

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	42-12	42
Resolution to Recess to Executive Session to Discuss Matters Of Personnel	43-12	43
Resolution to Reconvene to the Regular Board of Education Meeting	44-12	43
Resolution to Approve Minutes of Preceding Meetings	44.1-12	44
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$279,608.11 for January, 2012 (<u>Exhibit A</u>)	44.2-12	44
Resolution to Amend Appropriation for all Funds as of January 31, 2012 in the Amount of \$68,271,049 (<u>Exhibit B</u>)	44.3-12	45
Resolution to Approve Retirements and Resignations	45-12	45
Resolution to Approve Appointments ¹	46-12	46
Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay	47-12	48
Resolution to Approve Employment of Administrative Staff	48-12	49
Resolution to Approve Leave of Absence	49-12	50
Resolution to Approve Change Management Items (<u>Exhibit C</u>)	50-12	50
Resolution to Approve Contract with GGJ, Inc. for Master (<u>Exhibit D</u>)	51-12	51
Resolution to Approve Contract with Gallup, Inc. for Consulting Services from January 19, 2012 through January 18, 2013	52-12	51
Resolution to Approve Contract with Hastings Water Works (<u>Exhibit E</u>)	53-12	51
Resolution to Approve Contract with McKeon Education Group, Inc. (<u>Exhibit F</u>)	54-12	52

Date February 16, 2012

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Approve Contract with Abitibi Bowater for Pickup And Recycling of Cardboard from Rocky River High School	55-12	52
Resolution of Intent to Participate with Ohio Schools' Council In Cooperative Purchasing of Buses for the 2012-2013 school year	56-12	53
Resolution to Approve the HS Cheerleading Competition Team to Attend the State Meet from March 3, 2012 returning March 4, 2012	57-12	53
Resolution to Accept Gifts to Schools	58-12	54
Resolution to Adjourn	59-12	55

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 February 16, 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 Gopfert 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 - Ms. Goepfert, Mr. Milano, Mr. Swartz

ABSENT - Dr. Fancher, Mrs. Rounds

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 42-12

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 February 16, 2012 meeting.

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

The resolution was adopted 3 – 0 with 2 absences.

SPECIAL RECOGNITION

Special recognition of student artists and presentation of CAFR by Mr. Markus

Minutes

Board of Education of the Rocky River City School District

REPORTS

Building Report – Kensington ; Mrs. Coughlin & Art Students
Superintendent's Update – Attached

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.

Rec. Commission update was provided to the Board by Kerry Capka.

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTER OF PERSONNEL UNDER ITEMS 13a-13d OF THIS AGENDA (7:27 p.m.)

Resolution No. 43-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to discuss matters of personnel under items 13a-13d of this agenda.

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

The resolution was adopted 3 – 0 with 2 absences.

RESOLUTION TO RECONVENE TO THE REGULAR BOARD OF EDUCATION MEETING (8.21 p.m.)

Resolution No. 44-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Regular Board Session.

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 44.1-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 11, 2012 (organizational meeting), January 11, 2012 (committee meeting), and January 19, 2012 (regular meeting) be approved.

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

The resolution was adopted 3 – 0 with 2 absences.

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

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$279,608.11 FOR JANUARY, 2012 (EXHIBIT A)

Resolution No. 44.2-12

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JANUARY 31, 2012 IN THE AMOUNT OF \$68,271,049 (EXHIBIT B)

Resolution No. 44.3-12

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

The resolution was adopted 3 – 0 with 2 absences.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 45-12

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</u>	<u>Effective</u>
Craig Barner	Maintenance Tech. II	6/30/12
Caryn Deehring	Teacher	6/30/12
Carol Eubanks	Manager, Food Service	6/30/12
Zoesta Fazi	Bus Driver	2/20/12
Kenneth Halpin	Custodial Worker III	2/29/12
Gweynn Hampel	Assistant Principal, MS	7/31/13
Mary Levendusky	Manager, Transportation	7/31/12
Theresa Walling	Educational Aide I, H.S.	6/7/12
Daniel Zerbey	Maintenance Repairman I	6/30/12

Minutes

Board of Education of the Rocky River City School District

RESIGNATIONS

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mark Wagner	Teacher	1/30/12

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

The resolution was adopted 3 – 0 with 2 absences.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 46-12

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>
Amy Schmit	Tutor-Home Instruction-as needed	1/3/12	P.R.E, Step 12
Mark Wagner	Director, Athletics & Student Activities	1/30/12	Classification 7, Step 1

Summer School World Language Camp

Emily Collins	German Instructor (not to exceed 26 hours)	6/18/12	\$28.41/hr.
Andrea Reynolds	Spanish Co-Instructor (not to exceed 13 hours)	7/9/12	\$31.26/hr.
Suzanne Toppel	French Instructor (not to exceed 26 hours)	6/11/12	\$31.26/hr.
Kevin Zerbey	Spanish Co-Instructor (not to exceed 13 hours)	7/9/12	\$28.41/hr.

