

Date August 8, 2017

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 Special Session on August 8, 2017 at 7:37 a.m. in the Human Resources Conference 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 - Dr. Fancher, Ms. Leitch, Mr. Manoloff, Ms. Olander

ABSENT – Ms. Goepfert

RESOLUTION TO ADOPT AGENDA

Resolution No. 175-17

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 8, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

Campus Foundation Update

Beach Preschool Update and Review of Change Orders

House Bill 264

Karpinski Engineering

Cell Tower Fire

Stadium Security

Minutes

Board of Education of the Rocky River City School District

RRHS Auditorium & Stadium Scope Update – Gregg Mylett presented their plans for stadium grounds improvements.

RESOLUTION TO ADJOURN

Resolution No. 176-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:48 a.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Rick Manoloff	Second
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Date August 9, 2017

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Board of Education of the Rocky River City School District

RESOLUTIONS

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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 Committee Session on August 9, 2017 at 5:02 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 - Dr. Fancher, Ms. Goepfert, Mr. Manoloff, Ms. Olander

ABSENT - Ms. Leitch

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 177-17

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 9, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Absent
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

Ms. Leitch arrived at 5:08 p.m.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

Minutes

Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Anderson reported:
 - Preliminary district report card information;
 - New textbooks for grade 7 Social Studies and AP Research that will be on the August 17 board agenda for approval;
 - An update about state assessments no longer being mandated in 2017-18;
 - An update from ODE about new graduation paths for the class of 2018;
 - A revised Kindergarten standards based report card will launch this year;
 - All three sections of All Day Kindergarten are full and tuition payment deadlines met for semester.

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that the Early Childhood Education Center at Beach School construction project would finish on time thanks to the diligent oversight of district administration.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the finance meeting scheduled for Thursday, August 17 has been canceled.

POLICY & LEGISLATION - Ms. Leitch

- The board received copies of the new and revised policies that will be on the board agenda for a first reading on Thursday, August 17, 2017.
- The board reviewed policies that are on the agenda for adoption on Thursday, August 17, 2017.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that River Days was a success and thanked all who attended.

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.

Minutes

Board of Education of the Rocky River City School District

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON AUGUST 17, 2017

OTHER BUSINESS

None

RESOLUTION TO ADJOURN

Resolution No. 178-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:38 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.



President



Treasurer

Date August 15, 2017

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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 August 15, 2017 at 9:00 a.m. in the Human Resources Conference 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 179-17

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, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

CUSTOMIZED WORKSHOP FROM THE OHIO SCHOOL BOARD ASSOCIATION
(Cheryl Ryan)

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 180-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 12:30 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.



President



Treasurer

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 Special Session on August 17, 2017 at 5:05 p.m. in the Curriculum Library 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

ABSENT - Mr. Manoloff

RESOLUTION TO ADOPT AGENDA

Resolution No. 181-17

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 17, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Absent
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 MATTERS RELATED TO COLLECTIVE BARGAINING (PREPARE FOR, CONDUCT, AND/OR REVIEW COLLECTIVE BARGAINING STRATEGY)

Dan McIntyre, Board Counsel, was present

Resolution No. 182-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters related to Collective Bargaining (prepare for, conduct, and/or review collective bargaining strategy) at 5:06 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD MEETING

Resolution No. 183-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board Meeting at 5:44 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Absent
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 ADJOURN

Resolution No. 184-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:45 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Resolution to Table the Approval of Minutes of Preceding Meetings (Board of Education Meeting (Finance), June 22, 2017)	185.4-17	193
Resolution to Approve New and Revised Policies	185.5-17	194
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$360,906.65 for June 2017 and \$442,226 for July 2017 (<u>Exhibit A</u>)	185.6-17	195
Resolution to Amend Appropriation for all Funds as of July 31, 2017 in the Amount of \$49,508,364 (<u>Exhibit B</u>)	185.7-17	196
Resolution to Approve New Student Activity 300-949H Robotics	185.8-17	196
Resolution to Authorize Change Management Items for Beach School Renovation Project at Amounts Not to Exceed (<u>Exhibit C</u>)	185.9-17	196
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Resolution to Approve Appointments of Administrative Staff	190-17	201
Resolution to Approve Textbooks	191-17	202
Resolution on the recommendation of the Superintendent Of Schools and Treasurer, the Board of Education of the Rocky River City School District hereby waives the 7-day Requirement set forth in Board Policy 8950 for the purposes Of this resolution, approves the initial collective bargaining Agreement with OAPSE Local #681 commencing September 1, 2017 and expiring June 30, 2019, and Authorizes the Board President, Superintendent, and Treasurer to sign the aforementioned collective bargaining Agreement on behalf of this Board of Education	192-17	203
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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 17, 2017 at 6:04 p.m. in the Curriculum Library 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

ABSENT - Mr. Manoloff

RESOLUTION TO ADOPT AGENDA

Resolution No. 185-17

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 17, 2017 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Absent
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 RECOGNIZE 2017 LEVY CAMPAIGN LEADERSHIP & COMMITTEE

