

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on April 26, 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 97-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE EAGLE SCOUT – WILLIAM PELGER II

Resolution No. 97.1-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby recognizes Eagle Scout, William Pelger II.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE FINALIST FOR MERIT SCHOLARSHIP AWARD – PATRICK CORCORAN

Resolution No. 97.2-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby recognizes the Finalist for the Merit Scholarship Award, Patrick Corcoran.

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

The resolution was adopted 5 – 0.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

Mrs. Jane Lewins spoke regarding the Levy.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 97.3-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on March 7, 2012 (Committee meeting), March 15, 2012 (Regular Board meeting), March 26, 2012 (Special meeting) be approved.

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

The resolution was adopted 5 – 0.

REPORTS

Mr. Lowell Davis – Forecast Update

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

RESOLUTION TO CONDUCT LIBRARY BUDGET HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY BUDGET FOR 2013 (EXHIBIT A)

Resolution No. 97.4-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT LIBRARY BUDGET FOR 2013 (EXHIBIT B)

Resolution No. 97.5-12

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

The resolution was adopted 5 – 0.

Ms. Elizabeth Anderson recognized the Pirate Press staff for awards received from the annual State of Ohio School Journalism Awards. She also recognized students who won additional awards from the National Financial Literacy Challenge.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$164,268.22 FOR MARCH 31, 2012 (EXHIBIT C)

Resolution No. 97.6-12

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2012 IN THE AMOUNT OF \$68,872,375 (EXHIBIT D)

Resolution No. 97.7-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT E)

Resolution No. 97.8-12

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 98-12

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>
Jason Buhrman	Educational Aide I	3/19/12
Terri McNeely	Plus Activity, Special Olympics, MS	4/2/12
Elaine Pavlik	Tutor	6/6/12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 99-12

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>
Tina Wasserbauer	Nutrition Specialist- .5 FTE	8/1/12	Step 5
Benjamin Shoop	Custodial Worker I, .47 FTE	3/19/12	Step 2
Roberta Navarra	Educational Aide I	4/2/12	P.R.B., Step 2
Jana Randazzo	Speech/Language Pathologist, Summer School	6/18/12	\$31.26/hr.
Brian Smith	Pre-School Summer School Teacher	6/19/12	\$31.26/hr.
Mark Saksa	Educational Aide I	8/22/12	P.R.B, Step 1
Andre Druso	Student Worker-Occasional	4/27/12	\$9.00/hr.
David Morse	Student Worker-Occasional	4/27/12	\$8.00/hr.
Andrew Triplett	Student Worker-Occasional	4/27/12	\$8.00/hr.

Supplemental Duty Appointments for 2011-2012 School Year

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Joshua Brown	Swimming, Co-Asst., HS	\$1,630
Amanda Porter	Vocal Music Dir., Spring Musical, HS	\$1,256
John Stipek	Softball, Asst., MS	\$1,044

Minutes

Board of Education of the Rocky River City School District

Occasionals

Janine Exner

Abbianne Stefanov

Substitute Teachers

Wayne Rositano

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 100-12

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>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Candace Hecker	Additional semester hours	4/27/12	MA+36, Step 19
Candace Hecker	Adjustment in supplemental duty	4/27/12	\$5,989
Janin Miller	From: Plus Act Co-Adv. Special Olymics, MS To: Plus Act. Special Olympics, MS	2011-12 School yr.	\$1,314

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

The resolution was adopted 5 – 0.

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

Resolution No. 101-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 102-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the resolution to approve appointments of teachers to new continuing contracts be approved.

Name

Kari Barkin
 Cheryl Bohrer - .81 FTE
 Christina Bright
 Emily Collins
 Marcia Lange - .5 FTE
 Debra Lenarz
 Linda Rocco
 Jenneva Schumacher

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RATE OF PAY FOR SUBSTITUTE DIRECTOR OF PUPIL SERVICES

Resolution No. 103-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that James Scheer be paid as a substitute Director of Pupil Services at the daily rate for Classification 6, Step 4, effective May 1, 2012 for approximately 8 weeks at 4 days per week.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RESCIND RESIGNATION

Resolution No. 104-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that on the recommendation of the Superintendent of Schools, the Board of Education of the Rocky River City School District hereby rescinds its previous acceptance of Mary Levendusky's resignation for retirement at her request and appoint Mary Levendusky to the position of Transportation Manager for a term of one (1) year commencing August 1, 2012 for a 255-day work year (including holidays and vacation) at an annual salary of Classification 10, Step 9 together with such other benefits afforded to supervisors under the Board approved Leadership Development Plan currently in effect.

