

Date April 11, 2018

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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 Committee Session on April 11, 2018 at 5:00 p.m. in the Fireside Room at the Board of Education Offices.

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

Resolution No. 84-18

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 11, 2018 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander shared that:
 - The Rocky River Middle School 8th grade class toured the Westshore Career Tech Program at Lakewood High School;
 - Two Rocky River Middle School students earned recognition scores in the state MATHCOUNTS competition;
 - Rocky River Middle School team Magna Virtue (fifth grader Beatrix Stickney and seventh grader Hugo Stickney) placed second out of 11 teams at the state competition in Mount Vernon, qualifying them to compete at the Destination Imagination global competition;
- Ms. Anderson shared that the Robotics team was the highest ranked rookie team earning them the Highest Rookie Seed award at the Buckeye Regional FIRST Robotics competition at Cleveland State University;
- Ms. Anderson invited the board members to attend the annual Westshore Career Passport Assembly at Lakewood High School on Thursday, May 17 at 8 AM;
- Ms. Anderson shared the semi-annual report, per Policy 5517.01 (Bullying and other forms of aggressive behavior)

POLICY & LEGISLATION - Ms. Beach

- Ms. Beach reported that she received a batch of policies' revisions that she will review and schedule a Policy & Legislation Committee in the near future to discuss.

FACILITIES COMMITTEE – Dr. Fancher

- Representatives from the Rocky River Little League presented their renderings for concession stand upgrade(s);
- Dr. Fancher reported that the Facilities Committee met on Wednesday, March 28, 2018, to discuss the TDA proposals for:
 - RRHS Stadium
 - RRHS Auditorium
 - RRHS Kitchen
 - RRHS Instructional Space
 - RRMS Media Center

FINANCE COMMITTEE - Ms. Leitch

- Rocky River Policy Chief Kelly Stillman and Rocky River High School Resource Officer, Mike Bernhardt spoke to the board about the need for a fulltime School Resource Officer at Rocky River Middle School.

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Board of Education of the Rocky River City School District

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that she and Ms. Leitch would conduct interviews for the open Rocky River Public Library Board of Trustees position on Tuesday, April 17, 2018 at the board office.

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 19, 2018

RESOLUTION TO ADJOURN

Resolution No. 85-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:41 p.m.

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

The resolution was adopted 5 – 0.


President


Treasurer

Date April 19, 2018

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Board of Education of the Rocky River City School District

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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 Special Session on April 19, 2018 at 4:31 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

ABSENT – Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 86-18

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 19, 2018 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

Committee and Representative Reports

Ms. Olander arrived at the meeting at 4:34 p.m.

a. Finance Ms. Leitch

- i. Presentation of Proposed Real Estate Development Project by Gregg Mylett (Tom Ferry)
- ii. Review of Monthly and Fiscal YTD Financial Reports
- iii. Review of Working Permanent Improvement (PI) Forecast
- iv. Other

RESOLUTION TO ADJOURN

Resolution No. 87-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:56 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Resolution to Approve Minutes of Preceding Meetings, Combined Committee & Business Meeting, March 7, 2018, Board of Education Meeting (Finance), March 21, 2018 and Board Of Education Meeting (Professional Development), March 21, 2018	88.2-18	84
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$167,708.42 for March 2018 (<u>Exhibit A</u>)	88.3-18	85
Resolution to Amend Appropriation for all Funds as of March 31, 2018 in the Amount of \$51,596,331 (<u>Exhibit B</u>)	88.4-18	85
Resolution to Approve Skywell Wellness Program Agreement With The Metrohealth System for an employee wellness Program (<u>Exhibit C</u>)	88.5-18	85
Resolution Authorizing the Execution of an Additional Property Schedule to the District's Existing Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, to Finance the Acquisition of Technology Equipment in an Amount Not To Exceed \$500,000 per Proposal Dated April 9, 2018 (<u>Exhibit D</u>)	88.6-18	86
Resolution to Approve Retirements and Resignations	89-18	86
Resolution to Approve Appointments ¹	90-18	87
Resolution to Approve Adjustment in Salary, Assignment And Rate of Pay	91-18	88
Resolution to Approve Leaves of Absence	92-18	90

Resolution to Enter into Agreement with Lake County Educational Service Governing Board to provide Naviance Software, professional development/product training and User assistance at Naviance Consortium pricing from March 1, 2018 through June 30, 2023 (<u>Exhibit E</u>)	93-18	90
Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2018-2019 School Year	94-18	91
Resolution to Approve Overnight Travel for the Grades 6-8 Science Olympiad to travel to Columbus, Ohio to compete In the OSU-Science Olympiad Competition from April 27-28, 2018	95-18	91
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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 19, 2018 at 6:00 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, AMENDED TO ADD CURRICULUM COMMITTEE AS 9D

Resolution No. 88-18

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 19, 2018 meeting.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Move
Kathy Goepfert	Aye
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: ANGELIKI CINTRON, MEGAN FOX, CATHERINE HAUCK, RILEY ROBINETTE, AND JAMIE SPALLINO

