

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on May 21, 2015 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jay Milano 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. 90-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the May 21, 2015 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
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 RECOGNIZE NATIONAL MERIT FINALISTS: EMILY FOX, FRANCES MCAFEE, MONICA MCDONOUGH, JOHN ST. PIERRE AND SAMUEL STANKIVICZ

Resolution No. 90.1-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Recognize National Merit Finalists: Emily Fox, Frances McAfee, Monica McDonough, John St. Pierre and Samuel Stankivicz.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING ADMINISTRATOR: DEBRA BERNARD

Resolution No. 90.2-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this administrator be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to this administrator on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: JAMES HABENICHT

Resolution No. 90.3-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: BETSY LAUER

Resolution No. 90.4-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this support staff employee be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: BRENDA GOODMAN

Resolution No. 90.5-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: RUTH HAGGERTY

Resolution No. 90.6-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: YVONNE MORBITZER

Resolution No. 90.7-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES/TEACHERS: JUDITH CARLIN, RUTH DUNLAP, LILIA CLARK, KATHLEEN GUZOWSKI

Resolution No. 90.8-15

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that these support staff employees/teachers be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
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 ADOPT THE 2015 STRATEGIC PLAN FOR THE ROCKY RIVER CITY SCHOOL DISTRICT (EXHIBIT A)

Resolution No. 90.9-15

WHEREAS strategic planning is a systematic process of envisioning a desired future, and translating this vision into broadly defined goals and objectives, and a series of results to achieve them; and

WHEREAS one hundred internal and external Rocky River City School District stakeholders assembled to review and revise the District's 2009 Strategic Plan; and

WHEREAS as a result of this strategic planning process, the 2015 Strategic Plan for the Rocky River City School District Board of Education was developed and memorialized in the attached document, which is incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED that the Rocky River City School District Board of Education hereby adopts the 2015 Strategic Plan for the Rocky River City School District and expresses its sincere gratitude to all the stakeholders who participated in this important process.

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

The resolution was adopted 5 – 0.

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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 90.10-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on April 15, 2015 (Committee Meeting) be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 90.11-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on April 23, 2015 (Board of Education Meeting) be approved.

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

The resolution was adopted 4 – 0 with one abstention.

Finance – Mr. Swartz

RESOLUTION TO CONDUCT HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2016

Resolution No. 90.12-15

Resolution was passed by unanimous consent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2016 (EXHIBIT B)

Resolution No. 90.13-15

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

The resolution was adopted 5 - 0.

Policy and Legislation – Dr. Fancher

RESOLUTION TO APPROVE NEW AND REVISED BOARD POLICY (NEOLA SPECIAL UPDATE)

Resolution No. 90.14-15

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the Resolution to Approve New and Revised Board Policy be approved.

Program

Policy 2271 College Credit Plus Program

- ii. Notification of First Reading of New and Revised Board Policy (NEOLA Special Update)

Operations

Policy 8340 Student Data Privacy

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

School Community – Ms. Goepfert

- i. Parks and Recreation Commission
- ii. Rocky River Education Foundation

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$524,800.12 FOR APRIL, 2015 (EXHIBIT C)

Resolution No. 90.15-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2015 IN THE AMOUNT OF \$44,427,158 (EXHIBIT D)

Resolution No. 90.16-15

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

The resolution was adopted 5 – 0 with one absence.

RESOLUTION TO APPROVE FIVE-YEAR FORECAST UPDATE FOR MAY 31, 2015 (EXHIBIT E)

Resolution No. 90.17-15

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

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. 91-15

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 Classification</u>	<u>Effective</u>
Ryan Hudec	Teacher	6/30/15
Shawna MacDonald	Teacher	5/8/15
Cassandra Organ	Tutor	6/4/15
Christine Whitehead	Educational Aide – Extended School Year as needed 6/23/15 – 7/30/15	5/13/15

2015/2016 Resignations:

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
Cassandra Organ	Tutor/Teacher	5/8/15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 92-15

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

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Katie Babcock	Tutor, .93 FTE	8/24/15	PR C, Step 1
*Jeffrey Hammond	Educational Aide, .93 FTE	8/24/15	PR A, Step 2