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

The resolution was adopted 5 – 0.

RESOLUTION TO TERMINATE EMPLOYMENT (EXHIBIT G)

Resolution No. 105-12

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATE OF PAY (EXHIBIT H)

Resolution No. 106-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT BIDS FOR WASTE AND RECYCLING SERVICES (EXHIBIT J)

Resolution No. 107-12

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT K)

Resolution No. 108-12

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

The resolution was adopted 5 – 0.

RESOLUTION APPROVING BRITTON, SMITH, PETERS & KALAIL CO., LPA AS BOARD COUNSEL (EXHIBIT L)

Resolution No. 109-12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 110-12

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.

The Rocky River Baseball Foundation: A donation in the amount of \$1,140.00 to be used by Rocky River High School Baseball Team

Mr. Chris Kysela: A donation of labor and materials to enhance the acoustic qualities in the Wagar Gym amounting to \$16,000.00.

The Bonne Bell Foundation: A donation in the amount of \$1,500.00 to be used for the 2012 Bell Invitational Track and Field Meet.

Anonymous: A donation in the amount of \$750.00 to be used for Instrumental Music.

Ms. Susan Snyder: A donation of a Gemeinhardt M3 Flute to the Middle School.

RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY LAW

Resolution No. 111-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session at 8:02 p.m. for Matters Required to be Kept Confidential by Law.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE REGULAR BOARD OF EDUCATION MEETING

Resolution No. 112-12

BE IT RESOVED 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	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT D)

RESOLUTION TO MODIFY THE ORDER OF EXPULSION

Resolution No. 113-12

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

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 114-12

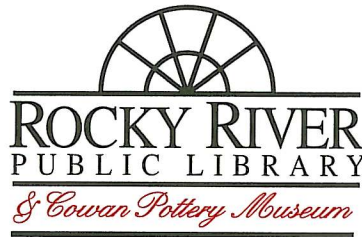
BE IT RESOLVED by the Board of Education of the Rocky river City School District that it hereby adjourn.

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

The resolution was adopted 5 – 0.

President

Treasurer



RESOLUTION NO. 04 - 12

RESOLUTION AUTHORIZING 2013 TAX BUDGET

WHEREAS, the Board of Library Trustees of the Rocky River Public Library desires to participate in the proceeds of the State of Ohio general revenue fund and of general property taxes collected in Cuyahoga County; and

WHEREAS, the proper resolution has been adopted extending the benefits of the Library to all the inhabitants of Cuyahoga County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the City School District of Rocky River, County of Cuyahoga, State of Ohio; that

Section 1. For the operation of the Rocky River Public Library during the Fiscal Year 2013 there will be needed the sum of four million nine hundred eighty three thousand eight hundred dollars (\$4,983,800.00); and

Section 2. The Fiscal Officer be and he is, hereby authorized to certify to the Board of Education of the Rocky River City School District that the income needed by the Rocky River Public Library for maintaining, operating, and equipping the Library for the year 2013 is four million nine hundred eighty three thousand and eight hundred dollars (\$4,983,800.00); of which five hundred ninety seven thousand five hundred dollars (\$597,500.00) is anticipated from the State Public Library Fund, an estimated three million five hundred thousand dollars (\$3,500,000.00) from 6.1 mills in levies, five hundred thirty thousand (\$530,000.00) from state grants-in-aid for a continuing period of time, sixty six thousand two hundred dollars (\$66,200.00) from fines and miscellaneous receipts, one hundred fifty thousand (\$150,000.00) from Inter-fund transfers, and one hundred forty thousand one hundred dollars (\$140,100.00) from other sources.

Motion that the above resolution be adopted was made by Mr. Henson, seconded by Ms. McQuillan, and voted on by the Library Board of Trustees as a whole as follows:


Yes: Bednarski, Henson, Lanzen, Manzo, McQuillan, Schafer

No:

Absent: Murphy

Adopted in regular meeting April 18, 2012

I, Gary M. Hawkinson, Fiscal Officer of the ROCKY RIVER PUBLIC LIBRARY, certify that the above is a true and correct copy of the resolution passed by the Board of Library Trustees of the ROCKY RIVER PUBLIC LIBRARY at its regular meeting held April 18, 2012.