Resolution No. 88.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize National Merit Finalists: Angeliki Cintron, Megan Fox, Catherine Hauck, Riley Robinette, and Jamie Spallino be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 88.2-18

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, 2018, Board of Education Combined Committee & Business Meeting, March 21, 2018, Board of Education Meetings (Finance) and Board of Education Meeting (Professional Development), be approved.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$167,708.42 FOR MARCH 2018 (EXHIBIT A)

Resolution No. 88.3-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2018 IN THE AMOUNT OF \$51,596,331 (EXHIBIT B)

Resolution No. 88.4-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SKYWELL WELLNESS PROGRAM AGREEMENT WITH THE METROHEALTH SYSTEM FOR AN EMPLOYEE WELLNESS PROGRAM (EXHIBIT C)

Resolution No. 88.5-18

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDITIONAL PROPERTY SCHEDULE TO THE DISTRICT'S EXISTING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC, TO FINANCE THE ACQUISITION OF TECHNOLOGY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$500,000 PER PROPOSAL DATED APRIL 9, 2018 (EXHIBIT D)

Resolution No. 88.6-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 89-18

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>
<u>Resignations:</u>		
Brianna Antioch	Teacher	6/30/18
Christina Bright	Teacher	6/30/18
*John Mendicino	Teacher/Educational Aide	8/1/18

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 90-18

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>
*Brianna Antioch	Tutor, .93 FTE	8/21/18	PR D, Step 8
Hieronymus Bueck	Summer Technology Assistant	6/7/18	\$9.05/hr.
Halle Groudle	Tutor, .50 FTE	8/21/18	PR C, Step 2
Meghan Donnelly	Student Worker – Occasional	5/11/18	\$9.05/hr.
Tonita Hackney	Copy Center Specialist, 1.0 FTE	4/2/18	PR B, Step 10
*Amanda Kolonick	Lunchroom Monitor, .23 FTE	8/21/18	Step 1
Dominic Muccio	Student Worker – Occasional	5/21/18	\$9.05/hr.
Jacqueline Powidel	Long Term Replacement Teacher, 1.0 FTE	4/13/18	MA, Step 2
Stacy Raymond	Tutor, .93 FTE	8/21/18	PR D, Step 10
*Diane Sullivan	Food Service Worker, .41 FTE	8/21/18	Step 1
Noah Wardle	Educational Aide, 1.0 FTE	4/9/18	Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR:

Tyler Daugstrup ²	Lacrosse, Asst., Boys, HS	\$2,933
Halle Groudle ²	Track, Asst., MS	\$2,368
Claire Guerin	Track, Asst., MS	\$2,368
Joseph Gura ²	Gymnastics, HS	\$5,434

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR (CONT'D):

Michael Poe ²	Lacrosse, Asst., Boys, HS	\$2,933
R. Benjamin Pope ²	Baseball, Asst., HS	\$3,516
Mitchell Zofka ²	Baseball, Asst., HS	\$3,199

Occasionals:

Barbara Brindza
 *Amanda Kolonick
 *Megan Maher
 Connor O'Toole
 Stacy Raymond
 *Diane Sullivan
 Lyle Westerfield

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	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

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

Resolution No. 91-18

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>
Annie Donahue-Good	From: Teacher, .50 FTE./Tutor, .50 FTE To: Teacher, 1.0 FTE	8/21/18	MA, Step 8

Minutes

Board of Education of the Rocky River City School District

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Patricia Finau	From: Educational Aide, 0.67 FTE To: Educational Aide, 0.75 FTE	8/21/18	MA, Step 8
Elizabeth Fox	From: Long Term Replacement Teacher, 1.0 FTE To: Tutor, .95 FTE	8/21/18	PR D, Step 9
Julie Goodill	From: Educational Aide, 0.67 FTE To: Educational Aide, 0.75 FTE	8/21/18	Step 7
Katherine Hamm	Co-Coordinator, ELA, HS		\$576
Jeffrey Hammond	From: Teacher, .74 FTE To: Teacher, 1.0 FTE (1 st Semester only)	8/21/18	BA, Step 3
Anne Henning	From: Teacher, .50 FTE/Tutor, .50 FTE To: Teacher, 1.0 FTE	8/21/18	MA, Step 7
Susan Hill	From: Library/Media Specialist, .70 FTE To: Secretary, 1.0 FTE	8/6/18	Step 5
Theresa Holby	From: Secretary, 1.0 FTE To: Executive Secretary II, 1.0 FTE	8/1/18	Step 8
*Megan Maher	From: Lunchroom Monitor, .23 FTE To: Library/Media Specialist, .70 FTE	8/21/18	Step 1
Stephanie Minotti	From: Coordinator, ELA, HS To: Co-Coordinator, ELA, HS		\$2,106
Paula Santiago	From: Food Service Worker, .41 FTE To: Food Service Worker, .50 FTE	8/20/18	Step 12

