

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on August 7, 2019 at 4:30 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. Leitch, Ms. Olander

ABSENT – Ms. Goepfert

RESOLUTION TO ADOPT AGENDA

Resolution No. 151-19

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 August 7, 2019 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Absent
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 ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO EMPLOYMENT AND COMPENSATION

Resolution No. 152-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby enter into Executive Session to discuss personnel matters related to employment and compensation at 4:31 p.m.

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

The resolution was adopted 4 – 0 with one absence.

Ms. Goepfert arrived at 4:47 p.m.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 153-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Education Meeting at 5:01 p.m.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

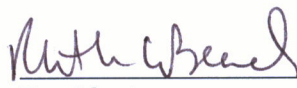
RESOLUTION TO ADJOURN

Resolution No. 154-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:02 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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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 Committee Session on August 7, 2019, at 5:04 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

Resolution No. 155-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the August 7, 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.

COMMITTEE AND REPRESENTATIVE REPORTS

a. Facilities

- i. Report
 1. Facilities project updates

b. Curriculum

- i. Preliminary Report Card Result
- ii. Ohio Arts Council Grant 2019-20
- iii. New Communications
- iv. Report

Minutes

Board of Education of the Rocky River City School District

c. Finance

- i. Report
 1. New USAS/USPS implementation
 2. PI forecast to be updated

d. Policy and Legislation

- i. [Linked here](#) – Calendar Drafts 2021-2022
- ii. [Linked here](#) – Policy 5517.01 semi-annual compliance report
- iii. Report

e. School Community

- i. Other
 1. River Days update
 2. Movie nights coming up

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Shoaf gave an update regarding:
 - Stadium fencing
 - Pressbox
 - Turf repairs
 - Goldwood electrical circuits, and
 - High School auditorium
- Dr. Shoaf and Ms. Anderson provided an update about the flooring and painting at the Middle School and Kensington Intermediate School
- Mr. Gifford shared information about insurance coverage
- Remembrance ideas for a student who recently passed away were discussed

CURRICULUM COMMITTEE – Ms. Beach

- Ms. Anderson provided an update regarding:
 - Preliminary report card results
 - 2019-20 Ohio Arts Council grant at RRMS
 - New communications
 - Postcards mailed to parents/guardians of rising seniors
 - Rocky River keyboard stickers
 - Wallpaper Wednesday
 - Suicide prevention posters
- Ms. Anderson gave an update regarding summer counseling
- Mr. Winton reminded the board about 2018-19 final exam guidelines

Minutes

Board of Education of the Rocky River City School District

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus gave an update regarding migrating to a new system and closing out 2018-19
- Mr. Markus reported that the PI and end of year update will be provided at the business meeting next week

POLICY & LEGISLATION - Ms. Goepfert

- Dr. Shoaf shared the calendar drafts for 2021-2022
- Dr. Shoaf and Ms. Anderson provided an update regarding Policy 5517.01 semi-annual compliance report

SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander gave an update regarding:
 - River Days
 - Movies in the Park
- Ms. Goepfert shared information regarding Night at the Races at the Senior Center
- Ms. Anderson shared the RREF fall fundraiser information and ticket link with board members

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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.

- Thank you – Pennies for Patients donation from Kensington Intermediate School
- OSC Treasurer Committee – Thank you for Greg Markus’s contributions to the Advisory Committee
- September 14, 2019 RREF “Poker Run” fundraiser

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON AUGUST 15, 2019

RESOLUTION TO ADJOURN

Resolution No. 156-19


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:14 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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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 Finance Session on August 15, 2019 at 5:05 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. 157-19

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 August 15, 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.

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Review of June 2019 fiscal year ending and July 2019 month to date financial reports
- ii. Other
 - a. Mr. Markus provided Permanent Improvement (PI) update and timeline of Five-Year Forecast and PI Forecast

Minutes

Board of Education of the Rocky River City School District

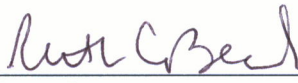
RESOLUTION TO ADJOURN

Resolution No. 158-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:29 p.m.

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

The resolution was adopted 5 – 0 with one absence.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

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Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$229,299.78 for June 2019 and \$142,336.36 for July 2019 (<u>Exhibit A</u>)	159.5-19	174
Resolution to Amend Appropriation for all Funds as of July 31, 2019 in the Amount of \$50,765,941 (<u>Exhibit B</u>)	159.6-19	174
Resolution to Approve Then and Now Certificates (<u>Exhibit C</u>)	159.7-19	174
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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 August 15, 2019 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 AMEND AGENDA TO MOVE ITEM #10H TO ITEM #6

Resolution No. 159-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Amend Agenda to Move Item #10h to Item #6 be approved.

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 ADOPT AMENDED AGENDA

Resolution No. 159.1.1-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Adopt Amended Agenda be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	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. 159.1-19

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.

Gloria Dugan: Donation of \$5.00 to Rocky River City School District

Anonymous: Donation of Canon EOS Rebel X 35mm SLR Film Camera with attachable flash and carrying case (estimated value \$150) to RRHS photography class

Anonymous: Donation of 2 tuxedos (estimated value \$100) to RRHS drama department

Rocky River Campus Foundation, Inc.: Donation of \$125,000.00 to fund the RRHS Stadium Fencing Project

Ken and Martha Taylor: Donation of \$174,688 to fund the RRHS Auditorium Refresh Project, new microphones and a new scrim

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 MINUTES OF PRECEDING MEETINGS

Resolution No. 159.2-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on June 12, 2019, Board of Education Committee-of-the-Whole Meeting, 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 APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 159.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on June 24, 2019, Board of Education Meeting (Finance) and July 10, 2019, Board of Education Special Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

A motion was made by Ms. Leitch and seconded by Ms. Goepfert for approval of the minutes of the preceding meeting held on June 24, 2019, Board of Education Meeting. A discussion ensued relating to procedure as Mr. Markus, Treasurer, had submitted revised draft minutes of this meeting approximately two hours prior to the current meeting for consideration to correct a technical error that was brought to his attention by Ms. Olander. These draft minutes replaced the draft minutes he submitted to the board in advance of this meeting back on August 8, 2019 via a shared google drive folder. After a discussion of board policy and procedure regarding the advance review and any subsequent changes/corrections to those minutes, it was determined that Mr. Markus will bring revisions to the Board for their consideration at the time those advance draft minutes are being considered for approval for further discussion. Ms. Beach then made a motion to approve the version of the minutes of the preceding meeting held on June 24, 2019, Board of Education Meeting, as most recently submitted by Mr. Markus. Ms. Olander seconded that motion. Roll was then called.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 159.4-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on June 24, 2019, Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

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 \$229,299.78 FOR JUNE 2019 AND \$142,336.36 FOR JULY 2019 (EXHIBIT A)

Resolution No. 159.5-19

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 AMEND APPROPRIATION FOR ALL FUNDS AS OF JULY 31, 2019 IN THE AMOUNT OF \$50,765,941 (EXHIBIT B)

Resolution No. 159.6-19

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 THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 159.7-19

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 APPROVE SKYWELL WELLNESS PROGRAM AGREEMENT WITH THE METROHEALTH SYSTEM FOR WELLNESS PROGRAM SERVICES (EXHIBIT D)

Resolution No. 159.8-19

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 160-19

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>Retirements:</u>		
Mary Anne Hutchinson	Tutor	7/23/19
<u>Resignations:</u>		
Moira Baylog	School Counselor	7/15/19
Salvatore Bucca	Football, Assistant, MS	8/1/19
Hala Chamoun Hatem	Educational Aide	8/2/19
Julie Goodill	Educational Aide	7/12/19
Bridget McLaughlin	Food Service Worker	7/2/19
Allison Monahan	Fall Play, Assistant, HS	8/1/19
Kelli Peterson	Lunchroom Monitor	7/23/19
Noah Wardle	Educational Aide	7/23/19

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS (CONT'D)

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 161-19

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>
Adam Bontempo	Cleaner, .47 FTE	8/12/19	Step 2
Kathy Brown	Transportation Aide, .22 FTE	8/20/19	Step 9
Hannah Finau	Educational Aide, .75 FTE	8/20/19	Step 1
Susan Hogya	Educational Aide, .90 FTE	8/20/19	Step 2
Idella Lloyd	Lunchroom Monitor, .23 FTE	8/20/19	Step 3
Conor Milner	Educational Aide, 1.0 FTE	8/20/19	Step 1
Katrina Taylor	Food Service Worker, .47 FTE	8/19/19	Step 1
Martha Truchon	Bus Driver, .50 FTE	8/20/19	Step 1

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Laura Brabant	Mentor	\$1,273.98
Colleen Thoburn	Time Beyond, School Counselor	\$4,121
Nicholas Vitello ²	Forensics, Director, HS	\$3,170

Volunteers:

Gregory Leininger	Soccer
Jacob Mitchell	Football

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	Second
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 ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 162-19

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>
Andrew DeCrane ²	From: Soccer, Co-Asst., Boys, HS To: Soccer, Volunteer, Boys, HS		\$0
Everett McDonough ²	From: Soccer, Volunteer, Boys, HS To: Soccer, Co-Asst., Boys, HS		\$1,747
Colleen Thoburn	From: Educational Aide, .90 FTE To: School Counselor, 1.0 FTE	8/20/19	MA, Step 1

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

The resolution was adopted 5 – 0.

RESOLUTION TO TERMINATE EMPLOYMENT (EXHIBIT E)

Resolution No. 163-19

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
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 APPOINT DR. FANCHER AS DELEGATE AND MS. BEACH AS ALTERNATE DELEGATE TO THE 2019 OSBA ANNUAL BUSINESS MEETING TO BE HELD DURING THE OSBA CAPITAL CONFERENCE, NOV. 10-12, 2019 (EXHIBIT F)

Resolution No. 164-19

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 BUS STOPS FOR THE 2019-20 SCHOOL YEAR (EXHIBIT G)

Resolution No. 165-19

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

The resolution was adopted 5 – 0.

Dr. Fancher left the meeting at 6:35 p.m.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION RELATIVE TO PERSONNEL MATTERS INVOLVING COMPENSATION, COLLECTIVE BARGAINING MATTERS (PREPARE FOR, CONDUCT AND/OR REVIEW COLLECTIVE BARGAINING STRATEGY), AND MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 166-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby enter into Executive Session relative to personnel matters involving compensation, collective bargaining matters (prepare for, conduct and/or review collective bargaining strategy), and matters required to be kept confidential by state or federal law at 6:36 p.m.

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 RECONVENE TO THE REGULAR BOARD OF EDUCATION MEETING

Resolution No. 167-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Regular Board of Education Meeting at 8:31 p.m.

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

OTHER BUSINESS

None

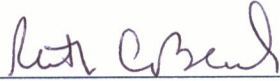
RESOLUTION TO ADJOURN

Resolution No. 168-19

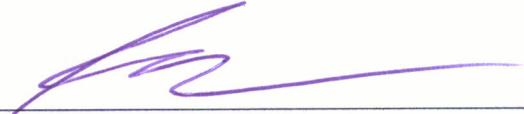
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:32 p.m.

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