

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	135-12	140
Resolution to Recognize Dave Zaylor for his years of Service with the Rocky River Federal Credit Union (<u>Exhibit B</u>)	135.1-12	141
Resolution to Recognize Activities Boosters of Rocky River City Schools, Inc. (<u>Exhibit A</u>)	135.2-12	141
Resolution to Recognize Local Scholarship and Award Donors	135.3-12	141
Resolution to Approve Minutes of Preceding Meetings	135.4-12	143
Resolution to Adopt New and Revised Board Policies & Guidelines	135.5-12	143
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$200,317.86 for May 31, 2012 (<u>Exhibit C</u>)	135.6-12	145
Resolution to Amend Appropriation for all Funds as of May 31, 2012 in the amount of \$71,069,400 (<u>Exhibit D</u>)	135.7-12	145
Resolution to Approve Then and Now Certificates (<u>Exhibit E</u>)	135.8-12	145
Resolution to Amend Appropriation and Approve Transfers Between Funds – 2012 (<u>Exhibit F</u>)	135.9-12	146
Resolution to Approve Fund to Fund Transfers and Advances For 2011-2012 (<u>Exhibit G</u>)	135.10-12	146
Resolution to Approve 2012-2013 Appropriation (<u>Exhibit H</u>)	135.11-12	146
Resolution to Accept Insurance Proposal for the period 7/1/12 – 6/30/13 (<u>Exhibit I</u>)	135.12-12	147
Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Rating and Retrospective Rating Programs (<u>Exhibit J</u>)	135.13-12	147

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution Submitting the Question of an Additional Tax Levy for the Purpose of Current Expenses to the Electors of the Rocky River City School District, Pursuant to Section 5705.21 of the Revised Code (<u>Exhibit K</u>)	135.14-12	147
Resolution to Approve Retirements and Resignations	136-12	148
Resolution to Approve Appointments ¹	137-12	148
Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay	138-12	151
Resolution to Approve Rate of Pay for Occasional Support Staff Employee	139-12	152
Resolution to Continue Lease Agreement with Fairview Hospital For Wooster School (<u>Exhibit N</u>)	140-12	153
Resolution to Approve Agreement with Rumpke of Northern Ohio, Inc. for Waste Management Services (<u>Exhibit O</u>)	141-12	153
Resolution to Approve Change Management Items (<u>Exhibit P</u>)	142-12	153
Resolution to Approve Project Management Consultants LLC (PMC) Contract (<u>Exhibit Q</u>)	143-12	154
Resolution to Approve the Annual Contract for Special Education Services Provided by Positive Education Program (PEP) (<u>Exhibit R</u>)	144-12	154
Resolution to Approve McKeon Education Group Inc. Contract (<u>Exhibit S</u>)	145-12	154
Resolution to Adopt Courses of Study	146-12	155
Resolution to Approve Textbooks	147-12	155
Resolution to Cancel July 11 & 19, 2012 Board Meetings	148-12	156
Resolution to Adjourn	149-12	156

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 21, 2012 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 Kathleen Goepfert presiding

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

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

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 135-12

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 April 26, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE DAVE ZAYLOR FOR HIS YEARS OF SERVICE WITH THE ROCKY RIVER FEDERAL CREDIT UNION (EXHIBIT B)

Resolution No. 135.1-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECOGNIZE STUDENT ACTIVITIES BOOSTERS OF ROCKY RIVER CITY SCHOOLS, INC. (EXHIBIT A)

Resolution No. 135.2-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 135.3-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Local Scholarship and Award Donors be recognized:

Kevin Allison Memorial	O.A.P.S.E. #381
Jane L. Balla Memorial	George A. Purdy, Jr. Memorial (Class 1962)
James J. Bartolozzi Memorial	Nicholas Charles Rauser Memorial (Leader Light Foundation)
Nate Black (K. Stephens Calculus Award)	Rocky River Chamber of Commerce
Lois Van Gastel Brown Memorial	RRHS Alumni Association (In Honor of Dr. Robert C. Cawrse & Rex L. Zirbes Memorial)
H. Robert Bueck Memorial	RRHS Class of 1965 Memorial
Nev Chandler Memorial	
Cleveland Food Dealers Association	
Roger Davidson Memorial	

