

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, September 22, 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. **Special Recognition**
 - a. **Resolution to Recognize Mrs. Kim Reddy, the 2011-2012 Employee of the Year**
 - b. **Resolution to Recognize Mrs. Jill Jones, the 2011-2012 Teacher of the Year**
 - c. **Resolution to Recognize the Rocky River Education Foundation**
 - d. **Resolution to Recognize Trustees Completing Service on the Board of The Rocky River Education Foundation**
6. **Reports**
 - a. Student Liaison Report - Katie Perez
 - b. 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	8.10.11	(SS, KG, JR, JM)
b. Board of Education Special Meeting	8.10.11	(SS, KG, JR, JM)
c. Board of Education Meeting	8.18.11	(All)
9. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at www.rrcs.org.**
10. **Treasurer's Report**
 - a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – August, 2011 ([Exhibit A](#))**
 - b. **Resolution to Amend Appropriation for all Funds as of August, 31, 2011 in the Amount of \$62,576,306 ([Exhibit B](#))**

- c. **Resolution to Approve Then and Now Certificate ([Exhibit C](#))**
- d. **Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2011A, of this School District, in the Aggregate Principal Amount of \$79,900.00 ([Exhibit D](#))**

11. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jeffrey Bonezzi	Soccer, Asst., HS	8/22/11
Tim Cheatwood	Football, Co-Asst., HS	8/22/11
Kathleen Brown	Lunch Monitor - Goldwood	9/16/11

b. Resolution to Approve Appointments¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Shawna Gorby	Library Assistant, HS	9/9/11	Step 8
Scott Richardson	Educational Aide I, HS	8/24/11	P.R. B, Step 4
Ann McFarland	Tutor - Home Instruction - as needed	9/14/11	\$21.66/hr
Patricia Novak	Lunch Monitor, Goldwood	9/19/11	P.R. G, Step 10

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
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Supplemental Duty Appointments:
2011-12 School Yr.

Anne Laux ²	Cross Country, Asst., HS	\$2,554
Richard Regotti ²	Football, Co-Asst., HS	\$2,324
Sarah Scott Nigro ²	Lacrosse, Asst., Girls, HS	\$3,165
Derek Davis	Tennis, Asst., Boys, HS	\$2,163
Thomas Huntley ²	Tennis, Asst., Boys, HS	\$2,360
Julie Achladis	Track, Head, HS	\$6,660
Brian Reynolds ²	Track, Head, HS	\$5,753
Mark Hogle	Track, Asst., HS	\$3,995

William Bencie ²	Track, Asst., HS	\$3,451
Beth Huffman ²	Track, Asst., HS	\$3,665
Douglas D'Amico ²	Track, Asst., HS	\$3,451
Mark Wagner	Track, Head, MS	\$3,165
Rick Haag	Track, Asst., MS	\$3,226
Mike Sislowksi	Track, Asst., MS	\$2,555
Rob Duray ²	Track, Asst., MS	\$2,787
Nancy Bondy ²	Track, Asst., MS	\$2,555
Rachel Gall ²	Cheer Adv., Basketball, Asst., HS	\$2,116
Amanda Porter ²	Choir Director, HS	\$2,715
Ashley Morris	Newspaper Advisor, HS	\$2,460
Kristen Kalinowski	Senior Class Co-Advisor, HS	\$837
Amanda Porter ²	Show Choir Advisor	\$2,814
Ann Huebner ²	PLUS Act., River's Edge	\$1,252

Substitute Teachers:

Michelle Bashian
Julie Belfiore
Angela Bowman
Haley Browning
Kristen Case
Nicole Cobb
John Dougherty
Rachel Gall
Mary Gannon
Laura Grane
Kimberly Haikal
Beverly Hirsimaki

Substitute Teachers:

Amanda Kennedy
Mary Matzorkis
Emily McManamon
Michael Moritz
Roberta Navarra
Joseph Ortenzi
Kristen Perrier
Joy Rodriguez
Patricia Strike
Natalie Sokolowski
Suzanne Treuel
Pam Waldschmidt

Occasionals:

Angela Bowman
Judith Brink
Kristen Case
Amanda Kennedy

Occasionals:

Mary Matzorkis
Roberta Navarra
Patricia Strike

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>
Laura Brabant	additional semester hours	9/23/11	MA+18, Step 19
Ann Brokaw	additional semester hours	9/23/11	MA+36, Step 19
Dana Judson	additional semester hours	9/23/11	BA+18, Step 3
Therese Konrad	additional semester hours	9/23/11	MA+36, Step 19
Joanne Ritschel	additional semester hours	9/23/11	MA+27, Step 12
Jeneva Schumacher	new degree	9/23/11	MA, Step 5
David Banyasz	correction in salary for Asst. Football	8/1/11	\$5,111

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

Haley Browning - P.R. E, Step 1, effective approximately October 28, 2011 for as many days needed in this assignment

e. Resolution Retaining Certain Professional Services of Pepple & Waggoner, LTD., in Connection with Legal Matters Relating to Education and the Operation of the School District ([Exhibit E](#))

f. Resolution Retaining Certain Professional Services of Walter & Haverfield, LLP, in Connection with Legal Matters Relating to Education and the Operation of the School District ([Exhibit F](#))

g. Resolution to Approve Agreement for 2011/2012 School Resource Officer (SRO) for Rocky River High School ([Exhibit G](#))

h. Resolution to Approve Five Year Agreement for Lakeshore Swim Club Corporation ([Exhibit H](#))

i. Resolution to Approve Change Management Items ([Exhibit I](#))

j. Resolution to Accept Gifts to Schools

- i. Anonymous: A donation in the amount of \$100.00 to Goldwood's Angel Fund
- ii. Anonymous: A donation of an iMac 4.1 Intel Core Duo 2GHZ/2GB RAM valued at \$500.00 to the Middle School Guidance Office for student use
- iii. Target: A donation from their "Take Charge of Education Program" in the amount of \$1913.22 to be used by Rocky River High School

12. Other Business

13. Resolution to Adjourn