Resolution No. 185.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Recognize 2017 Levy Campaign Leadership & Committee.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 185.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on June 6, 2017, Board of Education Meeting (Curriculum), be approved.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Abstain
Diana Leitch	Abstain
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 2 – 0 with two abstentions and one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 185.3-17

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 7, 2017, Board of Education Committee Meeting (Facilities), Board of Education Committee-of-the-Whole Meeting, and Special Board of Education Meeting, June 13, 2017, Special Board of Education Meeting, and June 22, 2017 Board of Education Regular Board Meeting be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO TABLE THE APPROVAL OF MINUTES OF PRECEDING MEETINGS

Resolution No. 185.4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on June 22, 2017, Board of Education Meeting (Finance), be tabled until the September Board of Education Meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Absent
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 NEW AND REVISED POLICIES

Resolution No. 185.5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the New and Revised Policies be approved.

Program

Policy 2430	District Sponsored Clubs and Activities
Policy 2430.02	Participation of Community/STEM School Students in Extracurricular Activities
Policy 2431	Interscholastic Athletics
Policy 2461	Gifted Education and Identification
Policy 2464	Recording of District Meetings Involving Students and/or Parents
Policy 2623	Student Assessment and Academic Intervention Services

Professional Staff

Policy 3120.08	Employment of Personnel for Co-Curricular/Extracurricular Activities
Policy 3215	Use of Tobacco by Professional Staff
Policy 3217	Weapons

Classified Staff

Policy 4215	Use of Tobacco by Classified Staff
Policy 4217	Weapons

Students

Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5111.01	Homeless Students
Policy 5111.03	Children and Youth in Foster Care
Policy 5200	Attendance
Policy 5460	Graduation Requirements
Policy 5512	Use of Tobacco
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

Policy 6320	Purchases
Policy 6325	Procurement
Policy 6423	Use of Credit Cards
Policy 6700	Fair Labor Standards Act (FLSA)

Property

Policy 7217	Weapons
Policy 7434	Use of Tobacco on School Premises

Minutes

Board of Education of the Rocky River City School District

Operations

- Policy 8210 School Calendar
- Policy 8300 Continuity of Organizational Operations Plan
- Policy 8305 Information Security
- Policy 8310 Public Records
- Policy 8320 Personnel Files
- Policy 8330 Student Records
- Policy 8340 Letters of Reference
- Policy 8442.01 Worker's Compensation
- Policy 8451 Pediculosis (Head Lice)
- Policy 8452 Automated External Defibrillators (AED)
- Policy 8500 Food Services
- Policy 8510 Wellness

Relations

- Policy 9160 Public Attendance at School Events
- Policy 9270 Equivalent Education Outside the Schools & Participating Extracurricular For Students not Enrolled in the District

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

- c. **School Community** – Ms. Goepfert
 - i. Rocky River Parks and Recreation Commission
 - ii. Community Challenge

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$360,906.65 FOR JUNE 2017 AND \$442,226 FOR JULY 2017 (EXHIBIT A)

Resolution No. 185.6-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Absent
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 AMEND APPROPRIATION FOR ALL FUNDS AS OF JULY 31, 2017 IN THE AMOUNT OF \$49,508,364 (EXHIBIT B)

Resolution No. 185.7-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE NEW STUDENT ACTIVITY 300-949H ROBOTICS

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the New Student Activity 300-949H Robotics.

Resolution No. 185.8-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Absent
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AUTHORIZE CHANGE MANAGEMENT ITEMS FOR BEACH SCHOOL RENOVATION PROJECT AT AMOUNTS NOT TO EXCEED (EXHIBIT C)

Resolution No. 185.9-17

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Absent
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 RETIREMENTS AND RESIGNATIONS

Resolution No. 186-17

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>		
Bethany Sorg	Tutor/Educational Aide	8/10/17
Tyler Stern	Educational Aide	6/30/17
Tyler Stern	PLUS Activity, Advisor, Safety Patrol, MS	6/30/17
Sarah Wepler	PLUS Activity, Co-Advisor, National History Day, HS	8/7/17
Erin Young	Teacher	6/30/17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Absent
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 APPROVE APPOINTMENTS¹

Resolution No. 187-17

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>
Abby Detwiler	Educational Aide, .87 FTE	8/21/17	Step 2
Patti Finau	Educational Aide, .90 FTE	8/21/17	Step 7
Taylor Hogya	Educational Aide, .90 FTE	8/21/17	Step 5
Kathy Hollidge	Tutor, .93 FTE	8/21/17	PR C, Step 10
Marcy Lally	Educational Aide, Summer School As needed 7/25/17-7/27/17		PR A, Step 6
Kathryn Murray	Tutor, .93 FTE	8/21/17	PR D, Step 7
Gloria Noormaa	Secretary, 1.0 FTE	6/28/17	Step 10
Colleen Thoburn	Educational Aide, .90 FTE	8/21/17	Step 1
Angela Wetula	Teacher, 1.0 FTE	8/21/17	BA+18, Step 5

