

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 Policy & Legislation Committee Session on April 10, 2019 at 8:30 a.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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 The Policy & Legislation Committee Meeting was called to order at 8:30 a.m.

ROLL CALL

PRESENT: Ms. Beach, Ms. Goepfert

Policy & Legislation Committee Ms. Goepfert

- Review of Recommended Policy Updates/Revisions:

NEOLA Volume 37, Number 2

Bylaw

Policy 0100 Definitions (Social Media)

Students

Policy 5113.02 School Choice Options

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5310.03 Emergency Removal of Students

Finances

Policy 6320 Purchasing and Bidding

Policy 6325 Procurement – Federal Grants/Funds

Policy 6605 Crowdfunding

Property

Policy 7540 Technology (Social Media)

Policy 7540.02 Web Accessibility, Content, Apps, and Services

Policy 7540.04 Staff Technology Acceptable Use and Safety (Social Media)

Policy 7544 Use of Social Media (Social Media)

Date April 10, 2019

Page 86

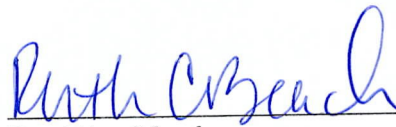
Minutes

Board of Education of the Rocky River City School District


Operations

Policy 8400 School Safety
Policy 8500 Food Services

The meeting was adjourned at 9:45 a.m.



Presiding Member



Treasurer

Date April 10, 2019

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda as amended to collapse items e. i. and e. ii. Under the general item of "Report"	89-19	87
Resolution to Adjourn	90-19	89

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 Committee Session on April 10, 2019 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA AS AMENDED TO COLLAPSE ITEMS E. I. AND E. II. UNDER THE GENERAL ITEM OF "REPORT"

Resolution No. 89-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda as amended to collapse items e. i. and e. ii. Under the general item of "Report", including any addendum attached hereto, for the April 10, 2019 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Mrs. Tina Wasserbauer, Nutrition Services Manager, provided an update regarding the Nutrislice Program, new products and initiatives in the department.

COMMITTEE AND REPRESENTATIVE REPORTS

a. Facilities

- i. Report

b. Curriculum

- i. Social Studies texts and COS
- ii. Report

Minutes

Board of Education of the Rocky River City School District

c. **Finance**

i. Report

Ohio Fair School Funding Report

Ohio Fair School Funding Methodology and Projections

Dr. Fancher left the meeting at 6:15 p.m.

d. **Policy and Legislation**

i. Report

e. **School Community**

i. Report

FACILITIES COMMITTEE – Dr. Fancher

- Mr. Markus shared an update regarding district construction projects and recent bids.
- Mr. Gifford gave an update regarding the scoreboard at the high school.
- Ms. Anderson shared that a new piece of inclusive playground equipment will be added to the Kensington playground this summer.

CURRICULUM COMMITTEE – Ms. Beach

- Ms. Anderson indicated that Social Studies texts and course(s) of study are available for preview outside of her office. They will be on the board agenda for approval.
- Ms. Anderson shared the RRHS course planning guide that she, Jeff Petrulis and Rob Winton created. It is posted on the RRHS webpage. She also shared information from Mr. Winton on parent feedback he received about Freshman Parent Night.

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus shared information regarding Ohio Fair School Funding Report and Ohio Fair School Funding Methodology and Projections.

POLICY & LEGISLATION - Ms. Goepfert

- Ms. Goepfert reported that the committee met with the Neola district representative to review recommended policies.
- Dr. Shoaf reported that the first reading of recommended policies will be on the May Business Meeting agenda.

SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander shared that the RRHS spring production of *Singin' in the Rain* sold out two shows and was very well received in the community.

Minutes

Board of Education of the Rocky River City School District

- Ms. Anderson shared that a master class with Corey Cott, Broadway actor/singer and Cleveland native, will be offered to performing arts students from RRMS and RRHS on May 6; the class is funded by a grant from RREF.
- Ms. Olander provided athletics and activities updates, including the Boys and Girls Fencing Clubs winning state championships.