Minutes

Board of Education of the Rocky River City School District

Joseph V. DeGrandis Memorial
 Do Your Best Scouting/Scholar Award
 (Bill Pelger/Jim Spallino)
 Kathleen Goepfert
 Judy Hanson Memorial/RR Soccer Org.
 Jack Harris Memorial
 Nancy Harris
 Melissa Herstrum Memorial
 Terry Horn Memorial
 Meta Kramer
 League of Women Voters
 Dan and Lee Ludwin Memorial
 Moriah Lydon Memorial
 Julia Litzler Mayer
 Brad McCoy Memorial
 Medical Mutual of Ohio
 Nancy Mihocik Memorial Honorarium
 Harold P. Murton Memorial

RRHS Class of 1986
 Rocky River Junior Women's Club
 Rocky River Kiwanis
 Rocky River Masonic Lodge #703
 RRMS 911 Memorial
 RR Parks/Recreation Foundation
 Rocky River PTA Council
 R.R.T.A.
 Rocky River Youth Baseball/LRC
 Lester C. Roig Jr. Memorial
 Gail Ryan Memorial
 Danny Scherry Memorial
 Charles Scott Salons/Spas
 Ken/Martha Taylor (The Balancing Act)
 Susan Thibo Memorial
 Thomas/Thomas Distinctive Photography
 Marie/Bob Wiesenberger Memorial
 Mary Kay Wilhelmy Memorial
 Dan & Nancy Zerbey (Zerbey Family)

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

The resolution was adopted 4 – 0 with 1 absent.

REPORTS

PCS Summer Facilities Update – Kevin Lacey (see attached written report)

Liz Anderson updated the Board on OAT scores received last Friday.

Brad Sprau, student at RRHS, addressed the Board of Education regarding the proposed elimination of the Strength and Conditioning Coach's position (see attached written presentation).

Minutes

Board of Education of the Rocky River City School District

ORAL AND WRITTEN COMMUNICATION

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. 135.4-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 9, 2012 (Committee Meeting), May 17, 2012 (Special Meeting), and May 17, 2012 (Regular Board Meeting) be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

COMMITTEE AND REPRESENTATIVE REPORTS - “Highlights” of the Committee of the Whole Meeting are available in the lobby and at www.rrcs.org.

PARKS AND RECREATION COMMITTEE - Kerry Capka provided an update

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

Resolution No. 135.5-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the New and Revised Board Policies and Guidelines be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

Administration

- 1230: Responsibilities of the Superintendent
- 1240: Evaluation of the Superintendent
- 1320: Duties of the Treasurer
- 1330: Evaluation of the Treasurer
- 1530: Evaluation of Administrators
- 1540: Suspension of Administrative Contracts

Professional Staff

- 3120.06: Selecting Student Teachers/Administrative Interns
- 3131: Reduction in Staff
- 3220: Staff Evaluation – Discussion Only
- 3430.01: FMLA Leave

Classified Staff

- 4430.01: FMLA Leave

Students

- 5460.01: Diploma Deferral
- 5500: Student Conduct
- 5517.01: Bullying and Other Forms of Aggressive Behavior

Finances:

- 6460: Vendor Relations

Property

- 7530.01V2: Staff Use of Wireless Communication Devices
- 7540.03: Student Network and Internet Acceptable Use and Safety
- 7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

- 8320.01: Personal Information Systems
- 8330: Student Records
- 8405: Environmental Health and Safety Issues
- 8451: Pediculosis (Head Lice)
- 8462: Student Abuse and Neglect

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$200,317.86 FOR MAY 31, 2012 (EXHIBIT C)

Resolution No. 135.6-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2012 IN THE AMOUNT OF \$71,069,400 (EXHIBIT D)