SUPPLEMENTAL DUTY APPOINTMENTS

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Conor Milner ²	PLUS Activity, Video Gaming Club (16/17)	\$1,044
Mark Saksa	Track, Asst., MS (16/17)	\$2,555
Meagan Begg	Mentor	\$1,273.98
Laura Brabant	Mentor	\$1,273.98
Nichole Fach	Mentor	\$1,273.98
Calvin Fletcher ²	Football, Volunteer, MS	\$0
Robert Graves ²	Forensics, Director, HS	\$2,769

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Michael Komperda	Mentor	\$1,273.98
Therese McNeely	Mentor	\$2,547.96
Beth Paul	Coordinator, ELA, KIS	\$3,555
Colleen Thoburn ²	PLUS Activity, Advisor, Safety Patrol, MS	\$1,065
Kara Truhan	Mentor	\$1,273.98

OCCASIONALS

Ashley Horning
Mary Kay Maimone
Laura Salerno

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	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Absent
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 APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 188-17

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>Adjusted Rate of Pay</u>
Kathryn Callentine	From: Yearbook, Co-Advisor, MS To: Newspaper, Co-Advisor, MS		\$1,255
Laura Daulton	Additional Semester Hours		BA+9, Step 10
Susan Weber	From: Yearbook, Co-Advisor, MS To: Yearbook, Co-Advisor, MS		\$1,255

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Absent
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. 189-17

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>
Clare Colton	Unpaid Leave from 8/23/17 – 10/9/17
Ericka Ghazoul	Unpaid Leave from 8/21/17 – To Be Determined
Kate Hauer	Unpaid Leave from 8/21/17 – To Be Determined
Nicole Peterson	Unpaid Leave from 8/21/17 – To Be Determined
*Emily Sieg	Unpaid Leave from 9/17/17 – 11/2/17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS OF ADMINISTRATIVE STAFF

Resolution No. 190-17

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>Classification</u>	<u>Contract Dates</u>
Tara Marley	Supervisor, Pupil Services	8/1/18 – 7/31/21
Erin Peacock	Supervisor, Transportation	8/1/18 – 7/31/21
Jeffrey Schultz	Assistant Principal, Rocky River Middle School	8/1/18 – 7/31/21
Adam Sywanyk	Supervisor, Facilities Operations	8/1/18 – 7/31/21

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS OF ADMINISTRATIVE STAFF (CONT'D)

Mark Wagner	Director, Student Athletics and Activities	8/1/18 – 7/31/21
Tina Wasserbauer	Manager, Nutrition Services	8/1/18 – 7/31/21
Robert Winton	Principal, Rocky River High School	8/1/18 – 7/31/21

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 191-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Textbooks:

<u>AP Research</u>	<u>Practical Research Planning and Design</u> <u>Leedy & Omrod</u> Pearson C. 2016
<u>Social Studies</u> Grade 7	<u>World Civilizations</u> Houghton Mifflin Harcourt C. 2018

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND TREASURER, THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY WAIVES THE 7-DAY REQUIREMENT SET FORTH IN BOARD POLICY 8950 FOR THE PURPOSES OF THIS RESOLUTION, APPROVES THE INITIAL COLLECTIVE BARGAINING AGREEMENT WITH OAPSE LOCAL #681 COMMENCING SEPTEMBER 1, 2017 AND EXPIRING JUNE 30, 2019, AND AUTHORIZES THE BOARD PRESIDENT, SUPERINTENDENT, AND TREASURER TO SIGN THE AFOREMENTIONED COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THIS BOARD OF EDUCATION

Resolution No. 192-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution on the recommendation of the Superintendent of schools and Treasurer, the Board of Education of the Rocky River City School District hereby waives the 7-day requirement set forth in Board Policy 8950 for the purposes of this resolution, approves the initial collective bargaining agreement with OAPSE local #681 commencing September 1, 2017 and expiring June 30, 2019, and authorizes the Board President, Superintendent, and Treasurer to sign the aforementioned collective bargaining agreement on behalf of this board of education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence .

RESOLUTION TO APPOINT DIANA LEITCH AS DELEGATE AND ADDIE OLANDER AS ALTERNATE DELEGATE TO THE 2017 OSBA ANNUAL BUSINESS MEETING TO BE HELD DURING THE OSBA CAPITAL CONFERENCE, NOV. 12-14, 2017

Resolution No. 193-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Appoint Diana Leitch as Delegate and Addie Olander as Alternate Delegate to the 2107 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 12-14, 2017.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Aye

The resolution was adopted 4 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 194-17

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.

Ohio CAT: Donation of \$10,000.00 to the Rocky River Robotics Club

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Rick Manoloff	Absent
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 195-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:35 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Absent
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.



 President



 Treasurer