

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 regular session on December 16, 2010 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 Jean Rounds 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. 221-10

Dr. Fancher moved the adoption of the following resolution:

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 December 16, 2010 meeting.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE EAGLE SCOUT

Resolution No. 221.1-10

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS, Rocky River High School senior Zachary Paull has earned the prestigious rank of Eagle Scout in the Boy Scouts of America Rocky River Troop 194; and

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WHEREAS, the Eagle Scout designation is the highest rank attainable in the Boy Scouts with only one out of one hundred Scouts ever attaining this rank; and

WHEREAS, while working to attain Eagle Scout status, Zachary's community service project was to beautify the playground area at Rocky River Methodist Church; and

WHEREAS, Zachary has been awarded the Medal of Merit by the Boy Scouts of America and has earned 28 merit badges; and

WHEREAS, in addition to his Boy Scout activities, Zachary is an honor student at Rocky River High School and is also a member of the National Honor Society; and

WHEREAS, he is a member of the Rocky River High School Marching and Concert Bands, and serves as the Band secretary;

WHEREAS, Zachary has been involved in the River's Edge Show Choir, Drama Club, Club SODA, Forensics, Model UN and Track & Field; and

WHEREAS, Zachary has volunteered many hours for Community Challenge, Relay for Life and Youth Challenge during his time at Rocky River High School;

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that Zachary Paul be recognized for achieving Eagle Scout status, as well as for his outstanding accomplishments at Rocky River High School; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Zachary along with the thanks and congratulations of the Board, administration and staff of the Rocky River Schools.

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES: Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

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REPORTS

Superintendent's Update

Communications and Technology Report
Curriculum and Instruction
Facilities

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

MINUTES OF PRECEDING MEETING

Resolution No. 221.2-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on November 8, 2010 (Committee) be approved.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

MINUTES OF PRECEDING MEETING

Resolution No. 221.3-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on November 18, 2010 (Regular) be approved.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES: Dr. Fancher, Mr. Swartz, Mr. Milano, Mrs. Rounds

ABSTAIN: Ms. Goepfert

The resolution was adopted 4 – 0 with 1 abstain.

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COMMITTEE REPORTS*

Policy and Legislation – Dr. Fancher

RESOLUTION TO ESTABLISH 2011 ORGANIZATIONAL MEETING

Resolution No. 221.4-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the 2011 Organizational Meeting will be held on Wednesday, January 12, 2011, at 5:00 p.m. in the Curriculum Library of the Board of Education, 21600 Center Ridge Road, Rocky River, Ohio.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PRESIDENT PRO-TEM

Resolution No. 221.5-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that Jean Rounds be appointed President Pro-Tem for the Organizational Meeting of the Board scheduled for Wednesday, January 12, 2011, to serve as President until a new President is duly elected.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

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RESOLUTION TO APPOINT VICE PRESIDENT PRO-TEM

Resolution No. 221.6-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that Scott Swartz be appointed Vice President Pro-Tem for the Organizational Meeting of the Board scheduled for Wednesday, January 12, 2011, to serve as Vice President until a new Vice President is duly elected.

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES: Dr. Fancher, Mrs. Rounds, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

*The Highlights of the December 8, 2010 Committee-of-the-Whole meeting was available at the reception desk the night of the regular board meeting.

REPRESENTATIVE REPORTS*

Representative to the Finance Committee – Mr. Swartz

Representative to the Rocky River Parks and Recreation Commission – Ms. Goepfert

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – NOVEMBER, 2010

Resolution No. 221.7-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education passed Resolution #8-10 to dispense with the Listing of Warrants; and

WHEREAS, the funds for payment of these vouchers are included in the 2010-2011 Appropriation; and

WHEREAS, the Finance Committee has reviewed the Financial Statement, Appropriation Expenditure Summary Report, and the List of Bills;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Financial Statement and intrafund transfers in the amount of \$82,907.63 for November 2010 be included in the minutes; and

BE IT FURTHER RESOLVED that the Financial Statements (Exhibit A) also be included in the Minutes and that the Appropriation Expenditure Summary Report and the List of Bills be filed in the Treasurer's Office for Audit.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION

Resolution No. 221.8-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the amount of the amended appropriation for all funds as of November 31, 2010 is \$45,696,217.00 and

BE IT FURTHER RESOLVED that the current Certificate of Resources (Exhibit B) in effect identifies sufficient resources to operate the education program for Fiscal 2010 (July 1, 2010 to June 30, 2011).

