

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
5:00 PM, Wednesday, January 13, 2016
Fireside Room • 1101 Morewood Parkway

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Oath of Office for Newly Elected Board Member**
I, Diana Leitch, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.
- 6. Oath of Office for Newly Elected Board Member**
I, Rick Manoloff, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.
- 7. Oath of Office for Newly Elected Board Member**
I, Addie Olander, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.
- 8. Nominations for the Election of President of the Board of Education**
- 9. Oath of Office for President of Board of Education**
I, Kathleen Goepfert, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.
- 10. Nominations for the Election of Vice President of the Board of Education**

11. Oath of Office for Vice President of Board of Education

I, Jon M. Fancher, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

12. Appointment of Committee Members and Other Appointments

- a. Curriculum Committee-Chair–Ms. Olander, Member–Dr. Fancher
- b. Facilities Committee-Chair–Dr. Fancher, Member–Mr. Manoloff
- c. Finance Committee-Chair–Mr. Manoloff, Member–Ms. Leitch
- d. Policy and Legislation Committee-Chair–Ms. Leitch, Member–Ms. Goepfert
- e. School-Community Relations Committee–Chair–Ms. Goepfert, Member–Ms. Olander
- f. Representatives to Curriculum Advisory Committee–Dr. Fancher
- g. Legislative Liaison to the Ohio School Boards Association–Ms. Leitch
- h. Representative to the Rocky River Education Foundation–Mr. Manoloff
- i. Representative to the Rocky River Parks and Recreation Commission–Ms. Goepfert
- j. Representative to the West Shore Career Education Advisory Committee–Ms. Olander

13. Resolution to Adopt Rocky River City School District Alternative Tax Budget for the Fiscal Year July 1, 2016-June 30, 2017

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the alternative tax budget for the fiscal year commencing July 1, 2016 through June 30, 2017 (**Exhibit A**) and authorizes the Treasurer to submit same to the County Auditor for consideration by the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

14. Resolution to Establish Time, Place and Date of Board Meetings

BE IT RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to conduct committee meetings on the following dates at 5:00 p.m. in the Fireside Room at the Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 13, 2016	July 13, 2016
February 10, 2016	August 10, 2016
March 9, 2016	September 7, 2016
April 13, 2016	October 12, 2016
May 11, 2016	November 9, 2016
June 8, 2016	December 7, 2016

15. BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will regularly meet to conduct business to come before it on the following dates at 7:00 p.m. in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 21, 2016	July 21, 2016
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February 18, 2016	August 18, 2016
March 17, 2016	September 15, 2016
April 21, 2016	October 20, 2016
May 19, 2016	November 17, 2016
June 16, 2016	December 15, 2016

16. BE IT FURTHER RESOLVED that the Curriculum Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the curriculum of the district on following dates at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

February 2, 2016 at 10:30am	September 6, 2016 at 10:30am
March 9, 2016 at 3:00pm	October 5, 2016 at 3:00pm
April 12, 2016 at 1:30pm	November 1, 2016 at 10:30am
May 4, 2016 at 3:00pm	December 7, 2016 at 3:00pm

17. BE IT FURTHER RESOLVED that the Finance Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the District at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio at 6:00 p.m. on the Thursday of the regular monthly business meeting of the board.

18. **Resolution to Authorize Transfer of Accounts**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that its fiscal officer be granted permission to transfer excess funds appropriated to a certain classification within each fund to any other appropriation classification within such fund as the need may arise.

19. **Resolution to Dispense with Listing of Warrants**

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby dispenses with the advance listing of warrants and approves those expenditures as provided in the adopted Appropriation Resolution or amended Appropriation Resolution.

20. **Resolution to Authorize Investments**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the policy for investment of cash not needed to meet obligations for short periods of time of less than one year shall be one in which the cash balance remaining on active deposit will be as low as is consistent with good business practice, and the investment of cash not needed be at the highest rate permissible;

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest such sums in investments allowed under the Ohio Revised Code at the interest rates most advantageous to the Board of Education.

21. **Resolution to Enter Into Standard Agreements**

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2016, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- ACT
- AESOP Automated Substitute Placement and Absence Management (Frontline Technologies)
- Achieve 3000
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools - Tuition
- Blackboard Connect 5
- Boiler Specialists (annual PM work)
- Bonefish Systems, LLC (electronic vendor audit system)
- Burning River Lifts
- Capstone Press
- CTB McGraw Hill
- City of Rocky River
- City of Rocky River - School Resource Officer (SRO)
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- Collaborative Learning
- College Board
- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Darling International
- Digital Security Systems, Inc.
- Dominion Pest Control
- Educational Services Center of Cuyahoga County
- ESM Solutions (eSchool Mall service/maintenance agreement)
- Forecast5 Analytics
- Gallup, Inc.
- Gardiner Trane (HVAC)
- Geauga County Educational Service Center Board of Education (tuition)
- Gene Ptacek (annual fire inspection)
- Gomillion Furniture Services Incorporated
- Hastings Water Works, Inc.
- HPS (group purchasing)
- Hydro-Chem (chemicals for boilers)
- Infinite Cohesion (eSchoolView)
- InfoSnap/PowerSchool Group, LLC
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- Julie Billiard
- K12 School Consultants, LLC
- K12USA.com
- KidsLink
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County ESC
- Lucid Data Corporation
- Martin Public Seating
- Max Teaching
- McKeon Education Group

- Meal Magic Corporation (POS program for cafeterias)
- Lorene Mihalko (Psychologist/WISC testing)
- Music Therapy Enrichment Center, Inc.
- Naviance, Inc.
- News2you, Inc.
- North Coast Council (NCC) (all programs)
- North Coast Shared Services Alliance
- North Ohio Technology Association NOTA
- Ohio High School Athletic Association Membership
- Ohio Office of Information Technology (MARCS program (Treasurer, State of Ohio))
- Ohio School Boards Association (all programs)
- Ohio Schools Council (all programs)
- Pearson
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services
- SchoolDude
- Security Voice, Inc.
- Shindler Elevator (elevator operations & repairs)
- Simplex-Grinnell (fire alarm monitoring)
- Simplex Grinnell True Insight (diagnostic monitoring)
- Strategic Management Solutions
- Westlake City School District
- Wilson Language Training Corporation
- WVIZ/Ideastream including State Supported Instructional Television Service (all programs)
- YPS Integrated Systems (security monitoring services)
- James G. Zupka, CPA (audit services)

22. Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

Whereas, the Rocky River City Schools Board of Education wishes to advertise and receive bids for the purchase of an unspecified number of unitized conventional school bus chassis and bodies through the Cooperative School Bus Purchasing Program.

THEREFORE, BE IT RESOLVED the Rocky River City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of an unspecified number of unitized conventional school bus chassis and bodies.

23. Resolution to Appoint Purchasing Agent

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee be hereby appointed to serve as the purchasing agent for the Rocky River City School District.

24. Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee to apply for all federal, state and local grants deemed beneficial to the school district, including but not limited to the following:

- Early Childhood Special Education, IDEA
- Special Education, Part B - IDEA
- Ohio K-12 Connectivity
- Title I - Prevention/Intervention
- Title II-A – Improving Teacher Quality
- Immigrant, Title III
- LEP, Title III

BE IT FURTHER RESOLVED that the Superintendent/designee shall serve as the authorized representative of the district in respect to applications and management of funds.

25. Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements

BE IT RESOLVED that for calendar year 2016, the Board of Education of the Rocky River City School District hereby authorizes the Superintendent and Treasurer to direct authorized legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Cuyahoga County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value regarding tax complaints and appeals, and to take such other actions are necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

26. Resolution to Discard, Sell and/or Donate Surplus Property

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7310 – Disposition of Surplus Property**, the Treasurer can discard, sell or donate (non-profit organizations) surplus property without any restrictions or reservations as to the future use thereof.