Resolution No. 135.7-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT E)

Resolution No. 135.8-12

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION AND APPROVE TRANSFERS BETWEEN FUNDS – 2012 (EXHIBIT F)

Resolution No. 135.9-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR 2011-2012 (EXHIBIT G)

Resolution No. 135.10-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE 2012-2013 APPROPRIATION (EXHIBIT H)

Resolution No. 135.11-12

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT INSURANCE PROPOSAL FOR THE PERIOD 7/1/12 – 6/30/13 (EXHIBIT I)

Resolution No. 135.12-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL WORKERS' COMPENSATION GROUP RATING AND RETROSPECTIVE RATING PROGRAMS (EXHIBIT J)

Resolution No. 135.13-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES TO THE ELECTORS OF THE ROCKY RIVER CITY SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE (EXHIBIT K)

Resolution No. 135.14-12

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 136-12

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>
Lisa Nose	Lunch Monitor, KIS	6/7/12
Marybeth Harter	Subject Coordinator, English/ Language Arts, KIS	6/7/12
Stacy Ridel	Tutor	6/7/12
Richard Schuler	Subject Coordinator, Social Studies, HS	6/7/12
Anne Tomazin	Lunch Monitor, GPS	6/7/12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 137-12

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>
Allison Paetz	Teacher – 1.0 FTE	8/22/12	BA, Step 1
Melissa Spangler	Teacher - .4 FTE	8/22/12	MA+27, Step 12
Angela Bowman	Tutor	8/22/12	P.R. E, Step 6

Minutes

Board of Education of the Rocky River City School District

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Haley Browning	Tutor	8/22/12	P.R. E, Step 2
Meghan Hennies	Tutor	8/22/12	P.R.E, Step 2
Camille Talbert	Tutor	8/22/12	P.R. E, Step 3
Kara Truhan	Tutor	8/22/12	P.R.E, Step 2
Kali Dye	Summer School OGT	6/11/12- 6/22/12	\$28.41/hr.
Leslie Maslanich	Summer School OGT	6/11/12- 6/22/12	\$28.41/hr.
Matt McLaughlin	Summer School OGT	6/11/12- 6/22/12	\$31.26/hr.
Ashley Morris	Summer School OGT	6/11/12- 6/22/12	\$31.26/hr.
Kristen Stephens	Summer School OGT	6/11/12- 6/22/12	\$31.26/hr.
Robbyn Baddour	Educational Aide-summer School PS as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$15.52/hr. \$15.86/hr.
Deborah Flynn	Occasional – Educational Aide – Summer School PS as needed 6/8 – 8/22/12	6/8/12-	\$10.00/hr.
Joyce Lamm	Learning Assistant – Summer School as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$19.08/hr. 19.22/hr.
Brandy Shuttera	Educational Aide – Summer School as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$13.97/hr. \$14.40/hr.
Christine Whitehead	Educational Aide – Summer School as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$15.16/hr. \$15.52/hr.
Erika Robison	Tutor – Home Instruction as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$24.38/hr. \$25.28/hr.
Elizabeth Landers	Tutor – Home Instruction as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$34.42/hr. \$34.68/hr.

Minutes

Board of Education of the Rocky River City School District

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Marcia Lange	Tutor – Home Instruction as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$31.88/hr. \$33.03/hr.
Terri McNeely	Tutor – Home Instruction as needed 6/8 – 8/22/12	6/8/12 8/1/12	\$27.12/hr. \$28.01/hr.
Bradley Wenzell	Student Worker – Occasional	5/21/12	\$7.70/hr.
H. Brian Ruic	Custodial Worker I, .47 FTE	6/4/12	Step 3
Raymon Terry	Custodial Worker I, .47 FTE	6/4/12	Step 1
Dino Topalovic	Custodial Worker I, .47 FTE	6/5/12	Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2012-2013 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Karyn Barrett	Mentor	\$1,249
Louise Borden	Mentor	\$1,249
James Gedling	Mentor	\$1,249
Jill Jones	Mentor	\$1,249
Meredith Muccio	Mentor	\$1,249
Nancy Brassell	Mentor	\$1,249
Linda Rocco	Mentor	\$1,249
Kirk Taylor	Mentor	\$1,249
*Jeff Kaufman	Soccer, Girls Asst., HS	\$3,950
*Allison Paetz	Choir Director, HS	\$2,715
	Show Choir Advisor, HS	\$2,814
	Vocal Music Director, Spring Musical, HS	\$1,256
*Susan Richardson	Subject Coordinator, Social Studies, HS	\$2,441

