

Date August 10, 2016

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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 Committee Session on August 10, 2016 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 149-16

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 10, 2016 meeting.

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### 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.*

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE – Ms. Olander

- Ms. Anderson:
  - Distributed policy 5507.01 update to the Board, which is also posted on Dr. Shoaf's website
  - Reported that the 6-8 course of study for technology is available for review on the desk outside of her office, and will appear on next week's agenda for approval;
  - Shared some highlights of the spring 2016 AP test results;
  - Shared that both grade 3 summer reading intervention and 9-12 summer fitness were successful;
  - Shared draft school district report card data with the Board;
  - Informed the Board that Dr. Kristen Race will give a community presentation on "Mindful Parenting" on October 11, 2016 at RRHS. She will work with RRCSD staff on October 12, 2016;
  - Informed the Board that she and Dr. Foley are implementing clever.com, which helps applications integrate with student information systems and gives students and teachers a single sign-on for all of them.

#### FACILITIES COMMITTEE - Dr. Fancher

- Mr. Markus posted a request for statement of qualifications for professional design service firms in the newspaper – the deadline to apply is August 31, 2016. Interviews with architects will take place the week of September 12, 2016.
- Mr. Markus will hire an engineer to overlook the scope of projects & contractors. Screening of engineers will be the week of September 26, 2016.
- Mr. Sywanyk shared information about water testing and summer projects throughout the district.
- Mr. Gifford reported that the Cleveland Clinic Foundation has started its renovations to Wooster School.

# Minutes

## Board of Education of the Rocky River City School District

### FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet at 6 PM prior to the Board of Education meeting on Thursday, August 18, 2016.

### POLICY & LEGISLATION – Ms. Leitch

- Ms. Leitch announced the second reading of new and revised policies.
- Ms. Leitch reviewed the three calendar options for the 2018-2019 school year.
- The Board discussed the Athletics and Activities Code of Conduct/policy.

### SCHOOL COMMUNITY - Ms. Goepfert

- The business meeting scheduled for September 15, 2016 will start at 5 PM instead of 7 PM.

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON AUGUST 18, 2016

### RESOLUTION TO ADJOURN

Resolution No. 150-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:11 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date August 18, 2016

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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 18, 2016 at 6:01 p.m. in the 2<sup>nd</sup> Floor Conference 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. Leitch, Mr. Manoloff, Ms. Olander

**ABSENT** - Ms. Goepfert

The Finance Committee Meeting Minutes from June 15, 2016 were approved.

Attached you will also find the following financial reports for the fiscal year ending June 30, 2017:

- 1) **SM-1 Annual Spending Plan, Twelve Months Estimated** - This report contains the monthly estimates of general operating fund (Fund 001) revenues, expenditures and fund balance. The ending unencumbered fund balance is reflective of the amount used in filing our updated five-year forecast with the Ohio Department of Education for the *May 31, 2016* mandatory filing date as approved by the Board at our *April 21, 2016* meeting.
- 2) **SM-1 Annual Spending Plan, One Month Actual, Eleven Months Estimated** - This report is in the exact same format as #1 above, except that eleven months of the fiscal year (highlighted in yellow) contains actual amounts received or expended. The "Difference" column at the far right of this report notates the differences between the revised forecast for FY 16 and the combined total of the one month actual (July) and eleven months estimated.
- 3) **SM-2 Monthly Budget Variance Report** - This report is a variation of the SM-1 Eleven Months Actual/One Months Estimated report, which highlights the month of July 2016 and Fiscal YTD amounts.
- 4) **SM-2 Comparison Report** - This report compares the month of July 2015 actual amounts to July 2016 actual amounts as well as Fiscal YTD amounts for the same period.
- 5) **General Fund Expenditure Report by Object Code** - This report provides a more detailed analysis of our expenditures that ties into the totals contained on the SM-1 Actual Report and the SM-2 Reports for the month of July and Fiscal YTD.
- 6) **System-Generated Financial Reports** - These reports are the summary and detail reports for the month of July and FYTD as generated from our accounting system.