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY TREASURER FOR CALENDAR YEAR 2011

Resolution No. 221.9-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Section 321.34 of the Revised Code of Ohio provides that any money in the County Treasury to the account of this Board and lawfully applicable to

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the purpose of the current fiscal year may be drawn upon if this Board so requests by resolution.

THEREFORE BE IT RESOLVED by the Board of Education of the Rocky River City School District, that the Treasurer of Cuyahoga County is hereby requested to pay to the Treasurer of this Board any money from all tax revenues collected and deposited into the County Treasury to the account of this Board and lawfully applicable to the purpose of calendar year 2011.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE

Resolution No. 221.10-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the requirements of ORC Section 5705.41 (D) state that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, ORC Section 5705.41 (D) provides an exception that, if the fiscal officer can certify that both at the time that the contract or order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant. The taxing authority has 30 days from the receipt of such certificate to approve payment by resolution or ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Then and Now Certificates submitted to the Rocky River Board of Education (Exhibit C) be approved and that the Treasurer is hereby authorized to draw a warrant for the orders or contracts associated with such certificates as soon as reasonably possible.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

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RETIREMENTS AND RESIGNATIONS

Resolution No. 222-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following retirements and resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Maire Shuster	Teacher	6/9/11
Jacqueline Vaudrin	Educational Aide	8/1/11

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES: Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

APPOINTMENTS – CERTIFICATED STAFF*

Resolution No. 223-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments – certificated staff be approved:

(TUTORS AND INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Marcia Lucietta	Tutor - Home Instruction - as needed	P.R. E, 12

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES: Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

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SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2010-2011 SCHOOL YEAR

Resolution No. 224-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following supplemental duty appointments for the 2010-2011 school year be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
<u>Interscholastic Athletic Coaching</u>		
Jamey Pfahl **	Basketball, Girls, M.S. (7th)	\$2,508
Kevin Collins **	Basketball, Girls, M.S. (7th)	\$2,508
Ed Curtis **	Basketball, Girls, M.S. (8th)	\$2,508
Rich Grega **	Basketball, Girls, M.S. (8th)	\$2,508
<u>Co-Curricular</u>		
Sara Kass **	PLUS Activity, Fencing Club	\$1,252

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

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

APPOINTMENTS – SUPPORT PERSONNEL*

Resolution No. 225-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments – support personnel be approved.

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(OCCASIONAL EMPLOYEES - SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Name</u>	<u>Name</u>
Myftar Mema	Mary Dunn	John Berry
Benjamin Shoop	Lisa Nose	Louis Runge
Kathleen Brown	Jennifer Besel	Nicholas Vanatta

* Employment conditional upon receipt of a negative drug test screening and a satisfactory criminal reference check

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano

The resolution was adopted 5 – 0.

ADJUSTMENTS IN SALARY AND ASSIGNMENTS

None

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 226-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that Janin Miller be granted an extension of her Unpaid Leave of Absence from January 22, 2011 through April 10, 2011; and

BE IT FURTHER RESOLVED that Janin Miller will not be assured of any specific assignment or position; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to provide said employee with a copy of this resolution.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE CONTRACT WITH HASTINGS WATER WORKS

Resolution No. 227-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the Agreement for Lifeguard Management with Hastings Water Works for the 2010/2011 school year; a copy of which is on file in the Office of Support Services; and