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.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON APRIL 18, 2019

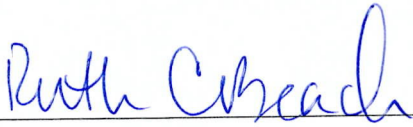
RESOLUTION TO ADJOURN

Resolution No. 90-19

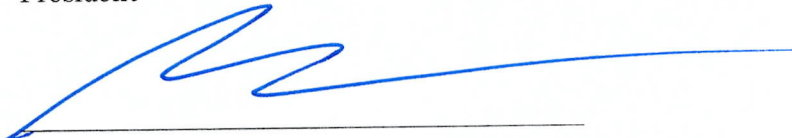
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:58 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Date April 18, 2019

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	91-19	90
Resolution to Adjourn	92-19	91

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 Finance Session on April 18, 2019 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 91-19

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 18, 2019 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Review of Monthly and Fiscal YTD Financial Reports
- ii. Staffing Analysis
- iii. Electricity Supply Procurement
- iv. Other
 - a. Discussion of school buses with seat belts was continued from a prior board meeting discussion and follow up discussion on property tax revenue shortfall from the current fiscal year

Date April 18, 2019

Page 91

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 92-19


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:50 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	93-19	92
Resolution to Recognize National Hispanic Recognition Program (NHRP) Finalists: Maria Chaves-Bernal and Isabella Petrus	93.1-19	92
Resolution to Recognize Perfect ACT Score: Charlotte Weixel, Kira Katterle	93.2-19	93
Resolution to Recognize National Merit Commended Scholars: Elizabeth Douglas, Phoebe Dunn, Catherine Durkin, Thomas Kelly, John McDonough, Cameron Morris, Raygan Murray, Ryan O'Donnell, Joshua Olson, Alexandra Ruffus, Justin Smith and Rachel Solecki	93.3-19	93
Resolution to Recognize National Merit Finalists: Jacob Cain, Alexandra Gluntz, Ava Rauser, Charlotte Weixel	93.4-19	94
Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting (Finance), March 21, 2019	93.5-19	94
Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting, March 21, 2019	93.6-19	95
Resolution to Approve Jill James to Fulfill the Open Position on the Rocky River Public Library Board of Trustees for the Unexpired Term Ending June 30, 2021	93.7-19	95
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$350,831.85 for March, 2019 (<u>Exhibit A</u>)	93.8-19	96
Resolution to Amend Appropriation for all Funds as of March 31, 2019 in the Amount of \$50,797,063 (<u>Exhibit B</u>)	93.9-19	96
Resolution to Accept Proposal from CompManagement for Inclusion in the Ohio School Boards Association Workers Compensation Group Retrospective Program and all Related Services for the Periods 9/1/19 – 12/31/19 and 1/1/2020 – 12/31/2020, respectively (<u>Exhibit C</u>)	93.10-19	96

*Resolution to Approve Athletic Trainer Services Agreement With The Cleveland Clinic Foundation (<u>Exhibit D</u>)	93.11-19	97
Resolution to Approve Retirements and Resignations	94-19	97
Resolution to Approve Appointments ¹	95-19	98-99
Resolution to Approve Adjustments in Salary, Assignment, And Rate of Pay	96-19	99
Resolution to Approve Leaves of Absence	97-19	100
Resolution to Approve Textbooks	98-19	100-101
Resolution to Approve Textbooks	99-19	101
Resolution to Approve Course of Study for Social Studies K-12 (<u>Exhibit E</u>)	100-19	102
Resolution to Award Contract for the Purchase and Installation of Playground Equipment to Play & Park Structures of N. OH & W. PA, A Playcore Company (<u>Exhibit F</u>)	101-19	102-103
Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2019-2020 School Year	102-19	103
Resolution to Accept Gifts to Schools	103-19	104
Resolution to Adjourn	104-19	105

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 18, 2019 at 6:00 p.m. in the Professional Development Center at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 93-19

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 18, 2019 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE NATIONAL HISPANIC RECOGNITION PROGRAM (NHRP) FINALISTS: MARIA CHAVES-BERNAL AND ISABELLA PETRUS

Resolution No. 93.1-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize National Hispanic Recognition Program (NHRP) Finalists: Maria Chaves-Bernal and Isabella Petrus, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE PERFECT ACT SCORE: CHARLOTTE WEIXEL, KIRA KATTERLE

Resolution No. 93.2-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Perfect ACT Score: Charlotte Weixel, Kira Katterle, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE NATIONAL MERIT COMMENDED SCHOLARS: ELIZABETH DOUGLAS, PHOEBE DUNN, CATHERINE DURKIN, THOMAS KELLY, JOHN MCDONOUGH, CAMERON MORRIS, RAYGAN MURRAY, RYAN O'DONNELL, JOSHUA OLSON, ALEXANDRA RUFFUS, JUSTIN SMITH AND RACHEL SOLECKI

Resolution No. 93.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize National Merit Commended Scholars: Elizabeth Douglas, Phoebe Dunn, Catherine Durkin, Thomas Kelly, John McDonough, Cameron Morris, Raygan Murray, Ryan O'Donnell, Joshua Olson, Alexandra Ruffus, Justin Smith and Rachel Solecki, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE NATIONAL MERIT FINALISTS: JACOB CAIN, ALEXANDRA GLUNTZ, AVA RAUSER, CHARLOTTE WEIXEL

Resolution No. 93.4-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize National Merit Finalists: Jacob Cain, Alexandra Gluntz, Ava Rauser, Charlotte Weixel, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

Meeting recessed at 6:15 p.m. for celebration of student accomplishments.

Meeting reconvened at 6:44 p.m.

Oral and Written Communications

None

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 93.5-19

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 21, 2019, Board of Education Meeting (Finance), be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

A motion was made from the floor by Ms. Olander to amend the minutes from the March 21, 2019 meeting, to reflect her specific reasoning for not approving the minutes of the January 9, 2019, Board of Education Organizational Meeting as presented. The motion was seconded by Ms. Leitch. The motion to amend was not passed by a majority of the board members present, so the minutes as originally presented, were approved. Additional discussion was also had to clarify that communication was received from the Superintendent regarding the Board's goals and objectives.

Resolution No. 93.6-19

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 21, 2019, Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second - Aye
Kathy Goepfert	Aye
Diana Leitch	Move - No
Addie Olander	No

The resolution was adopted 3 – 2.

Committee and Representative Reports:

Finance Committee – Ms. Leitch

Policy and Legislation – Ms. Goepfert

RESOLUTION TO APPROVE JILL JAMES TO FULFILL THE OPEN POSITION ON THE ROCKY RIVER PUBLIC LIBRARY BOARD OF TRUSTEES FOR THE UNEXPIRED TERM ENDING JUNE 30, 2021

Resolution No. 93.7-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Jill James to Fulfill the Open Position on the Rocky River Public Library Board of Trustees for the Unexpired Term Ending June 30, 2021, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

School Community – Ms. Olander
Rocky River Parks and Recreation Commission

Dr. Fancher left the meeting at 7:00 p.m.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$350,831.85 FOR MARCH, 2019 (EXHIBIT A)

Resolution No. 93.8-19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2019 IN THE AMOUNT OF \$50,797,063 (EXHIBIT B)

Resolution No. 93.9-19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ACCEPT PROPOSAL FROM COMPMANAGEMENT FOR INCLUSION IN THE OHIO SCHOOL BOARDS ASSOCIATION WORKERS COMPENSATION GROUP RETROSPECTIVE PROGRAM AND ALL RELATED SERVICES FOR THE PERIODS 9/1/19 – 12/31/19 AND 1/1/2020 – 12/31/2020, RESPECTIVELY (EXHIBIT C)

Resolution No. 93.10-19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO APPROVE ATHLETIC TRAINER SERVICES AGREEMENT WITH THE CLEVELAND CLINIC FOUNDATION (EXHIBIT D)**

Resolution No. 93.11-19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 94-19

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

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Amy Karliak	Food Service Worker	3/22/19
Deborah Machles	Food Service Worker	4/5/19
*Morgan Popple	Teacher, 1.0 FTE	6/30/19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 95-19

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 Asimou	Lunchroom Monitor, .23 FTE	8/20/19	Step 1
*Marcus Bush	Teacher, 1.0 FTE	8/20/19	MA, Step 6
Logan Cawley	Long Term Replacement Teacher, 1.0 FTE	8/20/19	MA, Step 7
Joey Furry	Summer Worker – Occasional	5/13/19	\$9.05/hr.
Suzann Josepho	Lunchroom Monitor - .23 FTE	8/20/19	Step 10
Deborah Machles	Food Service Worker, .47 FTE	4/1/19	Step 6
*Dayna Quartini-Fusco	Tutor, .93 FTE	8/20/19	PR D, Step 7
Darci Sather	Food Service Worker, .47 FTE	4/15/19	Step 1
Kelly Ward	Teacher, 1.0 FTE	8/20/19	BA, Step 4
Madeline Yankell	Long Term Replacement Teacher, 1.0 FTE	8/20/19	BA, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Allison Paetz	Stage Tech, Co-Asst., Spring, HS	\$654.00