Minutes

Board of Education of the Rocky River City School District

Occasionals

Andre Druso
Lori Grierson

Substitute Teachers

Lori Grierson
Erin Schilf

Supplemental Duty Appointments: 2011-12 School Year

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Jeff Petrusis	Track, Co-Asst., HS	\$1,583
*Susan Richardson	Track, Co-Asst., HS	\$1,726
*Tom Fowler	Track, Head, MS	\$3,451
Kevin Fancher ²	PLUS Activity, MS Spring Theatre	\$1,044
Daryl Knauss	PLUS Activity, AM Detention, 2 nd Sem.	\$1,252
Angela Bowman	PLUS Activity, After School Tutoring, Math	\$1,566
Kara Truhan	PLUS Activity, After School Tutoring, English	\$1,566

1. *Employment conditional upon receipt of a negative drug test screening & a 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	Absent
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 47-12

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Meredith Muccio	From: Teacher .9 FTE To: Teacher .92 FTE	2/6/12	MA+36, Step 19
Jeff Schultz	From: Director, Athletics & Student Activities To: Assistant Principal	1/30/12	No Change
*Mark Hogya	From: Track, Asst., HS To: Track, Co-Asst., HS		\$1,998

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF

Resolution No. 48-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the employment of administrative staff be approved:

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Ted Blank	Executive Director-.45 FTE Classification 3, Step 9	8/1/12 – 7/31/13
Gweynn Hampel	Assistant Principal, Middle School Classification 8, Step 7	8/1/12 – 7/31/13
Betsy Lauer	Manager, Computer Operations, Step 9	8/1/12 – 7/31/13
Greg Markus	Treasurer Classification 3, Step 9	8/1/12 – 7/31/17
Jeff Schultz	Assistant Principal, High School Classification 8, Step 7	8/1/12 – 7/31/15
Mark Wagner	Director of Athletics/Student Activities Classification 7, Step 2	8/1/12 – 7/31/15

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 49-12

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

<u>Name</u>	<u>Leave</u>
Sara Olinger	Unpaid leave from February 8, 2012 for approximately 4-8 weeks

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

The resolution was adopted 3 – 0 with 2 absences.

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT C)

Resolution No. 50-12

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CONTRACT WITH GGJ, INC. FOR MASTER PLANNING FOR ROCKY RIVER HIGH SCHOOL (EXHIBIT D)

Resolution No. 51-12

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

The resolution was adopted 3 – 0 with 2 absences.

RESOLUTION TO APPROVE CONTRACT WITH GALLUP, INC. FOR CONSULTING SERVICES FROM JANUARY 19, 2012 THROUGH JANUARY 28, 2013

Resolution No. 52-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Contract with Gallup, Inc. for Consulting Services from January 19, 2012 through January 18, 2013 be approved.

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

RESOLUTION TO APPROVE CONTRACT WITH HASTINGS WATER WORKS (EXHIBIT E)

Resolution No. 53-12

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO APPROVE CONTRACT WITH McKEON EDUCATION GROUP, INC. (EXHIBIT F)**

Resolution No. 54-12

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

The resolution was adopted 3 – 0 with 2 absences.

***RESOLUTION TO APPROVE CONTRACT WITH ABITIBI BOWATER FOR PICKUP AND RECYCLING OF CARDBOARD FROM ROCKY RIVER HIGH SCHOOL**

Resolution 55-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Contract with Abitibi Bowater for Pickup and Recycling of Cardboard from Rocky River High School be approved.

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION OF INTENT TO PARTICIPATE WITH OHIO SCHOOLS' COUNCIL IN COOPERATIVE PURCHASING OF BUSES FOR THE 2012-2013 SCHOOL YEAR

Resolution No. 56-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Intent to Participate with Ohio Schools' Council in Cooperative Purchasing of Buses for the 2012-2013 school year be approved.

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

The resolution was adopted 3 – 0 with 2 absences.

RESOLUTION TO APPROVE THE HS CHEERLEADING COMPETITION TEAM TO ATTEND THE STATE MEET FROM MARCH 3, 2012 RETURNING MARCH 4, 2012

Resolution No. 57-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the High School Cheerleading Competition Team attends the State Meet from March 3, 2012 returning March 4, 2012 be approved.

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

The resolution was adopted 3 – 0 with 2 absences.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 58-12

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.

- Anonymous: A donation in the amount of \$1,000.00 to be used by the Rocky River High School Band Program.
- Rocky River Junior Women’s Club: A donation in the amount of \$500.00 to be used for the 7th Grade Challenge Days, 10/17 & 10/18/12.
- Mr. Stephen Horvath: A donation in the amount of \$100.00 to be used by the RRHS Forensics Team to offset tournament costs.
- Mr. Bryan Ackerman: A donation in the amount of \$20.00 to be used by the RRHS Forensics Team to offset tournament costs.

