

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
7:00 PM • Thursday, September 19, 2013
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 Eagle Scout: Andrew Gluntz**
 - b. **Resolution to Recognize Daniel Opris, the 2013-2014 Employee of the Year**
 - c. **Resolution to Recognize Matt England, the 2013-2014 Teacher of the Year**
 - d. **Resolution to Recognize the Rocky River Education Foundation**
 - e. **Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation**
 - f. **Resolution to Recognize Susan Weber, 2013 Recipient of the Martha Holden Jennings Foundation Master Teacher Award**
6. **Reports**
 - a. 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 August 7, 2013 (ALL)
 - b. Board of Education Special Meeting August 7, 2013 (ALL)
 - c. Board of Education Meeting August 15, 2013 (ALL)
9. **Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available in the lobby and at www.rres.org.**
 - a. Finance Committee – Mr. Swartz

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$128,192.64 – August, 2013 (Exhibit A)**
- b. **Resolution to Amend Appropriation for all Funds as of August, 31, 2013 in the Amount of \$45,444,499 (Exhibit B)**
- c. **Resolution to Approve Then and Now Certificate (Exhibit C)**
- d. **Resolution to Approve Dental and Life Insurance Agreement(s) with MetLife (Exhibit D)**
- e. **Resolution to Approve Customer Agreement with Forecast 5 Analytics, Inc. for 5Sight Data Services (Exhibit E)**
- f. **Resolution to Approve General Consulting Services Agreement with Public Finance Resources, Inc. for Forecast Software, Data Population and Training (Exhibit F)**

11. Superintendent's Report

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Ellen Bishop	Educational Aide I	8/20/13
Meghan Hennies	Tutor	8/10/13
Ben Purdy	Basketball, Boys, MS	8/27/13
Sandy See	Lunch Monitor	9/6/13
Meredith Spears Starks	Educational Aide I	9/13/13
Solomon Ribis	Bus Driver	9/16/13

- b. **Resolution to Approve Appointments¹**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Patricia Wagner	Tutor, .93 FTE	8/26/13	PR F, Step 7
Jacquelyn Kinsley	Educational Aide, .27 FTE	9/9/13	PR B, Step 3
Hilary Henz	Custodial Worker I, 1.0 FTE	9/9/13	Step 5
Bonnie Warner	Educational Aide, .90 FTE	9/16/13	PR B, Step 5
Kristi Grieve	Lunch Monitor, .23 FTE	9/13/13	PR G, Step 1

**Supplemental Duty
Appointments for 2013-
14 School Year:**

Phil Argento, Jr. ²	Basketball, Boys, MS	\$2760
	Basketball, Girls, MS	\$2760
Connor Richardson ²	Football, MS, Volunteer	\$0
Marco Sullo	Football, HS, Volunteer	\$0
J. Howard Calvin ²	Marching Squad Advisor	\$2360
Angela Bowman	PLUS Activity, Lego Club Co- Advisor, MS	\$522
Chandra Juhasz	PLUS Activity, Lego Club Co- Advisor, MS	\$522
Kathleen Harkin- Newsome	PLUS Activity, National History Day Program	\$522
Frank O'Grady	PLUS Activity, National History Day Program	\$522
Nichole Fach	Mentor	\$1249

Occasionals:

Amy Newcomb
Kate Golden
Alex Anderer-DiMichele
Jacquelyn Kinsley
Lorrie Knapp

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>Rate of Pay</u>
Darius Cincu	From: Custodial Worker I, .47 FTE To: Custodial Worker I, 1.0 FTE	8/21/13	Step 2
Lilia Clark	additional semester hours	9/20/13	ME+9, Step 19
Kali Dye	new degree	9/20/13	MA, Step 6

Yook-Ying Liew

From: Custodial Worker
I, .47 FTE
To: Custodial Worker I,
1.0 FTE

9/16/13

Step 6

d. Resolution to Approve Leave of Absence

Terri Bobak

Unpaid leave from October 1, 2013 - Return to work TBD

e. Resolution to Enter into Agreement with Rachel Wixey & Associates for Educational Aide Services (Exhibit G)

f. Resolution to Approve Change Management Items (Exhibit H)

g. Resolution to Approve Candidate for Graduation (Exhibit I)

h. Resolution to Enter into Agreement with Keystone Literacy, LLC for Providing Professional Development to the District for the 2013-2014 School Year

i. Resolution to Approve the 6th Grade Science Students to attend Stone Lab at Gibraltar Island October 10 - 11, 2013

j. Resolution to Approve Rocky River High School Choir to attend Concert Tour in Nashville, Tennessee on March 27 - 30, 2014

k. Resolution to Approve 8th Grade Class Trip to Washington DC, June 9 - 11, 2014

l. Resolution to Accept Gifts to Schools

- i. **Dr. J. Scott Williams:** Two donations totaling the amount of \$500.00 to be used by the Middle School Music Program
- ii. **Class of 1958:** A donation in the amount of \$275.00 to be used to purchase athletic supply items
- iii. **Target:** A donation in the amount of \$2,107.24 to be used for general purchases for Rocky River High School

12. Other Business

13. Resolution to Adjourn