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Shannon Hanigosky	Teacher, 1.0 FTE	8/24/15	MA, Step 3
Jaclynn Hayne	Teacher, 1.0 FTE	8/24/15	MA, Step 8
David Hendrickson	Teacher, 1.0 FTE	8/24/15	BA, Step 1
Joanne Morscher	Lunchroom Monitor, .23 FTE	8/24/15	PR E, Step 1
Matthew McLaughlin	Tutor – Summer School OGT As needed 6/8/15 – 6/19/15		MA, Step 1
Ashley Morris	Tutor – Summer School OGT As needed 6/15 – 6/19/15		MA, Step 1
*Ryan Morris	Tutor, .95 FTE	8/24/15	PR C, Step 2
Melisa Naymik	Educational Aide, .08 FTE	8/24/15	PR A, Step 1
*Emily Norris	Teacher, 1.0 FTE	8/24/15	BA, Step 3
Brianna Razzante	Tutor, .93 FTE	8/24/15	PR C, Step 2
Joanne Ritschel	Tutor – Summer School OGT As needed 6/15 – 6/19/15		MA, Step 1
Kristen Stephens	Tutor – Summer School OGT As needed 6/15 – 6/19/15		MA, Step 1
Kali Sullivan	Tutor – Summer School OGT As needed 6/15 – 6/19/15		MA, Step 1
Carol Weissinger	Tutor – Summer School OGT As needed 6/15 – 6/19/15		MA, Step 1
James Brown, III 1 st Year	Student Worker – Occasional	5/13/15	\$8.10/hr.
David Furry, Jr. 1 st Year	Student Worker – Occasional	5/18/15	\$8.10/hr.
Conner Jurs 1 st Year	Student Worker – Occasional	6/8/15	\$8.10/hr.

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Michael Nose 1 st Year	Student Worker – Occasional	6/3/15	\$8.10/hr.
Zachary Hogya 2 nd Year	Student Worker – Occasional	5/18/15	\$8.15/hr.

Occasionals:

Ryan Donnelly

SUPPLEMENTAL DUTY APPOINTMENTS 2015/2016 SCHOOL YEAR (EXHIBIT F)

1. *Employment conditional upon receipt of a negative drug test screening & satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE 2015/16 SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT G)

Resolution No. 93-15

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 94-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Leah Halloran	From: Tutor, ELL, .93 FTE	8/24/15	MA, Step 3

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 95-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leaves of Absence.

Moira Baylog	Unpaid Leave of Absence May 13, 2015 – To Be Determined
*Erin Pontikos	Unpaid Leave of Absence June 5, 2015 (1 Day)

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE REAPPOINTMENT OF TEACHERS ON LIMITED CONTRACT **(EXHIBIT H)**

Resolution No. 96-15

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

The resolution was adopted 5 – 0

RESOLUTION TO APPROVE APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 97-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Teachers to New Continuing Contract:

Jana Randazzo
Russell Shuster
Melissa Spangler
Elizabeth Trifon

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT I)

Resolution No. 98-15

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

The resolution was adopted 5 – 0.

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT J)

RESOLUTION TO APPOINT EMPLOYER'S HEALTH SOURCE AND USA MOBILE DRUG TESTING TO PERFORM POST-ACCIDENT BUS DRIVER EXAMINATIONS

Resolution No. 99-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Appoint Employer's Health Source and USA Mobile Drug Testing to Perform Post-Accident Bus Driver Examinations.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO A CONSULTING CONTRACT WITH POINT ONE DESIGN, LTD. FOR SERVICES RELATING TO THE REPLACEMENT OF FAILED WATER HEATERS AND RELATED WORK AT ROCKY RIVER HIGH SCHOOL (EXHIBIT K)

Resolution No. 100-15

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH BOILER SPECIALISTS INC. FOR REPLACEMENT OF FAILED WATER HEATERS AND RELATED WORK AT ROCKY RIVER HIGH SCHOOL (EXHIBIT L)

Resolution No. 101-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH OMAR MCDOWELL CO. FOR REPLACEMENT OF FAILED WATER HEATERS AND RELATED WORK AT ROCKY RIVER HIGH SCHOOL (EXHIBIT M)

Resolution No. 102-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH STOLLER PLUMBING CO. LTD. FOR REPLACEMENT OF FAILED WATER HEATERS AND RELATED WORK AT ROCKY RIVER HIGH SCHOOL (EXHIBIT N)

Resolution No. 103-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
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 SCHOOL LUNCH PRICES FOR THE 2015/2016 SCHOOL YEAR: PRICES WILL BE THE SAME AS THE 2014/2015 SCHOOL YEAR. LUNCH WILL BE \$3.00. MILK AT GOLDWOOD/KENSINGTON WILL BE \$.25.

