

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS	<u>Page</u>
Resolution To Adopt Agenda	#128-11 130
Resolution To Recognize Local Scholarship And Award Donors	#128.1-11 131
Resolution To Approve Minutes Of Preceding Meetings	#128.2-11 132
Resolution To Approve Minutes Of Preceding Meetings	#128.3-11 133
Resolution To Adopt New And Revised Board Policies	#128.4-11 133
Resolution To Approve Financial Statement And Intrafund Transfers For General Accounting \$131,574.69 – May, 2011 (Exhibit A)	#128.5-11 134
Resolution To Amend Appropriation For All Funds As Of May 31, 2011 In The Amount Of \$50,033,125 (Exhibit B)	#128.6-11 135
Resolution To Approve Then And Now Certificate (Exhibit C)	#128.7-11 135
Resolution To Amend Appropriation And Approve Transfers Between Funds - 2011 (Exhibit D)	#128.8-11 135
Resolution To Approve Fund To Fund Transfers And Advances For 2010-2011(Exhibit E)	#128.9-11 136
Resolution To Approve 2011-2012 Appropriation (Exhibit F)	#128.10-11 136
Resolution To Accept Insurance Proposal (Exhibit G)	#128.11-11 136
Resolution To Approve Retirements And Resignations	#129-11 137
Resolution To Approve Appointments, Certificated Personnel-Substitute Teachers (Exhibit H), Supplemental Duty Appointments – 2011-12 School Year (Exhibit I), Support Personnel-Occasionals (Exhibit J)	#130-11 137
Resolution To Approve Adjustments In Salary, Assignment And Rate Of Pay	#131-11 139
Resolution To Approve Rate Of Pay For Long Term Substitute Teacher	#132-11 140
Resolution To Employ Consultant	#133-11 140
Resolution To Approve Leave Of Absence	#134-11 141
Resolution To Layoff Employees (Exhibit K)	#135-11 141

Minutes

Board of Education of the Rocky River City School District

Resolution To Adopt Prices For School Lunch Program At \$2.85 Per Meal Effective For The 2011-2012 School Year	#136-11	142
Resolution To Appoint Parma Community General Hospital Mobile Health Unit To Perform Post-Accident Bus Driver Examinations	#137-11	142
Resolution To Approve Change Management Items (Exhibit L)	#138-11	143
Resolution To Approve Acceptance Of Bids For Rocky River High School Additions And Renovation Project (Bid Items #1, #3,#5 And #6) (Exhibit M), (Exhibit M1), (Exhibit M2)	#139-11	143
Resolution Rejecting All Bid Items #2 (Roofing) And #4 (Plumbing) For The Rocky River High School Additions And Renovation Project And Authorizing Rebidding Of Same (Exhibit N), (Exhibit M1)	#140-11	143
Resolution To Approve Textbooks	#141-11	144
Resolution To Accept Gifts To Schools	#142-11	144
Resolution To Adjourn	#143-11	145

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 regular session on June 23, 2011 at 7:00 p.m. in the Board 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.

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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 128-11

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 the June 23, 2011 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 128.1-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby recognize local scholarship and award donors.

Kevin Allison Memorial	Nicholas Charles Rauser Memorial
American Red Cross	Rocky River Chamber of Commerce
Jane L. Balla Memorial	Rocky River High School Alumni Assoc.
James J. Bartolozzi Memorial	In Honor of Dr. Robert C. Cawrse
Kristen Stephens Calculus Award	Dr. William A. Turner, Jr. Memorial
H. Robert Bueck Memorial	Rex L. Zirbes Memorial
Nev Chandler Memorial	Rocky River HS Class of 1965 Memorial
Roger Davidson Memorial	In Honor of Robert and Elaine Niebaum
Joseph V. DeGrandis Memorial	Rocky River High School PTA
Alice Ferry Memorial	Rocky River Junior Women's Club
Judy Hanson Memorial RR Soccer Org.	Rocky River Kiwanis
Jack Harris Memorial	Rocky River Masonic Lodge #703
Melissa Herstrum Memorial	Rocky River Middle School 911 Memorial
Brad Horn	Rocky River Parks & Recreation Foundation
Bryan Johnson Memorial	Rocky River PTA Council
Meta Kramer	Rocky River Teachers Association
League of Women Voters	Lester C. Roig Jr. Memorial
Dan and Lee Ludwin Memorial	Gail Ryan Memorial
Moriah Lydon Memorial	Danny Scherry Memorial
Julie Litzler Mayer	Charles Scott Salons and Spas
Penny Mead	Do Your Best Scouting & Scholar Award
Medical Mutual of Ohio	Ken and Martha Taylor (The Balancing Act)
Nancy Mihocik Memorial Honorarium	Susan Thibo Memorial
Harold P. Murton Memorial	Thomas & Thomas Distinctive Photography
OAPSE #381	Marie & Bob Wiesenberger Memorial
Do Your Best Scouting & Scholar Award	Mary Kay Wilhelmy Memorial
Pepsi	Dan & Nancy Zerbey Family
George A. Purdy, Jr. Memorial (Class of 1962)	

Minutes

Board of Education of the Rocky River City School District

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

The resolution was adopted 5 – 0.

REPORTS

Superintendent's Update

Facilities: Ted Blank
 Communications and Technology Report: Dianna Foley
 Curriculum and Instruction: Elizabeth Anderson
 Calendar Events

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

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 128.2-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meetings held on May 11, 2011 (committee) and May 11, 2011 (special) be approved.

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

The resolution was adopted 5 - 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 128.3-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meetings held on May 19, 2011 (regular) be approved.

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

The resolution was adopted 4 – 0 with 1 abstention.

COMMITTEE REPORTS - *“Highlights” of the Committee of the Whole Meeting available at www.rrcs.org.*

Policy and Legislation: Dr. Fancher

RESOLUTION TO ADOPT NEW AND REVISED BOARD POLICIES (*copies are available in the Office of the Superintendent*)

Resolution No. 128.4-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Board Policies be adopted, and a copy included in the Bylaws and Policies Manual.

Bylaws

0167: Voting

Administration

1613: Student Supervision and Welfare

Program

2120: School Improvement

2412: Homebound Instruction Program

2461: Recording of IEP Team Meetings

Professional Staff

3213: Student Supervision and Welfare

3215: Use of Tobacco by Professional Staff

Classified Staff

4213: Student Supervision and Welfare

4215: Use of Tobacco by Classified Staff

Students

5200: Attendance

5512: Use of Tobacco

5751: Parental Status of Students

Minutes

Board of Education of the Rocky River City School District

Finances

6231: Appropriations and Spending Plan
 6232: Appropriations Implementation
 6320: Purchases
 6460: Vendor Relations
 6550: Travel Payment & Reimbursement

Property

7434: Use of Tobacco on School Premises
 7540: Computer Technology and Networks
 7540.03: Student Network and Internet Acceptable Use and Safety
 7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

8431: Preparedness for Toxic Hazard and Asbestos Hazard
 8500: Food Service
 8550: Competitive Food Sales

Relations

9150: School Visitors
 9160: Public Attendance at School Events

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING \$131,574.69 – MAY, 2011 **(Exhibit A)**

Resolution No. 128.5-11

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2011 IN THE AMOUNT OF \$50,033,125 ([Exhibit B](#))

Resolution No. 128.6-11

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE ([Exhibit C](#))

Resolution No. 128.7-11

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION AND APPROVE TRANSFERS BETWEEN FUNDS - 2011 ([Exhibit D](#))

Resolution No. 128.8-11

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR 2010-2011([Exhibit E](#))

Resolution No. 128.9-11

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE 2011-2012 APPROPRIATION ([Exhibit F](#))

Resolution No. 128.10-11

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT INSURANCE PROPOSAL ([Exhibit G](#))

Resolution No. 128.11-11

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 129-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the following retirements and resignations.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Reason</u>
Dennis Johnson	Custodial Worker I	6/24/11	Resignation
Claire Stoltz	Teacher	6/7/11	Resignation

<u>Board Member</u>	<u>Vote</u>
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Moved
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS

Resolution No. 130-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the following appointments.

<u>Certificated Staff</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Meagan Chalmers	Teacher - 1.0 F.T.E.	8/24/2011	BA, Step 1
*Derek Davis	Teacher - 1.0 F.T.E.	8/24/2011	BA, Step 1
Kelly Farrell	Teacher - 1.0 F.T.E.	8/24/2011	BA, Step 4
*James Gedling	Teacher - 1.0 F.T.E.	8/24/2011	MA+18, Step 5
Thomas Fowler	Teacher - 1.0 F.T.E.	8/24/2011	BA+18 Step 8
Hannah Gaines	Teacher - 1.0 F.T.E.	8/24/2011	MA, Step 5
Ashley Klamet	Teacher - 1.0 F.T.E.	8/24/2011	MA+36, Step 2
Ericka Mathews	Teacher - 1.0 F.T.E.	8/24/2011	MA, Step 3
Gina Mingo	Teacher - 1.0 F.T.E.	8/24/2011	BA, Step 1
Jeffrey Petrusis	Teacher - 1.0 F.T.E.	8/24/2011	MA+18 Step 5
Jamey Pfahl	Teacher - 1.0 F.T.E.	8/24/2011	BA+18, Step 5
Christine Schauer	Teacher - .5 F.T.E.	8/24/2011	MA, Step 5
Jaelyn Sepich	Teacher - 1.0 F.T.E.	8/24/2011	MA, Step 2
Robbyn Baddour	Educational Aide - Summer School Preschool	6/10/2011	\$15.16/hr.
	as needed 6/10-8/23/11	8/1/2011	\$15.52/hr.
Erika Feador	Tutor - Home Instruction	6/10/2011	\$23.48/hr.
	as needed 6/10-8/23/11	8/1/2011	\$24.38/hr.