## Minutes

### Board of Education of the Rocky River City School District

#### Financial Summary – June 2016

We ended fiscal year 2016 on a very positive note financially. As I reported to you in June, we received a property tax advance that was in excess of the \$85K estimate for May from the second half advance #1 by almost \$228K. Part of this advance was from delinquent taxes (\$64K), but the large majority is from an advance of funds for the second half 2016 collection. This May advance has been typically scheduled the last several years, but the \$85K estimate was based on last year's advance. I was skeptical at that time that this was a true positive variance, but based on the recent second half calendar year settlement received in early August, it appears that this positive variance should hold as our year over year actual collections (Aug. vs. Aug.) will be up as of the August settlement by \$630K overall (will be reflected on the August 2106 SM-1/SM-2 reports).

Unrestricted Grants-in-Aid (line 1.035) finished the year slightly less than the revised estimate. As I reported to you in June as well, Restricted Grants-in-Aid (line 1.040) finished significantly less than the estimate due to less funding from catastrophic costs from the State as a result of reduced qualifying special education expenditures and a reduced percentage funded by the state appropriation cap. The eligible amount submitted for FY 15 catastrophic costs (reimbursed in arrears) was \$209,310.52 with the total amount reimbursed by the state coming in at \$80,501.30 (reimbursement percentage of 38.46%) versus FY 14 at \$368,361.98 submitted with actual reimbursement coming in at \$165,444.29 (reimbursement percentage of 44.91%). Please note that these submitted amounts are only about 53% of the amounts spent above the threshold amounts set by the state of \$27,375 or \$32,850 (depends on special ed category), and then they are reduced by the statewide appropriation cap.

All Other Operating Revenue (line 1.060) finished significantly above that estimate on a percentage basis mainly due to the receipt of insurance proceeds to reimburse us for the damage to Goldwood from the tow truck accident and a receipt of a final payment due to us from Cuyahoga Community College under the old post-secondary enrollment option program.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 150.1-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:56 p.m.

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.



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 Regular Session on August 18, 2016 at 7:01 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** - Dr. Fancher, Ms. Leitch, Mr. Manoloff, Ms. Olander

**ABSENT** - Ms. Goepfert

Dr. Fancher presided as Vice-President

### RESOLUTION TO ADOPT AGENDA

Resolution No. 151-16

**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 18, 2016 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.

## Minutes

### Board of Education of the Rocky River City School District

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 151.1-16

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 8, 2016, Committee Meeting, June 15, 2016, Board of Education Meeting, and July 14, 2016, Special Board Meeting be approved.

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.

#### RESOLUTION AUTHORIZING DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS AS AUTHORIZED THROUGH THE OHIO HOUSE BILL 264 PROGRAM (ATTACHMENT A)

Resolution No. 151.2-16

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

Resolution No. 151.3-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Approve New and Revised Board Policies.

**Professional Staff**

Policy 3223                      Standard Based School Counselor Evaluation  
 Policy 3231                      Outside Activities of Staff

**Classified Staff**

Policy 4231                      Outside Activities of Classified Staff

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.

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$130,362.09 FOR JUNE 2016 AND \$148,510.03 FOR JULY 2016 (EXHIBIT A)

Resolution No. 151.4-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Rick Manoloff	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 AMEND APPROPRIATION FOR ALL FUNDS AS OF JULY 31, 2016 IN THE AMOUNT OF \$46,815,404 (EXHIBIT B)

Resolution No. 151.5-16

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO AWARD DEPOSITORY AGREEMENTS TO ELIGIBLE BANKING INSTITUTIONS FOR THE TIME PERIOD AUGUST 26, 2016 TO AUGUST 25, 2021 (EXHIBIT C)

Resolution No. 151.6-16

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT D)

Resolution No. 151.7-16

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

Resolution No. 152-16

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>
Katie Babcock	Tutor	7/18/16
John Howells	Educational Aide	7/22/16
Alexandra Jennings	Educational Aide	8/1/16
Callan Joseph	Tutor	7/6/16
Jeffrey Kauffman	Soccer, Asst., Girls, HS	7/23/16
Ann McFarland	Tennis, Asst., Girls, HS	8/1/16
*Mollie Murphy	Volleyball, Asst., HS	8/15/16
Joelle Schafer	Library Assistant	8/2/16
Cathy Stark	Educational Aide	8/5/16
*Jennie Tate	Tutor	8/16/16
Angela Wetula	Tutor	7/25/16