 Gary M. Hawkinson, Fiscal Officer

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit _____ Rocky River Public Library _____

For the Fiscal Year Commencing _____ January 1, 2013 _____

Fiscal Officer Signature _____ *Gay M. Hawkins* _____ Date _____ April 19, 2012 _____

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB 129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34 and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281"

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000 exempt monies.

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds. In column 3, total estimated receipts should include all revenues plus transfers in excluding property taxes and must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

TAX ANTICIPATION NOTES

(Schools Only)

Rocky River Public Library

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name of Tax Anticipation Note Issue	Name of Tax Anticipation Note Issue
	Library Facilities Notes	
Amount Required to Meet Budget Year Principal & Interest Payments	\$242,500.00	
Principal Due	\$220,000.00	
Principal Due Date	12/1/2013	
Interest Due	\$11,250.00	
Interest Due Date	6/1/2013	
Interest Due	\$11,250.00	
Interest Due Date	12/1/2013	
Total	\$242,500.00	
Name of the Special Debt Service Fund	Debt Service Fund	

Amount of Debt Service to be Apportioned to the Following Settlements:		
February Real	\$0.00	
August Real	\$0.00	
June Tangible	\$0.00	
October Tangible	\$0.00	
Total	\$0.00	
Name of Fund to be Charged	Debt Service Fund	

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MARCH 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	2,365,151.61	29,126,581.97	3,649,957.42	23,766,005.88	7,669,677.95	835,340.70	6,834,337.25
TOTAL FOR Fund 002 - BOND RETIREMENT:							
3,236,815.80	225,707.49	4,116,677.79	42,842.49	4,068,193.02	3,285,300.57	0.00	3,285,300.57
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
25,536.92	13,602.87	122,431.15	0.00	140,172.52	7,795.55	0.00	7,795.55
TOTAL FOR Fund 004 - BUILDING:							
38,771,815.75	19,577.05	265,729.23	2,184,922.58	11,320,960.90	27,716,584.08	21,112,132.63	6,604,451.45
TOTAL FOR Fund 006 - FOOD SERVICE:							
81,659.41	46,309.27	305,111.02	53,406.05	317,324.65	69,445.78	22,653.16	46,792.62
TOTAL FOR Fund 007 - SPECIAL TRUST:							
48,576.38	0.00	2,720.00	50.67-	5,442.48	45,853.90	276.97	45,576.93
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
22,879.96	175.64	25,153.85	0.00	27,349.55	20,684.26	72.25	20,612.01
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
124,912.29	6,740.38	194,092.11	3,144.86	146,694.58	172,309.82	35,289.74	137,020.08
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
80,874.26	7,202.11	61,431.79	8,989.43	42,778.74	99,527.31	22,916.19	76,611.12
TOTAL FOR Fund 019 - OTHER GRANT:							
10,440.66	5,655.00	20,802.22	35.17	15,311.66	15,931.22	820.00	15,111.22
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	2,027.86	93,607.77	5,172.37	49,972.01	155,496.44	34,211.98	121,284.46
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
23,836.88	8,126.83	169,544.43	20,706.65	245,467.48	52,086.17-	57,277.76	109,363.93-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
25,520.41	668,610.34	1,332,638.23	117,107.46	740,619.60	617,539.04	230,116.24	387,422.80
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 MARCH 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	3,332.63	6,600.00	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	0.00
TOTAL FOR Fund 504 - EDUCATION JOBS FUND:							
0.00	0.00	41,000.00	11,566.32	62,519.42	21,519.42-	0.00	21,519.42-
TOTAL FOR Fund 506 - RACE TO THE TOP:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS:							
33,909.27-	100,520.16	582,949.97	113,290.50	583,239.72	34,199.02-	169,457.40	203,656.42-
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-	6,062.68	13,868.60	832.23	15,829.01	2,224.64-	1,009.71	3,234.35-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
1,810.13	14,000.00	111,510.01	28,980.41	150,369.23	37,049.09-	4,001.24	41,050.33-
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	0.00	9,623.80	1,191.46	10,693.12	1,069.32-	0.00	1,069.32-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
0.00	1,000.00	39,400.00	2,357.92	43,205.83	3,805.83-	7,701.82	11,507.65-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND							
0.00	1,234.90	1,234.90	1,139.36	1,349.31	114.41-	0.00	114.41-
GRAND TOTALS:							
44,848,749.32	3,491,704.19	36,639,708.84	6,248,924.64	41,764,380.14	39,724,078.02	22,533,277.79	17,190,800.23