Minutes

Board of Education of the Rocky River City School District

Meghan Hennies	Tutor - Home Instruction as needed 6/10-8/23/11	6/10/2011 8/1/2011	\$21.66/hr. \$22.30/hr.
Libby Landers	Tutor - Home Instruction as needed 6/10-8/23/11	6/10/2011 8/1/2011	\$32.54/hr. \$34.42/hr.
Marcia Lange	Tutor - Summer School Preschool	6/10/2011 8/1/2011	\$30.73/hr. \$31.88/hr.
Terri McNeely	Tutor - Home Instruction as needed 6/10-8/23/11	6/10/2011 8/1/2011	\$26.19/hr. \$27.12/hr.
*Betsy Lanzen	Tutor	9/6/2011	P.R. F, Step 7

<u>Support Staff</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Charles Bielozer	Educational Aide II	6/20/2011	PR C, Step 7
Lisa Nose	Lunch Monitor	8/24/2011	PR G, Step 1

<u>Supplemental Duty Appointments 2010-11 School Yr</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Daryl Knauss	PLUS Activity, AM Detention (2nd semester)	1/24/2011	\$1,252

Certificated Personnel - Substitute Teachers (Exhibit H)

Supplemental Duty Appointments - 2011-12 School Year (Exhibit I)

Support Personnel - Occasionals (Exhibit J)

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.*

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 131-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the following adjustments in salary, assignment and rate of pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Sharron Brown	additional semester hours	8/24/2011	MA+9, Step 9
Melissa Liberatore	From: .75 Social Worker To: 1.0 F.T.E. Social Worker	8/24/2011	MA+18, Step 4
Doug Hinz	From: Mechanic 1.0 FTE To: Maintenance Repairman I 1.0 F.T.E.	7/1/2011	Step 15
Michael Talley	From: Custodial Worker III 1.0 F.T.E. To: Custodial Worker I 1.0 F.T.E.	7/1/2011	Step 6
Geza Vandra	From: Maintenance Repairman I 1.0 F.T.E. To: Custodial Worker III 1.0 F.T.E.	7/1/2011	Step 10
David Bring	From: Maintenance Repairman I 1.0 F.T.E. To: Custodial Worker I 1.0 F.T.E.	7/1/2011	Step 8
Colleen McGovern	From: Secretary III-A To: Secretary IV	7/1/2011	Step 10
Janice Denham	From: Finance Specialist 1.0 FTE To: Executive Secretary III, .5 FTE and Finance Specialist .5 FTE	8/1/2011	Step 11
Margaret Donnelly	From: Finance Specialist 1.0 To: Executive Secretary II, .5 FTE and Finance Specialist .5 FTE	8/1/2011	Step 8

Minutes

Board of Education of the Rocky River City School District

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RATE OF PAY FOR LONG TERM SUBSTITUTE TEACHER

Resolution No. 132-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the following rate of pay for long term substitute teachers.

Meghan Hennies - daily rate BA+18, Step 1, including benefits to begin August 24, 2011 for as many days needed in this assignment

Amanda Porter - daily rate MA, Step 10, including benefits to begin August 24, 2011 for as many days needed in this assignment

Hallie Spooner – daily rate BA, Step 5, including benefits to begin August 24, 2011 for as many days needed in this assignment

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

The resolution was adopted 5 – 0.

RESOLUTION TO EMPLOY CONSULTANT

Resolution No. 133-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve employment of the following consultant.

Carol Rosiak 5 days consultant prior to August 1, 2011 at daily rate Classification 5, Step 6.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 134-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the following leave of absences.

<u>Name</u>	<u>Leave</u>
Sarah Braddock	Unpaid leave from August 24, 2011 - June 7, 2012
Marissa Lange	Unpaid leave from August 24, 2011 - June 7, 2012
Andrea Reynolds	Unpaid leave from June 1-3, 2011

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

The resolution was adopted 5 – 0.

RESOLUTION TO LAYOFF EMPLOYEES ([Exhibit K](#))

Resolution No. 135-11

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT PRICES FOR SCHOOL LUNCH PROGRAM AT \$2.85 PER MEAL EFFECTIVE FOR THE 2011-2012 SCHOOL YEAR

Resolution No. 136-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District adopt prices for school lunch program at \$2.85 per meal effective for the 2011-2012 school year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PARMA COMMUNITY GENERAL HOSPITAL MOBILE HEALTH UNIT TO PERFORM POST-ACCIDENT BUS DRIVER EXAMINATIONS

Resolution No. 137-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District appoints Parma Community General Hospital Mobile Health Unit to perform post-accident bus driver examinations.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS ([Exhibit L](#))

Resolution No. 138-11

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE ACCEPTANCE OF BIDS FOR ROCKY RIVER HIGH SCHOOL ADDITIONS AND RENOVATION PROJECT (BID ITEMS #1, #3,#5 AND #6) ([Exhibit M](#)), ([Exhibit M1](#)), ([Exhibit M2](#))

Resolution No. 139-11

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

The resolution was adopted 5 – 0.

RESOLUTION REJECTING ALL BID ITEMS #2 (ROOFING) AND #4 (PLUMBING) FOR THE ROCKY RIVER HIGH SCHOOL ADDITIONS AND RENOVATION PROJECT AND AUTHORIZING REBIDDING OF SAME ([Exhibit N](#)), ([Exhibit M1](#))

Resolution No. 140-11

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 141-11

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the following textbooks.

Health & Fitness Education

Health (6-8)

Teen Health, Course 3

Bronson, Cleary, Hubbard

McGraw Hill Glencoe

C. 2009

Social Studies

AP United States Government

American Government, Institutions

Policies, AP, 12th Edition

Wilson, Dilulio, Jr., Bose

Wadsworth Cengage Learning

C. 2011

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 142-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 – Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

The Bonne Bell Family:

A donation in the amount of \$1,500.00 to be used by the Rocky River City School Track Program.

Mr. and Mrs. John D. Hill:

A donation in the amount of \$1,000.00 to be used by the REACH preschool program at Goldwood.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

Other Business

Other

None

RESOLUTION TO ADJOURN

Resolution No. 143-11

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

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

The resolution was adopted 5 – 0.

President

Treasurer

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MAY 2011

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
1,229,077.78	2,060,977.65	31,107,711.42	2,309,465.42	27,944,513.69	4,392,275.51	1,061,478.13	3,330,797.38
TOTAL FOR Fund 002 - BOND RETIREMENT:							
4,230,767.98	273,801.34	3,755,400.86	1,934,102.91	4,749,353.04	3,236,815.80	0.00	3,236,815.80
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
60,474.96	12,963.56	200,570.84	32,256.66	246,546.91	14,498.89	20,102.62	5,603.73-
TOTAL FOR Fund 004 - BUILDING:							
121.00	18,505.98	43,514,600.07	533,997.02	3,891,190.38	39,623,530.69	4,069,255.91	35,554,274.78
TOTAL FOR Fund 006 - FOOD SERVICE:							
99,356.76	29,784.45	377,220.22	45,536.51	395,899.78	80,677.20	11,926.95	68,750.25
TOTAL FOR Fund 007 - SPECIAL TRUST:							
77,811.12	9.43	28,291.62	22,715.00	58,401.93	47,700.81	0.00	47,700.81
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
17,787.70	130.13	26,822.46	1,125.47-	24,063.47	20,546.69	0.00	20,546.69
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
169,277.85	6,442.99	258,118.30	33,715.96	303,486.92	123,909.23	25,986.93	97,922.30
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
77,692.36	13,051.13	96,317.95	10,251.31	88,689.81	85,320.50	19,811.64	65,508.86
TOTAL FOR Fund 019 - OTHER GRANT:							
11,229.59	852.95	31,843.73	4,182.95	28,865.87	14,207.45	5,053.15	9,154.30
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
115,269.42	15,646.52	184,844.50	25,616.95	139,563.37	160,550.55	5,589.61	154,960.94
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
5,860.89	79,162.37	361,029.36	17,285.89	346,632.81	20,257.44	39,419.85	19,162.41-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
149,754.82	111.40	1,302,479.04	200,376.62	1,203,493.05	248,740.81	229,492.07	19,248.74
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
4,247.07	0.00	4,145.30	631.81	4,893.56	3,498.81	0.00	3,498.81
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MAY 2011

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND: 5,145.30	4,000.00	8,000.00	2,034.00	7,179.30	5,966.00	5,966.00	0.00
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS: 88,084.20-	70,000.00	992,494.41	85,370.34	950,562.93	46,152.72-	124,388.39	170,541.11-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND: 6,331.76	18,058.46	93,430.01	8,945.25	77,643.67	22,118.10	0.00	22,118.10
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY: 35.37	0.00	11,567.50	1,261.34	13,267.53	1,664.66-	379.71	2,044.37-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE 22,183.40	24,599.91	253,559.62	22,461.05	257,301.86	18,441.16	6,350.25	12,090.91
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND: 0.00	0.00	913.67	0.00	913.67	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED: 4,257.17-	0.00	29,031.13	1,690.54	24,773.96	0.00	0.00	0.00
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY: 9,102.01	9,506.48	67,328.33	4,359.38	78,743.83	2,313.49-	260.00	2,573.49-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND 0.00	52.87	665.01	0.00	665.01	0.00	0.00	0.00
GRAND TOTALS: 6,199,185.77	2,637,657.62	82,706,385.35	5,295,131.44	40,836,646.35	48,068,924.77	5,625,461.21	42,443,463.56

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
As of May 31, 2011**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate</u>
<u>Operating Funds</u>					
STAR Ohio		Daily	\$ 384.95		0.070%
Tri State CDARS	2/24/2011	2/23/2012	\$ 375,000.00	\$ 375,000.00	1.500%
Huntington Bank CDARS	3/3/2011	3/1/2012	\$ 500,000.00	\$ 500,000.00	0.290%
Huntington Bank FFCB [^]	4/1/2011	4/14/2013	\$ 750,000.00	\$ 750,000.00	0.84%
 ^ Callable 4/4/12, continuously thereafter					
Subtotal			\$ 1,625,384.95		0.823%
Charter One MRA		Daily	\$ 4,298.90		0.100%
Huntington		Daily	\$ 777,222.06		0.048%
PNC MMA		Daily	\$ 5,424,976.84		0.250%
Tri State (50/50)		Daily	\$ 375,000.00		0.000%
Bond Issue investments*		Daily	\$ 39,895,666.65		0.390%
Subtotal			\$ 46,477,164.45		0.365%
Total Investments			\$ 48,102,549.40		0.380%
<u>CASH:</u>					
Demand Deposit Accounts - Net			\$ (35,319.63)		
Petty Cash and Change Funds			\$ 1,695.00		
Sub-Total			\$ (33,624.63)		
Total Investments and Cash			\$ 48,068,924.77		

* See next page for detail

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of May 31, 2011**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate/Yield</u>
<u>INVESTMENT TYPE/ISSUE</u>					
Comm Paper - Citigroup - BAB's - Huntington	4/20/2011	10/17/2011	\$ 5,990,400.00	\$ 6,000,000.00	0.325%
Comm Paper - Citigroup - QSCB's - Huntington	4/20/2011	10/17/2011	\$ 1,996,800.00	\$ 2,000,000.00	0.325%
Tri State CDARS - BAB's - Tri State Commercial Bank	2/3/2011	2/2/2012	\$ 1,000,000.00	\$ 1,000,000.00	1.500%
FHLB # - BAB's - G.X. Clarke & Co.	2/11/2011	3/1/2012	\$ 1,000,797.22	\$ 1,000,000.00	0.410%
Tri State CDARS - BAB's - Tri State Commercial Bank	4/14/2011	4/12/2012	\$ 250,000.00	\$ 250,000.00	1.500%
FHLB - BAB'S - Citigroup Global Mkts	5/27/2011	9/14/2012	\$ 1,025,935.56	\$ 1,000,000.00	0.308%
FHLB* - TE's - Stifel Nicholas	10/25/2010	1/25/2013	\$ 1,499,475.00	\$ 1,500,000.00	0.625%
Subtotal			\$ 12,763,407.78	\$ 12,750,000.00	0.481%

* Callable 1/25/11, continuous thereafter

Callable 6/1/11, quarterly thereafter

BANKS/ISSUE

First Federal of Lakewood - TE's	Daily	\$ 1,636,781.12	x	0.600%
First Federal of Lakewood - BAB's	Daily	\$ 2,341,562.88	x	0.600%
PNC - BAB's	Daily	\$ 13,139,380.14	x	0.250%
PNC - QSCB's	Daily	\$ 7,780,754.78	x	0.250%
Charter One - BAB's	Daily	\$ 620,248.49	x	0.100%
Charter One - BAB's	Daily	\$ 132,675.00	x	0.000%
Star Ohio - Bldg. Fund BAB's	Daily	\$ 230,856.46	x	0.040%
Tri State - BAB's (50/50)	Daily	\$ 1,250,000.00	x	0.000%
Subtotal		\$ 27,132,258.87		0.283%

Total Investments

\$ 39,895,666.65 **0.346%**

Note: Overnight balances above do not include credited investment earnings for the current month since those will be posted in the subsequent month. Also, an amount equal to the actual cash expenditure from each type of bond issue will be transferred to one of the District's operating accounts once per month after the prior accounting month is closed.