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Rick Manoloff	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 APPOINTMENTS<sup>1</sup>

Resolution No. 153-16

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>
*Diane Boylan	Tutor - Home Instruction as needed 8/23/16 – 6/8/17		MA, Step 1
Therese Anagnostos	Tutor – Extended School Year as Needed 6/22/16 – 7/27/16		MA, Step 1
Shannon Evans	Educational Aide, .93 FTE	8/22/16	PR A, Step 2
Kristina Marshall	Tutor, .93 FTE	8/22/16	PR C, Step 2
Kelli Peterson	Lunchroom Monitor, .23 FTE	8/22/16	PR E, Step 1
Julie Plaza	Tutor, .93 FTE	8/22/16	PR D, Step 6
*Tyler Stern	Educational Aide, .93 FTE	8/22/16	PR A, Step 1
Erin Young	Teacher, 1.0 FTE	8/22/16	MA, Step 7

**Occasionals:**

\*Cathy Stark

#### **SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-16 SCHOOL YEAR**

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jamie Frindt <sup>2</sup>	Softball, Co-Asst., HS	\$1,568



# Minutes

## Board of Education of the Rocky River City School District

### SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Angela Bowman	Coordinator, LRS, KIS	\$4,267
Nancy Brassell	Coordinator, LRS, MS	\$5,544
Salvatore Bucca <sup>2</sup>	Football, Asst., MS	\$2,507
*Shannon Evans <sup>2</sup>	Soccer, Asst., Girls, HS	\$3,292
Donna Fagerhaug <sup>2</sup>	PLUS Activity (.5), Vocal Clinician, HS	\$575
Elaine Hasek	Golf, Asst., Boys, HS	\$1,967
*Brian Kelly	Football, Asst., MS	\$2,507
Sarah McGeehen	Cheerleading Advisor, Competitive Cheer, HS	\$2,329
Timothy Shreve	Golf, Asst., Girls, HS	\$1,609
Kelly Sunderville	Tennis, Asst., Girls, HS	\$1,967

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	Absent
Diana Leitch	Second
Rick Manoloff	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 ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 154-16

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>
Moira Baylog	From: Time Beyond, Counselor, Level B To: Time Beyond, Counselor, Level C		\$5,210
Rachel Chesek <sup>2</sup>	From: Cheerleading Advisor, Football, MS, Level A To: Cheerleading Advisor, Football, MS, Level B		\$1,471
Michelle Gibson	From: Lunchroom Monitor, .23 FTE To: Library/Media Assistant, 1.0 FTE	8/22/16	Step 1
Jay O'Hanlon	From: Football, Asst., MS To: Football, Asst., HS		\$5,575
Kristen Kalinowski	From: Senior Class Advisor, Level B To: Senior Class Advisor, Level C		\$2,007
Sean Murphy <sup>2</sup>	From: Football, Asst., MS To: Football, Asst., HS		\$5,111
Jermail Porter <sup>2</sup>	From: Football, Asst., HS To: Football, Asst., MS		\$2,507

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Rick Manoloff	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 APPOINTMENT OF ADMINISTRATIVE STAFF

Resolution No. 155-16

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>
Dianna Foley	Executive Director, Communications and Technology	8/1/17 - 7/31/20
Samuel Gifford	Executive Director, Human Resources and Support Services	8/1/17 - 7/31/20
Greg Markus	Treasurer	8/1/17 - 7/31/22
Todd Murphy	Principal, Kensington Intermediate School	8/1/17 - 7/31/20
Jennifer Norman	Executive Director, Pupil Services	8/1/17 - 7/31/20
Megan Rose	Principal, Rocky River Middle School	8/1/17 - 7/31/20
Carol Rosiak	Principal, Goldwood Primary School	8/1/17 - 7/31/20
Melissa Valenti	Manager of Student and Staff Information Systems	8/1/17 - 7/31/20

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Rick Manoloff	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 OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT E)

Resolution No. 156-16

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability or other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2016.

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.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO USE VEHICLES OTHER THAN SCHOOL BUSES FOR THE TRANSPORTATION OF DEVELOPMENTALLY DISABLED STUDENTS TO SCHOOLS WITHIN AND OUTSIDE THE DISTRICT

Resolution No. 157-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Use Vehicles Other than School Buses for the Transportation of Developmentally Disabled Students to Schools Within and Outside the District.

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.

### RESOLUTION TO APPROVE SETTLEMENT AGREEMENT ENTERED BETWEEN DISTRICT AND PARENT FOR MATTERS RELATED TO SPECIAL EDUCATION

Resolution No. 158-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Settlement Agreement entered between District and Parent for Matters related to Special Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Rick Manoloff	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 ADOPT COURSE OF STUDY

Resolution No. 159-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following course of study be approved:

Technology 6-8

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 160-16

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. Joelle Fleming:** Donation of \$25.00 to the Rocky River City School District

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPOINT DIANA LEITCH AS DELEGATE AND ADDIE OLANDER AS ALTERNATE DELEGATE TO THE 2016 OSBA ANNUAL BUSINESS MEETING TO BE HELD DURING THE OSBA CAPITAL CONFERENCE, NOVEMBER 13-16, 2016

Resolution No. 161-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Appoint Diane Leitch as Delegate and Addie Olander as Alternate Delegate to the 2016 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, November 13-16, 2016.

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

The resolution was adopted 4 – 0 with one absence.

### OTHER BUSINESS

### RESOLUTION TO ADJOURN

Resolution No. 162-16

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:37 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
 \_\_\_\_\_  
 President

  
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 Treasurer

# 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 24, 2016 at 4:02 p.m. in the Curriculum Library 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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

### RESOLUTION TO ADOPT AGENDA

Resolution No. 163-16

**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 24, 2016 meeting.

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

The resolution was adopted 5 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL FOR INVESTIGATION OF CHARGES AND/OR COMPLAINTS, MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 164-16

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 of Personnel for Investigation of Charges and/or Complaints, Matters Required to be kept Confidential by State or Federal Law at 4:03 p.m.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 165-16

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 5:55 p.m.

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

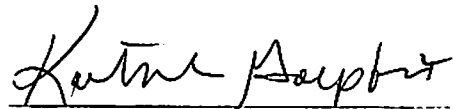
### RESOLUTION TO ADJOURN

Resolution No. 166-16

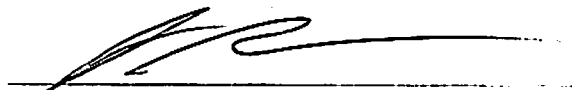
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:56 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
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**

### **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 30, 2016 at 5:04 p.m. in the Curriculum Library 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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

### RESOLUTION TO APPOINT TREASURER PRO TEMPORE

Resolution No. 167-16

BE IT RESOLVED that Mr. Rick Manoloff be elected Treasurer Pro Tempore for this meeting, in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

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

The resolution was adopted 5 - 0.

### RESOLUTION TO ELIMINATE ITEM NO. 8 FROM THIS AGENDA

Resolution No. 168-16

BE IT RESOLVED by the Board of Education of the Rocky River City School that it hereby approve the Resolution to eliminate Item No. 8 from this Agenda.

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

The resolution was adopted 5 - 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO ADOPT AGENDA, AS AMENDED

Resolution No. 169-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, as amended, including any addendum attached hereto, for the August 30, 2016 meeting.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL FOR INVESTIGATION OF CHARGES AND/OR COMPLAINTS, MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 170-16

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 of Personnel for Investigation of Charges and/or Complaints, Matters Required to be kept Confidential by State or Federal Law at 5:17 p.m.

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 171-16

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 7:09 p.m.

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

The resolution was adopted 5 – 0.

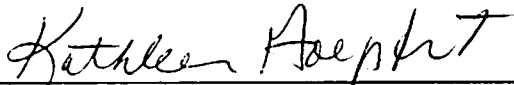
### RESOLUTION TO ADJOURN


Resolution No. 172-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:10 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
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Treasurer