

Minutes

Board of Education of the Rocky River City School District

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The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in regular session on April 22, 2010 at 5:00 p.m. in the Board 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.

President Jean Rounds presiding

CALL TO ORDER

ROLL CALL

PRESENT – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 80-10

Mr. Swartz moved the adoption of the following resolution:

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 22, 2010 meeting.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

SPECIAL RECOGNITION

RESOLUTION TO RECOGNIZE RETIRING LIBRARY DIRECTOR

Resolution No. 80.1-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, John Lonsak has served as the Director of the Rocky River Public Library for six years; and

WHEREAS, prior to this position, he served for thirty-five years at the Cuyahoga County Public Library, spending his last eight years as Director; and

WHEREAS, in 2001, he shared a Director Award from the Ohio Library Council and was named Librarian of the Year for the development of a universal library card for the region; and

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WHEREAS, under the directorship of Mr. Lonsak the Rocky River Public Library underwent an extensive renovation from 2006-2007, including the restoration of the 1928 interior and redesign of the Children's Department, Computer Training and Public Computer Center, and the addition of a new lobby and Children's Room; and

WHEREAS, during his tenure, Mr. Lonsak made customer service a priority; and

WHEREAS, Mr. Lonsak was involved in many community organizations including past -president of the Cleveland Area Metropolitan Library System; and

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that Mr. John Lonsak be recognized for his six years of service as Director of the Rocky River Public Library as well as for his continuing commitment to this community and its residents.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE STUDENT ACHIEVEMENT

Resolution No. 80.2-10

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS, Rocky River High School senior Meredith Hauck is a National Merit Finalist in the 2010 Competition for Merit Scholarship Awards; and

WHEREAS, recognition in these prestigious programs place Meredith in the top percentage of her peers who took the national qualifying exam; and

WHEREAS, Meredith is now in the running for the over 8,000 Merit and Achievement Scholarships which will be awarded this year; and

WHEREAS, this student has demonstrated outstanding academic achievement and future potential by being named Merit Scholar; and

WHEREAS, her success brings positive recognition not only to herself but to her school, her teachers, her family and their community;

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that Meredith be recognized for her outstanding academic accomplishments and for being named as a finalist in the 2010 National Merit Scholarship competition.

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Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mrs. Rounds, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

REPORTS

Superintendent's Update

Student Board Liaison Report
Curriculum & Instruction
Kindergarten Enrollment
Bond Issue Committee

ORAL AND WRITTEN COMMUNICATIONS

Residents, students, staff, and others are welcomed by the President of the Board or the Superintendent to address the Board at this time.

None

MINUTES OF PRECEDING MEETINGS

Resolution No. 80.3-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meeting held on March 25, 2010 (Finance Committee) be approved.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mrs. Rounds

ABSTAIN – Mr. Milano

The resolution was adopted 4 – 0 with 1 abstain.

MINUTES OF PRECEDING MEETINGS

Resolution No. 80.4-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meetings held on March 17, 2010 (Committee) and March 25, 2010 (Regular) be approved.

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Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

COMMITTEE REPORTS*

Curriculum Committee – Mrs. Rounds

RESOLUTION TO RECOGNIZE RIGHT TO READ WEEK

Resolution No. 80.5-10

Dr. Fancher moved the adoption of the following resolution:

WHEREAS, The Ohio Council of the International Reading Association, in cooperation with the Department of Education, OSBA and other education associations, is encouraging all schools to participate in Ohio's Right to Read Celebration;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Rocky River City Schools participate in the Right to Read Celebration during the 2009-2010 school year.

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mrs. Rounds, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

** The Highlights of the April 14, 2010 Committee of the Whole meeting will be available at the reception desk the night of the regular board meeting.*

REPRESENTATIVE REPORTS*

Representative to the Rocky River Parks and Recreation Commission – Ms. Goepfert

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

Representative to the Rocky River Education Foundation – Ms. Goepfert

Representative to Student Activities Council – Mr. Milano

Representative to West Shore Boards of Education – Dr. Fancher

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RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – MARCH 2010

Resolution No. 80.6-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education passed Resolution #8-10 to dispense with the Listing of Warrants; and

WHEREAS, the funds for payment of these vouchers are included in the 2009-2010 Appropriation; and