Rocky River City School District
 Appropriation Summary as of May 31, 2011 - All Funds
 With Certified Resources For FY 2011 To Date

Fund Name	USAS Fund No.	Budget as of 4/30/11	Net Changes May 2011	Revised Budget as of 5/31/11	P/Y Encumbrances	Total Expendable as of 5/31/11	Certificate of Estimated Resources - Amendment #12	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #12	Revised Est. Resources Amendment #13
General Fund	001	\$31,965,246	\$0	\$31,965,246	\$378,593	\$32,343,839	\$33,102,026 x	\$1,136,779	\$872	\$33,102,897
Bond Retirement	002	4,718,491	0	4,718,491	-	4,718,491	7,894,692 x	3,176,201		7,894,692
Permanent Improvement	003	267,146	0	267,146	45	267,191	281,356 x	14,210		281,356
Building	004	8,373,232	(20,000)	8,353,232	-	8,353,232	43,184,144 x	34,830,912		43,184,144
Food Service	006	488,833	0	488,833	423	489,256	592,784 x	103,951		592,784
Trust - Band Uniform Fund	007-9007	20,000	0	20,000	-	20,000	35,751 x	15,751		35,751
Trust - Scholarship	007-9008	30,000	0	30,000	-	30,000	43,017 x	13,017		43,017
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	13,327 x	12,827		13,327
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	6,975 x	4,975		6,975
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,054 x	554		1,054
Trust - Technology Improvement Fund	007-9909	-	0	-	-	-	216 x	216		216
Trust - Herb Score Memorial Fund	007-9910	14,500	0	14,500	-	14,500	14,500 x	0		14,500
Uniform School Supply	009	26,050	0	26,050	-	26,050	44,838 x	18,788		44,838
Rotary Funds	011	285,666	45,505	331,171	10,546	341,717	393,907 x	62,736	(11,000)	382,907
School Support Funds	018	98,414	10,500	108,914	4,261	113,175	153,432 x	44,517	(12,000)	141,432
Private Source Grants	019	41,503	0	41,503	406	41,908	41,815	312	603	42,418
Self-Insurance Fund	024	-	0	-	-	-	-	0		-
Student Activities	200	192,660	0	192,660	20,150	212,810	286,822 x	94,162	(33,000)	253,822
Athletic and Co-Curricular	300	312,314	4,704	317,018	3,935	320,953	330,937 x	13,920		330,937
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	1,423,649	217	1,423,867	28,256	1,452,122	1,423,667 x	(200)	200	1,423,867
EMIS	432	7,000	0	7,000	3,054	10,054	9,339 x	2,339		9,339
Entry Year Programs	440	-	0	-	-	-	-	0		-
Data Communications	451	9,145	0	9,145	4,000	13,145	9,145 x	0		9,145
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
<i>Federal Grants:</i>										
IDEA-B	516	1,214,807	0	1,214,807	46,457	1,261,264	1,214,807 x	0		1,214,807
School District Fiscal Stabilization	532	91,122	17,134	108,256	-	108,256	91,122 x	(17,134)	17,134	108,256
Title III - Limited English Proficiency	551	13,759	0	13,759	-	13,759	13,759 x	0		13,759
Title I	572	275,743	0	275,743	2,550	278,293	275,743 x	0		275,743
Title V	573	-	0	-	-	-	-	0		-
Drug-Free Schools	584	914	0	914	-	914	914 x	0		914
Preschool - Special Education	587	24,774	0	24,774	-	24,774	24,774 x	0		24,774
Title II-A	590	76,430	0	76,430	3,452	79,882	76,430 x	0		76,430
Misc. Federal Grants	599	665	0	665	-	665	665 x	0		665
Total All Funds		\$49,975,064	\$58,061	\$50,033,125	\$506,126	\$50,539,251	\$89,561,958	\$39,528,833	(\$37,192)	\$89,524,766

Amended appropriation passed at the 6/23/11 meeting of the Rocky River Board of Education

Amended Certificate has been or will be requested from the County Budget Commission

EXHIBIT B

VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	QPU	IL	AMOUNT	INVOICE NO.	PAYMENT
291225	004	5600	419	9110	000000	046	00	\$13,130.00	0270912-IN	3150.00

4-30-11

APPROPRIATION TRANSFER ATTACHED

Rr

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
 21600 CENTER RIDGE ROAD
 ROCKY RIVER, OHIO 44116-3980
 440-333-6000

PURCHASE ORDER NO.
62310

ORIGINATOR DATE 5/11/11	DATE REQUESTED FOR DELIVERY BY	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR EA GROUP 7118 INDUSTRIAL PARK BLVD MENTOR OH 44050-5314	S H I P P I N G O	ATTN: <input type="checkbox"/> OTHER <input type="checkbox"/> Board Office 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd. <input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1631 Lakewood Rd. <input type="checkbox"/> High School 20951 Detroit Rd.
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QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	Kensington Intermediate School Asbestos abatement consulting		13,130.00

TREASURER'S OFFICE
 MAY 26 2011
 RECEIVED

TOTAL... 13,130.00

<p>TREASURER'S CERTIFICATE</p> <p>It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding.</p> <p>5/11/11 DATE _____ TREASURER _____</p>	<p>INSTRUCTIONS TO VENDOR</p> <ol style="list-style-type: none"> ALL SHIPMENTS MUST BE PREPAID. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-6002315 - AND OHIO SALES TAX. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS. <p>DATE _____ SUPPORT SERVICES _____</p>
--	---

ORIGINATOR'S OFFICE T. Blank/L. Hower ORIGINATOR	CENTRAL OFFICE ENCUMBERED PRINCIPAL	APPROVED FOR PAYMENT <input checked="" type="checkbox"/> PARTIAL <input type="checkbox"/> FULL BY <u>L. Hower</u> DATE <u>5-26-11</u>
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	

VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO.	PAYMENT
291690	004	5600	419 519	911B	000000	033	103	\$20,000.00	025725	15,671.50

4-20-11

APPROPRIATION TRANSFER ATTACHED

Rr

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
 21600 CENTER RIDGE ROAD
 ROCKY RIVER, OHIO 44116-3980
 440-333-6000

PURCHASE ORDER NO.
63253

ORIGINATOR DATE 5/11/11	DATE REQUESTED FOR DELIVERY BY for encumbering only	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR EDP GEOSCIENCES 9375 CHILLICOTHE ROAD KIRTLAND OH 44094-8501	ATTN: S H I O T B <input type="checkbox"/> OTHER	<input type="checkbox"/> Board Office 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd.	<input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1831 Lakewood Rd. <input type="checkbox"/> High School 20951 Detroit Rd.
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QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	Geo tech services - High School		20,000.00
TOTAL			20,000.00

TREASURER'S OFFICE
 MAY 26 2011
 RECEIVED

TREASURER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding.

5/11/11 _____
 DATE TREASURER

- INSTRUCTIONS TO VENDOR
1. ALL SHIPMENTS MUST BE PREPAID.
 2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-8002315 - AND OHIO SALES TAX.
 3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED.
 4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

ORIGINATOR'S OFFICE T. Blank/L. Hower ORIGINATOR	CENTRAL OFFICE PRINCIPAL I. Blank	APPROVED FOR PAYMENT <input checked="" type="checkbox"/> PARTIAL <input type="checkbox"/> FULL BY L. Hower DATE 5-26-11
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	

VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO.	PAYMENT
578357	004	5600	644	911B	000000	050	00	\$54,900.00	#1	12933.60

5-10-11

APPROPRIATION TRANSFER ATTACHED

Rr

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
 21600 CENTER RIDGE ROAD
 ROCKY RIVER, OHIO 44116-3980
 440-333-6000

PURCHASE ORDER NO.
63251

ORIGINATOR DATE 5/11/11	DATE REQUESTED FOR DELIVERY BY for encumbering only	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR R. J. MARTIN ELECTRICAL SERVICES 22841 AURORA ROAD BEDFORD HEIGHTS OH 44146	ATTN: S H I P P T O <input type="checkbox"/> OTHER <input type="checkbox"/> Board Office <input type="checkbox"/> 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd.	<input type="checkbox"/> Goldwood Primary School 21000 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1631 Lakeview Rd. <input type="checkbox"/> High School 20951 Detroit Rd.
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QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	Beach School Administrative Office Relocation Project - Technology (Board approved 9/9/11)		54,900.00
TOTAL			54,900.00

TREASURER'S OFFICE
 MAY 26 2011
 RECEIVED

TREASURER'S CERTIFICATE It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding. 5/11/11 DATE TREASURER	INSTRUCTIONS TO VENDOR 1. ALL SHIPMENTS MUST BE PREPAID. 2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL ID #34-6002315 - AND OHIO SALES TAX. 3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED. 4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.
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ORIGINATOR'S OFFICE T. Blank/L. Hower ORIGINATOR	CENTRAL OFFICE ENCUMBERED PRINCIPAL JBL	APPROVED FOR PAYMENT <input checked="" type="checkbox"/> PARTIAL <input type="checkbox"/> FULL BY L. Hower DATE 5-26-11
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	

VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
215500	001	2829	582	0000	000000	046		\$31,000.00	11-208	7,141.09

4-1-11

APPROPRIATION TRANSFER ATTACHED

Rr

**ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
21600 CENTER RIDGE ROAD
ROCKY RIVER, OHIO 44116-3980
440-333-6000**

**PURCHASE ORDER NO.
61518**

ORIGINATOR DATE 4/12/11	DATE REQUESTED FOR DELIVERY BY Encumber Only-Do Not Mail	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR

City of Rocky River
Att: Evelyn Briggs
21012 Hilliard Blvd
Rocky River OH 44116

S
H
I
P

T
O

ATTN:

OTHER _____

Board Office
21600 Center Ridge Rd.
 Service Building 20951 Detroit Rd.

Goldwood Primary School 21600 Center Ridge Rd.
 Kensington Intermediate School 20140 Lake Rd.
 Middle School 1631 Lakeview Rd.
 High School 20951 Detroit Rd.

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	Bus/Van Fuel thru 6/30/11		\$31,000.00

TREASURER'S OFFICE
MAY 05 2011
RECEIVED

TOTAL ... \$31,000.00

TREASURER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding.

4/12/11 _____
DATE TREASURER

INSTRUCTIONS TO VENDOR

1. ALL SHIPMENTS MUST BE PREPAID.
2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-8002315 - AND OHIO SALES TAX.
3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED.
4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

ORIGINATOR'S OFFICE

CENTRAL OFFICE

SUPPORT SERVICES

APPROVED FOR PAYMENT

Mary Levendusky

ENCUMBERED

PARTIAL FULL

ORIGINATOR

PRINCIPAL

BY Km

COORDINATOR/MANAGER/FOREMAN/OTHER

DIVISION ADMINISTRATOR

DATE 5/4/11

EXHIBIT D
BOARD OF EDUCATION MEETING
JUNE 23, 2011

**RESOLUTION TO AMEND APPROPRIATION AND APPROVE TRANSFERS
BETWEEN FUNDS - 2011**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2011, the sums as set forth at the fund level for the Appropriation Resolution be approved, such amounts by fund to be within the final Certificate of Estimated Resources submitted on or before June 30, 2011, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to make appropriation changes, adjustments and transfers as might be necessary, such changes in the aggregate by fund not to exceed the available revenues and the final appropriation amount and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer, and the Superintendent are hereby directed to sign an amended Annual Appropriation Measure Certificate and that the Treasurer forward such signed Certificate to the County Auditor and a copy placed in the minutes.

Rocky River City School District
 Appropriation Summary as of June 30, 2011 - All Funds
 With Certified Resources For FY 2011 To Date

July 23, 2011 - Agenda Exhibit D										
Fund Name	USAS Fund No.	Budget as of 5/31/11	Net Changes June 2011	Revised Budget as of 6/30/11	P/Y Encumbrances	Total Expendable as of 6/30/11	Certificate of Estimated Resources - Amendment #13	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #13	Revised Est. Resources Amendment #14
General Fund	001	\$31,965,246	\$0	\$31,965,246	\$378,593	\$32,343,839	\$33,102,897 x	\$1,137,651	(\$220,093)	\$32,882,804
Bond Retirement	002	4,718,491	30,862	4,749,353	-	4,749,353	7,894,692 x	3,145,339		7,894,692
Permanent Improvement	003	267,146	1,000	268,146	45	268,190	281,356 x	13,210		281,356
Building	004	8,353,232	2,733,960	11,087,192	-	11,087,192	43,184,144 x	32,096,952		43,184,144
Food Service	006	488,833	(56,000)	432,833	423	433,256	592,784 x	159,951	(84,000)	508,784
Trust - Band Uniform Fund	007-9007	20,000	0	20,000	-	20,000	35,751 x	15,751		35,751
Trust - Scholarship	007-9008	30,000	0	30,000	-	30,000	43,017 x	13,017		43,017
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	13,327 x	12,827		13,327
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	6,975 x	4,975		6,975
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,054 x	554		1,054
Trust - Technology Improvement Fund	007-9909	-	0	-	-	-	216 x	216		216
Trust - Herb Score Memorial Fund	007-9910	14,500	0	14,500	-	14,500	14,500 x	0		14,500
Uniform School Supply	009	26,050	0	26,050	-	26,050	44,838 x	18,788		44,838
Rotary Funds	011	331,171	0	331,171	10,546	341,717	382,907 x	51,736	0	382,907
School Support Funds	018	108,914	0	108,914	4,261	113,175	141,432 x	32,517	0	141,432
Private Source Grants	019	41,503	185	41,688	406	42,093	42,418 x	730	0	42,418
Self-Insurance Fund	024	-	0	-	-	-	-	0		-
Student Activities	200	192,660	0	192,660	20,150	212,810	253,822 x	61,162	0	253,822
Athletic and Co-Curricular	300	317,018	58,515	375,533	3,935	379,468	330,937 x	(44,596)	48,100	379,037
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	1,423,867	0	1,423,867	28,256	1,452,122	1,423,867 x	0	0	1,423,867
EMIS	432	7,000	0	7,000	3,054	10,054	9,339 x	2,339		9,339
Entry Year Programs	440	-	0	-	-	-	- x	0		-
Data Communications	451	9,145	0	9,145	4,000	13,145	9,145	0		9,145
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
<i>Federal Grants:</i>										
IDEA-B	516	1,214,807	0	1,214,807	46,457	1,261,264	1,214,807 x	0		1,214,807
School District Fiscal Stabilization	532	108,256	716	108,972	-	108,972	108,256 x	(716)	716	108,971
Title III - Limited English Proficiency	551	13,759	0	13,759	-	13,759	13,759 x	0		13,759
Title I	572	275,743	0	275,743	2,550	278,293	275,743 x	0		275,743
Title V	573	-	0	-	-	-	-	0		-
Drug-Free Schools	584	914	0	914	-	914	914 x	0		914
Preschool - Special Education	587	24,774	0	24,774	-	24,774	24,774 x	0		24,774
Title II-A	590	76,430	0	76,430	3,452	79,882	76,430 x	0		76,430
Misc. Federal Grants	599	665	0	665	-	665	665 x	0		665
Total All Funds		\$50,033,125	\$2,769,238	\$52,802,362	\$506,126	\$53,308,489	\$89,524,766	\$36,722,403	(\$255,277)	\$89,269,488

Amended appropriation passed at the 6/23/11 meeting of the Rocky River Board of Education

Amended Certificate has been or will be requested from the County Budget Commission

EXHIBIT E
BOARD OF EDUCATION MEETING
JUNE 23, 2011

**RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND
ADVANCES FOR 2010-2011**

WHEREAS, the Board of Education of the Rocky River City School District has been authorized to receive funds for the operation of the following funds but have not received sufficient actual funds to pay all obligations as of this date; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is authorized and hereby directed to advance the amounts from the General Fund to be determined by the date of the Board meeting.

**Rocky River Board of Education
Listing of Transfers and Advances
Fiscal Year Ended June 30, 2011
June 23, 2011 Board Meeting (Agenda Exhibit E)**

TRANSFERS:

<u>From Fund:</u>	<u>To Fund:</u>	<u>Amount (Not to Exceed):</u>
001-General Fund	007-9910-Herb Score Memorial	\$378.31
001-General Fund	011-9007-Rotary RTA	\$99.01
001-General Fund	011-9012-Beach Lease	\$15,000
001-General Fund	300-Student-Managed Student Activity Fund	\$30,000*

ADVANCES:

None

* Transfer amount will be distributed to various cost centers within Fund 300 as deemed necessary by the Treasurer

EXHIBIT F
BOARD OF EDUCATION MEETING
JUNE 23, 2011

RESOLUTION TO APPROVE 2011-2012 APPROPRIATION

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2012, the sums as set forth in the Annual Appropriation Resolution be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year; and

BE IT FURTHER RESOLVED that the Treasurer is hereby directed to file a copy of said Appropriation with the County Auditor; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer, and the Superintendent are hereby directed to sign an Annual Appropriation Measure Certificate and that the Treasurer forward such signed Certificated to the County Auditor and a copy placed in the minutes.

Rocky River City School District
Annual Appropriations
Fiscal Year 2012

Approved at the June 23, 2011 Regular Board Meeting of the Rocky River Board of Education		
Res. #		
Agenda Exhibit F		Original
		Appropriation Amount
Fund Name	USAS Fund No.	Fiscal Year 2012
General Fund	001	31,671,513.00
Bond Retirement	002	5,546,041.81
Permanent Improvement	003	161,000.00
Building	004	22,097,559.00
Food Service	006	452,170.82
Trust - Scholarship/Other*	007	42,000.00
Uniform School Supply	009	25,500.00
Rotary Funds	011	204,800.00
School Support Funds	018	94,075.00
Private Source Grants	019	2,731.16
Self-Insurance Fund	024	0.00
Student-Managed Activities	200	157,100.00
Athletic and Co-Curricular	300	165,610.00
<i>State Grants:</i>		
Auxiliary Services	401	595,075.60
EMIS	432	4,890.90
Entry Year Programs	440	0.00
School Net - Capital	450	0.00
Data Communications	451	0.00
School Net - Professional Dev.	452	0.00
Distance Learning	458	0.00
Other State Grants	499	0.00
<i>Federal Grants:</i>		
Federal Ed Jobs	504	59,222.06
Title VI-B	516	700,977.72
School District Fiscal Stabilization	532	12,614.48
Limited English/Immigrant	551	10,260.00
Title I	572	192,570.32
Title V	573	0.00
Drug-Free Schools	584	0.00
Preschool - Special Education	587	10,693.12
Title II-A	590	55,256.57
Other Federal Grants	599	0.00
Total All Funds		62,261,661.56
* Note: The 007 Trust Fund will be broken down to the Fund/SCC level on the Certificate of Estimated Resources filed with the County		
Note: An Amended Official Certificate of Estimated Resources dated 2/28/2011 is on file in the Treasurer's Office relating to this appropriation measure and will be amended when ending unencumbered balances are finalized for the fiscal year ended 6/30/11 to ensure sufficient resources are available to cover these appropriations. If need be, these appropriations will be reduced in August 2011 to reflect any reduction in estimated resources.		

EXHIBIT G
BOARD OF EDUCATION MEETING
JUNE 23, 2011

RESOLUTION TO ACCEPT INSURANCE PROPOSAL

WHEREAS, the Board of Education of the Rocky River City School District hereby accepts the property, fleet and liability insurance proposal provided by the Ohio Casualty through Todd & Associates, Inc. for the period 7/1/11 – 6/30/12, copy on file in the Treasurer's Office

APPOINT CERTIFICATED PERSONNEL – SUBSTITUTE TEACHERS

NAME	NAME	NAME	NAME
Kristen Airel	Michelle Grossman	Julie Martin	Kathryn Rieg
Sarah Anders	Anne Hart	Eileen McBride	Kyle Romansky
Evelyn Ashyk	Elizabeth Heil	Roger McCoy	Amy Ruebsteck
Bridget Bellomy	Joyce Hronek	Ann McFarland	L. George Russ
Carolyn Blake	Tom Huntley	Joanne Miller	Kathryn Rutt
Patricia Boehm	Dorin Jackson	Ross Miller	Mark Saksa
Richard Bonacci	Elizabeth Katterle	Meridith Misich	Janet Schneider
Barbara Boyle	Kevin Kelley	Elizabeth Moffat	Jacqueline Seedhouse
Eric Burgess	Anne Kleinsmith	Priscilla Mohr	Nicole Shaner
Gayle Carroll	Carol Kobus	Cathy Moore	Vern Sharbaugh
Michael Columbro	Barbara Koster	Judith Nairus	Ann Sidun
Annette Constantino	Robert Kusnerik	Robin Niksa	Judith Sperli
David Dauria	Stephanie Lekas	Adelaide Olander	Jane Sullivan
Anne Demanelis	Erin Lewis	David Owens	Kimberly Thomas
Paige Farling	Ken Linden	Nancy Pommerening	Karen Tolhurst
H. Patrick Gillespie	Marcia Lucietta	Erik Pupillo	Carolyn Triplett
Darlene Glass	Eileen Malloy	Susan Quinn	Julie Wise
Donna Greenwell	Pamela Maly	Scott Rhee	

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2011-12 SCHOOL YEAR

Name	Position	Rate of Pay
Interscholastic Athletic Coaching:		
Michael Murray	Basketball, Head, High School	7,854
Darryl Sanders **	Basketball, Asst., High School	4,782
Rob Duray **	Basketball, Asst., High School	4,131
Michael Bee **	Basketball, Asst., High School	4,337
Michael Sislowski	Basketball, Head, Girls, High School	6,785
Edward Dolinar **	Basketball, Asst., Girls, High School	4,131
Dave Murphy **	Basketball, Asst., Girls, High School (volunteer)	0
Bill Dimateo **	Basketball, Asst., Boys, High School (volunteer)	0
John Caruso **	Basketball, Asst., High School (volunteer)	0
Ben Purdy	Basketball, Boys, Middle School	3,318
Kevin Kelley **	Cross Country, Head, High School	4,392
Laura Brabant	Cross Country, Head, High School	4,843
L. George Russ **	Cross Country, Asst., High School	2,554
Eric Tuokkola	Cross Country, Middle School	2,163
Kristina Turton	Cross Country, Middle School	2,163
Rick Adams	Football, Head, High School	8,362
Michael Sislowski	Football, Co-Asst., High School	2,556
Kris Atwater **	Football, Asst., High School	5,111
Dominic Gruttadauria **	Football, Asst., High School	5,111
Mike Banyasz **	Football, Asst., High School	5,111
Todd Whitlock **	Football, Asst., High School	5,575
Rob Duray **	Football, Asst., High School	5,111
Thomas Fowler	Football, Asst., High School	5,575
Mark Wagner	Football, Head, Middle School	5,855
Brandon Hahn **	Football, Asst., Middle School	5,111
Mike Murray	Football, Asst., Middle School	5,855
Vern Sharbaugh **	Football, Asst., Middle School	5,111
Bill Dimateo **	Football, Asst., Middle School (volunteer)	0
Mike Patterson **	Golf, Head, Boys, High School	3,124
Rick Haag	Golf, Head, Girls, High School	3,408
Joe Gura **	Gymnastics, High School	4,832
Meg Leneghan **	Gymnastics, High School	4,832
Chris Cogan **	Hockey, Head, High School	5,753
RJ Christyson **	Hockey, Asst., High School	3,451
Scott Trunko **	Hockey, Asst., High School	3,623
Kevin Zerbey	Soccer, Head, Boys, High School	6,341
Jeffrey Bonezzi **	Soccer, Asst., Boys, High School	3,292
Michael Moore **	Soccer, Asst., Boys, High School	3,620
Patrick Hopkins **	Soccer, Head, Girls, High School	6,040
Nicole Kusek **	Soccer, Asst., Girls, High School	3,950
Greg Leininger **	Soccer, Asst., Girls, High School	3,620
Andrew DeCrane **	Soccer, Co-Asst., High School	1,975
Kelly Farrell	Soccer, Co-Asst., High School	1,810
Kali Dye	Swimming, Head, High School	5,275
Chris Dalman **	Swimming, Asst., High School	2,987
Brad McCoy **	Swimming, Co-Asst., High School	1,494

Mark Harris **	Swimming, Asst., High School	2,987
Laura Trzybinski **	Swimming, Co-Asst., High School	1,494
Ben Purdy	Tennis, Head, Girls, High School	3,318
Dave Purdy **	Tennis, Asst., Girls, High School	2,163
Cheryl Haudenschild **	Tennis, Asst., Girls, High School	2,163
Kelly Bennett	Volleyball, Head, High School	6,040
Megan Roche **	Volleyball, Asst., High School	3,690
Meghann Hubach **	Volleyball, Asst., High School	4,025
Mary Kate Kempf **	Volleyball, Asst., High School	3,690
Gina Mingo	Volleyball, Middle School	2,632
Eric Tuokkola	Wrestling, Head, High School	6,829
Jeffrey Strauss **	Wrestling, Asst., High School	4,782
Joseph Sovacool **	Wrestling, Asst., High School	4,131
Jim Rowe **	Wrestling, Head, Middle School	2,760
Mike Mahoney **	Wrestling, Middle School	2,760
Rose Rowe **	Cheerleader Advisor, Head, Football, H.S.	3,367
Kayla Stevenson **	Cheerleader Advisor, Asst., Football, H.S.	2,116
Eric Burgess **	Strength Conditioning Coach	\$20.38/hr.
Co-Curricular:		
Brian Frew	Academic Challenge Advisor	1,255
Daryl Knauss	Advanced Placement Advisor, High School	797
Andrea Reynolds	AFS Foreign Exchange Advisor	1,095
Mike Balla **	AV Production Club	3,098
Kirk Taylor	Band Director, High School	5,208
Ryan Hudec	Band Director, Asst., High School	3,247
Kirk Taylor	Band Director, Marching, High School	5,011
Allison Erni **	Marching Squad Advisor, High School	2,163
Ryan Hudec	Middle School Band, 6 th Grade	1,381
Ryan Hudec	Middle School Band, 7 th Grade	1,381
Ryan Hudec	Middle School Band, 8 th Grade	1,381
Ryan Hudec	Middle School Jazz Band	1,514
Mary Fancher	Chamber Choir	1,380
Cindy Zebris	Chemical Hygiene Officer	2,503
Julie Budd	Choir Director, Kensington	607
Emily Collins	Club S.O.D.A. Advisor	823
Jennifer Garver	Drama Director, Fall Play, High School	4,026
Mike Balla **	Technical Asst., Fall Play, High School	1,581
Jennifer Garver	Talent Show Director, High School	2,013
Mike Balla **	Talent Show, Technical Asst., High School	1,581
Jennifer Garver	Drama Director, Spring Musical, High School	4,463
Lesley Filipow **	Asst. Drama Director, Spring Musical, H.S.	1,582
Mike Balla **	Technical Asst., Spring Musical, H.S.	1,581
Kirk Taylor	Instrumental Music Dir., Spring Musical, H.S.	1,744
Mary Fancher	Drama Director, Middle School	2,766
Karyn Barrett	Exceptional Students, Co-Advisor, High School	626
Shawna MacDonald	Exceptional Students, Co-Advisor, High School	575
Adam Moeller	Forensics Director, High School	2,987
G. Robert Santo **	Forensics Director, Asst., High School	1,744
Andrea Reynolds	Key Club Co-Advisor, High School (2)	1,252
Deborah Pelger	Key Club Co-Advisor, High School (2)	1,252
Julie Budd	Music Director, Kensington	2,091
Brian Frew	National Honor Society Advisor	1,931
Vicki Owens **	Newspaper Advisor, Middle School	2,950
Karen Mahoney	PLUS Activity, Channel 10, Goldwood	575
Don MacDonald	PLUS Activity, Channel 10, Middle School	1,044
Jamey Pfahl	PLUS Activity, News Advisor, Kensington	1,044
Angela Kolocouris	PLUS Activity, Yearbook, Kensington	1,149

Richard Haag	PLUS Activity, Chess Club, Kensington	1,314
Nancy Bondy **	PLUS Activity, K-Kids Advisor, Kensington	1,149
Terri McNeely	PLUS Activity, Builders Club, Middle School	1,252
Sarah Clare **	PLUS Activity, Middle School Spring Theatre	1,044
Janin Miller	PLUS Activity, Special Olympics, Middle School	657
Terri McNeely	PLUS Activity, Special Olympics, Middle School	575
Daryl Knauss	PLUS Activity, AM Detention, H.S. (1 st sem)	1,252
Joan Zeager **	PLUS Activity, Band Office (Fall)	1,314
Russell Shuster	PLUS Activity, Chess Club, High School (2)	2,504
Jennifer Garver	PLUS Activity, Drama Club	1,314
Lisa Borgia	PLUS Activity, Environmental Club	1,252
Sara Kass **	PLUS Activity, Fencing Club	1,314
Luis Escobedo	PLUS Activity, World Language Club	1,314
Kristen Stephens	PLUS Activity, Math Tutorial (2)	2,760
Elizabeth Delzani	PLUS Activity, Model UN	1,149
Allison Erni **	PLUS Activity, Pirate Girls	1,314
Candace Hecker	PLUS Activity, Senior Project, H.S. (1.5)	1,878
Joanne Ritschel	PLUS Activity, Senior Project, H.S. (1.5)	1,878
Craig MacDonald	Safety Patrol Advisor, Kensington	1,252
Jenneva Schumacher	Science Olympiad Advisor, High School	2,464
Jenneva Schumacher	Science Olympiad Advisor, Middle School	1,839
Daryl Knauss	Senior Class Co-Advisor	1,162
Sara Olinger	Junior Class Advisor	948
Karyn Barrett	Sophomore Class Advisor	993
Elizabeth Delzani	Freshman Class Advisor	823
Lilia Clark	8 th Grade Class Advisor	945
Mike Balla **	Stage Director	4,139
Elizabeth Delzani	Student Council Advisor, High School	2,704
Julie Bonsky **	Student Council Co-Advisor, Kensington	574
Lynne Ciprianni **	Student Council Co-Advisor, Kensington	574
Jennifer Garver	Thespian Advisor, High School	1,004
Mary Fancher	Thespian Advisor, Middle School	823
Kirk Taylor	Velvetones Advisor	3,907
Mary Fancher	Vocal Music Director, Grade 6	1,661
Mary Fancher	Vocal Music Director, Grade 7	1,661
Mary Fancher	Vocal Music Director, Grade 8	1,661
Stephanie Bogart	Yearbook Advisor, High School	3,434
Susan Weber	Yearbook Co-Advisor, Middle School	583
Therese Konrad	Yearbook Co-Advisor, Middle School	583
Mentoring Program:		
Kristen Hargett	Mentor (2)	2,498
Karyn Barrett	Mentor (1)	1,249
Jessica Dessofoy	Mentor (1)	1,249
Kirk Taylor	Mentor (1)	1,249
Donna Tresko-Frier	Mentor (1)	1,249
Mark Wagner	Mentor (1)	1,249
Cindy Zebris	Mentor (1)	1,249
Coordinators:		
Diane Boylan	Learning Resource Services, Middle School	5,657
Diane Boylan	Learning Resource Services, High School	1,527
Tara Grabowski	Learning Resource Services, Goldwood	4,648
Nancy Brassell	Learning Resource Services, Kensington	6,498
Albert Wilhelmy	Elementary Camp Coordinator, Kensington	2,481
Coordinators of Instruction:		

Anne Davis	Elementary, Grade 1	4,641
Kristen Hargett	Elementary, Grade 2	4,209
Meredith Muccio	Gifted, Elementary	4,590
Susan Forbes	Gifted, Secondary	4,172
Louise Borden	ELL	4,052
Natalie Corrigan	Elementary, Grade 3 Team	2,249
Amy Wilhelmy	Elementary, Grade 3 Team	2,128
Jill Jones	Elementary, Grade 4	5,453
Linda Rocco	Elementary, Grade 5	4,531
Becky Rowe	Middle School, Grade 7	4,514
Dave Opdycke	Middle School, Grade 6	5,464
Lilia Clark	Middle School, Grade 8	5,224
Subject Coordinators:		
Cathy Bitounis	Eng/Language Arts, Goldwood	3,836
Mary Beth Harter	Eng/Language Arts, Kensington	4,181
Susan Weber	Eng/Language Arts, Middle School	2,686
Jacqueline Daugherty	Eng/Language Arts, High School	2,686
Emily Ogilvy	Mathematics, Goldwood	2,441
Judy Hudson	Mathematics, Kensington	3,231
Laura Brabant	Mathematics, Middle School	3,231
Kristen Stephens	Mathematics, High School	2,930
Jessica Dessoffy	Science, Goldwood	2,441
Linda Bracken	Science, Kensington	3,077
Dave Opdycke	Science, Middle School	3,393
Daryl Knauss	Science, High School	3,393
Sarah Companey	Social Studies, Goldwood	2,930
Felisita Armitage	Social Studies, Kensington	3,393
Jeff Smith	Social Studies, Middle School	3,077
Richard Schuler	Social Studies, High School	3,231
Luis Escobedo	Foreign Language, 7-12	3,231
Patricia Tobin	Art, K-12	2,930
Kirk Taylor	Music, K-12	2,441
Yvonne Morbitzer	Media Education, K-12	2,441
Stacy Kozar-Kocsis	Psychologist	7,162
Matt Kromer	Psychologist	3,357
Counselors:		
Anne George	Counselor, Goldwood	2,388
Candace Hecker	Counselor, High School	5,976
Julie Morriss	Counselor, High School	6,010
Jeffrey Petrulis	Counselor, High School	3,838
Peg Liberatore	Counselor, Middle School	6,543
Peg Liberatore	Counselor, Middle School	4,579
Melissa Liberatore	Social Worker, Kensington	1,688

** No certificated employees expressed an interest in these positions which are being filled by qualified individuals.

EXHIBIT J
BOARD OF EDUCATION MEETING
June 23, 2011

RESOLUTION TO APPOINT SUPPORT PERSONNEL – OCCASIONAL

NAME

Marija Ahmetspahic
Mark Barrow
John Berry
Jennifer Besel
Charles Bielozer
Kathleen Bierman
Kathleen Brown
Judith Carlin
Hala Chamoun
Patricia Corrigan
Barbara Datko
Thomas Davis
Carmella DeCrane
Anne Demanelis
Andre Druso
Mary Lou Eldred
Ismaela Emery
Paige Farling
Deborah Flynn
Judith Carlin
Hala Chamoun

NAME

Janet Geddes
Julie Goodill
Dale Gracon
Cheryl Hackenberg
Karen Harris
Rose Mary Hovan
Helen Johnson
John Johnson
Kathryn Joyce
Diane Kariotakis
Helen Kariotakis
Elizabeth Katterle
Patricia Kelly
David Kennedy
Thomas Krall
Don Lease
Jeanne MacLaren

NAME

Mary Kay Maimone
Nancy McCahan
Myftar Mema
Patricia Mikuluk
Joanne Miller
Megan Milner
Priscilla Mohr
Robin Mooney
Susan Moore
Volinas Neculaescu
Lisa Nose
Patricia Novak
Carol O'Toole
Jacqueline Paskert
Rita Randall
Cindi Riemenschneider
Dawn Romano

NAME

Linda Rudy
Earl Ruebensaal
Beverly Sajna
Paula Santiago
Lisa Schill
Janet Seltz
Benjamin Shoop
Paula Steinbicker
Robin Story
Nancy Suttle
Anne Tomazin
Nicholas VanAtta
George Vargics
Patricia Vogdes
Terry Winfield
Patricia Zangerle
Slobodanka Zivkovic

EXHIBIT K
ROCKY RIVER BOARD OF EDUCATION
JUNE 23, 2011

RESOLUTION TO LAYOFF EMPLOYEES

The Board of Education of the Rocky River City School District hereby lays off and terminates the employment of the following Custodial Workers, effective June 30, 2011 to improve the efficiency of the District and for financial reasons:

<u>Name</u>	<u>FTE</u>	<u>Classification</u>
Joseph Barczak	.47 FTE	Custodial Worker I
James Downs	.47 FTE	Custodial Worker I
Pete Skoda	.47 FTE	Custodial Worker I

**EXHIBIT L
ROCKY RIVER BOARD OF EDUCATION
JUNE 23, 2011**

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (CMI'S)

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Change Management Items for the Beach School Administrative Office Relocation Project be ratified as previously recommended by the Architect and the Executive Director of Human Resources and Support Services.

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
CMI 007	Furnish and install new service conduit raceways to accommodate relocation of telephone and Internet services per responses to RFI CM-01, RFI GT-46, and RFI IT-03	Lake Erie Electric	\$4,079.75
CMI 012	Delete Type S-2 sinks per ASI-001	Harner Plumbing	(\$334.32)
CMI 014	Add structural supports to the roof structure at the existing roof drains in the 1930 Building and re-use existing drain locations per ASI-005	Seitz Builders Harner Plumbing	\$5,063.26 (148.99)
CMI 037	Add new electrical circuits to feed existing 1930 Building outlets that were eliminated during floor removal for elevator.	Lake Erie Electric	\$561.95
CMI 039	Replace 91 LF of existing box gutter on west side of 1930 Building	Seitz Builders	\$5,833.83
CMI 043	Provide additional electrical grounding to main water line per direction of the City Building Inspector	Lake Erie Electric	\$527.57
CMI 045	Replace existing non-working/heavily corroded water supply valves per	Harner Plumbing	\$1,092.23

response to RFI PL-07

EXHIBIT M
BOARD OF EDUCATION MEETING
JUNE 23, 2011

Resolution to Approve Acceptance of Bids for Rocky River High School Additions and Renovation (Bid Items #1, #3, #5 and #6)

WHEREAS, the Board of Education of the Rocky River City School District has advertised for bids for the Rocky River High Additions and Renovation Project (“Project”); and

WHEREAS, on June 16, 2011 sealed bids were received publicly, opened and read; and

WHEREAS, the Board of Education’s construction manager, Project and Construction Services, Inc., architect, Burt Hill, have jointly recommended the acceptance of certain bids for the Project in a letter dated June 22, 2011 which is attached hereto as Exhibit M1; and

WHEREAS, a tabulation, as shown in Exhibit M2, was made of such bids received;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District, Cuyahoga County that the bids will be accepted as follows:

- Section 1. That the base bid of Mosser Construction, Inc. for Bid Item #1 (General Trades) in the amount of \$10,866,000 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board’s advertisement for submission of the proposals, and such bid is hereby accepted.

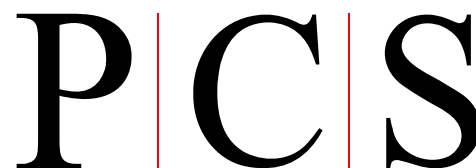
- Section 2. That the base bid of Fire Protection, Inc. for Bid Item #3 (Fire Suppression) in the amount of \$608,800 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board’s advertisement for submission of the proposals, and such bid is hereby accepted.

- Section 3. That the base bid of Castle Heating & Air, Inc. for Bid Item #5 (HVAC) in the amount of \$4,738,000 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board’s advertisement for submission of the proposals, and such bid is hereby accepted.

Section 4. That the bid of Lake Erie Electric, Inc. for Bid Item #6 (Electrical) in the amount of \$3,197,900 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board's advertisement for submission of the proposals, and such bid is hereby accepted.

Section 5. That the President and the Treasurer of the Board of Education are hereby authorized and directed to enter into construction contracts with such lowest responsive and responsible bidders as described in Sections 1 through 4. Herein for the performance of the work and furnishing of materials required for the Bid Items #1, #3, #5 and #6 for the Rocky River High School Additions and Renovation Project in conformity with the plans, drawings and specifications governing the aforesaid improvements.

BE IT FURTHER RESOLVED that there be taken from the Building Fund a sum not to exceed \$19,410,700 for payment of said work, subject to confirmation by the Treasurer as to the availability of funds.



Project and Construction Services, Inc.



June 22, 2011



Dr. Michael Shoaf, Superintendent
Rocky River City School District
21600 Center Ridge Road
Rocky River, OH 44116



**Subject: Rocky River City School District
High School Additions and Renovation**

Re: Bid Recommendations



Dear Dr. Shoaf:



Nineteen (19) total bids were received on June 16, 2011 for the General Trades, Roofing, Fire Suppression, Plumbing, HVAC and Electrical Bid Items for the High School Additions and Renovation Project. The bids received for the Roofing and Plumbing Bid Items were significantly higher than the published estimates, as described in the individual Bid Items below, and we recommend that the School District reject all bids for these two (2) Bid Items and re-bid this work. For the remaining four (4) Bid Items, the total of the low bids is below the bid aggregate published estimate by One Hundred Seventy-one Thousand, One Hundred dollars, (\$171,100.00), and may be awarded. At this time, it is recommended that no alternates be awarded pending the re-bid results for the Roofing and Plumbing Bid Items.



Alternate No. 13 for demolishing the existing boilers must be awarded to either the HVAC Contractor (bid of \$140,000.00) or to the future Asbestos Abatement Contractor (bid not yet received). After it is determined if the boiler contains asbestos and the cost is received from the Asbestos Abatement Contractor, it will be determined which contractor will perform this work. Therefore, with the inclusion of the current as-bid cost of \$140,000.00 for this boiler demolition work, the four (4) Bid Items being recommended for award at this time are \$31,100.00 under the bid aggregate published estimate.



Construction Management • Cost Estimating • Scheduling

1360 E. 9th Street, Suite 910, Cleveland, OH 44114 • Phone: 216-619-1700 • Fax: 216-619-1770
E-mail: nkgreen@pscsmervices.com

Web site: www.pscsmervices.com

Bid Item #01 – General Trades

Mosser Construction, Inc. of Fremont, Ohio, has been determined to be the lowest responsible bidder who has prepared a bid that is responsive to the contract documents. The District Legal Counsel has reviewed the bid proposal for responsiveness and found it acceptable. P|C|S, in conjunction with Burt, Hill Architects, Inc. (BH), has reviewed the required information requested from Mosser Construction, Inc., and met to discuss its understanding of the scope of the project.

Having conducted the required bidder evaluation and not having found any reason to reject the bid, P|C|S and BH recommend accepting the bid from Mosser Construction, Inc. for Bid Item #01 – General Trades portion of the High School Additions and Renovation:

Base Bid:	\$ 10,866,000.00
Total:	\$ 10,866,000.00

Bid Item #02 – Roofing

Professional Roofing Service, Inc. of Strongsville, Ohio, was the only bidder for Bid Item #02 – Roofing. The bid from Professional Roofing Service is \$349,000.00 (33.2%) higher than the published estimate. P|C|S and Burt, Hill Architects, Inc. (BH) have confirmed that additional roofing contractors will be available to bid the High School roofing work if Bid Item #02 is re-bid.

P|C|S and BH recommend rejecting all bids for Bid Item #02 – Roofing portion of the High School Additions and Renovation and re-bidding this work.

Bid Item #03 – Fire Suppression

Fire Protection, Inc. of Mantua, Ohio, has been determined to be the lowest responsible bidder who has prepared a bid that is responsive to the contract documents. The District Legal Counsel has reviewed the bid proposal for responsiveness and found it acceptable. P|C|S, in conjunction with Burt, Hill Architects, Inc. (BH), has reviewed the required information requested from Fire Protection, Inc., and met to discuss its understanding of the scope of the project.

Having conducted the required bidder evaluation and not having found any reason to reject the bid, P|C|S and BH recommend accepting the bid from Fire Protection, Inc. for Bid Item #03 – Fire Suppression portion of the High School Additions and Renovation:

Base Bid:	\$ 608,800.00
Total:	\$ 608,800.00

Bid Item #04 – Plumbing

United Mechanical Contractors, Inc. of Euclid, Ohio, was the apparent low bidder for Bid Item #04 – Plumbing. Within two (2) business days of the bid opening, United Mechanical Contractors submitted a request to withdraw their bid in accordance with Paragraph T.3 of the Instructions to Bidders. P|C|S and Burt, Hill Architects, Inc. (BH) have confirmed that United Mechanical Contractors had inadvertently omitted a significant amount of plumbing demolition work from their bid. The bid from the 2nd low bidder, E. B. Katz, is \$341,000.00 (31.1%) higher than the published estimate.

P|C|S and BH recommend rejecting all bids for Bid Item #04 – Plumbing portion of the High School Additions and Renovation and re-bidding this work. Prior to re-bidding, P|C|S and Burt, Hill Architects, Inc. (BH) will also evaluate the plumbing design for potential areas of cost savings.

Bid Item #05 – HVAC

Castle Heating & Air of Cleveland, Ohio, has been determined to be the lowest responsible bidder who has prepared a bid that is responsive to the contract documents. The District Legal Counsel has reviewed the bid proposal for responsiveness and found it acceptable. P|C|S, in conjunction with Burt, Hill Architects, Inc. (BH), has reviewed the required information requested Castle Heating & Air, and met to discuss its understanding of the scope of the project.

Having conducted the required bidder evaluation and not having found any reason to reject the bid, P|C|S and BH recommend accepting the bid Castle Heating & Air for Bid Item #05 – HVAC portion of the High School Additions and Renovation:

Base Bid:	\$ 4,738,000.00
Total:	\$ 4,738,000.00

Bid Item #06 – Electrical

Lake Erie Electric, Inc. of Westlake, Ohio, has been determined to be the lowest responsible bidder who has prepared a bid that is responsive to the contract documents. The District Legal Counsel has reviewed the bid proposal for responsiveness and found it acceptable. P|C|S, in conjunction with Burt, Hill Architects, Inc. (BH), has reviewed the required information requested from Lake Erie Electric, Inc., and met to discuss its understanding of the scope of the project.

Having conducted the required bidder evaluation and not having found any reason to reject the bid, P|C|S and BH recommend accepting the bid from Lake Erie Electric, Inc. for Bid Item #06 – Electrical portion of the High School Additions and Renovation:

Base Bid:

Total: \$ 3,197,900.00
\$ 3,197,900.00

Respectfully,
Project and Construction Services, Inc.



Kevin T. Lacey
Associate / Senior Project Manager

Attachment:
Bid Tabulation

cc: Greg Markus, Treasurer, RRCSD (e-copy)
Daniel McIntyre, Esq. (e-copy)
Thomas Veider, BH (e-copy)
Kevin Lawlor, P|C|S (e-copy)
N. Kevin Green, P|C|S (e-copy)
Al Welter, P|C|S (e-copy)

Respectfully,
Burt, Hill, Inc.



Michael R. Carter, AIA, LEED AP
Principal

Rocky River City School District
 High School Additions and Renovation
 Bid Item #01 General Trades
 Bid Tabulation
 June 16, 2011

Bidders Name	Estimate	Mosser Construction	Ozanne Construction	Giambone Construction	McTech Corp.
Addenda 1, 2, 3, 4, 5, 6		X	X	X	X
Signed Bid Proposal		X	X	X	X
Bid Guaranty		X	X	X	X
Power of Attorney		X	X	X	X
Base Bid	\$ 10,563,800	\$ 10,866,000	\$ 11,025,000	\$ 11,220,000	\$ 11,240,000
Alternate 1 - Demo boiler stack		\$ 159,000	\$ 145,000	\$ 153,300	\$ 154,000
Alternate 2 - Replace add'l existing doors		\$ 133,000	\$ 90,000	\$ 118,200	\$ 116,000
Alternate 3 - Remove corridor wall tiles		\$ 53,000	\$ 95,000	\$ 101,300	\$ 90,000
Alternate 4 - Remove corridor wall covering		\$ 4,800	\$ 20,000	\$ 22,500	\$ 3,000
Alternate 5 - Linoleum vs. VCT		\$ 112,000	\$ 105,000	\$ 111,300	\$ 110,000
Alternate 6 - Terrazzo restoration		\$ 214,500	\$ 190,000	\$ 201,200	\$ 200,000
Alternate 7 - Replace add'l roller shades		\$ 32,400	\$ 30,000	\$ 32,000	\$ 33,000
Alternate 8 - Extend height of bus garage		\$ 164,000	\$ 70,000	\$ 74,900	\$ 40,000
Alternate 9 - Replace corridor ceilings		\$ 31,500	\$ 35,000	\$ 35,700	\$ 50,000
Alternate 10 - Reno maintenance building		\$ 20,000	\$ 25,000	\$ 12,900	\$ 12,000
Alternate 11 - New elevator		\$ 129,000	\$ 60,000	\$ 54,000	\$ 82,000
Alternate 12 - Revise boiler room		\$ -	\$ 3,500	\$ 31,600	\$ 20,000
Alternate 17 - Outdoor basketball courts		NO BID	\$ 70,000	\$ 85,100	\$ 8,000
Alternate 18 - Commons Courtyard landscaping		\$ 99,200	\$ 60,000	\$ 31,000	\$ 40,000
Alternate 19 - Science Gardens landscaping		\$ 3,700	\$ 3,500	\$ 27,600	\$ 20,000
Alternate 23 - Rubber tile vs. VCT		\$ 253,000	\$ 240,000	\$ 248,600	\$ 250,000
Alternate 24 - Commons acrylic lenses		\$ 25,700	\$ (4,500)	\$ 31,600	\$ 25,000
Alternate 25 - Area H canopy		\$ 11,100	\$ 15,000	\$ 25,300	\$ 40,000
Unit Price No. 1					
a. 2x4 Nominal (per linear foot)		\$ 20.00	\$ 5.25	\$ 3.00	\$ 10.00
b. 2x6 Nominal (per linear foot)		\$ 20.00	\$ 6.25	\$ 3.50	\$ 12.00
c. 2x8 Nominal (per linear foot)		\$ 20.00	\$ 10.25	\$ 4.50	\$ 14.00
d. 2x12 Nominal (per linear foot)		\$ 20.00	\$ 12.00	\$ 5.50	\$ 16.00

Rocky River City School District
High School Additions and Renovation
Bid Item #01 General Trades
Bid Tabulation
June 16, 2011

Bidders Name	Estimate	RFC Contracting	Summit Construction	Mid American Construction	
Addenda 1, 2, 3, 4, 5, 6		X	X	X	
Signed Bid Proposal		X	X	X	
Bid Guaranty		X	X	X	
Power of Attorney		X	X	X	
Base Bid	\$ 10,563,800	\$ 11,450,000	\$ 11,463,000	\$ 11,994,200	
Alternate 1 - Demo boiler stack		\$ 175,000	\$ 91,000	\$ 158,000	
Alternate 2 - Replace add'l existing doors		\$ 121,000	\$ 107,000	\$ 153,000	
Alternate 3 - Remove corridor wall tiles		\$ 100,000	\$ 55,000	\$ 127,000	
Alternate 4 - Remove corridor wall covering		\$ 25,000	\$ 48,000	\$ 34,000	
Alternate 5 - Linoleum vs. VCT		\$ 50,000	\$ 112,000	\$ 94,000	
Alternate 6 - Terrazzo restoration		\$ 185,000	\$ 201,000	\$ 208,000	
Alternate 7 - Replace add'l roller shades		\$ 32,000	\$ 32,000	\$ 32,000	
Alternate 8 - Extend height of bus garage		\$ 65,000	\$ 100,000	\$ 66,000	
Alternate 9 - Replace corridor ceilings		\$ 36,000	\$ 17,000	\$ 38,000	
Alternate 10 - Reno maintenance building		\$ 28,000	\$ 5,500	\$ 24,000	
Alternate 11 - New elevator		\$ 89,000	\$ 68,000	\$ 99,000	
Alternate 12 - Revise boiler room		-	\$ 5,500	\$ 15,000	
Alternate 17 - Outdoor basketball courts		NO BID	\$ 83,000	\$ 81,000	
Alternate 18 - Commons Courtyard landscaping		\$ 100,000	\$ 35,000	\$ 32,000	
Alternate 19 - Science Gardens landscaping		\$ 50,000	\$ 35,000	\$ 40,000	
Alternate 23 - Rubber tile vs. VCT		\$ 165,000	\$ 251,000	\$ 230,000	
Alternate 24 - Commons acrylic lenses		\$ 50,000	\$ 15,000	\$ 35,000	
Alternate 25 - Area H canopy		\$ 15,000	\$ 6,600	\$ 7,800	
Unit Price No. 1					
a. 2x4 Nominal (per linear foot)		\$ 16.00	\$ 5.00	\$ 5.00	
b. 2x6 Nominal (per linear foot)		\$ 17.00	\$ 7.00	\$ 6.00	
c. 2x8 Nominal (per linear foot)		\$ 18.00	\$ 8.00	\$ 7.00	
d. 2x12 Nominal (per linear foot)		\$ 20.00	\$ 9.00	\$ 10.00	

Rocky River City School School District
 High School Additions and Renovation
 Bid Item #02 Roofing
 Bid Tabulation
 June 16, 2011

Bidders Name	Estimate	Professional Roofing Service			
Addenda 1, 2, 3, 4, 5, 6		X			
Signed Bid Proposal		X			
Bid Guaranty		X			
Power of Attorney		X			
Base Bid	\$ 1,050,000.00	\$ 1,399,000			
Alternate 8 - Extend height of bus garage		NO BID			

Rocky River City School District
 High School Additions and Renovation
 Bid Item #03 Fire Suppression
 Bid Tabulation
 June 16, 2011

Bidders Name	Estimate	Fire Protection, Inc.	S. A. Comuale		
Addenda 1, 2, 3, 4, 5, 6		X	X		
Signed Bid Proposal		X	X		
Bid Guaranty		X	X		
Power of Attorney		X	X		
Base Bid	\$ 785,000.00	\$ 608,800	\$ 779,941		
Alternate 8 - Extend height of bus garage		\$ -	\$ -		
Alternate 9 - Replace corridor ceilings		\$ (2,600)	\$ -		
Alternate 11 - New elevator		\$ -	\$ -		

Rocky River City School School District
 High School Additions and Renovation
 Bid Item #04 Plumbing
 Bid Tabulation
 June 16, 2011

Bidders Name	Estimate	E. B. Katz	Miller Plumbing & Heating	United Mechanical Contractors (WITHDRAWN)	
Addenda 1, 2, 3, 4, 5, 6		X	X	X	
Signed Bid Proposal		X	X	X	
Bid Guaranty		X	X	X	
Power of Attorney		X	X	X	
Base Bid	\$ 1,095,000	\$ 1,436,000	\$ 1,629,000	\$ 1,240,000	
Alternate 8 - Extend height of bus garage		\$ 2,000	\$ 2,500	\$ 5,000	
Alternate 9 - Replace corridor ceilings		\$ 10,000	\$ -	\$ -	
Alternate 11 - New elevator		\$ 12,000	\$ 8,800	\$ 10,000	
Alternate 12 - Revise boiler room		\$ (4,000)	\$ -	\$ 7,500	

Rocky River City School District
 High School Additions and Renovation
 Bid Item #05 HVAC
 Bid Tabulation
 June 16, 2011

Bidders Name	Estimate	Castle Heating & Air	E. B. Katz	Synergy, LLC	Miles Mechanical
Addenda 1, 2, 3, 4, 5, 6		X	X	X	X
Signed Bid Proposal		X	X	X	X
Bid Guaranty		X	X	X	X
Power of Attorney		X	X	X	X
Base Bid	\$ 4,953,000	\$ 4,738,000	\$ 5,062,000	\$ 5,100,000	\$ 5,400,000
Alternate 8 - Extend height of bus garage		\$ -	\$ -	\$ -	\$ -
Alternate 9 - Replace corridor ceilings		\$ (5,000)	\$ 30,000	\$ (63,000)	\$ (5,000)
Alternate 10 - Reno maintenance building		\$ 6,400	\$ 8,000	\$ 2,000	\$ 6,500
Alternate 11 - New elevator		\$ 11,100	\$ 10,000	\$ 10,000	\$ 9,400
Alternate 12 - Revise boiler room		\$ 34,000	\$ (50,000)	\$ 25,000	\$ 3,200
Alternate 13 - Demolish existing boilers		\$ 140,000	\$ 170,000	\$ 45,000	\$ 182,000
Alternate 20 - Honeywell controls		\$ (55,000)	NO BID	NO BID	NO BID
Alternate 21 - Siemens controls		NO BID	NO BID	NO BID	NO BID
Alternate 22 - Trane controls		\$ (35,000)	\$ (50,000)	\$ 5,000	\$ -

Rocky River City School District
 High School Additions and Renovation
 Bid Item #06 Electrical
 Bid Tabulation
 June 16, 2011

Bidders Name	Estimate	Lake Erie Electric	Enertech Electrical		
Addenda 1, 2, 3, 4, 5, 6		X	X		
Signed Bid Proposal		X	X		
Bid Guaranty		X	X		
Power of Attorney		X	X		
Base Bid	\$ 3,280,000	\$ 3,197,900	\$ 4,685,000		
Alternate 8 - Extend height of bus garage		\$ 3,000	\$ 3,000		
Alternate 9 - Replace corridor ceilings		\$ (2,000)	\$ 2,700		
Alternate 10 - Reno maintenance building		\$ 16,000	\$ 7,800		
Alternate 11 - New elevator		\$ 18,000	\$ 5,700		
Alternate 12 - Revise boiler room		\$ (2,500)	\$ 3,100		
Alternate 14 - Install new cable tray		\$ 55,000	\$ 28,000		
Alternate 15 - New corridor light fixtures		\$ 110,000	\$ 54,000		
Alternate 16 - New pool area lighting		\$ 60,000	\$ 74,000		
Alternate 24 - Commons acrylic lenses		\$ 15,000	\$ 12,100		

**Rocky River City School School District
High School Additions and Renovations
Bid Tabulation Summary
June 16, 2011**

SCHOOL	BID ITEM	P C S ESTIMATE	LOW BIDDER	LOW BASE BID	VARIANCE (LOW - P C S)	AVG. BASE BID	VARIANCE (AVG - P C S)
HS	01 - GT	\$ 10,563,800.00	Mosser	\$ 10,866,000.00	\$ 302,200.00	\$ 11,322,600.00	\$ 758,800.00
HS	02 - RF	\$ 1,050,000.00	Profess. Roofing	\$ 1,399,000.00	\$ 349,000.00	\$ 1,399,000.00	\$ 349,000.00
HS	03 - FS	\$ 785,000.00	Fire Protection	\$ 608,800.00	\$ (176,200.00)	\$ 694,370.50	\$ (90,629.50)
HS	04 - PL	\$ 1,095,000.00	E.B. Katz	\$ 1,436,000.00	\$ 341,000.00	\$ 1,435,000.00	\$ 340,000.00
HS	05 - HVAC	\$ 4,953,000.00	Castle	\$ 4,738,000.00	\$ (215,000.00)	\$ 5,075,000.00	\$ 122,000.00
HS	06 - EL	\$ 3,280,000.00	Lake Erie Electric	\$ 3,197,900.00	\$ (82,100.00)	\$ 3,941,450.00	\$ 661,450.00
TOTALS		\$ 21,726,800.00		\$ 22,245,700.00	\$ 518,900.00	\$ 23,867,420.50	\$ 2,140,620.50

Resolution Rejecting All Bid Items #2 (Roofing) and #4 (Plumbing) for the Rocky River High School Additions and Renovation Project and Authorizing Rebidding of Same

WHEREAS, the Board of Education of the Rocky River City School District has advertised for bids for the Rocky River High Additions and Renovation Project (“Project”); and

WHEREAS, on June 16, 2011 sealed bids were received publicly, opened and read; and

WHEREAS, the bids received for Bid Item #2 (Roofing) and #4 (Plumbing) for the Project exceed the Board’s construction estimate by ten percent (10%) or more; and

WHEREAS, the Board of Education’s construction manager, Project and Construction Services, Inc., architect, Burt Hill, have jointly recommended the rejection of all bids for Bid Item #2 (Roofing) and #4 (Plumbing) in a letter dated June 22, 2011 which is attached hereto as Exhibit M1; and

WHEREAS, the Board of Education, on behalf of the State of Ohio, now desires to reject all bids received for the Bid Item #2 (Roofing) and #4 (Plumbing) and authorize rebidding of same in accordance with applicable law.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education rejects all bids received for the Bid Item #2 (Roofing) and #4 (Plumbing) for the Project to provide written notice of same to all bidders on Bid Item #2 (Roofing) and #4 (Plumbing).

Section 2. The Board of Education authorizes the construction manager, architect, and the other representatives of the Board of Education to commence the rebidding process for the Bid Item #2 (Roofing) for the Project in compliance with all applicable laws, and to use \$ 1,256,000 as the bid estimate for Bid Item #2 (Roofing) and \$ 1,305,000 for Bid Item #4 (Plumbing), as required by Section 153.12 of the Ohio Revised Code.

- Section 3. The Board of Education approves the bid and construction documents in the form and substance set forth in the Instructions to Bidders for the Project relating to Bid Item #2 (Roofing) and #4 (Plumbing), which is attached hereto and incorporated herein by reference.
- Section 4. The Board of Education authorizes the Superintendent of Schools or his designee to solicit competitive bids and publish a Notice to Bidders for this portion of the Project under O.R.C. 3313.46, or other applicable law, and Board Policy.
- Section 5. The Board of Education authorizes the Superintendent of Schools or his designee to coordinate the opening of the bids received in compliance with the Instructions to Bidder and the investigation and evaluation of the bidders under applicable law and Board Policy.
- Section 6. The Board of Education directs the Superintendent of Schools or his designee to prepare and submit to the Board of Education at a subsequent meeting a recommendation regarding the award and/or rejection of any or all bids and the acceptance or rejection of alternates within said bid items, in accordance with applicable law and Board Policy.
- Section 7. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

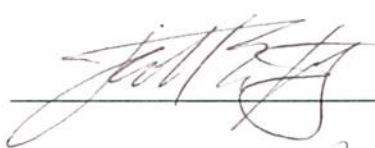
Treasurer's Certificate

Section 5705.412, RC


In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2011**, Resolution No. 128.8-11

IT IS HEREBY CERTIFIED that the Rocky River City School DISTRICT BOARD OF EDUCATION, CUYAHOGA COUNTY, OHIO, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.


Dated: 6/23/11



Board President



Superintendent



Treasurer of the Board of Education of the
Rocky River City School District
Cuyahoga County, Ohio

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Permanent - Appropriation Measure for the fiscal year ending **June 30, 2012** Resolution No. 128-10-11

IT IS HEREBY CERTIFIED that the Rocky River City School DISTRICT BOARD OF EDUCATION, CUYAHOGA COUNTY, OHIO, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.


Dated: 6/23/11



Board President



Superintendent



Treasurer of the Board of Education of the
Rocky River City School District
Cuyahoga County, Ohio



Rocky River City School District

21600 Center Ridge Road • Rocky River • Ohio • 44116

440.356.6000 • info@rrcs.org • www.rrcs.org

Michael G. Shoaf, Ed.D., Superintendent

SUPERINTENDENT'S REPORT

JUNE 26, 2011

1. Facilities – Ted Blank
2. Communications and Technology Report – Dianna Foley
3. Curriculum and Instruction – Elizabeth Anderson

CALENDAR EVENTS

Wednesday, August 10	5:00 p.m.	Board of Education Committee Meeting
Friday, August 12	8:00 a.m. 12:00 p.m.	Administrative Retreat - CYC Administrative Retreat Luncheon
Thursday, August 18	12:00 p.m.	New Teacher Luncheon hosted by Chamber of Commerce – Westwood Country Club
	7:00 p.m.	Board of Education Meeting
Friday, August 19	11:45 a.m.	New Employee Luncheon hosted by BOE – CYC
Wednesday, August 24	7:30 a.m.	Convocation – HS Auditorium
Thursday, August 25		First Day of School