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No.92-18

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>
Julie Allen	Unpaid leave on 4/4/18
Brianna Antioch	Unpaid leave from 3/26/18 – 4/23/18
Leslie Dick	Unpaid leave from 3/13/18 – TBD
Margaret Donnelly	Unpaid leave on 4/3/18
Stephanie Minotti	Unpaid leave from 5/1/18 – 6/7/18
Kori Quinlan	Unpaid leave from 4/19/18 – 6/6/18
Lyle Westerfield	Unpaid leave on 3/19/18 and 3/20/18 – 3/23/18 and 3/30/18 – 6/30/18

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 ENTER INTO AGREEMENT WITH LAKE COUNTY EDUCATIONAL SERVICE GOVERNING BOARD TO PROVIDE NAVLANCE SOFTWARE, PROFESSIONAL DEVELOPMENT/ PRODUCT TRAINING AND USER ASSISTANCE AT NAVLANCE CONSORTIUM PRICING FROM MARCH 1, 2018 THROUGH JUNE 30, 2023 (EXHIBIT E)

Resolution No. 93-18

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE AGREEMENT BETWEEN THE ROCKY RIVER CITY SCHOOL DISTRICT AND ROCKY RIVER LITTLE LEAGUE (EXHIBIT F)

Dr. Fancher withdrew his motion and Ms. Leitch withdrew her second of the motion after discussion of contract. Item was tabled and Administration was directed to take issues back to District Legal Counsel to address the Board's concerns and provide alternative language as part of an amendment to existing contract for future consideration.

NOTICE OF DECISION ON SUSPENSION APPEAL HEARINGS (EXHIBIT G)

*RESOLUTION TO AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2018-2019 SCHOOL YEAR

Resolution No. 94-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2018-2019 School Year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE GRADES 6-8 SCIENCE OLYMPIAD TO TRAVEL TO COLUMBUS, OHIO TO COMPETE IN THE OSU-SCIENCE OLYMPIAD COMPETITION FROM APRIL 27-28, 2018

Resolution No. 95-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the Grades 6-8 Science Olympiad to travel to Columbus, Ohio to compete in the OSA-Science Olympiad Competition from April 27-28, 2018.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 7TH GRADE LANGUAGE ARTS & SCIENCE CLASSES TO TRAVEL TO THE WILDS IN CUMBERLAND, OHIO FROM APRIL 30- MAY 1, 2018

Resolution No. 96-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the 7th Grade Language Arts & Science Classes to travel to The Wilds in Cumberland, Ohio from April 30 – May 1, 2018.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY VOLLEYBALL TEAM TO TRAVEL TO TOLEDO, OHIO FROM AUGUST 15-16, 2018 TO COMPETE IN A SCRIMMAGE AND FOR TEAM BONDING

Resolution No. 97-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Varsity Volleyball Team to travel to Toledo, Ohio from August 15-16, 2018 to compete in a scrimmage and for team bonding.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 98-18

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.

Ms. Addie Olander: Donation of seven (7) books and three (3) board games to Kensington Intermediate School

MBI Products Company, Inc.: Donation of four (4) Cleveland Cavaliers Tickets to be used for Class of 2021 Fund Raiser (Prom)

Mr. & Mrs. Tom Dewey: Donation of \$35.00 to the RRMS Pay it Forward Program

Mr. & Mrs. George Brown: Donation of \$35.00 to the RRMS Pay it Forward Program

Mr. & Mrs. Brent Basile: Donation of \$35.00 to the RRMS Pay it Forward Program

Erie Island Coffee Company: Donation of \$48.00 to the Rocky River City School District from Pirate Blend sales

***Rock & Roll Hall of Fame:** Donation of two (2) museum tickets (valued at \$23.00 each) to Mr. Chulik's 6th grade science class extra credit program

***Mr. Brian Chulik:** Donation of a \$150.00 gift card to the 6th grade science class extra credit program

***Mr. Brian Chulik:** Donation of a \$150.00 gift card to the 6th grade science class extra credit program

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 99-18

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:55 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

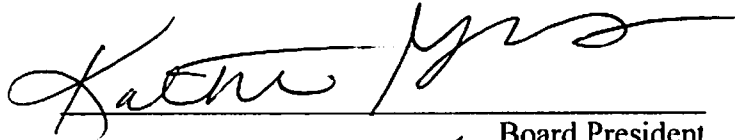
Treasurer's Certificate

Section 5705.412, RC

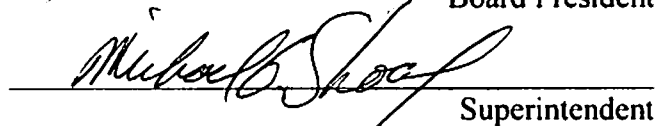
In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2018**, Resolution No. 88.4-18

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: 4/19/18



Board President



Superintendent



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

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 23, 2018 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 The Policy & Legislation Meeting was called to order at 5:04 p.m. by Ms. Beach, Chair

ROLL CALL

PRESENT: Dr. Fancher, Ms. Beach

- Review of Student Activity funding and expenditures – Mr. Markus & Mr. Wagner
- Review of Recommended Policy Updates/Revisions

The meeting was adjourned by Ms. Beach at 6:22 p.m.



Committee Chair



Treasurer