Occasionals:

Darci Sather

Volunteers:

George Gibson
Brian Matthewson
*Rich Pasela
*Jessica Slouffman

Program:

Science Olympiad
Science Olympiad
Science Olympiad
Science Olympiad

Minutes

Board of Education of the Rocky River City School District

Volunteers:

Denise Raynes
Erin Vasiloff

Program:

Science Olympiad
Science Olympiad

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
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 96-19

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Michael Millard	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/20/19	BA, Step 2
Allesandra Modzeleski	From: Teacher, .50 FTE/Tutor, .45 FTE To: Teacher, 1.0 FTE	8/20/19	BA+18, Step 8
Samuel Rodriguez	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/20/19	MA, Step 8

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 97-19

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

<u>Name</u>	<u>Reason</u>
Meagan Begg	Unpaid leave from 8/20/19 – 6/5/20
*Gina Boguslawski	Unpaid leave from 8/20/19 – 6/5/20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE TEXTBOOKS

Mrs. Olander requested that the textbooks published by McGraw Hill be separated into a separate action for voting purposes. All members were in agreement to do so.

Resolution No. 98-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Textbook(s) be approved:

Social Studies

Grade 8

United States History: Beginnings to 1877
Houghton Mifflin Harcourt
C. 2018

Government

Magruder's American Government
Magruder, Shea
Pearson
C. 2016

World History &
Honors World History

World History The Modern Era
Ellis, Esler
Pearson
C. 2016

Minutes

Board of Education of the Rocky River City School District

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 99-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Textbook(s) be approved:

Social Studies

AP Government

American Democracy Now, 6th Edition

Harrison, Harris Deardorff

McGraw-Hill

C. 2019

Economics & Personal
Finance

Understanding Economics

Clayton

McGraw-Hill

C. 2018

US History

United States History and Geography, Modern Times

Appleby, Brinkley, Broussard, McPherson, Ritchie

McGraw-Hill

C. 2018

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Abstain

The resolution was adopted 3 – 0 with one absence and one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE COURSE OF STUDY FOR SOCIAL STUDIES K-12 (EXHIBIT E)

Resolution No. 100-19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT TO PLAY & PARK STRUCTURES OF N. OH & W. PA, A PLAYCORE COMPANY (EXHIBIT F)

Resolution No. 101-19

WHEREAS, the Board of Education of the Rocky River City School District desires to improve the existing playground space at Kensington Intermediate School; (the "Project");

WHEREAS, the Project generally consists of delivering and installing additional playground equipment at Kensington Intermediate School;

WHEREAS, the Board of Education wishes to procure equipment and related services for the Project from Play & Park Structures of N. Oh & W. Pa, a Playcore Company, at the cooperative pricing available through the Keystone Purchasing Network;

WHEREAS, the cost of the equipment and related services being procured for the Project is \$33,373.73;

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the purchase of the playground equipment and related services herein described from Play & Park Structures of N. Oh & W. Pa, a Playcore Company, in an amount not to exceed \$33,373.73;

Minutes

Board of Education of the Rocky River City School District

BE IT FURTHER RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the Board President and Treasurer to enter into a written contract with Play & Park Structures of N. Oh & W. Pa, a Playcore Company, for the Project in a total amount not to exceed \$33,373.73, a copy of which is attached hereto and incorporated herein by reference.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2019-2020 SCHOOL YEAR

Resolution No. 102-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2019-2020 School Year, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 103-19

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

Rocky River Youth Hockey Program: Donation of three (3) books (valued at \$47.93) to Goldwood Primary School Library in memory of Ethan Krish

Live Nation Worldwide, Inc.: Donation of \$100.00 to Rocky River High School music program for Tri-C High School Rock Off contest

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

OTHER BUSINESS

None

Minutes

Board of Education of the Rocky River City School District

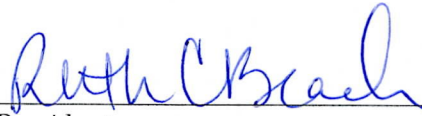
RESOLUTION TO ADJOURN

Resolution No. 104-19


BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:13 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.



President



Treasurer