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

The resolution was adopted 3 – 0 with 2 absences.

OTHER BUSINESS

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 59-12

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

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

The resolution was adopted 3 – 0 with 2 absences.

President

Treasurer



Rocky River City School District

1101 Morewood Parkway • Rocky River • Ohio • 44116

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

Michael G. Shoaf, Ed.D., Superintendent

SUPERINTENDENT'S REPORT FEBRUARY 16, 2012

- Curriculum and Instruction – Elizabeth Anderson
 - 5517.01 Compliance Report, Semester 1 2011-2012
- Communications and Technology – Dianna Foley

Dates and Reminders

Saturday, February 18	8:00-10:00pm	HS Winter Formal – HS Main
Monday, February 20		President's Day - No School
Thursday, February 23	7:00pm	Grade 7 Choir/Band/Jazz Band Concert – RRMS
Tuesday, February 28	7:00pm	Grade 8 Choir Band/Jazz Band Concert – RRMS Levy Committee Meeting - RR United Methodist Church
Thursday, March 1	6:00pm	Kindergarten Information Night – Goldwood
Tuesday, March 6		Election Day
Friday, March 9	7:00pm	Musical Revue Performance – Middle School
Saturday, March 10	7:00pm	Musical Revue Performance – Middle School
Tuesday, March 13	7:00pm	Middle School Sports Awards – MS Commons
Tuesday, March 27	7:00pm	Grade 6 Spring Choir Concert – MS Commons
March 29-31		HS Spring Musical

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR JANUARY 2012

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
2,309,101.86	3,270,517.15	18,161,348.73	2,597,892.62	17,468,763.98	3,001,686.61	907,595.68	2,094,090.93
TOTAL FOR Fund 002 - BOND RETIREMENT:							
3,236,815.80	558,767.10	2,517,299.50	0.00	4,025,350.53	1,728,764.77	0.00	1,728,764.77
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
25,536.92	13,602.87	95,225.41	9,000.00	140,172.52	19,410.19-	17,994.40	37,404.59-
TOTAL FOR Fund 004 - BUILDING:							
38,771,815.75	1,432.37	224,778.84	2,158,489.71	8,188,136.02	30,808,458.57	23,987,411.02	6,821,047.55
TOTAL FOR Fund 006 - FOOD SERVICE:							
81,659.41	36,859.20	218,735.65	42,129.90	227,907.67	72,487.39	48,676.64	23,810.75
TOTAL FOR Fund 007 - SPECIAL TRUST:							
48,576.38	45.00	1,720.00	0.00	5,374.33	44,922.05	268.87	44,653.18
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
22,879.96	223.61	24,679.71	0.00	25,913.37	21,646.30	1,479.60	20,166.70
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
124,912.29	2,666.11	184,358.74	7,167.23	129,876.21	179,394.82	34,463.79	144,931.03
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
80,874.26	3,184.30	52,135.62	2,869.60	29,334.97	103,674.91	23,879.76	79,795.15
TOTAL FOR Fund 019 - OTHER GRANT:							
10,440.66	0.00	14,836.67	1,474.86	12,464.64	12,812.69	3,071.46	9,741.23
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:							
111,860.68	8,585.37	61,430.76	12,508.97	38,833.34	134,458.10	17,268.29	117,189.81
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
23,836.88	16,025.65	149,497.73	23,788.64	201,422.69	28,088.08-	49,787.03	77,875.11-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
25,520.41	44.88	664,007.56	141,134.94	559,124.11	130,403.86	307,025.67	176,621.81-
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
4,281.43	0.00	0.00	0.00	4,281.43	0.00	0.00	0.00
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 JANUARY 2012

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: 3,000.00	0.00	3,600.00	0.00	3,267.37	3,332.63	0.00	3,332.63
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 504 - EDUCATION JOBS FUND: 0.00	12,200.00	41,000.00	7,887.28	43,065.82	2,065.82-	0.00	2,065.82-
TOTAL FOR Fund 516 - IDEA PART B GRANTS: 33,909.27-	63,406.27	430,582.78	53,320.65	399,994.16	3,320.65-	256,530.74	259,851.39-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND: 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY: 264.23-	0.00	7,720.97	0.00	7,456.74	0.00	7,282.95	7,282.95-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE 1,810.13	22,250.01	97,510.01	17,925.66	103,426.35	4,106.21-	0.00	4,106.21-
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND: 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED: 0.00	500.49	9,623.80	0.00	9,501.66	122.14	0.00	122.14
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY: 0.00	5,400.00	38,400.00	1,567.32	40,508.10	2,108.10-	5,234.26	7,342.36-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND 0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRAND TOTALS: 44,848,749.32	4,015,710.38	22,998,492.48	5,077,157.38	31,664,176.01	36,183,065.79	25,667,970.16	10,515,095.63

