

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in special session on March 7, 2011 at 7:00 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Scott Swartz presiding

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.

CALL TO ORDER

ROLL CALL

PRESENT – Dr. Fancher, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

ABSENT – Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 66-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Special Meeting of the Board of Education, March 7, 2011.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Moved
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

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.

None

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Board of Education of the Rocky River City School District

RESOLUTION TO RECESS TO EXECUTIVE SESSION

Resolution No. 67-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to discuss labor negotiations.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Moved
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECONVENE

Resolution No. 68-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Special Meeting of the Board.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Moved
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE ROCKY RIVER TEACHERS' ASSOCIATION ([Exhibit A](#))

Resolution No. 69-11

Board Member	Vote
Jon Fancher	Abstain
Kathy Goepfert	Moved
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 3 – 0 with 1 absent and 1 abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH OAPSE CHAPTER 381 ([Exhibit B](#)). TO APPROVE AGREEMENT FOR LEADERSHIP DEVELOPMENT PLAN ([Exhibit C](#)). TO APPROVE AGREEMENT FOR PERSONNEL PRACTICES FOR EXECUTIVE SECRETARIES ([Exhibit D](#)). TO APPROVE AGREEMENT FOR THE PERSONNEL PRACTICES FOR SUPPORT STAFF ([Exhibit E](#))

Resolution No. 70-11

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Moved
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ADJOURN MEETING

Resolution No. 71-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns this meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Moved
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer

EXHIBIT A
BOARD OF EDUCATION SPECIAL MEETING
MARCH 7, 2011

Resolution to Enter into a Collective Bargaining Agreement with the Rocky River Teachers' Association

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby enters into a collective bargaining agreement with the Rocky River Teachers' Association effective immediately and covering the period of time from July 1, 2011 to June 30, 2013; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to pay and provide benefits to employees governed by said Agreement according to the terms contained therein; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer, and the Superintendent be authorized and hereby directed to sign an appropriate Contract Certificate and submit a copy to the County Auditor; and

BE IT FURTHER RESOLVED that the Treasurer be directed to place a copy of the Agreement in the official Minutes of the Board of Education.

EXHIBIT B
BOARD OF EDUCATION SPECIAL MEETING
MARCH 7, 2011

Resolution to Enter into a Collective Bargaining Agreement with OAPSE Chapter 381

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby enters into a collective bargaining agreement with OAPSE Chapter 381 effective immediately and covering the period of time from July 1, 2011 to June 30, 2013; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to pay and provide benefits to employees governed by said Agreement according to the terms contained therein; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer, and the Superintendent be authorized and hereby directed to sign an appropriate Contract Certificate and submit a copy to the County Auditor; and

BE IT FURTHER RESOLVED that the Treasurer be directed to place a copy of the Agreement in the official Minutes of the Board of Education.

EXHIBIT C
BOARD OF EDUCATION SPECIAL MEETING
MARCH 7, 2011

Resolution to Approve Agreement for Leadership Development Plan

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves and enters into the Leadership Development Plan, effective immediately and covering the period of time from July 1, 2011 to June 30, 2013; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to pay and provide benefits to employees governed by said Agreement according to the terms contained therein; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer and the Superintendent be authorized and hereby directed to sign an appropriate Contract Certificate and submit a copy to the county Auditor; and

BE IT FURTHER RESOLVED that the Treasurer be directed to place a copy of the Agreement in the official Minutes of the Board of Education.

EXHIBIT D
BOARD OF EDUCATION SPECIAL MEETING
MARCH 7, 2011

Resolution to Approve Agreement for Personnel Practices for Executive Secretaries

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves and enters into the Personnel Practices for Executive Secretaries Agreement, effective immediately and covering the period of time from July 1, 2011 to June 30, 2013; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to pay and provide benefits to employees governed by said Agreement according to the terms contained therein; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer and the Superintendent be authorized and hereby directed to sign an appropriate Contract Certificate and submit a copy to the county Auditor; and

BE IT FURTHER RESOLVED that the Treasurer be directed to place a copy of the Agreement in the official Minutes of the Board of Education.

EXHIBIT E
BOARD OF EDUCATION SPECIAL MEETING
MARCH 7, 2011

Resolution to Approve Agreement for the Personnel Practices for Support Staff

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves and enters into the Personnel Practices for Support Staff Agreement, effective immediately and covering the period of time from July 1, 2011 to June 30, 2013; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized and directed to pay and provide benefits to employees governed by said Agreement according to the terms contained therein; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer and the Superintendent be authorized and hereby directed to sign an appropriate Contract Certificate and submit a copy to the county Auditor; and

BE IT FURTHER RESOLVED that the Treasurer be directed to place a copy of the Agreement in the official Minutes of the Board of Education.