BE IT FURTHER RESOLVED that the President of the Board and the Treasurer be authorized and are hereby directed to sign the Agreement for Lifeguard Management with Hastings Water Works.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING CHANGE ORDER CONSIDERATION AND APPROVAL PROCEDURES

Resolution No. 228-10

Mr. Milano moved the adoption of the following resolution:

WHEREAS the Board of Education has undertaken the Rocky River City School District Facilities Improvement Project (“Project”); and

WHEREAS the Board of Education anticipates that it will receive requests for reasonable changes in the scope of various characteristics, features, and/or other aspects of the improvements during the course of the Project (“Change Orders”); and

WHEREAS the Board of Education wishes to establish specific procedures to consider and approve Change Orders throughout the course of Project or until further notice of the Board of Education; and

WHEREAS the Board of Education believes that Change Order consideration and approval procedures will avoid undue delay, work slowdowns and/or stoppages, and disputes among the parties and therefore are in the best interests of the Rocky River City School District.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby establishes the following change order consideration and approval procedures as

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further described herein which are effective immediately and shall remain in effect throughout the course of the Project or until further notice of the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent or his designee to consider and, if necessary as determined by the Superintendent or his designee, approve a Change Order valued at a total amount of less than \$25,000, provided however that there are sufficient available funds in Rocky River City School District's construction contingency account(s) to cover the total cost of the Change Orders including additional architectural, engineering, and/or construction management fees, if any; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its Facilities Committee to consider and, if necessary as unanimously determined by the Facilities Committee, approve a Change Order valued at a total amount of \$25,000 or more, provided however that there are sufficient available funds in Rocky River City School District's construction contingency account(s) to cover the total cost of the Change Orders including additional architectural, engineering, and/or construction management fees, if any; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Superintendent to present for ratification all Change Orders to the Board of Education at the regular or special meeting of the Board of Education first occurring on or after the date of the Change Order.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES: Mr. Milano, Mr. Swartz, Dr. Fancher, Ms. Goepfert, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CONTRACT WITH GALLUP, INC.

Resolution No. 229-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the Agreement with Gallup, Inc. and Rocky River City School District for consulting services for the 2010/2011 school year; a copy of which is on file in the Office of the Treasurer; and

BE IT FURTHER RESOLVED that the Treasurer be authorized and is hereby directed to sign the Agreement for consulting services with Gallup, Inc.

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Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES: Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 230-10

Mrs. Rounds moved the adoption of the following resolution:

WHEREAS, the need for adoption of certain textbooks has been identified and the approved procedure followed for procuring, screening, and recommending of textbooks, and

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approved the textbook adoptions:

ELL	<u>Edge - Reading, Writing & Language: Fundamental</u>
	<u>Edge - Reading, Writing & Language: Level A</u>
	<u>Edge - Reading, Writing & Language: Level B</u>
	<u>Edge - Reading, Writing & Language: Level C</u>
	Moore, Short, Smith & Tatum
	Hampton-Brown / National Geographic
	Copyright 2009

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES: Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

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RESOLUTION TO APPROVE THE HIGH SCHOOL BAND FIELD TRIP TO WALT DISNEY WORLD, ORLANDO, FLORIDA

Resolution No. 231-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED that the Rocky River Board of Education hereby authorizes the Superintendent to approve the application for the High School Band Overnight Field Trip to Walt Disney World, Orlando, Florida on January 20 - 25, 2011 per Policy 2340 – Field and Other District-Sponsored Trips.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES: Dr. Fancher, Mr. Milano, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 232-10

Mrs. Rounds moved the adoption of the following resolution:

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.

DONOR

DONATION

M. F. Cachat Company

A donation in the amount of \$438.00 to be used by the Rocky River High School Band.

Ann Stemen
% RRHS PTA
20875 Morewood Parkway
Rocky River, OH 44116

A donation in the amount of \$200.00 to be used towards the Model UN Field Trip to New York, New York.