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
As of January 31, 2012**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate/Yield</u>
<u>Operating Funds</u>					
STAR Ohio		Daily	\$ 385.05		0.030%
Tri State CDARS***	2/24/2011	2/23/2012	\$ 375,000.00	\$ 375,000.00	1.489%
Huntington Bank CDARS	3/3/2011	3/1/2012	\$ 500,000.00	\$ 500,000.00	0.290%
Tri State CDARS***	1/12/2012	1/10/2013	\$ 1,000,000.00	\$ 1,000,000.00	1.094%
Huntington Bank FFCB^	4/1/2011	4/14/2013	\$ 750,000.00	\$ 750,000.00	0.84%

^ Callable 4/4/12, continuously thereafter

***50/50 investment required

Subtotal		\$ 2,625,385.05	\$ 2,625,000.00	0.925%
----------	--	-----------------	-----------------	--------

Charter One MRA		Daily	\$ 4,301.32	0.010%
Huntington		Daily	\$ 76,357.00	0.020%
PNC MMA		Daily	\$ 70,637.01	0.200%
Tri-State*** (50/50)		Daily	\$ 875,000.00	0.000%
Fifth Third Escrow		Daily	\$ 90,848.17	0.250%
Bond Issue investments*		Daily	\$ 30,534,275.01	0.507%
Subtotal			\$ 31,651,418.51	0.489%

***50/50 investment required

Total Investments		\$ 34,276,803.56		0.523%
-------------------	--	------------------	--	--------

CASH:

Demand Deposit Accounts - Net		\$ 1,904,377.23		
-------------------------------	--	-----------------	--	--

Petty Cash and Change Funds		\$ 1,885.00		
-----------------------------	--	-------------	--	--

Sub-Total		\$ 1,906,262.23		
-----------	--	-----------------	--	--

Total Investments and Cash		\$ 36,183,065.79		
-----------------------------------	--	-------------------------	--	--

* See next page for detail

ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of January 31, 2012

INVESTMENTS:

<u>INVESTMENT TYPE/ISSUE</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate/Yield</u>
Tri State CDARS*** - BAB's - Tri State Commercial Bank	2/3/2011	2/2/2012	\$ 1,000,000.00	\$ 1,000,000.00	1.489%
Comm Paper - Citigroup - BAB's - Huntington	9/2/2011	2/28/2012	\$ 1,995,226.67	\$ 2,000,000.00	0.488%
Comm Paper - Citigroup - QSCB's - Huntington	10/28/2011	3/12/2012	\$ 1,995,466.67	\$ 2,000,000.00	0.520%
Comm Paper - Citigroup - BAB's - Huntington	10/28/2011	4/5/2012	\$ 2,991,066.67	\$ 3,000,000.00	0.670%
Tri State CDARS*** - BAB's - Tri State Commercial Bank	4/14/2011	4/12/2012	\$ 250,000.00	\$ 250,000.00	1.489%
Comm Paper - Citigroup - BAB's - Huntington	10/28/2011	4/25/2012	\$ 2,989,950.00	\$ 3,000,000.00	0.670%
Tri State CDARS*** - BAB's - Tri State Commercial Bank	6/30/2011	6/28/2012	\$ 750,000.00	\$ 750,000.00	1.292%
FHLB^ - BAB's - Citigroup	7/14/2011	7/25/2012	\$ 1,000,000.00	\$ 1,000,000.00	0.350%
Huntington CDARS - BAB's	9/8/2011	9/6/2012	\$ 1,000,000.00	\$ 1,000,000.00	0.359%
FHLB - BAB'S - Citigroup Global Mkts	5/27/2011	9/14/2012	\$ 1,017,504.00	\$ 1,000,000.00	0.308%
FFCB - BAB's - G.X. Clarke & Co.	12/9/2011	4/25/2013	\$ 801,402.67	\$ 800,000.00	0.232%
Tri State CDARS*** - BAB's - Tri State Commercial Bank	1/12/2012	1/10/2013	\$ 500,000.00	\$ 500,000.00	1.094%
FHLB - BAB's - G.X. Clarke & Co.	1/11/2012	1/11/2013	\$ 2,000,000.00	\$ 2,000,000.00	0.280%
FFCB** - TE's - Huntington	6/6/2011	6/6/2013	\$ 999,950.00	\$ 1,000,000.00	0.670%
FHLB - BAB's - Huntington	12/9/2011	6/7/2013	\$ 2,000,338.89	\$ 2,000,000.00	0.340%
FFCB ## - TE's - Huntington	7/5/2011	7/5/2013	\$ 500,000.00	\$ 500,000.00	0.570%
FHLB* - TE's - Citigroup	6/28/2011	9/27/2013	\$ 1,000,000.00	\$ 1,000,000.00	0.700%
Subtotal			\$ 22,790,905.57	\$ 22,800,000.00	0.592%