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
As of March 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		0.060%
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			\$ 1,750,385.05	\$ 1,750,000.00	0.985%
Charter One MRA		Daily	\$ 4,350.10		0.000%
Huntington		Daily	\$ 5,343,516.05		0.020%
PNC MMA		Daily	\$ 4,071,900.29		0.200%
Tri-State*** (50/50)		Daily	\$ 1,000,000.00		0.000%
Fifth Third Escrow		Daily	\$ 90,408.70		0.000%
Bond Issue investments*		Daily	\$ 25,011,825.23		0.472%
Subtotal			\$ 35,522,000.37		0.358%
***50/50 investment required					
Total Investments			\$ 37,272,385.42		0.388%
<u>CASH:</u>					
Demand Deposit Accounts - Net			\$ 2,449,807.60		
Petty Cash and Change Funds			\$ 1,885.00		
Sub-Total			\$ 2,451,692.60		
Total Investments and Cash			\$ 39,724,078.02		

* See next page for detail

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of March 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>
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	\$ 1,008,752.00	\$ 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			\$ 17,791,460.23	\$ 17,800,000.00	0.562%

* 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	\$ 611,247.00	0.350%
First Federal of Lakewood - BAB's	Daily	\$ 4,051,022.25	0.350%
PNC - BAB's	Daily	\$ 824,840.76	0.200%
PNC - QSCB's	Daily	\$ 2,321.15	0.200%
Star Ohio - Bldg. Fund BAB's	Daily	\$ 230,933.84	0.060%
Tri-State*** - BAB's (50/50)	Daily	\$ 1,500,000.00	0.000%
Subtotal		\$ 7,220,365.00	0.251%

***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	<u>\$ 25,011,825.23</u>	0.472%
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Rocky River City School District
 Appropriation Summary as of March 31, 2012 - All Funds
 With Certified Resources For FY 2012 To Date

Fund Name	USAS Fund No.	Budget as of 2/29/12	Net Changes March 2012	Revised Budget as of 3/31/12	P/Y Encumbrances	Total Expendable as of 3/31/12	Certificate of Estimated Resources - Amendment #11	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #11	Revised Est. Resources Amendment #12
General Fund	001	31,913,990.00	\$159,000	\$32,072,990	\$380,853	\$32,453,843	\$33,279,621 x	\$1,206,631		\$33,279,621
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	710	0	710	-	710	1,056 x	346		1,056
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	220,486.00	27,000	247,486	5,397	252,883	322,166 x	74,680	3,000	325,166
School Support Funds	018	104,375.00	3,909	108,284	2,356	110,640	157,518 x	49,234		157,518
Private Source Grants	019	16,833.48	4,825	21,658	1,422	23,080	23,855 x	2,197	5,655	29,510
Self-Insurance Fund	024	-	0	-	-	-	-	0		-
Student Activities	200	158,400.00	2,000	160,400	-	160,400	317,316 x	156,916		317,316
Athletic and Co-Curricular	300	335,420.00	0	335,420	986	336,406	340,051 x	4,631		340,051
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	983,982.48	348,767	1,332,749	25,409	1,358,158	983,986 x	(348,763)	348,764	1,332,750
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
Resident Educator Program (NEW)	506	3,150.00	0	3,150	-	3,150	3,150 x	0		3,150
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	496	191,134	-	191,134	190,756 x	(378)	378	191,134
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	2,000	55,404	-	55,404	53,403 x	(2,000)	2,000	55,404
Misc. Federal Grants	599	1,349	0	1,349	-	1,349	1,349 x	0		1,349
Total All Funds		\$68,324,378	\$547,997	\$68,872,375	\$6,798,641	\$75,671,016	\$77,473,900	\$8,601,525	\$359,797	\$77,833,697

Amended appropriation passed at the 5/17/12 meeting of the Rocky River Board of Education
 Amended Certificate has been or will be requested from the County Budget Commission

Bill To:

Rocky River City Schools

Rocky River City Schools
1101 Morewood Parkway
Rocky River, OH 44116

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

Rr

PURCHASE ORDER

1470
Page: 1
Release Method: Hard Copy
Release Date: 03/14/2012
Fiscal Date: 03/12/2012
Need By Date: n/a
Print Date: 03/14/2012

Vendor:

179450
BRINDZA McINTYRE & SEED LLP ATTORNEYS AT LAW
1111 SUPERIOR AVENUE
SUITE 1025
CLEVELAND, OH 44114
Attn: CUSTOMER SERVICE

Phone: 123-123-1234

Fax:

Ship To:

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

Napper, Dori

Phone: (440)333-6000

Fax: (440) 356-6014

3512 \$ *4,856.50*
3/5/12

Purchase Order Comments:

For Encumbering Only

Requisition Numbers: 682

Vendor Item	QTY	UOM	Description	Unit Price	Total Price
	1	Each	Legal Invoices, March 2012	\$1,781.25	\$1,781.25
Deliver To: Kissell, Sandi					
	1	Each	Legal Invoices, March 2012	\$2,818.75	\$2,818.75
Deliver To: Kissell, Sandi					
Sub Total: \$					4,600.00
Total: \$					4,600.00

Account Code Summary		
Account Code	Account Description	Amount
001-2510-418-0000-000000-048-00-000	<i>3/15/12</i> Legal Invoices, March 2012	<i>2,818.75</i> \$2,818.75
001-2610-418-0000-000000-046-00-000	Legal Invoices, March 2012	<i>2,037.75</i> \$1,781.25
		<i>\$4,856.50</i>

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

<u>APPROVED FOR PAYMENT</u>	
PARTIAL	FULL <input checked="" type="checkbox"/>
BY	<i>J. Kissell</i>
DATE	<i>3/15/12</i>
AMOUNT	<i>\$ 4,856.50</i>
INVOICE	
RECEIVED	

Treasurer

TREASURER'S OFFICE
MAR 15 2012
RECEIVED

BRINDZA
& MCINTYRE
SEED LLP
ATTORNEYS AT LAW

Brindza McIntyre & Seed LLP
1111 Superior Avenue
Suite 1025
Cleveland, OH 44114
www.bms-law.com
216 621 5900 (f)
216 621 5901 (f)

March 5, 2012

Greg Markus, Treasurer
Rocky River City School District
21600 Center Ridge Road
Rocky River, OH 44116

Re: Invoice dated March 5, 2012

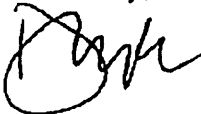
Dear Greg:

Enclosed please find our March 5, 2012 invoice for legal services. As you know, our monthly retainer of \$4,600 covers both Routine Legal Inquiries and Tax Matters. As you requested, each matter is separately set forth in the enclosed invoice.

The work we provided this past month exceeded the retainer by \$4,875, equal to a discount of approximately 110% of the monthly retainer.

If you have any questions, please contact me at your earliest convenience. Thank You.

Sincerely,



Daniel McIntyre


DMM/cjg

APPROVED FOR PAYMENT
By: ms602
Date: 3-6-12

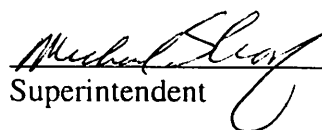
**THEN AND NOW
CERTIFICATE**

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 \$ 4,856.50 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 City Schools
 1101 Morewood Parkway
 Rocky River, OH 44116

Rr

PURCHASE ORDER
 1679

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

Page: 1
 Release Method: *Hard Copy*
 Release Date: 04/17/2012
 Fiscal Date: 04/17/2012
 Need By Date: n/a
 Print Date: 04/17/2012

Vendor:
 305240
 EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY
 CEDARWOOD LANDING
 5811 CANAL ROAD
 VALLEY VIEW, OH 44125-3326
 Attn: CUSTOMER SERVICE

Ship To:
 Rocky River Board of Education
 1101 Morewood Parkway
 Rocky River, OH 44116

Phone: 123-123-1234
 Fax:

Phone: (440)333-6000
 Fax: (440) 356-6014

Purchase Order Comments:

Requisition Numbers: 984

Vendor Item	QTY	UOM	Description	Unit Price	Total Price
	1	Each	Balance Owed on City/County Funds for 2011-12 Total District Allowance	\$7,984.56	\$7,984.56
Deliver To: Reddy, Kim					
Sub Total: \$					7,984.56
Total: \$					7,984.56

Account Code Summary		
Account Code	Account Description	Amount
001-2740-423-0000-000000-039		\$7,984.56

INSTRUCTIONS TO VENDOR

- All shipments must be prepaid
- Exempt for Federal Excise Tax - Federal ID # 16-0902519 - 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 <input checked="" type="checkbox"/>
BY	KR
DATE	4-17-12
AMOUNT	\$7,984.56
INVOICE	RRV085
RECEIVED	(4/12/12)

Treasurer

TREASURER'S OFFICE
 APR 17 2012
 RECEIVED...