WHEREAS, the Finance Committee has reviewed the Financial Statement, Appropriation Expenditure Summary Report, and the List of Bills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Financial Statement and intrafund transfers in the amount of \$68,525.13 for March 2010; be included in the minutes and

BE IT FURTHER RESOLVED that the Financial Statements (**Exhibit A**) also be included in the Minutes and that the Appropriation Expenditure Summary Report and the List of Bills be filed in the Treasurer's Office for Audit.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION

Resolution No. 80.7-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the amount of the amended appropriation for all funds as of March 31, 2010 is \$39,060,711, and

BE IT FURTHER RESOLVED that the current Certificate of Resources (**Exhibit B**) in effect identifies sufficient resources to operate the education program for Fiscal 2008 (July 1, 2009 to June 30, 2010).

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Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE

Resolution No. 80.8-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the requirements of ORC Section 5705.41(D) state that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, ORC Section 5705.41(D) provides an exception that, if the fiscal officer can certify that both at the time that the contract or order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant. The taxing authority has 30 days from the receipt of such certificate to approve payment by resolution or ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Then and Now Certificates submitted to the Rocky River Board of Education (**Exhibit C**) be approved and that the Treasurer is hereby authorized to draw a warrant for the orders or contracts associated with such certificates as soon as reasonably possible.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RETIREMENTS AND RESIGNATIONS

Resolution No. 81-10

Mr. Swartz moved the adoption of the following resolution:

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

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<u>Name</u>	<u>Position</u>	<u>Date</u>
Justin Cannon	Track, Co-Asst., Boys, H.S.	3/21/10
Kim Stavnicky	Custodial Worker I, M.S.	4/6/10

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

APPOINTMENTS – CERTIFICATED STAFF*

Resolution No. 82-10

None

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2009-2010 AND 2010-2011 SCHOOL YEARS*

Resolution No. 83-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following supplemental duty appointments for the 2009-2010 and 2010-2011 school years be approved:

a. Supplemental Duty Appointments for the 2009-2010 School Year*

Interscholastic Coaching

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Justin Cannon	Basketball, Girls, M.S.	\$2,435
Terry Lambert	Softball, Head, M.S.	3,050

b. Supplemental Duty Appointments for the 2010-2011 School Year*

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Michael Murray	Basketball, Head, Boys, H.S.	\$7,480

** No certificated employees expressed an interest in these positions which are being filled by qualified individuals.

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Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

APPOINTMENTS – SUPPORT PERSONNEL*

Resolution No. 84-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments – support personnel be approved

(SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR)*

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Joseph Barczak Step 3	Custodial Worker I	4/13/10	\$\$11.84/hr.

(OCCASIONAL EMPLOYEES - SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR)*

Name

H. Brian Ruic

* Employment conditional upon receipt of a negative drug test screening and a satisfactory criminal reference check

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

ADJUSTMENTS IN SALARY AND ASSIGNMENTS

Resolution No. 85-10

None

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RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 86-10

Ms. Goepfert moved the adoption of the following resolution:

a. BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Kathryn Fiorillo** be granted an Unpaid Leave of Absence from May 3 through 28, 2010; and

BE IT FURTHER RESOLVED that Kathryn Fiorillo will not be assured of any specific assignment or position; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to provide said employee with a copy of this resolution.

b. BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Sara Ziernik** be granted an extension of her Unpaid Leave of Absence through May 21, 2010; and

BE IT FURTHER RESOLVED that Sara Ziernik will not be assured of any specific assignment or position; and

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to provide said employee with a copy of this resolution.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Milano, Dr. Fancher, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE REAPPOINTMENT OF TUTORS

Resolution No. 87-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the staff appointments as recommended by the Superintendent of Schools in the report, "Recommendation by the Superintendent that the Following Tutors be Re-appointed for the 2010-2011 School Year," attached hereto as **Exhibit D**.

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Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Dr. Fancher, Mr. Milano

ABSTAIN – Ms. Goepfert, Mrs. Rounds

The resolution was adopted 3 – 0 with 2 abstain.

RESOLUTION TO APPROVE REAPPOINTMENT OF TEACHERS ON LIMITED CONTRACT

Resolution No. 88-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves reappointment of teachers on Limited Contract as recommended by the Superintendent of Schools in the report, "Recommendation by the Superintendent that the Following Teachers on Limited Contract be Re-appointed for the 2010-2011 School Year," attached hereto as **Exhibit E**, and further that it authorizes that contracts as specified be entered into between the Board of Education and such Teachers.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 89-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the following reappointment of teachers to New Continuing Contracts as recommended by the Superintendent of Schools, and further that it authorizes that contracts as specified be entered into between the Board of Education, with the Treasurer executing such contracts on behalf of the Board of Education and such Teachers.

NAME

Kelly Bennett
Matthew DeMooy
Elizabeth Leonard

NAME

Don MacDonald
Shannon Straka
Cheryl Zenko

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Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE SUSPENSION OF TEACHER ON LIMITED CONTRACT

Resolution No. 90-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the suspension of **Eugene Andres**' limited teaching contract due to a reduction-in-force and authorizes the Superintendent and Treasurer, directly or through their designee(s), to take any action necessary to implement the terms surrounding the reduction-in-force.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Mr. Milano, Dr. Fancher, Ms. Goepfert, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO ABOLISH THE POSITION OF INTERPRETER/TUTOR WITHIN THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 91-10

Mr. Swartz moved the adoption of the following resolution:

a. BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby abolishes the position of interpreter/tutor within the Rocky River City School District and intends to lay off **Janet Coutris** from her employment with the Rocky River City School District effective June 30, 2010. The basis for the abolishment of the position of interpreter/tutor and layoff of Janet Coutris is for financial reasons and due to the lack of students requiring such services.

b. BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby abolishes the position of interpreter/tutor within the Rocky River City School District and intends to lay off **Allison Erni** from her employment with the Rocky River City School District effective June 30, 2010. The basis for the abolishment of the position of interpreter/tutor and layoff of Allison Erni is for financial reasons and due to the lack of students requiring such services.

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Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENT OF COORDINATOR OF COMMUNICATION AND TECHNOLOGY SERVICES

Resolution No. 92-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED that, on the recommendation of the Superintendent of Schools, that the Board of Education of the Rocky River City School District hereby employs Dianna Foley, Ph.D. as the Coordinator of Communication and Technology Services (1.0 F.T.E.) effective August 1, 2010 at an annual salary of \$89,719 together with the employment benefits contained in the Leadership Development Plan of the Rocky River City School District.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 8TH GRADE FITNESS EXPEDITION TO CAMP NUHOP, PERRYSVILLE, OH

Resolution No. 93-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED that the Rocky River Board of Education hereby authorizes the Superintendent to approve the application for the 8th Grade Fitness Expedition to Camp Nuhop, Perrysville, OH on May 19, 2010 – May 21, 2010.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

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RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 94-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 - Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

DONOR

DONATION

Rocky River Junior Women's Club
P.O. Box 16724
Rocky River, OH 44116

A donation in the amount of \$200.00 for the purchase of an adaptive bicycle for RR REACH Preschool Program.

Rocky River Junior Women's Club
P.O. Box 16724
Rocky River, OH 44116

A donation in the amount of \$1,000.00 to be used for Challenge Days, 2010-2011 school year.

Anonymous

A donation in the amount of \$1,000.00 to match the RREF Grant Funds to purchase podcasting technology equipment for the high school.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION REQUESTING AUTHORITY TO ISSUE QUALIFIED SCHOOL CONSTRUCTION BONDS AND AUTHORIZING THE PREPARATION AND FILING WITH THE OHIO SCHOOL FACILITIES COMMISSION OF AN APPLICATION THEREFOR

Resolution No. 95-10

Mr. Milano moved the adoption of the following resolution:

WHEREAS, through the American Recovery and Reinvestment Act of 2009 (ARRA), as amended, the United States Congress has authorized the issuance of Qualified School Construction Bonds (QSCBs), whereby qualifying school districts could issue interest-free (or low interest) bonds to be used for the construction, rehabilitation, or repair of a public school facility, acquisition of land on which such a facility is to be constructed, or acquisition of equipment to be used in such portion or

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portions of the public school facility that is or are being constructed, rehabilitated, or repaired with the QSCB proceeds;

WHEREAS, the federal government has allocated a portion of the national authorized amount of QSCBs to the State of Ohio;

WHEREAS, the Ohio School Facilities Commission (OSFC) is responsible for allocating the authority to issue QSCBs among eligible schools in the State of Ohio applying for such authority;

WHEREAS, this Board is submitting to the electors of this School District at the May 4, 2010 election, pursuant to Section 133.18 of the Revised Code, the question of issuing bonds in the amount of \$42,902,050 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and clearing and improving their sites (the "Project"); and

WHEREAS, this Board has determined that the Project meets the QSCB criteria and desires to apply to the OSFC for the authority to issue QSCBs to finance costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Rocky River City School District, County of Cuyahoga, State of Ohio, that:

Section 1. Authorization to Request Authority to Issue QSCBs. This Board hereby authorizes the Treasurer and Superintendent to make application to the OSFC for authorization to issue QSCBs for the Project in an amount not in excess of the bond issue amount of \$42,902,050 and otherwise in accordance with any limitations that may be required by the OSFC or State law, understanding that such application in no way commits the District to issue such bonds. Prior to the May 4, 2010 election, the Treasurer and Superintendent, each and both, are hereby further authorized to submit a related letter of intent to the OSFC.

Section 2. QSCB Issuance and Provision of Funds. This Board further authorizes the Superintendent and Treasurer to pursue any initial actions that may be necessary to issue QSCBs as authorized by the OSFC, provided that the specific authorization for their issuance will ultimately be made by subsequent resolution of this Board, and to make certain that funds are provided in a timely manner to assist in paying costs of the Project.

Section 3. Certification and Delivery of Resolution. The Treasurer is authorized to deliver or cause to be delivered to the OSFC a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

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Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Mr. Swartz, Dr. Fancher, Ms. Goepfert, Mrs. Rounds

The resolution was adopted 5 – 0.

OTHER BUSINESS

Other

RESOLUTION TO ADJOURN

Resolution No. 96-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

President

Treasurer

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MARCH 2010

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
660,270.16	485,535.22	28,262,024.39	2,375,651.12	22,596,674.71	6,325,619.84	1,329,418.67	4,996,201.17
TOTAL FOR Fund 002 - BOND RETIREMENT:							
4,032,709.70	24,080.54	3,050,381.35	0.00	2,733,355.69	4,349,735.36	0.00	4,349,735.36
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
112,290.66	12,338.20	111,203.40	1,125.00	198,798.13	24,695.93	3,394.09	21,301.84
TOTAL FOR Fund 004 - BUILDING:							
6,633.14	0.00	60,419.60	0.00	66,931.74	121.00	0.00	121.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
111,084.18	46,083.43	313,871.10	38,140.31	320,059.70	104,895.58	47,231.27	57,664.31
TOTAL FOR Fund 007 - SPECIAL TRUST:							
62,183.26	10,783.67	21,845.70	250.00	2,028.46	82,000.50	300.00	81,700.50
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
17,060.59	107.75	21,582.94	0.00	21,507.45	17,136.08	0.00	17,136.08
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
31,029.09	10,991.62	268,606.88	13,975.87	244,628.52	55,007.45	26,880.75	28,126.70
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
70,099.74	9,772.77	66,018.10	8,680.62	58,092.38	78,025.46	17,041.94	60,983.52
TOTAL FOR Fund 019 - OTHER GRANT:							
10,631.95	0.00	15,421.00	2,619.45	16,283.03	9,769.92	7,300.41	2,469.51
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
226.26	100.20-	85,557.03	0.00	88,437.08	2,653.79-	0.00	2,653.79-
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
110,695.90	31,457.89	170,396.66	11,716.77	110,264.49	170,828.07	33,375.20	137,452.87
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
13,098.94	22,488.84	169,207.89	38,494.54	297,282.85	114,976.02-	49,472.70	164,448.72-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
117,115.48	588,606.60	1,169,288.78	63,426.40	727,809.92	558,594.34	259,639.52	298,954.82
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
5,851.78	1,024.98	3,060.32	0.00	5,858.44	3,053.66	0.00	3,053.66
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
3,500.00-	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MARCH 2010

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	4,000.00	8,000.00	0.00	4,000.00	0.00	4,000.00	
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.01	0.00	0.00	0.00	0.01	0.00	0.00	
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	13,618.15	155,811.50	655,800.68	115,605.01	673,252.07	3,833.24-	249,761.00	253,594.24-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	0.00	6,634.13	59,707.19	7,239.00	52,136.60	7,570.59	0.00	7,570.59
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	0.00	3,444.96	8,387.65	1,657.48	8,752.03	364.38-	0.00	364.38-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	16,930.02-	57,068.65	222,012.88	20,952.37	228,275.29	23,192.43-	3,540.22	26,732.65-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	5,154.42	0.00	5,154.42	0.00	2,211.26	2,211.26-
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	0.00	910.00	16,511.34	650.00	9,964.86	6,546.48	15,989.30	9,442.82-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	8,052.37-	6,688.71	42,148.29	3,490.07	54,080.94	19,985.02-	3,523.18	23,508.20-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	181.50	718.38	10.50-	1,525.34	806.96-	0.00	806.96-
GRAND TOTALS:	5,346,116.60	1,477,910.76	34,810,825.97	2,703,663.51	28,525,154.15	11,631,788.42	2,049,079.51	9,582,708.91

**ROCKY RIVER CITY SCHOOL DISTRICT
SUMMARY OF INVESTMENTS AND CASH BALANCES
March 31, 2010**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Rate</u>
<u>Operating Funds</u>				
STAR Ohio		Daily	\$ 384.59	0.04%
Huntington Bank CD	3/4/2010	3/3/2011	\$ 500,000.00	0.90%
Huntington CD	4/16/2009	4/16/2010	\$ 250,000.00	1.90%
Huntington Bank CD	7/9/2009	7/9/2010	\$ 500,000.00	1.16%
Tri State CDARS	2/25/2009	2/24/2011	\$ 750,000.00	1.09%
JP Morgan Chase FFCB	6/24/2009	6/17/2011	\$ 498,000.00	1.20%
Subtotal			\$ 2,498,384.59	1.17%
Charter One MRA #1			\$ 2,325.60	0.20%
Charter One MRA #2			\$ 3,630.49	0.20%
Huntington			\$ 17,845.06	0.05%
NCB MMA			\$ 7,305,301.15	0.35%
Subtotal			\$ 7,329,102.30	0.35%
Total Investments			\$ 9,827,486.89	0.56%
<u>CASH:</u>				
Demand Deposit Accounts - Net			\$ 1,802,606.53	
Petty Cash and Change Funds			\$ 1,695.00	
Sub-Total			\$ 1,804,301.53	
Total Investments and Cash			\$ 11,631,788.42	

<u>Date</u>	<u>Advancing Fund</u>	<u>Receiving Fund</u>
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Rocky River City School District
 Appropriation Summary as of March 31, 2010 - All Funds
 With Certified Resources For FY 2010 To Date

Fund Name	USAS Fund No.	Budget as of 2/28/10	Net Changes March 2010	Revised Budget as of 3/31/10	P/Y Encumbrances	Total Expendable as of 3/31/10	Certificate of Estimated Resources - Amendment #13	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #13	Revised Est. Resources Amendment #14
General Fund	001	\$31,145,155	\$1,000	\$31,146,155	\$319,893	\$31,466,048	\$32,015,082 x	\$868,927		\$32,015,082
Bond Retirement	002	3,107,839	0	3,107,839	-	3,107,839	7,254,028 x	4,146,189		7,254,028
Permanent Improvement	003	199,214	0	199,214	20,376	219,590	241,473 x	42,259		241,473
Building	004	67,053	0	67,053	-	67,053	67,053 x	0		67,053
Food Service	006	537,131	0	537,131	423	537,554	628,186 x	91,055		628,186
Trust - Band Uniform Fund	007-9007	-	0	-	-	-	30,049 x	30,049		30,049
Trust - Scholarship	007-9008	25,000	0	25,000	-	25,000	41,849 x	16,849		41,849
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	12,065 x	11,565		12,065
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	7,030 x	5,030		7,030
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,011 x	511		1,011
Trust - Technology Improvement Fund	007-9909	2,915	0	2,915	-	2,915	2,952 x	37		2,952
Trust - Herb Score Memorial Fund	007-9910	20,100	0	20,100	-	20,100	20,100 x	0		20,100
Uniform School Supply	009	26,400	0	26,400	-	26,400	43,561 x	17,161		43,561
Rotary Funds	011	283,593	0	283,593	7,779	291,372	320,436 x	36,843		320,436
School Support Funds	018	59,250	0	59,250	4,098	63,348	116,693 x	57,443		116,693
Private Source Grants	019	23,927	7,579	31,506	855	32,361	25,198 x	(6,308)	6,579	31,777
Self-Insurance Fund	024	192,569	0	192,569	-	192,569	192,795 x	226		192,795
Student Activities	200	212,104	0	212,104	17,950	230,054	292,991 x	80,887		292,991
Athletic and Co-Curricular	300	376,244	0	376,244	10,175	386,419	388,801 x	12,557	0	388,801
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	1,160,316	0	1,160,316	117,115	1,277,432	1,160,316 x	0		1,160,316
EMIS	432	7,000	0	7,000	-	7,000	12,852 x	5,852		12,852
Entry Year Programs	440	-	0	-	-	-	-	0		-
School Net - Capital	450	-	0	-	-	-	-	0		-
Data Communications	451	4,000	0	4,000	-	4,000	4,000 x	0	4,000	8,000
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
<i>Federal Grants:</i>										
IDEA-B	516	1,114,453	0	1,114,453	21,930	1,136,382	1,114,453 x	0		1,114,453
School District Fiscal Stabilization	532	84,790	(5,181)	79,610	-	79,610	84,790 x	5,181	(5,181)	79,610
Title III - Limited English Proficiency	551	12,931	0	12,931	-	12,931	12,931 x	0		12,931
Title I	572	290,970	(1,502)	289,468	12,392	301,860	290,970 x	1,501	(1,502)	289,468
Title V	573	-	0	-	-	-	-	0		-
Drug-Free Schools	584	8,279	0	8,279	-	8,279	8,279 x	0		8,279
Preschool - Special Education	587	25,954	0	25,954	-	25,954	25,954 x	0		25,954
Title II-A	590	66,887	(65)	66,822	651	67,473	66,887	65	(65)	66,822
Misc. Federal Grants	599	1,816	(11)	1,805	-	1,805	1,816	11	(11)	1,805
Total All Funds		\$39,058,890	\$1,821	\$39,060,711	\$533,637	\$39,594,348	\$44,484,601	\$5,423,890	\$3,821	\$44,488,422

Amended appropriation passed at the 4/22/10 meeting of the Rocky River Board of Education

Amended Certificate has been or will be requested from the County Budget Commission

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending June 30, 2010, Resolution No. 80.7-10

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: 4/22/10

Jean A. Rounds
Board President

Mark Shroy
Superintendent

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

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
171846	001	2720	423	0000	000000	041	00	\$5,311.42	44109	5311.42

3-15-10

APPROPRIATION TRANSFER ATTACHED

Rr

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
 21600 CENTER RIDGE ROAD
 ROCKY RIVER, OHIO 44116-3980
 440-333-6000

PURCHASE ORDER NO.
58519

ORIGINATOR DATE 3/25/10	DATE REQUESTED FOR DELIVERY BY ENCUMBERING ONLY: PLEASE DO NOT MAIL	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
VENDOR BOILER SPECIALISTS 1669 MERWIN AVE CLEVELAND OH 44111		S H I P T O ATTN: <input type="checkbox"/> OTHER _____ <input type="checkbox"/> Board Office 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd.	<input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1631 Lakeview Rd. <input type="checkbox"/> High School 20951 Detroit Rd.

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	MAJOR REPAIRS TO HS POOL BOILER TO CORRECT FAULTY COMBUSTION		\$5,311.42
TOTAL ...			5,311.42

TREASURER'S OFFICE
 APR 14 2010
 RECEIVED

TREASURER'S CERTIFICATE It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation of certification now outstanding. 3/25/10 _____ DATE TREASURER	INSTRUCTIONS TO VENDOR 1. ALL SHIPMENTS MUST BE PREPAID. 2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-6002315 - AND OHIO SALES TAX. 3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED. 4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.
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ORIGINATOR'S OFFICE LAUREL MAIER <small>ORIGINATOR</small>	CENTRAL OFFICE <div style="font-size: 2em; color: red; font-weight: bold; text-align: center;">ENCUMBERED</div> _____ <small>PRINCIPAL</small> _____ <small>DIVISION ADMINISTRATOR</small>	APPROVED FOR PAYMENT <input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL BY <i>L Maier</i> DATE 4/13/10
RICH THOMAS <small>COORDINATOR/MANAGER/FOREMAN/OTHER</small>		

Denham, Janice

From: Thomas, Rich
Sent: Friday, April 16, 2010 11:52 AM
To: Denham, Janice
Cc: Maier, Laurel
Subject: RE: PO#58519 Boiler Specialists @ \$5,311.42

This was an emergency call-in. Repairs were made; but subsequently they discovered more parts were needed, requiring a bit of a delay for the complete repair. Boiler Specialists must have anticipated the total cost in advance while I figured there would be a significant add-on for the additional parts. Thus, a delay in getting the PO out. Either way, the PO would have to follow the invoice, because the first part of the repair had an unknown cost in advance.

From: Denham, Janice
Sent: Thursday, April 15, 2010 4:37 PM
To: Thomas, Rich
Cc: Maier, Laurel
Subject: PO#58519 Boiler Specialists @ \$5,311.42

Hi, Rich and Laurel,

Greg asked me to contact you regarding the above referenced purchase order. It was dated 03/25/10. The attached invoice to be paid is dated 03/15/10. As the invoice date precedes the purchase order date, we need an explanation for this circumstance.

This payment requires BOE approval as it exceeds the \$3,000.00 limit. If you are able to get the explanation to us ASAP (early Friday morning at the latest), we can have it added to the board agenda for BOE approval next week. Otherwise, it will not be paid until after the May BOE meeting.

Thank you!

Janice

Exhibit D

ROCKY RIVER CITY SCHOOL DISTRICT
Office of the Superintendent of Schools

RECOMMENDATION BY THE SUPERINTENDENT THAT THE FOLLOWING
TUTORS BE REAPPOINTED FOR THE
2010-2011 SCHOOL YEAR

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Cynthia Boylan	Tutor	8/27/10
Shirley Conner	Tutor	8/27/10
Shelley Copa	Tutor	8/27/10
Michelle Grossman	Tutor	8/27/10
Kathleen Guzowski	Tutor	8/27/10
Mary Anne Hutchinson	Tutor	8/27/10
Ruth Haggerty	Tutor	8/27/10
Lindsey Jones	Tutor	8/27/10
Marcia Lange	Tutor	8/27/10
Ericka Mathews	Tutor	8/27/10
Diane Nahorn	Tutor	8/27/10
Beth Pavic	Tutor	8/27/10
Elaine Pavlik	Tutor	8/27/10
JoAnn Post	Tutor	8/27/10
Christie Reisland	Tutor	8/27/10
Stacy Ridel	Tutor	8/27/10
Christine Schauer	Tutor	8/27/10
Amy Schmit	Tutor	8/27/10
Jaclyn Sepich	Tutor	8/27/10
Melissa Spangler	Tutor	8/27/10
Kristina Turton	Tutor	8/27/10
Megan Wagner-Harden	Tutor	8/27/10
Carol Weissinger	Tutor	8/27/10

4/12/10

Exhibit E

ROCKY RIVER CITY SCHOOL DISTRICT
Office of the Superintendent of Schools

RECOMMENDATION BY THE SUPERINTENDENT THAT THE FOLLOWING
TEACHERS ON LIMITED CONTRACT BE REAPPOINTED FOR THE
2010-2011 SCHOOL YEAR

NAME

Julie Achladis
Richard Adams
Kari Barkin
Sarah Braddock
Sharron Brown
Shari Caruso
Emily Collins
Wendy Crites
Jessica Dessoffy
Jennifer Doran
Kali Dye
Matthew England
Kathryn Fiorillo

NAME

Jennifer Garver
Michael Guscott
Ryan Hudec
Chandra Juhasz
Linda Kalamasz
Sally Kasick - .6 F.T.E.
Marcia Lange - .5 F.T.E.
Debra Lenarz
Marissa Leonino
Melissa Liberatore
Terri McNeely
Adam Moeller
Michael Murray
Emily Ogilvy

NAME

David Ploenzke
Benjamin Purdy
Everett Ray
Courtney Roberts
Linda Rocco
Jenneva Schumacher
Russell Shuster
Jeffrey Smith
Michael Sislowski
Chrystal Tate
Rebecca Taylor - .4 F.T.E.
Donna Tresko-Frier
Catherine Voitlein

4/12/10