* Callable 6/27/12, one-time only
Callable 7/20/11, monthly thereafter
** Callable 6/6/12, continuous thereafter
***50/50 investment required
^ Callable 10/14/11, quarterly thereafter
Callable 7/5/12, continuous thereafter

BANKS/ISSUE

First Federal of Lakewood - TE's	Daily	\$ 610,901.33	0.600%
First Federal of Lakewood - BAB's	Daily	\$ 2,033,811.23	0.600%
PNC - BAB's	Daily	\$ 495,796.40	0.200%
PNC - QSCB's	Daily	\$ 1,371,946.22	0.200%
Star Ohio - Bldg. Fund BAB's	Daily	\$ 230,914.26	0.030%
Tri-State*** - BAB's (50/50)	Daily	\$ 3,000,000.00	0.000%
Subtotal		\$ 7,743,369.44	0.254%

***50/50 investment required

Note: The maximum balance available to be on deposit with First Federal of Lakewood is \$5,000,000 per their requirements contained in the current depository agreement with them.

Total Investments **\$ 30,534,275.01** **0.507%**

ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of January 31, 2012

INVESTMENTS:

	Purchase Date	Maturity Date	Cost/ Balance	Par Amount	Rate/Yield
<u>INVESTMENT TYPE/ISSUE</u>					
Tri State CDARS*** - BAB's - Tri State Commercial Bank	2/3/2011	2/2/2012	\$ 1,000,000.00	\$ 1,000,000.00	1.489%
Comm Paper - Citigroup - BAB's - Huntington	9/2/2011	2/28/2012	\$ 1,995,226.67	\$ 2,000,000.00	0.488%
Comm Paper - Citigroup - QSCB's - Huntington	10/28/2011	3/12/2012	\$ 1,995,466.67	\$ 2,000,000.00	0.520%
Comm Paper - Citigroup - BAB's - Huntington	10/28/2011	4/5/2012	\$ 2,991,066.67	\$ 3,000,000.00	0.670%
Tri State CDARS*** - BAB's - Tri State Commercial Bank	4/14/2011	4/12/2012	\$ 250,000.00	\$ 250,000.00	1.489%
Comm Paper - Citigroup - BAB's - Huntington	10/28/2011	4/25/2012	\$ 2,989,950.00	\$ 3,000,000.00	0.670%
Tri State CDARS*** - BAB's - Tri State Commercial Bank	6/30/2011	6/28/2012	\$ 750,000.00	\$ 750,000.00	1.292%
FHLB^ - BAB's - Citigroup	7/14/2011	7/25/2012	\$ 1,000,000.00	\$ 1,000,000.00	0.350%
Huntington CDARS - BAB's	9/8/2011	9/6/2012	\$ 1,000,000.00	\$ 1,000,000.00	0.359%
FHLB - BAB'S - Citigroup Global Mkts	5/27/2011	9/14/2012	\$ 1,017,504.00	\$ 1,000,000.00	0.308%
FFCB - BAB's - G.X. Clarke & Co.	12/9/2011	4/25/2013	\$ 801,402.67	\$ 800,000.00	0.232%
Tri State CDARS*** - BAB's - Tri State Commercial Bank	1/12/2012	1/10/2013	\$ 500,000.00	\$ 500,000.00	1.094%
FHLB - BAB's - G.X. Clarke & Co.	1/11/2012	1/11/2013	\$ 2,000,000.00	\$ 2,000,000.00	0.280%
FFCB** - TE's - Huntington	6/6/2011	6/6/2013	\$ 999,950.00	\$ 1,000,000.00	0.670%
FHLB - BAB's - Huntington	12/9/2011	6/7/2013	\$ 2,000,338.89	\$ 2,000,000.00	0.340%
FFCB ## - TE's - Huntington	7/5/2011	7/5/2013	\$ 500,000.00	\$ 500,000.00	0.570%
FHLB* - TE's - Citigroup	6/28/2011	9/27/2013	\$ 1,000,000.00	\$ 1,000,000.00	0.700%
Subtotal			\$ 22,790,905.57	\$ 22,800,000.00	0.592%

* Callable 6/27/12, one-time only

Callable 7/20/11, monthly thereafter

** Callable 6/6/12, continuous thereafter

***50/50 investment required

^ Callable 10/14/11, quarterly thereafter

Callable 7/5/12, continuous thereafter

BANKS/ISSUE

First Federal of Lakewood - TE's	Daily	\$ 610,901.33	0.350%
First Federal of Lakewood - BAB's	Daily	\$ 2,033,811.23	0.350%
PNC - BAB's	Daily	\$ 495,796.40	0.200%
PNC - QSCB's	Daily	\$ 1,371,946.22	0.200%
Star Ohio - Bldg. Fund BAB's	Daily	\$ 230,914.26	0.030%
Tri-State*** - BAB's (50/50)	Daily	\$ 3,000,000.00	0.000%
Subtotal		\$ 7,743,369.44	0.169%

***50/50 investment required

Note: The maximum balance available to be on deposit with First Federal of Lakewood is \$5,000,000 per their requirements contained in the current depository agreement with them.

Total Investments **\$ 30,534,275.01** **0.485%**

Rocky River City School District
 Appropriation Summary as of January 31, 2012 - All Funds
 With Certified Resources For FY 2012 To Date

Fund Name	USAS Fund No.	Budget as of 12/31/11	Net Changes January 2012	Revised Budget as of 1/31/12	P/Y Encumbrances	Total Expendable as of 1/31/12	Certificate of Estimated Resources - Amendment #9	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #9	Revised Est. Resources Amendment #10
General Fund	001	31,875,107.64	\$9	\$31,875,117	\$380,853	\$32,255,970	\$33,240,748 x	\$1,365,631		\$33,240,748
Bond Retirement	002	5,546,041.81	0	5,546,042	-	5,546,042	7,408,223 x	1,862,182		7,408,223
Permanent Improvement	003	161,000.00	0	161,000	18,185	179,185	170,637 x	9,637		170,637
Building	004	27,177,459.00	0	27,177,459	6,327,173	33,504,632	32,639,543 x	5,462,084		32,639,543
Food Service	006	452,349.32	0	452,349	50	452,399	526,510 x	74,160		526,510
Trust - Band Uniform Fund	007-9007	19,500	0	19,500	-	19,500	19,699 x	199		19,699
Trust - Scholarship	007-9008	22,000	0	22,000	-	22,000	36,997 x	14,997		36,997
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	13,327 X	12,827		13,327
Trust - Rocky River Angel Fund	007-9907	1,920	0	1,920	2,090	4,010	1,920 X	0		1,920
Trust - Rocky River Angel Fund - Goldwood	007-9908	-	0	-	-	-	336 X	336		336
Trust - Technology Improvement Fund	007-9909	-	0	-	-	-	216 x	216		216
Trust - Herb Score Memorial Fund	007-9910	-	0	-	-	-	-	0		-
Uniform School Supply	009	27,500.00	0	27,500	-	27,500	49,230 x	21,730		49,230
Rotary Funds	011	211,800.00	0	211,800	5,397	217,197	322,166 X	110,366		322,166
School Support Funds	018	94,075.00	10,300	104,375	2,356	106,731	157,518 x	53,143		157,518
Private Source Grants	019	16,817.83	0	16,818	1,422	18,240	23,855 x	7,038		23,855
Self-Insurance Fund	024	-	0	-	-	-	-	0		-
Student Activities	200	158,100.00	0	158,100	-	158,100	317,016 X	158,916		317,016
Athletic and Co-Curricular	300	326,690.00	8,530	335,220	986	336,206	331,303 x	(3,917)	8,748	340,051
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	983,664.23	273	983,938	25,409	1,009,347	983,986 x	48		983,986
EMIS	432	4,281.43	0	4,281	-	4,281	4,281 x	0		4,281
Entry Year Programs	440	-	0	-	-	-	-	0		-
Data Communications	451	4,700	0	4,700	1,900	6,600	4,700 x	0		4,700
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
<i>Federal Grants:</i>										
Federal Ed Jobs	504	60,811.64	0	60,812	-	60,812	60,812 x	0		60,812
IDEA-B	516	834,308.56	0	834,309	32,821	867,130	834,309 x	0		834,309
School District Fiscal Stabilization	532	0.00	0	-	-	-	-	0		-
Title III - Limited English Proficiency	551	18,576.02	0	18,576	-	18,576	18,576 x	0		18,576
Title I	572	190,637.58	0	190,638	-	190,638	190,756 x	118		190,756
Title V	573	-	0	-	-	-	-	0		-
Drug-Free Schools	584	-	0	-	-	-	-	0		-
Preschool - Special Education	587	10,693.12	0	10,693	-	10,693	10,693 x	0		10,693
Title II-A	590	53,403.24	0	53,403	-	53,403	53,403 x	0		53,403
Misc. Federal Grants	599	-	0	-	-	-	-	0		-
Total All Funds		\$68,251,936	\$19,113	\$68,271,049	\$6,798,641	\$75,069,691	\$77,420,760	\$9,149,711	\$8,748	\$77,429,508

Amended appropriation passed at the 2/16/12 meeting of the Rocky River Board of Education
 Amended Certificate has been or will be requested from the County Budget Commission

**EXHIBIT C
BOARD OF EDUCATION MEETING
FEBRUARY 16, 2012**

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 Rocky River High School Additions and Renovation Project be ratified as previously recommended by the Architect and the Executive Director of Construction Services.

ROCKY RIVER HIGH SCHOOL SCHOOL ADDITIONS AND RENOVATION PROJECT:

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
024	Remove existing roof drain piping in Music Entrance 1010 and install new piping at a higher elevation to be above the height of the new acoustical ceiling in this area. The new ceiling is higher than the existing ceiling due to the new ramp in this corridor.	Harner Plumbing	\$2,739.48
030	Revise the routing of the underground storm piping in the Music Addition. The existing storm sewer system is not in the location shown on the plans, and the new storm piping is being rerouted out the north end of the addition to meet the existing piping.	Harner Plumbing	\$4,509.99
037	Relocate the roof-top HVAC unit (RTU-7) on the Music Addition to alleviate conflicts between the ductwork and the existing structural steel. Additional work includes a curb extension for the RTU and use of weatherproof ductwork for a portion of the ductwork.	Castle Heating & Air	\$12,534.39

048	<p>Contractors were directed to work overtime on Saturdays to make up days lost due to inclement weather. The costs included in the change proposal are the premium overtime costs (1/2 time only) for the overtime hours that the Plumbing Contractor worked with the masons to expedite the building additions. Overtime costs from other Prime Contractors will be included in a future change proposal.</p>	Harner Plumbing	\$66.22
066	<p>The old existing water valves in the Music Area would not hold the needed pressure to drain the hot and cold water lines so they could be cut and capped. The contractor provided equipment and labor to temporarily freeze the water lines to allow the capping of the lines.</p>	Castle Heating & Air	\$2,294.00
071	<p>Replace three (3) old existing water valves in the basement to allow future work and maintenance to be performed without shutting down, draining and re-filling the entire water service.</p>	Harner Plumbing	\$3,643.34
077	<p>Install a 100 lb. combined oil/solids interceptor in the RRHS bus garage, instead of the specified individual units.</p>	Harner Plumbing	(889.93)



35585 Curtis Blvd., Unit C
Eastlake, OH 44095

Phone 440 953-1567
Fax 440 953-0580

Email ggj@ggjengineers.com
www.ggjengineers.com

February 3, 2012

Rocky River Board of Education
City of Rocky River
1101 Morewood Parkway
Rocky River, Ohio 44116

Re: Agreement for Master Planning for the Rocky River High School

Dear Sir:

GGJ, Inc. is pleased to submit for your consideration this proposal for the Master Planning for the Rocky River High School. We propose to provide professional engineering landscape architectural services to Rocky River, herein referred to as the "Client", in accordance with the terms and conditions set forth herein.

PROJECT UNDERSTANDING

The Rocky River High School is going through some major changes in the next few years. As the design and construction take shape at the High School, the amenities, such as landscape, have been minimized in lieu of classroom improvements. Over the last couple of months GGJ has spoken with faculty, business owners, students, administrators and board members to discuss their wishes and views for a final product (i.e. Master Plan) regarding the High School.

During these brief meetings with the community it has become apparent to GGJ that there are many unique visions of what they would like to achieve with the High School. Even though there are many different ideas, the one common goal is to see the High School turned into the "centerpiece" of the community. GGJ will assist each member in expressing their ideas for a finished product.

GGJ proposes to develop a plan of action to meet with different groups to compile and organize their ideas and goals in order to incorporate them into a master plan that would allow the District and the community to continue to build over the coming years.

SCOPE OF SERVICES

Proposed Master Plan

The following is an outline of the Scope of Services being proposed in rough chronological order. Client review and comments are welcomed to insure that the planning, design and documentation efforts are meeting the needs of the project.

Conceptual Master Plan

Pre-Design



1. Start-up/programming meeting with the District, local business owners and others deemed necessary that you would like to be involved in the planning/design process.
 - a. Site, user issues, District goals and objectives and project budget will be thoroughly discussed.
 - b. Consultant site visit with the Client.
2. Data collection from the board member, faculty and students, aerial photographs, utility plans, adjacent street right-of-ways/plans.

Conceptual Planning and Design

1. Base sheet preparation using a field verified site survey in electronic format, provided by the Client.
2. Prepare *Conceptual Master Plan*. Study, in schematic form, improvements/development alternatives (existing and proposed).
3. Prepare alternatives to these improvements as they may arise out of this study. Prepare necessary graphics to include plan drawings, sections/elevations, and perspectives to help communicate design.
4. Review meeting with the Client and the steering committee to determine feasibility and limitations of design.
5. Refine/revise Conceptual Design based upon the Client review comments and recommendations.
6. Public meeting/presentation(s) as required (Assumes 3).
7. Misc. services, as requested, including cost estimates, additional sketches/design, grant application preparation.

Final Master Plan

The final master plan will be completed based upon the conceptual Planning and Design Phase being accepted by the District

1. A detailed field illustrative High School Campus Master Plan.
2. Detailed planting and hardscape for five distinct areas:
 - a. **Southern Detention Basin** - Working with the Science Department and the students to assist in a national science project.
Note: GGJ's principal, Robert Jurs has volunteered his time in the endeavor to assist these students in preparation of the exhibits for submission. Additional details and landscaping to the surrounding areas will be needed.

- b. **Detroit Road Parking and Detention Area** - GGJ proposes to facilitate information and views from the science department to visualize a completed detailed drawing.
- c. **Science Wing Courtyard** - GGJ will complete a detailed planting and hardscape for the proposed courtyard. The science department has expressed interest in an outdoor classroom.
- d. **High School Main Entrance and Music Wing Design** – The front entrance of the High School should be the main focal point of the school and community. This area could potentially be the location of the commemorative garden, seating areas and hardscape.
- e. **Interior Courtyard** – A detailed plan of the interior courtyard based on the architectural changes, making the courtyard a comfortable, functional space.

Fee and Billing

For the previously outlined Scope of Services, GGJ, Inc. proposes to work on a lump sum fee basis including reimbursable expenses. Please find attached our standard Terms and Conditions, which are part of this proposal.

Pre-design/ Schematic Master Plan/Final Master Plan

Fixed Fee Amount.....\$ 25,000.00

This will be billed each month in accordance with those tasks as completed. Invoices are due and payable upon receipt.

Schedule

We are in a position to begin work immediately.

Deliverables

Presentation Drawings

- Conceptual Master Plan, color rendered one (1) original.
- To accompany the plan building sketches, two to three (2-3) sections/elevations, and perspectives, color rendered one (1) original each.
- Design details as required. Miscellaneous drawings and support data, cost estimates, etc.
- All produced in to-scale, free-hand form.



Additional Services

We will remain available to provide additional professional services if requested by the Client. For work requested and performed beyond the basic scope of this agreement, GGJ, Inc. shall receive extra compensation at the prevailing rates at the time the work is authorized.

Fee and Billing for Additional Services

Once the scope of any additional service(s) is determined, a new proposal for same will be submitted to the Client.

Closure

We appreciate the opportunity to provide this proposal to Rocky River City School District. If you concur in the foregoing and wish us to proceed with the aforementioned work, please execute one copy of this letter-agreement and return the same to the undersigned.

If you have any questions, please feel free to contact us at your earliest convenience. You can be assured of our continued interest in all of your endeavors.

Sincerely,

GGJ, Inc.

A handwritten signature in blue ink, appearing to read 'Robert Jurs', is written over a horizontal line.

Robert Jurs, RLA
President

RAJ/hk

Agreed to this _____ day of _____, 2012.

Rocky River Board of Education:

BY: _____

Title: _____

EXHIBIT E
BOARD OF EDUCATION MEETING
FEBRUARY 16, 2012

RESOLUTION TO APPROVE CONTRACT WITH HASTINGS WATER WORKS

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 2011/2012 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.



Service Agreement

This agreement between *McKeon Education Group, Inc.*, hereinafter referred to as the Prevention/Intervention Consultant and **Rocky River City Schools** hereinafter referred to as the School/Agency Board, is made for the purpose of providing a professional Family Liaison to Rocky River City Schools to work 7.5 hours per day; 2 days per week for a total of 29 days beginning on February 21, 2012 and concluding on June 8, 2012.

Witnesseth

The prevention/intervention consultant for the sum of \$11,962.50 does agree to provide the following services with specifications set forth below *for the term as set forth above, MEG, Inc. will provide Rocky River City Schools with a Family Liaison. Duties and responsibilities as outlined in the proposal will include but not be limited to:*

- (a) To develop a list of students at-risk in collaboration with the school administration and guidance teams
- (b) To provide individual counseling and/or behavior intervention with identified students
- (c) To meet with parents/guardians of identified students and develop a plan of action for student success
- (d) To serve on the Crisis Team
- (e) To develop a Community Supportive Agency Resource List for families within the Rocky River City School District.
- (f) To work with members of the professional staff and members of the Rocky River City Schools in identifying individual student needs and taking appropriate actions, whether that is parent conferencing, student meetings, parent intervention, individual and/or small group counseling, or referral to an outside agency
- (g) To communicate effectively with the administration and assigned staff of Rocky River City Schools and with appropriate community resources where students' life/health issues are concerned

- (h) **To work with Rocky River City Schools in meeting the needs of students and families as needs arise during the duration of the agreement.**
- (i) **To consult and provide assistance with Guidance Teams at all school sites per request**
- (j) **To communicate with any and all school and city personnel regarding specific cases and group progress**
- (k) **To assist school administrators and guidance team when called upon**

MEG, Inc. also certifies that the above services for which payment is requested will be rendered on specific dates and times as determined by the prevention/intervention consultant and the school district. *MEG, Inc.* will invoice Rocky River City Schools for **\$3,987.50** on the 15th of each month beginning in March 2012 and concluding in May 2012. Payment on all invoices will be due on the 5th of the month following the date of the invoice.

McKeon Education Group, Inc.

By:

Kerry M. McKeon; President 2.13.12

Address: 656 Continental Drive

Sagamore Hills, OH 44067

Tax Identification Number: 73-1672066

Rocky River City Schools

By: _____

Address: 20951 Detroit Road

Rocky River, Ohio 44116