

# Minutes

## Board of Education of the Rocky River City School District

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## 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 an Organizational Meeting on January 7, 2015 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

Vice-President Pro-Tem, 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 ALLIGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 1-15

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 Organizational Meeting, January 7, 2015.

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### ELECTION OF PRESIDENT OF BOARD OF EDUCATION

Resolution No. 2-15

Ms. Goepfert moved for the nomination of Mr. Swartz as President of the Board of Education.

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

The resolution was adopted 4 – 0 with one absence.

### OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Scott Swartz**, 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.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

### ELECTION OF VICE PRESIDENT OF BOARD OF EDUCATION

Resolution No. 3-15

Mr. Fancher moved for the nomination of Ms. Goepfert as Vice President of the Board of Education.

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, **Kathy 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 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.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

### APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

Resolution No. 4-15

- a. Curriculum Committee – Chair – *Mrs. Rounds*, Member – *Dr. Fancher*
- b. Facilities Committee – Chair – *Mr. Milano*, Member – *Mr. Swartz*
- c. Finance Committee – Chair – *Mr. Swartz*, Member – *Ms. Goepfert*
- d. Policy and Legislation committee – Chair – *Dr. Fancher*, Member – *Mr. Milano*
- e. School-Community Relations Committee – Chair – *Ms. Goepfert*, Member – *Mrs. Rounds*
- f. Representatives to Curriculum Advisory Committee – *Mrs. Rounds-Dr. Fancher*
- g. Representative to Community Challenge/Recovery Resources – *Mrs. Rounds*
- h. Student Achievement Liaison to Ohio School Boards Association – *Mr. Milano*
- i. Legislative Liaison to the Ohio School Boards Association – *Dr. Fancher*
- j. Representative to the Rocky river Education Foundation – *Dr. Fancher*
- k. Representative to the Rocky River Parks and Recreation Commission – *Ms. Goepfert*
- l. Representative to the West Shore Career Education Advisory Committee – *Mrs. Rounds*

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2015 – JUNE 30, 2016

Resolution No. 5-15

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the tax budget for the fiscal year commencing July 1, 2015 through June 30, 2016 (**Exhibit A**) and authorizes the Treasurer to submit same to the County Fiscal Officer for consideration by the Budget commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 6-15

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 7, 2015  
 February 11, 2015  
 March 11, 2015  
 April 15, 2015  
 May 13, 2015  
 June 10, 2015

July 8, 2015  
 August 12, 2015  
 September 9, 2015  
 October 14, 2015  
 November 11, 2015  
 December 9, 2015

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 6:00 p.m. on the Thursday of the regular monthly business meeting of the board.

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## Board of Education of the Rocky River City School District

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 15, 2015  
 February 19, 2015  
 March 19, 2015  
 April 23, 2015  
 May 21, 2015  
 June 18, 2015

July 16, 2015  
 August 20, 2015  
 September 17, 2015  
 October 22, 2015  
 November 19, 2015  
 December 17, 2015

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 7-15

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.

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 8-15

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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 9-15

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.

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

The resolution was adopted 4 – 0 with one absence.



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## Board of Education of the Rocky River City School District

### RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 10-15

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2015, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- ACT
- AESOP Automated Substitute Placement and Absence Management (Frontline Technologies)
- 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
- CTB McGraw Hill
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- Collaborative Learning
- College Board
- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Cooperative Purchasing Agreements – Ohio Schools Council
- Cuyahoga County Board of Health
- Developmental Disabilities Agreement Cuyahoga County Board of Mental Retardation
- Digital Security Systems, Inc.
- Easter Seals of Northeast Ohio
- Educational Services Center of Cuyahoga County
- ESM Solutions – eSchool Mall Service/Maintenance Agreement
- 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.
- Hydro-Chem (chemicals for boilers)
- Infinite Cohesion (eSchoolView)
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- Julie Billiard
- K12 School Consultants, LLC
- K12USA.com
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County ESC

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## Board of Education of the Rocky River City School District

- Lucid Data Corporation
- Max Teaching
- McKeon Education Group
- Lorene Mihalko (Psychologist/WISC Testing)
- Music Therapy Enrichment Center, Inc.
- Naviance, Inc.
- North Coast Council (NCC)  
Internet Services Contract  
Standard Service Agreement
- 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  
Worker's Compensation Group Rating Program  
OSBA Memberships  
OSBA Legal Assistance Fund
- Ohio Schools Council –  
Lake Erie Educational Media Consortium  
Workers' Compensation Group Rating Program
- Pearson
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services
- Recovery Resources
- SchoolDude
- Security Voice, Inc.
- Schindler Elevator (elevator operations & repairs)
- Simplex-Grinnell (fire alarm monitoring)
- Simplex Grinnell True Insight (diagnostic monitoring)
- Strategic Management Solutions
- Wilson Language Training Corporation
- WVIZ/Ideastream including State Supported Instructional Television Service –  
Educational Television Association of Metropolitan Cleveland (ETAMC)
- YPS Integrated Systems (security monitoring services)
- James G. Zupka, CPA (audit services)

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## Board of Education of the Rocky River City School District

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 11-15

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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPOINT REPRESENTATIVE TO APPLY FOR FEDERAL, STATE AND OTHER AGENCY FUNDS

Resolution No. 12-15

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
- eTech Ohio K-12 Connectivity
- Title I – Prevention/Intervention
- Title II-A – Improving Teacher Quality
- Immigrant, Title III
- LEP, Title III

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## Board of Education of the Rocky River City School District

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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 13-15

BE IT RESOLVED that for calendar year 2015, 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 as 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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 14-15

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.

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## Board of Education of the Rocky River City School District

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 15-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent 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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 16-15

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.

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 17-15

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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 18-15

BE IT RESOLVED that the Board of Education of the Rocky River City 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 2015.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 19-15

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.

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## Board of Education of the Rocky River City School District

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 20-15

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 2015.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION AUTHORIZING THE SUPERINTENDENT/TREASURER TO UTILIZE LEGAL COUNSEL AS APPROPRIATE

Resolution No. 21-15

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

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

The resolution was adopted 4 – 0 with one absence.

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## Board of Education of the Rocky River City School District

### RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT B)

Resolution No. 22-15

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 type 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 of providing such transportation;

BE IT 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 2015.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION FOR OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

Resolution No. 23-15

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. The 2015-16 Cooperative School Bus Purchasing Program fee is expected to be \$325.00.



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## Board of Education of the Rocky River City School District

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. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION FOR ROCKY RIVER BOOSTERS

Resolution No. 24-15

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 athletics and activities 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.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 25-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District hereby authorizes the Superintendent or his 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;

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## Board of Education of the Rocky River City School District

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

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

The resolution was adopted 4 – 0 with one absence.

### OTHER BUSINESS

None.

### RESOLUTION TO ADJOURN

Resolution No. 26-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:13 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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President

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Treasurer