Ms. Charlotte Robertson
17600 Detroit Ave., Apt. 612
Lakewood, OH 44107-3440

A donation in the amount of \$200.00 to be used by the Rocky River High School Choir.

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DONOR

DONATIONS – ROCKY RIVER ANGEL FUND

Anonymous

A donation in the amount of \$30.00 to be used for the Angel Fund.

Anonymous

A donation in the amount of \$35.00 to be used for the Angel Fund.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES: Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

OTHER BUSINESS

Calendar

Other

RESOLUTION TO ADJOURN

Resolution No. 233-10

Mrs. Rounds moved the adoption of the following resolution:

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

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES: Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

President

Treasurer



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 DECEMBER 16, 2010

1. Communications and Technology Report – Dianna Foley
2. Curriculum and Instruction – Elizabeth Anderson
 - ∞ All-Day, Every-Day Kindergarten Waiver, State Fiscal Years 2012 and 2013
3. Facilities – Ted Blank/Michael Shoaf
 - ∞ Rocky River Middle School

Calendar Events

Thursday, December 16	7:00 p.m.	Board of Education Meeting – Board Room
	7:00 p.m.	Kensington Holiday Band & Choir Concert
Tuesday, December 21	7:00 p.m.	Holiday Band & Choir Concert – RRHS Auditorium
Wednesday, December 22	11:15 a.m.	Grade 2 Winter Concert – Goldwood
	2:00 p.m.	Grade 2 Winter Concert – Goldwood
December 23 – December 31		Winter Vacation – No School
Monday, January 3		School Reopens
Wednesday, January 12	5:00 p.m.	Organizational Meeting – Curriculum Library
Wednesday, January 12	5:15 p.m.	Committee-of-the-Whole Meeting – Curriculum Library
Thursday, January 20	7:00 p.m.	Board of Education Meeting – Board Room
Friday, January 21	3:30 p.m.	Facilities Presentation – RRHS Auditorium
Tuesday, January 25	12:00 p.m.	State of the Schools – Civic Center

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR NOVEMBER 2010

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	2,083,793.70	14,970,198.48	2,423,671.62	12,472,939.63	3,726,346.63	1,555,764.05	2,170,582.58
TOTAL FOR Fund 002 - BOND RETIREMENT:							
4,230,767.98	199,375.76	1,484,020.52	2,760,288.17	2,774,391.80	2,940,396.70	0.00	2,940,396.70
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
60,474.96	12,955.11	64,809.27	0.00	140,922.92	15,638.69-	46,845.01	62,483.70-
TOTAL FOR Fund 004 - BUILDING:							
121.00	6,929.91	43,442,742.37	13,550.57	1,089,951.01	42,352,912.36	4,360,445.00	37,992,467.36
TOTAL FOR Fund 006 - FOOD SERVICE:							
99,356.76	41,271.83	153,426.43	40,808.42	151,689.10	101,094.09	100,450.52	643.57
TOTAL FOR Fund 007 - SPECIAL TRUST:							
77,811.12	2,000.00	3,009.56	0.00	34,369.30	46,451.38	0.00	46,451.38
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
17,787.70	1,927.65	22,802.18	175.19	23,863.94	16,725.94	1,325.00	15,400.94
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
169,277.85	33,514.57	186,330.43	42,568.60	182,042.80	173,565.48	44,466.68	129,098.80
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
77,692.36	7,795.66	36,562.53	3,146.73	20,544.38	93,710.51	28,062.70	65,647.81
TOTAL FOR Fund 019 - OTHER GRANT:							
11,229.59	13,711.78	13,711.78	0.00	39.68	24,901.69	11,008.73	13,892.96
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	18,299.99	59,900.80	8,932.82	45,135.87	130,034.35	33,376.98	96,657.37
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
5,860.89	65,984.61	144,344.77	67,905.67	162,648.52	12,442.86-	80,302.32	92,745.18-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
149,754.82	295,134.35	701,731.13	67,244.69	296,133.15	555,352.80	123,678.41	431,674.39
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
4,247.07	0.00	1,000.00	350.14-	4,261.75	985.32	0.00	985.32
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT A

Date: 12/08/2010
 Time: 8:42 am

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR NOVEMBER 2010

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	5,145.30	0.00	4,000.00	0.00	4,000.00	5,145.30	0.00	5,145.30
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	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-	110,306.01	403,862.11	110,802.86	344,330.68	28,552.77-	325,425.86	353,978.63-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	6,331.76	7,599.26	37,996.30	6,839.68	30,009.88	14,318.18	0.00	14,318.18
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	35.37	1,443.71	4,496.80	1,286.08	4,509.00	23.17	246.00	222.83-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	22,183.40	0.00	84,299.71	28,029.26	114,308.28	7,825.17-	3,526.96	11,352.13-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	913.67	913.67-
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	4,257.17-	0.00	16,159.74	0.00	0.00	11,902.57	24,773.96	12,871.39-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	9,102.01	0.00	13,489.22	14,243.75	37,378.84	14,787.61-	15,956.20	30,743.81-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	0.00	207.52	0.00	580.36	372.84-	0.00	372.84-
GRAND TOTALS:	6,199,185.77	2,902,043.90	61,849,101.65	5,589,143.97	17,934,040.89	50,114,246.53	6,756,568.05	43,357,678.48

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
As of November 30, 2010**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Rate</u>
<u>Operating Funds</u>				
STAR Ohio		Daily	\$ 384.69	0.130%
Tri State CDARS	2/25/2010	2/24/2011	\$ 750,000.00	1.090%
Huntington Bank CDARS	3/4/2010	3/3/2011	\$ 500,000.00	0.900%
Huntington Bank CDARS	4/15/2010	4/14/2011	\$ 250,000.00	0.900%
			<hr/>	
Subtotal			\$ 1,500,384.69	0.995%
			<hr/>	
Charter One		Daily	\$ 4,295.29	0.200%
Huntington		Daily	\$ 20,531.11	0.048%
PNC MMA		Daily	\$ 5,295,561.53	0.350%
Bond Issue investments*		Daily	\$ 42,367,306.88	0.307%
Subtotal			<hr/> \$ 47,687,694.81	0.311%
			<hr/>	
Total Investments			\$ 49,188,079.50	0.332%
			<hr/>	
<u>CASH:</u>				
Demand Deposit Accounts - Net			\$ 924,472.03	
Petty Cash and Change Funds			\$ 1,695.00	
			<hr/>	
Sub-Total			\$ 926,167.03	
			<hr/>	
Total Investments and Cash			<hr/> \$ 50,114,246.53 <hr/>	

* See next page for detail

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of November 30, 2010**

INVESTMENTS:

<u>INVESTMENT TYPE/ISSUE</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate</u>
FHLB* - TE's - Stifel Nicholas	10/25/2010	1/25/2013	\$ 1,499,475.00	\$ 1,500,000.00	0.625%
Comm Paper - GE Capital Corp. - BAB's - Huntington	10/20/2010	4/18/2011	\$ 5,991,000.00	\$ 6,000,000.00	0.305%
Comm Paper - GE Capital Corp. - QSCB's - Huntington	10/20/2010	4/18/2011	\$ 3,994,000.00	\$ 4,000,000.00	0.305%
FHLB** - BAB's - JP Morgan	11/1/2010	11/18/2011	\$ 4,000,000.00	\$ 4,000,000.00	0.400%
FHLB*** - BAB's - Stifel Nicholas	11/22/2010	5/16/2012	\$ 999,733.33	\$ 1,000,000.00	0.500%
Subtotal			<u>\$ 16,484,208.33</u>	\$ 16,500,000.00	0.37%

* Callable 1/25/11, continuous thereafter

** Callable 2/1/11, quarterly thereafter

*** Callable 12/16/10, monthly thereafter

BANKS/ISSUE

First Federal of Lakewood - TE's	Daily	\$ 1,641,499.59	0.400%
First Federal of Lakewood - BAB's	Daily	\$ 3,360,601.51	0.400%
PNC - BAB's	Daily	\$ 501,137.91	0.350%
PNC - QSCB's	Daily	\$ 7,147,142.82	0.350%
Charter One - BAB's	Daily	\$ 11,001,989.05	0.200%
Charter One - BAB's	Daily	\$ 2,000,000.00	0.000%
Star Ohio - Bldg. Fund BAB's	Daily	\$ 230,727.67	0.150%
Subtotal		<u>\$ 25,883,098.55</u>	0.267%

Total Investments

\$ 42,367,306.88 **0.307%**

Note: 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 November 30, 2010 - All Funds
 With Certified Resources For FY 2011 To Date

Fund Name	USAS Fund No.	Budget as of 10/31/10	Net Changes Nov 2010	Revised Budget as of 11/30/10	P/Y Encumbrances	Total Expendable as of 10/31/10	Certificate of Estimated Resources - Amendment #8	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #8	Revised Est. Resources Amendment #7
General Fund	001	\$31,903,109	\$62,137	\$31,965,246	\$378,583	\$32,343,839	\$32,343,839	\$404,518	\$732,262	\$33,102,076
Bond Retirement	002	3,787,941	0	3,787,941		3,787,941	8,014,369	4,226,428		8,014,369
Plant/Asset Improvement	003	200,516	0	200,516	45	200,561	216,082	15,575		216,082
Building	004	5,714,330	0	5,714,330		5,714,330	43,184,144	37,469,814		43,184,144
Food Service	006	488,833	0	488,833	423	489,256	592,784	103,531		592,784
Trust - Bond Uniform Fund	007-9007	20,000	0	20,000		20,000	35,751	15,751		35,751
Trust - Scholarship	007-9008	30,000	0	30,000		30,000	43,017	13,017		43,017
Trust - Undeclared Funds	007-9009	500	0	500		500	13,327	12,827		13,327
Trust - Rocky River Angel Fund	007-9010	2,000	0	2,000		2,000	6,975	4,975		6,975
Trust - Rocky River Angel Fund - Colwood	007-9008	500	0	500		500	1,054	554		1,054
Trust - Technology Improvement Fund	007-9910	14,500	0	14,500		14,500	216	216		216
Trust - High Score Memorial Fund	007-9910	25,050	0	25,050		25,050	14,500	0		14,500
Uniform School Supply	009	272,666	0	272,666		272,666	44,938	18,788		44,938
School Support Funds	011	81,000	0	81,000	10,946	263,212	393,807	121,241		393,907
Private Source Grants	019	10,512	13,712	24,224	406	24,629	153,432	72,432	13,712	153,432
Self-Insurance Fund	024	182,660	0	182,660	20,150	212,810	255,822	94,162		266,822
Athletic and Co-Curricular	300	306,630	5,684	312,314	3,935	316,249	328,837	16,524	2,100	330,937
State Grants	401	652,303	120	652,483	26,296	680,739	1,412,025	599,541		1,412,025
Auxiliary Services (Private Schools)	432	7,000	0	7,000	3,054	10,054	8,183	1,183		8,183
EMIS	440	0	0	0		0	0	0		0
Emergency Programs	451	0	4,000	4,000	4,000	8,000	5,145	1,145	0	5,145
Data Communications	452	0	0	0		0	0	0		0
School Net - Professional Dev	499	0	0	0		0	0	0		0
Adic State Grants	516	1,198,203	16,604	1,214,807	46,457	1,261,264	1,199,633	15,174		1,214,807
Federal Grants	532	91,122	0	91,122		91,122	91,122	0		91,122
IDCA-B	532	91,122	0	91,122		91,122	91,122	0		91,122
School District Fiscal Stabilization	551	13,724	35	13,759		13,759	13,759	0		13,759
Title III - United English Proficiency	572	265,847	11,889	277,836	2,550	280,386	275,287	12,550	2,550	277,836
Title I	573	0	0	0		0	0	0		0
Title V	584	24,774	914	25,688		25,688	24,774	914		26,592
Drop-Free Schools	587	67,446	9,102	76,548	3,452	80,000	73,088	3,452		76,548
Preschool - Special Education	590	683	0	683		683	683	0		683
Title IIA	599	0	0	0		0	0	0		0
Misc. Federal Grants										
Total All Funds		\$45,571,920	\$124,207	\$45,696,217	\$506,126	\$46,202,343	\$68,814,380	\$43,118,163	\$770,162	\$68,584,543

EXHIBIT B

Amended appropriation passed at the 12/16/10 meeting of the Rocky River Board of Education
 Amended Certificate has been or will be requested from the County Budget Commission

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. 221.8-10

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: 12/16/10

Jenna A. Raunde
Board President

Michael C. Stog
Superintendent

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

ORDER NO.	FUND	FUNG	OBJ	SPCC	SUBJ	QTY	AMOUNT	INVOICE NO.	PAYMENT
								31130	11-15-10

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. 5877

ORIGINATOR DATE	DATE REQUESTED FOR DELIVERY BY	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
-----------------	--------------------------------	-----------------	--

VENDOR	SHIP TO:	ATTN:
		<input type="checkbox"/> OTHER
		<input type="checkbox"/> Board Office 21600 Center Ridge 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 16331 Lakewood Rd
		<input type="checkbox"/> High School 20251 Detroit Rd

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	TREASURER'S OFFICE RECEIVED		
TOTAL...			

<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 encumbrance or certification now outstanding.</p> <p>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 ID # 34-0002315 - 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 _____ SLIP/CHIT SERVICES _____</p>
--	--

<p>ORIGINATOR'S OFFICE</p> <p>c. euhanks</p> <p>COORDINATOR/MANAGER/FORWARDER</p>	<p>CENTRAL OFFICE</p> <p>ENCUMBERED</p> <p>PRINCIPAL</p> <p>COORDINATOR</p>	<p>APPROVED FOR PAYMENT</p> <p><input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL</p> <p>BY _____</p> <p>DATE _____</p>
---	--	--

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	GPU	IL	AMOUNT	INVOICE NO	PAYMENT
576722	001	2930	410	0000	000000	038		\$4,710.00		

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

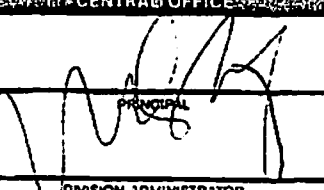
PURCHASE ORDER NO.
62089

ORIGINATOR DATE 12/9/10	DATE REQUESTED FOR DELIVERY BY Encumbering Only	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
----------------------------	--	-----------------	--

VENDOR [Quantum Grafix
 22650 Lorain Road
 Fairview Park, OH 44126]

- S ATTN:
 H
 I OTHER _____
 P Board Office 21600 Center Ridge Rd.
 T Service Building 20051 Detroit Rd.
 O Goldwood Primary School 21600 Center Ridge Rd.
 Kensington Intermediate School 20140 Lake Rd.
 Middle School 1631 Lakewood Rd.
 High School 20051 Detroit Rd.

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	Encumbering Funds for the graphic design of the Fall R Schools, printing, prepare and deliver to Post Office.		\$4,710.00
TOTAL...			\$4,710.00

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.		INSTRUCTIONS TO VENDOR 1. ALL SHIPMENTS MUST BE PREPAID. 2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL ID #34-8002316 - 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.	
DATE _____	TREASURER _____	DATE _____	SUPPORT SERVICES _____
ORIGINATOR'S OFFICE S. Pease ORIGINATOR		CENTRAL OFFICE  DIVISION ADMINISTRATOR	
COORDINATOR/MANAGER/FOREMAN/OTHER		APPROVED FOR PAYMENT <input type="checkbox"/> PARTIAL <input type="checkbox"/> FULL BY _____ DATE _____	