27. Resolution to Employ Temporary Personnel

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee is hereby authorized to employ such temporary personnel as is deemed necessary for emergency situations. Such employment will be submitted to the Board of Education for ratification no later than the next regular meeting of the Board of Education.

28. Resolution to Accept Resignation of any Employee of the Rocky River City School District

BE IT RESOLVED by the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee to accept the resignation of any employee of Rocky River City School District by indicating acceptance in writing on the employee's written or printed resignation statement;

BE IT FURTHER RESOLVED that the Board of Education determines that a resignation shall be final and irrevocable once the Superintendent/designee has accepted it.

29. Resolution to Approve Attendance at Professional Conferences

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee is hereby authorized to approve applications for attendance at professional conferences in accordance with the adopted appropriation resolutions.

30. Resolution to Authorize Payment of Employees

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is

hereby authorized and directed to pay salaries and to issue salary statements to employees in accordance with approved negotiated Agreements, the Leadership Development Plan, the Personnel Practices for Executive Secretaries, and the Personnel Practices for Support Staff and applicable resolutions adopted by the Board of Education.

31. Resolution to Approve Board Member Compensation

BE IT RESOLVED that the Board of Education of the Rocky River School District shall be compensated at the rate of \$125.00 per Regular and Special Board meeting held to a maximum annual payment of \$2,500.00 per Board Member for calendar year 2016.

32. Resolution to Approve Service Fund for Board Members

BE IT RESOLVED THAT WHEREAS R.C. 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled, (or twenty thousand dollars, whichever is greater) such sum or money to be known as the "Service Fund" to be used only in paying the expenses of members actually incurred in the performance of their duties, or of their official representatives, or of members-elect of the Board actually incurred in the training and orientation to the performance of their duties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby establish a Service Fund, such funds to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$20,000 which amount shall be incorporated into the appropriations of this school district for the year 2016.

33. Resolution to Appoint a Designee to Attend Public Records Access Training

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board shall appoint Greg Markus, Treasurer, to attend public records training required for Board members by applicable law, namely, R.C. 109.43 and 149.43(E).

34. Resolution to Establish and Authorize Records Commission

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the President of the Board of Education, the Superintendent of Schools, and the Treasurer are hereby designated as members of the Records Commission of the Rocky River City School District;

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held, as necessary, during 2016.

35. Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate

BE IT RESOLVED, by the Board of Education of the Rocky River School District that the Superintendent/Designee and Treasurer are authorized to utilize legal counsel on behalf of the District as necessary regarding various areas of concern.

36. Resolution of Impracticality of Transportation (Exhibit B)

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares

it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2016.

37. Resolution to Recognize District Support Organizations

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following District Support Organizations are formally recognized and shall be subject to Board Policy 9211 and related administrative guidelines:

Goldwood Primary School PTA
Kensington Intermediate School PTA
Lakeshore Swim Club
Marooners
Rocky River Alumni Association
Rocky River Band Backers, Inc.
Rocky River Baseball Boosters
Rocky River Campus Foundation, Inc.
Rocky River Community Challenge
Rocky River Early Childhood PTA
Rocky River Education Foundation
Rocky River High School PTA
Rocky River Hockey Boosters
Rocky River Middle School PTA
Rocky River PTA Council
Rocky River Soccer Organization
Rocky River Student Activity Boosters, Inc.
Rocky River Swim Parents

38. Resolution For Rocky River Student Activity Boosters

BE IT RESOLVED that the Board of Education of the Rocky River City School District recognizes that the Rocky River Boosters serve and support the Rocky River City School District's athletic community through sponsorship of awards, scholarships, and/or donations, and accordingly the Board of Education hereby authorizes the Rocky River Boosters to include free admittance to all Rocky River High School "home" sporting events as a benefit of membership in its organization.

39. Other Business

40. Resolution to Adjourn