

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
7:00 PM • Thursday, September 20, 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. Special Recognition**

- a. **Resolution to Recognize Mr. Frank Avalos, the 2012-2013 Employee of the Year**
- b. **Resolution to Recognize Mrs. Cindy Zebris, the 2012-2013 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. Superintendent's Update (Attached)

**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 Special Meeting August 8, 2012 (KG,JF,JR,SS)
- b. Board of Education Committee Meeting August 8, 2012 (KG,JF,JR,SS)
- c. Board of Education Meeting August 16, 2012 (ALL)

**9. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at [www.rrcs.org](http://www.rrcs.org).**

- a. Finance Committee - Mr Swartz
  - i. Finance Meeting Report

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$85,946.92 – August, 2012 (Exhibit A)**

b. Resolution to Amend Appropriation for all Funds as of August, 31, 2012 in the Amount of \$43,286,072 (Exhibit B)

c. Resolution to Approve Then and Now Certificate (Exhibit C)

**11. Superintendent's Report**

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

**Resignations:**

Pam Allen	Lunch Monitor, KIS	9/14/12
Christine Bettinger	Educational Aide, RRMS	8/20/12
Janine Exner	Transportation Aide	9/12/12
Ann Farah	Forensics, Asst., HS	8/17/12
James Gedling	Mentor	9/13/12
Tiffany Hallis	Tutor	9/26/12
Richard Skravek	Custodial Worker I, HS	8/29/12

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Andrea Bester	Custodial Worker I, .47 FTE	9/5/12	Step 5
Camille Talbert	Teacher - .5 FTE Tutor - .5 FTE	8/22/12 8/22/12	BA, Step 2 PR E, Step 2
Ann McFarland	Tutor, Home Instruction - as needed	8/30/12	PR E, Step 1
Megan Milner	Educational Aide I, .93 FTE	8/22/12	PR B, Step 1
Melisa Naymik	Lunch Monitor, KIS, .23 FTE	8/30/12	PR G, Step 1
Catherine Ruffus	Lunch Monitor, GPS, .23 FTE	8/28/12	PR G, Step 2
Richard Skravek	Custodial Worker I, .47 FTE	8/27/12	Step 1
Clarisse Smalls	Custodial Worker I, .47 FTE	9/12/12	Step 5

Michael Sopko	Custodial Worker I, .47 FTE	9/4/12	Step 5
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**Supplemental Duty Appointments for 2012-13 School Year:**

Joe Gura <sup>2</sup>	Gymnastics, HS		\$5,074
Margaret Leneghan <sup>2</sup>	Gymnastics, HS		\$5,074
Julie Budd	Marching Squad Advisor, HS		\$1,967
Ericka Mathews	Exceptional Students, Co-Advisor, HS		\$522
Madison Tompkins <sup>2</sup>	Forensics, Asst., HS		\$1,256
Margaret Liberatore	Student Council Advisor, MS		\$1,673
Jeff Smith	PLUS Activity, Safety Patrol, MS		\$1,044
Cindy Zebris	Mentor		\$1,249

**Substitute Teachers:**

Cynthia Bacon  
 David Banyasz  
 Anita Boumitri  
 Jennifer Bunt-Chronister  
 Monica Keller  
 Jennifer Koelliker  
 Sandra Kuluris  
 Adrienne Wood

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**

Julie Goodill	From: Lunch Monitor, KIS .23 FTE To: Educational Aide I, GPS .50 FTE	8/28/12	PR B, Step 1
Adam Moeller	new degree	9/21/12	MA, Step 6

**d. Resolution to Approve Leave of Absence**

Jessica Dessoffy	Unpaid leave from September 24, 2012 - January 1, 2013
Erika Robison	Unpaid leave from September 20 - October 14, 2012

- e. **Notice of Decisions on Suspension Appeal Hearings (Exhibit D)**
- f. **Resolution to Approve Change Management Items (Exhibit E)**
- g. **Resolution to Approve Contract for Music Therapy Services (Exhibit F)**
- h. **Resolution to Adopt Course of Study**
  - i. AP Music Theory
- i. **Resolution to Accept Gifts to Schools**
  - i. MBI Products Company, Inc., % Christopher Kysela: A donation of acoustical panels for Rocky River High School totaling \$40,274.19.
  - ii. Marooners: A donation in the amount of \$26,781.00 to be used to cover the cost of equipment for the Rocky River High School football team.
  - iii. Mr. and Mrs. Larry Badar: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - iv. Mr. and Mrs. Richard Chernus: A donation in the amount of \$50.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - v. Mr. Joseph Clark: A donation in the amount of \$100.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - vi. Mr. and Mrs. Ernie Demanelis: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - vii. Mr. and Mrs. Benjamin Farah: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - viii. Mr. and Mrs. George Hanna: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - ix. Mr. and Mrs. Thomas Hendricks: A donation in the amount of \$30.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - x. Mr. and Mrs. Donald Hosso: A donation in the amount of \$35.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - xi. Ms. Elaine Kirbach: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - xii. Mr. and Mrs. Richard Lauver: A donation in the amount of \$100.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - xiii. Mr. Adam Nelson: A donation in the amount of \$500.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - xiv. Mr. and Mrs. Albert Nortof: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - xv. Mr. and Mrs. Richard Skillen: A donation in the amount of \$25.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.
  - xvi. Mr. Todd Stratford: A donation in the amount of \$30.00 to be used for the Rocky River High School Forensics Team in memory of Mr. Gabriel Santo.

**12. Other Business**

**13. Resolution to Adjourn**