Resolution No. 104-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the prices for the School Lunch Program be approved: Prices will be the same as the 2014/2015 School Year. Lunch will be \$3.00. Milk at Goldwood/Kensington will be \$.25.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE 2015/2016 DISTRICT WIDE CODE OF CONDUCT (EXHIBIT O)

Resolution No. 105-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE RRHS PARENT/STUDENT HANDBOOK 2015/2016 (EXHIBIT P)

Resolution No. 106-15

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THE RRMS PARENT/STUDENT HANDBOOK 2015/2016 **(EXHIBIT Q)**

Resolution No. 107-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE GOLDWOOD/KENSINGTON PARENT/STUDENT HANDBOOK 2015/2016 **(EXHIBIT R)**

Resolution No. 108-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CANDIDATES FOR GRADUATION **(EXHIBIT S)**

Resolution No. 109-15

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RESOLUTION CARD AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2015/2016 SCHOOL YEAR

Resolution No. 110-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopt the Resolution to Approve Resolution Card Authorizing Continued Membership in the Ohio High School Athletic Association for the 2015/2016 School Year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO DISPENSE WITH COMPETITIVE BIDDING REQUIREMENTS UNDER OHIO REVISED CODE § 125.04 AND TO AUTHORIZE THE PURCHASE OF CERTAIN SUPPLIES AND SERVICES FROM SOUND COM CORPORATION DBA SOUNDCOM SYSTEMS (EXHIBIT T)

Resolution No. 111-15

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SETTLEMENT AGREEMENT BETWEEN ROCKY RIVER CITY SCHOOL DISTRICT (RRCSD) AND PROJECT AND CONSTRUCTION SERVICES, INC. (PCS) (EXHIBIT U)

Resolution No. 112-15

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT COURSE OF STUDY

Resolution No. 113-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following course of study be approved:

Science K-12

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 114-15

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

***Math**

*Grade K-2

Everyday Math 4

The University of Chicago School Mathematics Project
McGraw-Hill Education
C. 2015

***Math**

*Grade K-2

Everyday Math 4

The University of Chicago School Mathematics Project
McGraw-Hill Education
C. 2015

Grades 3-5

Go Math!

Dixon, Burger, Leinwand, Larson, Sandoval-Martinez
Houghton, Mifflin, Harcourt
C. 2015

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TEXTBOOKS (CONT'D):

Science

Grade K-2

Interactive Science

Buckley, Miller, Padilla, Thornton, Wyssession
Scott Foresman, Pearson
C. 2102

Grades 3-8

Ohio Science Fusion

DiSpezio, Frank, Heithaus, Ogle
Houghton, Mifflin, Harcourt
C. 2015

Biology, Academic

Biology

Miller & Levine
Pearson
C. 2014

Biology, Honors

Campbell Biology: Concepts & Connections, 8th Edition

Reece, Taylor, Simon, Dickey, Hogan
Pearson
C. 2015

Biology, AP

Campbell Biology: AP Edition, 10th Edition

Reece, Urry, Cain, Wasserman, Minorsky, Jackson
Pearson
C. 2014

Chemistry, Academic

Basic Chemistry, 4th Edition

Timberlake & Timberlake
Pearson
C. 2014

Chemistry, Honors

World Chemistry

Zumdahl, Zumdahl, DeCoste
Brooks/Cole/Cengage Learning
C. 2013

Chemistry, AP

Chemistry & Chemical Reactivity, AP Edition, 9th Edition

Kotz, Treichel, Townsend, Treichel
Cengage Learning
C. 2015

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TEXTBOOKS (CONT'D):

Environmental Science

Environmental Science
Heithaus & Arms
Houghton, Mifflin, Harcourt
C. 2013

Physical Science

Physical Science with Earth & Space Science
Dobson, Holman, Roberts
Holt, Rinehart, Winston
C. 2013

Physics, Academic

Holt McDougal Physics
Serway & Faughn
Houghton, Mifflin, Harcourt
C. 2012

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 7TH GRADE SCIENCE CLASS TO TRAVEL TO GIBRALTAR ISLAND IN PUT-IN-BAY, OHIO FROM OCTOBER 14, 2015-OCTOBER 15, 2015, TO STUDY THE LAKE ERIE ECOSYSTEM

Resolution No. 115-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the 7th Grade Science Class to Travel to Gibraltar Island in Put-In-Bay, Ohio from October 14, 2015-October 15, 2015, to Study The Lake Erie Ecosystem.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 116-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Marsha and Eric Snavely: Donation of \$15.00 to Rocky River High School

Heinen's: Donation of \$688.00 from the Heinen's Teaming Up for Education Donation Program

***Heinen's:** Donation of \$987.00 from the Heinen's Teaming Up for Education Donation Program

***Kensington Intermediate School PTA** Donation of \$1,800.00 for purchase of books with book fair profits for the Kensington Intermediate School Library

***Mr. and Mrs. Richard Heath:** Donation of \$500.00 to the RRHS Band Program

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE THE SERVICE OF RETIRING BOARD MEMBER, JAY MILANO, FOR HIS YEARS OF DEDICATION, GUIDANCE, AND LEADERSHIP TO THE ROCKY RIVER CITY SCHOOL DISTRICT AND THE COMMUNITY

Resolution No. 117-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Recognize the Service of Retiring Board Member, Jay Milano, For His Years of Dedication, Guidance, and Leadership to the Rocky River City School District and theCommunity

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

The resolution was adopted 4 – 0 with one abstention.

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OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 118-15

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:53 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer