall Play, HS Technical Asst., Talent Show, HS Technical Asst., Spring Musical, HS	11/13/12
James Gedling	Mentor	9/13/12
Margaret Liberatore	Student Council Advisor, MS	10/2/12

- b Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Cynthia Banzhaf	Lunch Monitor, KIS	10/1/12	PR G, Step 1
Nancy Donofrio	Lunch Monitor, KIS	9/25/12	PR G, Step 1

Supplemental Duty
Appointments for 2012-13

School Year:

Megan Bashak ²	Softball, Asst., HS	\$3,136
Paul Ferguson ²	Basketball, Boys, Asst. HS	\$3,443
	Football, Asst., HS	\$4,648
Joel Hammond ²	Basketball, Girls, Asst., HS	\$3,788
Duane Sunagel ²	Softball, Head, HS	\$5,753

Substitute Teachers:

Anna Conboy

Terrence Corrigan
 Leigh Dimond
 Megan Grimm
 Emily Harter
 Christine Holly
 Colin Lackey
 Renee Lienhard
 Kathleen Maciuszko
 Brittany Milla
 Anthony Okoro
 Samantha Orndorff
 Colleen Pallett
 Kathleen Powers
 Mary Romano
 Sara Schackow
 Sharon Snyder
 Christopher Williams
 Casey Wharff
 Anne Wimmer

Occasionals:

Dino Topalovic

- 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>
Beth Bily	additional semester hours	10/19/12	BA+18, Step 2
Margaret Liberatore	additional semester hours	10/19/12	MA+27, Step 19
Margaret Liberatore	adjustment in supplemental duty	10/19/12	\$6,091

d Resolution to Approve Leave of Absence

Jennifer Garver Unpaid leave from October 18 - December 2, 2012

e Resolution to Approve Agreement with ReadyNurse Staffing Services (Exhibit E)

f Resolution to Approve Change Management Items (Exhibit F)

g Resolution to Approve 4th Grade Students to Camp Fitch Outdoor Education on 11.12.12; Returning 11.14.12.

h Resolution to Accept Gifts to Schools

- i Anonymous: A donation of \$149.95 to purchase a Blue Ribbon banner for Rocky River High School.
- ii Anonymous: A donation of \$137.06 to purchase Homecoming Parade magnetic car signs.
- iii Northern Title Agency, Inc. % Dave and Deb Furry: A donation in the amount of \$300.00 to help cover the cost of the State of the Schools Luncheon.
- iv Gloria Hardington, Howard Hanna Realtors: A donation in the amount of \$300.00 to help cover the cost of the State of the Schools Luncheon.
- v Alumni Class of 1957 % Richard Kuehn: A donation in the amount of \$125.00 from the Alumni Class of 1957 to be used on behalf of the current RRHS students.
- vi American Institute for CPCU: A donation in the amount of \$250.00 for the RRHS Business Class Junior Achievement.
- vii Tuxedo Junction: A donation in the amount of \$88.00 for RRHS for participating in the 2012 school group agent program.
- viii Mr. David Dickson: A donation of RRHS memorabilia from years past.
- ix Mulligans Family Fun Center: A donation in the amount of \$304.00 to be used for the Rocky River High School band.
- x A Day Made Better/Office Max: A donation of classroom supplies and a gift card totaling \$1,714.10 to be used by Mr. Michael Guscott and his first grade students.

11 Other Business

a Other

b Resolution to Adjourn