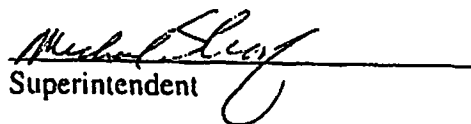
**THEN AND NOW
CERTIFICATE**

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 \$ 7,984.⁵⁶ 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

**RECOMMENDATION BY THE SUPERINTENDENT THAT THE FOLLOWING
TEACHERS ON LIMITED CONTRACT BE REAPPOINTED FOR THE
2012-2013 SCHOOL YEAR**

NAME

Julie Achladis
Richard Adams
Nicole Altenweg
Meagan Begg
Laura Berry
Elizabeth Bily
Louise Borden
Sarah Braddock
Julie Budd
Sharron Brown
Wendy Crites
Derek Davis
Kali Dye
Matthew England
Megan Fantozzi - .5 FTE

NAME

Kelly Farrell
Susan Forbes
Thomas Fowler
Jennifer Garver
James Gedling
Michael Guscott
Ryan Hudec
Dana Judson
Chandra Juhasz
Kristen Kalinowski
Sally Kasick - .67 FTE
Matthew Kromer
Shawna MacDonald
Ericka Mathews

NAME

Gina Mingo
Adam Moeller
Ashley Morris
Michael Murray
Hannah Paxton
Jeffrey Petrulis
Jamey Pfahl
Christine Schauer
Russell Shuster
Michael Sislowksi
Lori Sollenberger
Jaclyn Tarnai
Rebecca Taylor - .4 FTE
Suzanne Toppel
Donna Tresko-Frier

3/29/12

RESOLUTION TO TERMINATE EMPLOYMENT

On the Recommendation of the Superintendent of Schools, the Board of Education Hereby Discharges Michael Talley for Just Cause in Accordance With the Letter Signed by Michael Talley dated March 19, 2012.



Rocky River City School District

1101 Morewood Parkway • Rocky River • Ohio • 44116

440.333.6000 • info@rrcs.org • www.rrcs.org

Sam Gifford, Executive Director of Human Resources and Support Services

EXHIBIT H

BOARD OF EDUCATION

APRIL 26, 2012

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the rate of pay be effective January 1, 2012 for Support Staff-Occasional be established as follows:

Bus Driver	\$12.00/\$16.00*
Bus Driver Instructor	N/A/\$17.00*
Bus Mechanic	\$16.00
Custodial Worker	\$8.50/\$13.00*
Educational Aide	\$7.70
Field Maintenance	\$9.00
Food Service Worker	\$8.50/\$12.50*
Library Assistant	\$8.00/\$13.00*
Lifeguard	\$7.70
Lunchroom Monitor	\$8.00
Maintenance Repairman	\$9.00/\$13.00*
Receptionist	\$8.00
Secretary/Clerical	\$8.00/\$16.00*
Special Education Aide	\$10.00
Transportation Aide	\$8.00

*Retired former employees of Rocky River City Schools

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS

Hearings were held at the Board of Education Office of the Rocky River City School District on March 21, 2012 (2 hearings) and March 26, 2012, by Mr. Samuel Gifford, Executive Director of Human Resources and Support Services. The hearings were held at the request of parents of High School and Middle School students to hear the appeal against their children's out-of-school suspensions at Rocky River High School and Rocky River Middle School. Based upon the information presented at the hearings, the out-of-school-suspensions were modified.

**OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS
FOR WASTE AND RECYCLING SERVICES**

WHEREAS, the Rocky River City School District Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2012 through June 30, 2015 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED The Rocky River City School District Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2012 through June 30, 2015. It is understood there is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

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

KENSINGTON INTERMEDIATE SCHOOL ADDITION AND RENOVATION PROJECT:

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
017	Revise hardware on numerous doors per the reviewed shop drawings.	John G. Johnson Construction	(\$2,409.06)
028A	Provide temporary roofing work associated with installing steel posts supporting rooftop ductwork serving the Commons. Work includes cutting open the roof, removing existing insulation, infilling insulation around posts and flashing around posts. Work was performed on time-and-material (T&M) basis, as the original quote from the contractor was \$10,143. The costs for removing temporary flashing and installing permanent flashing in conjunction with re-roofing work in Summer 2012 will be included in a future change proposal.	Boak & Sons, Inc.	\$7,917.54
032	Revise ceiling configuration in Corridor 112 to accommodate new HVAC piping. Work includes lowering ceiling height,	John G. Johnson Construction	\$4,664.68

adding stud/drywall soffits and installing wood trim around opening between Corridor 112 and Corridor 151 to match adjacent door openings.

064	Install a painted cover panel on the interior side of the spandrel glass in new addition storefront system for protection and aesthetics.	John G. Johnson Construction	\$472.31
065	Repair terrazzo base in Corridor 112. When the existing wood trim was removed from door openings in this corridor, it was discovered that the terrazzo base was either damaged or did not extend behind the wood trim and these areas will be exposed.	John G. Johnson Construction	\$1,803.02

ROCKY RIVER HIGH SCHOOL SCHOOL ADDITIONS AND RENOVATION PROJECT:

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
037	Extend the length of the electrical feeder to the RTU-7, which was relocated due to conflicts between the ductwork and existing building structure in the Music area.	Lake Erie Electric	\$1,816.79
048	Contractors were directed to work overtime on Saturdays to make up days lost due to inclement weather. Costs included in the change proposal are the premium overtime costs (1/2 time only) for the overtime hours that the electrical contractor worked for the masons to expedite the building additions.	Lake Erie Electric	\$1,275.32
058	Revise the new electrical feeders to the existing switchgear and circuit breakers based on the findings of the electrical load monitoring performed by High Voltage Maintenance and subsequent response to RFI EI-029.	Lake Erie Electric	\$19,136.66
059	Provide additional fire alarm devices and revise the location of fire alarm control panels, as requested by the Rocky River Fire Prevention Officer. The original quote submitted by the electrical contractor was \$33,739.37.	Lake Erie Electric	\$22,673.43
072	Install fire wrap insulation on existing PVC conduit that was discovered in the ceiling in Corridor 1016. PVC conduit must be either	Lake Erie Electric	\$452.86

removed or protected against fire in plenum ceilings, and installing the fire wrap was the less costly option.

085	Revise the plumbing in the bus garage area. Work includes adding a service sink and exterior hose bib with associated piping and deleting two roof drains. The original quote submitted by the plumbing contractor was \$5,665.87.	Harner Plumbing	\$3,567.11
101	Revise the type of gas shut-off systems in the science labs to allow the school district to have more control over the gas systems. The revised shut-off system not only includes emergency shut-off buttons, but also includes master control stations that will allow the gas systems to be shut down and locked using a key switch during extended school breaks.	Harner Plumbing	\$9,360.78

**EXHIBIT L
BOARD OF EDUCATION
APRIL 26, 2012**

**RESOLUTION APPOINTING BRITTON, SMITH, PETERS, & KALAIL Co. L.P.A.
AS LEGAL COUNSEL FOR THE BOARD OF EDUCATION
OF THE ROCKY RIVER SCHOOL DISTRICT**

BE IT RESOLVED, by the Board of Education of the Rocky River School District, that the law firm of Britton, Smith, Peters & Kalail Co. L.P.A. ("Firm") is hereby appointed to provide legal services on behalf of the Board of Education. Said legal services are to consist of legal advice, preparation of documents and representation in legal proceedings with respect to any authorized school purpose. Such services shall include, but not be limited to, general representation and consultation with regard to student matters, including but not limited to those relating to the education of students with disabilities; preparation and defense of due process complaints and/or state and federal complaints; preparation and defense of legal proceedings in state or federal court; appearances before and/or governed by the Ohio Department of Education and/or the United States Department of Education; and

BE IT FURTHER RESOLVED, in rendering such services, as an independent contractor and in an attorney-client relationship, the Firm shall not exercise any administrative discretion on behalf of the Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county, cities, or of this Board, or the execution of public trusts. The provision of services may be terminated at any time by the Board or the Firm upon providing written notice to the other; and

BE IT FURTHER RESOLVED, that for such legal services, the Firm shall be paid reasonable fees as approved by the Superintendent, and shall be reimbursed for the actual out-of-pocket expenses (including but not limited to travel and document reproduction costs) incurred in rendering such legal services, from funds appropriated, or that may be appropriated, by the Board from time to time for such purposes; and

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.