Minutes

Board of Education of the Rocky River City School District

SUPPORT PERSONNEL – OCCASIONALS (EXHIBIT L)

CERTIFICATED PERSONNEL – SUBSTITUTE TEACHERS (EXHIBIT M)

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	Move
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

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

Resolution No. 138-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that adjustments in the salary, assignments and rate of pay be approved:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Sally Kasick	From: Teacher - .67 FTE To: Teacher - .7 FTE	8/22/12	MA+9, Step 17
Melissa Spangler	From: Tutor - .93 FTE To: Tutor - .6 FTE	8/22/12	P.R.F, Step 12
John McKenna	Additional semester hours	8/22/12	MA+9, Step 9
Monica Quigley	Additional semester hours	8/22/12	MA+9, Step 14
Candace Hecker	Adjustment in supplemental duty	8/1/12	\$7,193
Julie Morriss	Adjustment in supplemental duty	8/1/12	\$7,100

Minutes

Board of Education of the Rocky River City School District

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jeff Petrusis	Adjustment in supplemental duty	8/1/12	\$4,672
David Bring	From: Custodial Worker III, 1.0 FTE To: Maintenance Repairman I, 1.0 FTE	7/1/12	Step 9
Anne Tomazin	From: Library Assistant, .33 FTE To: Library Assistant, .70 FTE	7/1/12	Step 7
Rita Carney	From: Educational Aide, .87 FTE To: Educational Aide, .93 FTE	8/1/12	P.R.B, Step 10

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

The resolution was adopted 4 – 0 with 1 absent.

***RESOLUTION TO APPROVE RATE OF PAY FOR OCCASIONAL SUPPORT STAFF EMPLOYEE**

Resolution No. 139-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Evelyn Urbin** be paid her current hourly rate in the position of Receptionist at the Board of Education Office on an as-need basis.

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO CONTINUE LEASE AGREEMENT WITH FAIRVIEW HOSPITAL FOR WOOSTER SCHOOL (EXHIBIT N)

Resolution No. 140-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE AGREEMENT WITH RUMPKE OF NORTHERN OHIO, INC. FOR WASTE MANAGEMENT SERVICES (EXHIBIT O)

Resolution No. 141-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT P)

Resolution No. 142-12

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE PROJECT MANAGEMENT CONSULTANTS LLC (PMC) CONTRACT (EXHIBIT Q)

Resolution No. 143-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE THE ANNUAL CONTRACT FOR SPECIAL EDUCATION SERVICES PROVIDED BY POSITIVE EDUCATION PROGRAM (PEP) (EXHIBIT R)

Resolution No. 144-12

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE MCKEON EDUCATION GROUP INC. CONTRACT (EXHIBIT S)

Resolution No. 145-12

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT COURSES OF STUDY

Resolution No. 146-12

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

Technology 6 – 8
College and Career Readiness 6

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 147-12

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

Language Arts
Grades K-5

Journeys
Houghton Mifflin Harcourt
C.2011

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO CANCEL THE JULY BOARD MEETINGS FOR JULY 11 & 19, 2012

Resolution No. 148-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board Meetings schedule for July 11 and 19, 2012 be cancelled.

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

The resolution was adopted 4 – 0 with 1 absent.

OTHER BUSINESS

None

RESOLUTION TO ADJOURN

Resolution No. 149-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 8:03 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer