

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on February 21, 2013 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 Jon Fancher 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

ABSENT - Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 54-13

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 21, 2013 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

SPECIAL RECOGNITION

- Recognition of Student Artists & Presentation of CAFR by Mr. Markus

REPORTS

- Building Report – Kensington – Meredith Muccio/Spelling Bee Winners/Runners Up
- Superintendent's Update - attached

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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.

- Parks & Recreation Commission update by Kari Capka

RESOLUTION TO APPROVE MINUTES FROM PRECEDING MEETINGS

Resolution No. 54.1-13

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 9, 2013 (Organizational Meeting), January 9, 2013 (Committee of the Whole Meeting, January 17, 2013 (Board of Education Meeting) be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ADOPT A NEW AND REVISED BOARD POLICY OPERATIONS (Policy 8800 – Religious/Patriotic Ceremonies and Observances)

Resolution No. 54.2-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution for a New and Revised Board Policy (Operations) be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

Finance Committee report was moved to the end of the meeting where Mr. Markus gave a report.

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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 \$194,189.97 FOR JANUARY, 2013 (EXHIBIT A)

Resolution No. 54.3-13

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JANUARY 31, 2013 IN THE AMOUNT OF \$46,038,022 (EXHIBIT B)

Resolution No. 54.4-13

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 54.5-13

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

The resolution was adopted 4 – 0 with 1 absent.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 55-13

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

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Greta Coleman	Executive Secretary III	12/31/2013
Laurel Maier	Executive Secretary II	12/31/2013
Thomas McCreight	Teacher	6/30/2013
Susan Pease	Executive Secretary III	12/30/2013
Mary Beth Winterich	Secretary III-B	6/30/2013
Rich Thomas	Supervisor of Facilities	7/31/2013

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
John Caruso	Basketball, Asst., Boys HS	11/2/2012
Brittani Newsome	Softball, Asst., HS	2/8/2013

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

The resolution was adopted 4 – 0 with 1 absent.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 56-13

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 Date</u>	<u>Rate of Pay</u>
Bridget Bellomy	Tutor, Home Instruction- As needed	1/23/2013	PR E, Step 1
Kara Truhan	Tutor, Home Instruction- As Needed	1/22/2013	PR E Step 2
Yook-Ying Liew	Custodial Worker I	1/30/2013	Step 5

SUBSTITUTE TEACHERS:

- *Everett Brandt
- *Ian Faleer
- *Elizabeth Steinmetz

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2012-13 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Daryl Sanders ²	Baseball, Head, HS	\$ 6,660
Dan Lembke ²	Baseball, Asst., HS	\$ 3,447
Justin Montello	Baseball, Asst., HS	\$ 3,136
Mike Moracz ²	Baseball, Asst., HS	\$ 3,762
Scott Richardson ²	Baseball, Asst., HS	\$ 3,136
Dave Murphy ²	Basketball, Asst., Boys, HS	\$ 4,131
John Caruso ²	Basketball, Boys, Volunteer	\$ 0
Steve Anderson ²	Lacrosse, Head, Boys, HS	\$ 5,753
Ted Dimond ²	Lacrosse, Asst., Boys, HS	\$ 3,451
Michael Worrall ²	Lacrosse, Head, Girls, HS	\$ 4,794

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<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Elizabeth Steinmetz ²	Lacrosse, Asst., Girls, HS	\$ 2,875
Jennifer Short ²	Softball, Asst., HS	\$ 3,136
Terry Lambert	Softball, MS	\$ 3,299
Brandy Shuttera ²	Softball, Asst., MS	\$ 1,044
Jeff Sinnema ²	Tennis, Head, Boys, HS	\$ 3,484
Derek Davis	Tennis, Asst., Boys, HS	\$ 2,163
Thomas Huntley ²	Tennis, Asst., Boys, HS	\$ 2,360
Julie Achladis	Track, Head, HS	\$ 6,660
Brian Reynolds ²	Track, Head, HS	\$ 5,753
Mark Hogya	Track, Asst., HS	\$ 3,995
William Bencie ²	Track, Co-Asst., HS	\$ 1,726
Douglas D'Amico ²	Track, Asst., HS	\$ 3,451
Beth Huffman ²	Track, Asst., HS	\$ 3,804
Jeff Petrulis	Track, Asst., HS	\$ 3,165
Susan Richardson	PLUS, Act., Track, HS	\$ 1,252
Tom Fowler	Track, Head, MS	\$ 3,451
Rick Haag	Track, Asst., MS	\$ 3,226
Mark Saksa ²	Track, Asst., MS	\$ 2,322
Paul Ferguson ²	Track, Asst., MS	\$ 2,322

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<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jeff Smith	Track, Asst., MS	\$ 2,555
Joseph Sovacool ²	Wrestling, Head, MS	\$ 3,009
Patrick Ciamacco ²	Drama Director, Asst., Spring Musical, HS Stage Director, HS	\$ 1,256 \$ 783

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

The resolution was adopted 4 – 0 with 1 absent.

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

Resolution No. 57-13

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>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Matt Kromer	Adjustment in supplemental duty	1/18/2013	\$ 3,682

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

The resolution was adopted 4 – 0 with 1 absent.

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Board of Education of the Rocky River City School District

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION

Resolution No. 58-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the resolution of the Impracticality of transporting Keyvan Rains, Grade 3, Birchwood School, be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

NOTICE OF DECISION ON SUSPENSION APPEAL HEARING (EXHIBIT D)

RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION (EXHIBIT E)

Resolution No. 59-13

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT F)

Resolution No. 60-13

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

The resolution was adopted 4 – 0 with 1 absent.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT COURSE OF STUDY

Resolution No. 61-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the resolution to Adopt the Course of Study for K-12 Science Course of Study Addendum (Physics-Honors, AP Physics C-Mechanics, AP Physics C-Electricity and Magnetism) be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 62-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the resolution to approve Textbooks for Language Arts (Grade K-5: Wonders, McGraw Hill, C.2014; Grade 6-8: Literature, Prentice Hall Pearson, C.2012; Writing Coach, Prentice Hall Pearson, C.201) be approved.

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

The resolution was adopted 4 – 0 with 1 absent.

OTHER BUSINESS

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 63-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:42 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR JAN 2013

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 504 - EDUCATION JOBS FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 506 - RACE TO THE TOP:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	24,916.71-	164,293.75	363,662.43	38,564.58	339,743.80	998.08-	151,764.31	152,762.39-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	1.55	1,403.50	8,571.37	355.34	7,424.76	1,148.16	6,732.48	5,584.32-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	1,011.77	0.00	119,583.23	21,064.62	120,794.97	199.97-	6,273.15	6,473.12-
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	0.00	1,799.48	9,591.30	346.49-	10,657.01	1,065.71-	0.00	1,065.71-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	0.00	10,256.00	40,367.00	5,766.71	40,737.10	370.10-	5,289.49	5,659.59-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
GRAND TOTALS:	29,006,846.48	6,033,879.33	24,992,961.78	3,494,349.38	35,372,247.89	18,627,560.37	11,518,420.86	7,109,139.51

**ROCKY RIVER CITY SCHOOL DISTRICT
SUMMARY OF INVESTMENTS AND CASH BALANCES
As of January 31, 2013**

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	\$ 385.34		0.070%
 Comm Paper - UBS Finance	10/18/2012	4/15/2013	\$ 998,234.86	\$ 1,000,000.00	0.361%
Subtotal			\$ 998,620.20	\$ 1,000,000.00	0.361%
Charter One MRA		Daily	\$ 4,350.10		0.000%
Huntington		Daily	\$ 175,820.76		0.010%
PNC MMA		Daily	\$ 3,002,642.08		0.200%
Tri-State ICS***		Daily	\$ -		0.050%
PNC Escrow ^^		Daily	\$ 241,071.80		0.000%
Bond Issue investments*		Daily	\$ 11,735,057.18		0.335%
Subtotal			\$ 15,158,941.92		0.299%
***50/50 investment required					
^^all interest will be allocated to specific contractors					
Total Investments			\$ 16,157,562.12		0.303%
<u>CASH:</u>					
Demand Deposit Accounts - Net			\$ 2,468,313.25		
Change Funds			\$ 1,685.00		
Sub-Total			\$ 2,469,998.25		
Total Investments and Cash			\$ 18,627,560.37		

* See next page for detail

**ROCKY RIVER CITY SCHOOL DISTRICT
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of January 31, 2013**

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	10/11/2012	4/11/2013	\$ 250,000.00	\$ 250,000.00	0.600%
Comm Paper -UBS Finance - BAB's	10/18/2012	4/15/2013	\$ 998,234.86	\$ 1,000,000.00	0.361%
Comm Paper - UBS Finance - BAB's	10/25/2012	4/22/2013	\$ 998,408.89	\$ 1,000,000.00	0.325%
FFCB - BAB's - G.X. Clarke & Co.	12/9/2011	4/25/2013	\$ 800,360.00	\$ 800,000.00	0.232%
FHLB - BAB's - Huntington	12/9/2011	6/7/2013	\$ 2,000,100.00	\$ 2,000,000.00	0.340%
Tri State CDARS - TE's - Tri State Commercial Bank	6/28/2012	6/27/2013	\$ 1,000,000.00	\$ 1,000,000.00	0.400%
Tri State CDARS*** - TE's - Tri State Commercial Bank	8/16/2012	8/15/2013	\$ 460,000.00	\$ 460,000.00	1.000%
Subtotal			<u>\$ 6,507,103.75</u>	<u>\$ 6,510,000.00</u>	0.394%

BANKS/ISSUE

First Federal of Lakewood - TE's	Daily	\$ 974,109.70	0.350%
First Federal of Lakewood - BAB's	Daily	\$ 2,115,428.47	0.350%
PNC - BAB's	Daily	\$ 1,008,967.42	0.200%
PNC - QSCB's	Daily	\$ 188,350.27	0.200%
Star Ohio - Bldg. Fund BAB's	Daily	\$ 231,097.57	0.070%
Tri-State - BAB's ICS***	Daily	\$ 250,000.00	0.050%
Tri-State - TE's ICS	Daily	\$ 460,000.00	0.050%
Subtotal		<u>\$ 5,227,953.43</u>	0.263%

*** 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 \$ 11,735,057.18 **0.335%**

Rocky River City School District
 Appropriation Summary as of January 31, 2013 - All Funds
 With Certified Resources For FY 2013 To Date

Fund Name	USAS Fund No.	Budget as of 12/31/12	Net Changes January 2013	Revised Budget as of 1/31/13	P/Y Encumbrances	Total Expendable as of 1/31/13	Certificate of Estimated Resources - Amendment #7	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #7	Revised Est. Resources Amendment #8
General Fund	001	\$32,131,845	\$85,000	\$32,216,845	\$329,920	\$32,546,765	\$35,426,256 x	\$3,209,411		\$35,426,256
Bond Retirement	002	4,430,389	0	4,430,389	-	4,430,389	6,320,917 x	1,890,528		\$6,320,917
Permanent Improvement	003	697,752	0	697,752	-	697,752	741,178 x	43,426		741,178
Building	004	1,675,288	0	1,675,288	20,612,304	22,287,593	3,566,465 x	1,891,176		3,566,465
Food Service	006	457,269	0	457,269	3,225	460,494	494,258 x	36,990		494,258
Trust - Band Uniform Fund	007-9007	-	0	-	19,699	19,699	-	0		-
Trust - Scholarship	007-9008	20,000	0	20,000	-	20,000	34,582 x	14,582		34,582
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	12,327 x	11,827		12,327
Trust - Rocky River Angel Fund	007-9907	-	0	-	-	-	-	0		-
Trust - Rocky River Angel Fund - Goldwood	007-9908	750	0	750	-	750	1,107 x	357		1,107
Trust - Technology Improvement Fund	007-9909	-	0	-	-	-	216 x	216		216
Trust - Herb Score Memorial Fund	007-9910	-	0	-	-	-	-	0		-
Uniform School Supply	009	27,350	0	27,350	-	27,350	47,077 x	19,727		47,077
Rotary Funds	011	204,685	3,450	208,135	8,415	216,550	362,258 x	154,122		362,258
School Support Funds	018	70,471	1,025	71,496	4,012	75,507	167,238 x	95,742		167,238
Private Source Grants	019	50,491	250	50,741	300	51,041	58,417 x	7,676		58,417
Self-Insurance Fund	024	-	0	-	-	-	-	0		-
District Agency - Workers Comp/Retirement	022	3,100,000	0	3,100,000	-	3,100,000	3,100,000 x	0		3,100,000
Student Activities	200	170,225	725	170,950	2,541	173,491	285,080 x	114,130		285,080
Athletic and Co-Curricular	300	396,346	6,700	403,046	26,487	429,533	409,750 x	6,703	1,944	411,694
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	1,491,151	73	1,491,224	47,922	1,539,146	1,491,224 x	(0)		1,491,224
EMIS	432	-	0	-	-	-	-	0		-
Entry Year Programs	440	-	0	-	-	-	-	0		-
Data Communications	451	-	0	-	-	-	-	0		-
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
<i>Federal Grants:</i>										
Federal Ed Jobs	504	-	0	-	-	-	-	0		-
Resident Educator Program	506	-	0	-	-	-	-	0		-
IDEA-B	516	692,562	0	692,562	7,859	700,421	692,562 x	0		692,562
School District Fiscal Stabilization	532	-	0	-	-	-	-	0		-
Title III - Limited English Proficiency/Immigrant	551	15,464	0	15,464	-	15,464	15,465 x	2		15,465
Title I	572	242,696	0	242,696	-	242,696	242,696 x	0		242,696
Title V	573	-	0	-	-	-	-	0		-
Drug-Free Schools	584	-	0	-	-	-	-	0		-
Preschool - Special Education	587	10,657	0	10,657	-	10,657	10,657 x	0		10,657
Title II-A	590	54,908	0	54,908	-	54,908	54,908 x	0		54,908
Misc. Federal Grants	599	-	0	-	-	-	-	0		-
Total All Funds		\$45,940,799	\$97,223	\$46,038,022	\$21,062,684	\$67,100,706	\$53,534,638	\$7,496,615	\$1,944	\$53,536,582

Amended appropriation passed at the 2/21/13 meeting of the Rocky River Board of Education

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

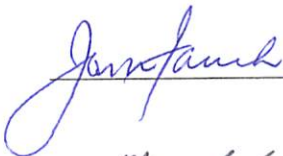
Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2013**, Resolution No. 54.4-13

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

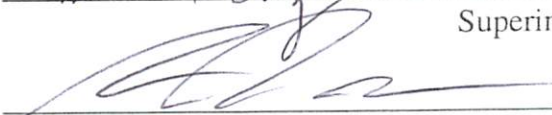
Dated: 2/21/13



Board President



Superintendent



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

VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
345250	001	2720	423	0000	000000	041	00	\$16,941.00	40238/ 40889	16,541.00 <u>8/31/12</u>

APPROPRIATION TRANSFER ATTACHED

Rr

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

PURCHASE ORDER NO.
65104

ORIGINATOR DATE 1/24/13	DATE REQUESTED FOR DELIVERY BY ENCUMBERING ONLY: PLEASE DO NOT MAIL	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR

GEM INDUSTRIAL
 6411 GRANGER ROAD
 INDEPENDENCE OH 44131

S
H
I
P
T
O

- ATTN:
 OTHER _____
 Board Office
 21600 Center Ridge Rd.
 Service Building 20951 Detroit Rd.
 Goldwood Primary School 21600 Center Ridge Rd.
 Kensington Intermediate School 20140 Lake Rd.
 Middle School 1631 Lakeview Rd.
 High School 20951 Detroit Rd.

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	ADDITIONAL DISTRICT REPAIRS (39827)		\$ 400.00
	(40238)		8,000.00
	(40889)		8,541.00
TOTAL...			\$16,941.00

TREASURER'S CERTIFICATE

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

1/24/13

DATE

TREASURER

DATE

SUPPORT SERVICES

INSTRUCTIONS TO VENDOR

- ALL SHIPMENTS MUST BE PREPAID
- EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-6002315 - AND OHIO SALES TAX
- ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED
- THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

ORIGINATOR'S OFFICE

CENTRAL OFFICE

APPROVED FOR PAYMENT

LAUREL MAIER

ORIGINATOR

RICH THOMAS

COORDINATOR/MANAGER OF EMANIPULATION

[Signatures]
 PRINCIPAL
 DIVISION ADMINISTRATOR

PARTIAL FULL

BY

LM

DATE

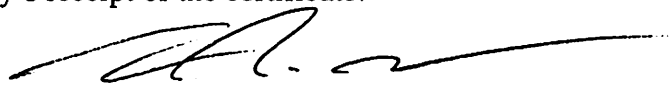
2/5/13

ENCUMBERED

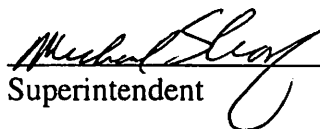
**THEN AND NOW
CERTIFICATE**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 16,541.00 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the Rocky River Board of Education free from any previous encumbrance.

When the fiscal officer of the Rocky River City School District is using the "Then and Now Certificate" and the amount certified exceeds \$3,000, then the fiscal officer must obtain the legislative authority's approval by resolution. This approval must be obtained within 30 days of the legislative authority's receipt of the certificate.



Treasurer



Superintendent

For amounts over \$3,000:

Board Resolution Number Date

Date: Auditor of State Bulletin 6/20/97
Revised effective April 7, 2003

Bill To:

Rocky River City Schools
Rocky River Board of Education
1101 Morewood Parkway
Rocky River, OH 44116

Markus, Greg
Phone: (440) 356-6015
Fax: (440) 356-6008

Vendor:

531410
OHIO DEPARTMENT OF EDUCATION COMMODITY FOODS
25 S. FRONT STREET - 3RD FLR
COLUMBUS, OH 43215

Attn: CUSTOMER SERVICE

Phone: 123-123-1234

Fax:

Purchase Order Comments:

For Encumbering Only

Requisition Numbers: 3310

Rr

PURCHASE ORDER

3901

Page: 1

Release Method: Hard Copy

Release Date: 01/31/2013

Fiscal Date: 01/23/2013

Need By Date: n/a

Print Date: 01/31/2013

Ship To:

Rocky River Board of Education
1101 Morewood Parkway
Rocky River, OH 44116

Napper, Dori

Phone: (440)333-6000

Fax: (440) 356-6014

Vendor Item	QTY	UOM	Description	Unit Price	Total Price
	1	Each	Commodity Food Purchases - RRHS - December-February	\$6,000.00	\$6,000.00 - 2188.25
Deliver To: Wasserbauer, Tina For Encumbering Only					
	1	Each	Commodity Food Purchases - RRMS - December-February	\$6,000.00	\$6,000.00 - 2060.75
Deliver To: Wasserbauer, Tina For Encumbering Only					
				Sub Total: \$	12,000.00
				Total: \$	12,000.00

Account Code Summary		
Account Code	Account Description	Amount
006-3120-560-0000-000000-024		\$6,000.00
006-3120-560-0000-000000-033		\$6,000.00

INSTRUCTIONS TO VENDOR

- All shipments must be prepaid
- Exempt for Federal Excise Tax - Federal I.D. #34-60002315 - And Ohio Sales Tax
- Rocky River Board of Education will not in any manner be responsible for goods delivered or work done on its account unless authorized.
- This purchase order number must appear on all invoices, packages and shipping papers.

TREASURER'S CERTIFICATE

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

APPROVED FOR PAYMENT

PARTIAL FULL
BY: [Signature]
DATE: 2-9-13
AMOUNT: \$4249.00
INVOICE: 13-4135, 4146
RECEIVED: 1/2/13

[Signature]

Treasurer

RECEIVED

FEB 4 2013


**THEN AND NOW
CERTIFICATE**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 4249.⁰⁰ required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the Rocky River Board of Education free from any previous encumbrance.

When the fiscal officer of the Rocky River City School District is using the "Then and Now Certificate" and the amount certified exceeds \$3,000, then the fiscal officer must obtain the legislative authority's approval by resolution. This approval must be obtained within 30 days of the legislative authority's receipt of the certificate.



Treasurer



Superintendent

For amounts over \$3,000:

Board Resolution Number Date

Date: Auditor of State Bulletin 6/20/97
Revised effective April 7, 2003

Bill To:

Rocky River City Schools
Rocky River Board of Education
1101 Morewood Parkway
Rocky River, OH 44116

Markus, Greg
Phone: (440) 356-6015
Fax: (440) 356-6008

Vendor:

531410
OHIO DEPARTMENT OF EDUCATION COMMODITY FOODS
25 S. FRONT STREET - 3RD FLR
COLUMBUS, OH 43215

Attn: CUSTOMER SERVICE

Phone: 123-123-1234
Fax:

Purchase Order Comments:

For Encumbering Only

Requisition Numbers: 3310

Rr

PURCHASE ORDER

3901

Page: 1

Release Method: Hard Copy

Release Date: 01/31/2013

Fiscal Date: 01/23/2013

Need By Date: n/a

Print Date: 01/31/2013

Ship To:

Rocky River Board of Education
1101 Morewood Parkway
Rocky River, OH 44116

Napper, Dori

Phone: (440)333-6000

Fax: (440) 356-6014

Vendor Item	QTY	UOM	Description	Unit Price	Total Price
	1	Each	Commodity Food Purchases - RRHS - December-February	\$6,000.00	\$6,000.00 <i>2960.05</i>
Deliver To: Wasserbauer, Tina For Encumbering Only					
	1	Each	Commodity Food Purchases - RRMS - December-February	\$6,000.00	\$6,000.00 <i>2550.80</i>
Deliver To: Wasserbauer, Tina For Encumbering Only					
Sub Total: \$					12,000.00
Total: \$					12,000.00

Account Code Summary

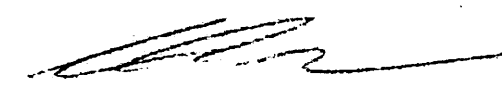
Account Code	Account Description	Amount
006-3120-560-0000-000000-024		\$6,000.00
006-3120-560-0000-000000-033		\$6,000.00

INSTRUCTIONS TO VENDOR

1. All shipments must be prepaid
2. Exempt for Federal Excise Tax - Federal I.D. #34-60002315 - And Ohio Sales Tax
3. Rocky River Board of Education will not in any manner be responsible for goods delivered or work done on its account unless authorized.
4. This purchase order number must appear on all invoices, packages and shipping papers.

TREASURER'S CERTIFICATE

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



Treasurer

APPROVED FOR PAYMENT

PARTIAL FULL

BY: 

DATE: 2-4-13

AMOUNT: 5510.85

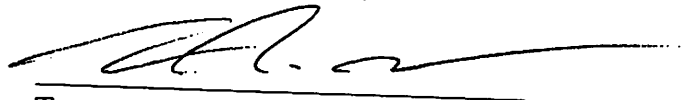
INVOICE: 13-3161, 3162

RECEIVED: 12/5/12


**THEN AND NOW
CERTIFICATE**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 5510.85 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the Rocky River Board of Education free from any previous encumbrance.

When the fiscal officer of the Rocky River City School District is using the "Then and Now Certificate" and the amount certified exceeds \$3,000, then the fiscal officer must obtain the legislative authority's approval by resolution. This approval must be obtained within 30 days of the legislative authority's receipt of the certificate.



Treasurer



Superintendent

For amounts over \$3,000:

Board Resolution Number Date

Date: Auditor of State Bulletin 6/20/97
Revised effective April 7, 2003

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARING

A hearing was held at the Board of Education Office of the Rocky River City School District on February 12, 2013, by Mr. Samuel Gifford, Executive Director of Human Resources and Support Services. The hearing was held at the request of parents of a High School student to hear the appeal against their child's out-of-school suspension at Rocky River High School. Based upon the information presented at the hearing, the out-of-school-suspension was modified.

EXHIBIT E
BOARD OF EDUCATION MEETING
FEBRUARY 19, 2013

RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION

BE IT RESOLVED by the Board of Education of the Rocky River City School district that Erlando Muhameti who has completed the course requirements as specified by Policy, be approved for graduation from Rocky River High School.

EXHIBIT F
BOARD OF EDUCATION MEETING
February 21, 2013

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, Kensington Intermediate School Addition and Renovation Project and Goldwood Primary School Addition 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>
073	Fur out existing walls in the Music Area with drywall due to the condition of the existing walls exposed by demolition. This work was performed on a time-and-material basis.	Mosser Construction, Inc.	\$18,921.39
107	Add a drywall soffit in Corridor 1010 and delete a drywall soffit in Science Commons 2008 as a result of coordinating the routing of the M/E/P systems.	Mosser Construction, Inc.	No Change
115	Remove and relocate the ductwork feeding Instrumental Room 1114 to raise the elevation of the wall grille on the teaching wall. Work involves relocation of installed HVAC piping adjacent to the ductwork. The costs from the General Trades Contractor for masonry cutting and patching will be included in a future change proposal.	Castle Heating & Air	\$4,502.92
150	Contractors were directed to work overtime on Saturdays to make up days lost on critical activities due to conditions encountered during the Summer 2012 work. The costs	Mosser Construction, Inc. (Interiors)	\$19,285.34
		Mosser	\$8,759.60

	included are the additional premium overtime costs (1/2 time only) for the overtime hours expended by Mosser Construction's interiors and painting subcontractors.	Construction, Inc. (Painting)	
162	Remove and re-install the acoustical ceiling grid and ceiling-mounted items in Ensemble Rooms 1118 and 1119. Work includes additional painting of the walls to the new ceiling height.	Mosser Construction, Inc.	\$1,560.08
		Castle Heating & Air	\$554.41
173	In Tutor Room 2014, an existing unit ventilator was scheduled to receive cooling, but only a hot water convection unit existed. A new unit ventilator was procured and installed per RFI HV-035.	Castle Heating & Air	\$12,485.00
183	Modify the installed cabinets in Lunch Room 1075 and repair and re-paint the walls. The installed cabinets needed to be shortened to make room for the specified refrigerator.	Mosser Construction, Inc.	\$811.55
193	Re-feed the existing electrical circuits in the new Math Wing (2 nd Floor, Area H) to a new electrical panel. The electrical panels service these outlets were installed in walls scheduled for demolition.	Lake Erie Electric	\$12,612.13
198	Relocate fire alarm devices from the feature walls in the Commons and Media Center to the adjacent masonry walls. Work includes repairing and re-painting the feature walls where the rough-in boxes were removed and the installation of two (2) additional horn/strobe fire alarm devices, as required by the Rocky River Fire Prevention Officer.	Mosser Construction, Inc.	\$1,396.87
		Lake Erie Electric	\$8,611.02
216	As requested by RRCSD, install a manual wall switch for the operation of the snorkel hood system in Chemistry Lab 2031. These hoods were specified to run continuously during hours that	Castle Heating & Air	\$1,468.66

the building was occupied.

224	As requested by RRCSD, rework the south end of the new bus paddock fence and install a new man gate for easier bus driver access to the bus area.	Mosser Construction, Inc.	\$2,088.14
228	Revise the exterior lighting at Vestibule 1012 and install Owner-furnished light fixtures on the underside of the canopy walkway at the courtyard. The Owner-furnished light fixtures were salvaged from the Kensington Intermediate School project when the entrance canopy light fixtures were revised to be recessed fixtures.	Lake Erie Electric	\$3,554.52
229	Delete the installation of a new mop sink and faucet in Janitor Closet 2039A. The existing mop basin will be left in its current location.	Harner Plumbing	(\$806.88)
236	Install an aluminum expansion joint cover within the alcove at Door 1158B in the Bus Garage addition per RFI CM 179.	Mosser Construction, Inc.	\$919.81
240	Delete the requirement to conduct x-ray inspections of every third weld in the new gas piping. Gas piping to be pressure tested per the Fuel Gas Code.	Harner Plumbing	(\$3,220.14)
247	Relocate the underground gas line that was encountered during the excavation for the Field House addition footers. Work includes installing new shut-off valves outside of the Field House and reconnecting the gas line serving the concession stand. This gas line was not identified on the side survey.	Harner Plumbing	\$8,886.57
251	Provide a credit for installing PVC piping, in lieu of cast iron piping, from the acid neutralization tanks under the Science Lab sinks to the wall connection. The PVC piping is more compatible with the	Harner Plumbing	(\$1,588.09)

plastic casing/threads for the neutralization tank outlet and is code compliant.

261	Delete the stud/drywall window pockets in Computer Classroom 1033 and Business Classroom 1038.	Mosser Construction, Inc.	(\$4,172.53)
263	Provide additional shelves, one (1) mobile corrosives cabinet and countertop-mounted dividers for the chemistry labs per ASI 059, as requested by RRCSD. Work also includes not installing glass in two (2) wall cabinet doors in Biology Lab 1050.	Mosser Construction, Inc.	\$4,647.32
279	Provide new wall-mounted folding computer workstations and upper shelves in Instrumental Room 1114 per ASI 070. This casework was originally intended to be loose furniture, but the designed casework suited the music program better and was less expensive than procuring Wenger work stations.	Mosser Construction, Inc.	\$6,496.39

KENSINGTON INTERMEDIATE SCHOOL ADDITION AND RENOVATION PROJECT:

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
089	Paint existing door frames at the Media Center/ Commons and corridor tackboard trim to match the new color scheme. These items were blue in color and were not scheduled to be painted.	John G. Johnson Construction	\$549.78
091	The general trades contractor replaced acoustical ceiling tiles throughout the existing building for other contractors. The appropriate contractors are being backcharged for their portion of the work. A small portion of the tile replacements (\$334.07) pertained to tiles that were damaged/stained prior to the start of the project and were requested to be replaced.	John G. Johnson Construction	\$2,722.05
		AAA American Abatement & Asbestos	(\$466.91)
		P K Mechanical	(\$1,561.98)
		Mid-West Telephone Service	(\$359.09)
094	The general trades contractor performed touch-up painting throughout the existing building for other contractors. The appropriate contractors are being back-charged for their portion of the work.	John G. Johnson Construction	\$1,281.29
		AAA American Abatement & Asbestos	(\$59.13)
		Enertech Electrical	(\$280.90)
		P K Mechanical	(\$379.46)
		Mid-West Telephone Service	(\$280.90)
	Digital Security Systems	(\$280.90)	
096	The piano in the Music Room was damaged by contractor work in that area. The school district	John G. Johnson Construction	(\$200.00)
		Mid-West Telephone	(\$420.00)

contracted directly with Driscoll Music Company to make the repairs. The appropriate contractors are being backcharged for their portion of the repairs. Note: a credit of \$200 has already been backcharged to AAA American Abatement through a previous purchase order invoice and no formal change order is required.

Service

099

Re-install the existing dedication plaque for the existing building. The plaque was located in the area being demolished for a new door opening and was salvaged by the contractor.

John G. Johnson
Construction

\$402.64

**GOLDWOOD PRIMARY SCHOOL ADDITION AND RENOVATION
PROJECT:**

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
025	Revise the hardware for Door 101B to accommodate the additional security provisions for the office area, as requested by the school district and per ASI 004. The frame for Door 101B needs to be modified in the field to accommodate the hardware change as well. Technology revisions associated with this ASI will be included in a future change proposal.	Mosser Construction, Inc.	\$3,490.73
026	As requested by the Rocky River Fire Prevention Officer, relocate an existing fire alarm annunciator panel to the new Admin Addition lobby and delete one (1) exterior fire alarm horn/strobe device.	South Shore Electric, Inc.	\$2,935.62
031	Revise the thresholds for the exterior doors due to conditions encountered when the existing thresholds were removed for replacement. Work includes repair of the substrate under the new thresholds.	Mosser Construction, Inc.	\$1,234.31



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 21, 2013

Curriculum and Instruction – Elizabeth Anderson

- New Report Card

District – Michael Shoaf

- Construction

Dates and Reminders

Tuesday, February 26	7:00pm	Grade 7 Choir/Band/Jazz Band Concert – RRMS
Thursday, February 28	7:00pm	Grade 8 Choir Band/Jazz Band Concert – RRMS
Thursday, March 7	6:00pm	Kindergarten Information Night – Goldwood
Friday, March 8	7:00pm	Musical Revue Performance – MS
Saturday, March 9	7:00pm	Musical Revue Performance – MS
Tuesday, March 12	7:00pm	High School Choir Concert – HS Auditorium
Thursday, March 14	7:00pm	RRHS Band Concert – HS Auditorium
Thursday, March 21	7:00pm	Grade 5 Band & Choir Concert – Kensington
Saturday, March 23	6:00pm	RREF Fundraiser – Westwood
Monday, March 25	7:00pm	MS Jazz Festival - MS
Tuesday, March 26	7:00pm	Grade 6 Spring Choir Concert – MS
March 29-April 5		Spring Break – No School

Rocky River Schools...

Globally Competitive • Exceptional Opportunities • Caring Environment • Successful Students