Date	August 8.	2018	
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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, 2018 at 8:27 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 175-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the August 8, 2018 meeting.

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

Board of Education of the Rocky River City School District RESOLUTION TO APPROVE APPOINTMENTS

Resolution No. 176-18

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

<u>Name</u>	Position/Classification	Effective	Rate of Pay
*Antoinette Baldwin	Educational Aide, .87 FTE	8/21/18	Step 1
Desirae Bass	Bus Driver, .5 FTE	8/21/18	Step 1
William Brink	Bus Driver, .5 FTE	8/21/18	Step 1
*Holly Brokaw	Lunchroom Monitor, .23 FTE	8/21/18	PR E, Step 1
*Shenequa Lee	Educational Aide, .80 FTE	8/21/18	Step 3
*Danielle Leonard	Lunchroom Monitor, 23 FTE	8/21/18	PR E, Step 1
*Greg Murphy	Communication Specialist, 1.0 FTE	8/13/18	BA, Step 2
*Brian Smith	Pre-School Teacher - Summer School	8/2/18	MA, Step 1
*Cora Taylor	Educational Aide, .80 FTE	8/21/18	Step 1
*Michelle Zwissler-Unroe	Tutor, .93 FTE	8/21/18	PR D, Step 6

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

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 177-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:31 p.m.

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

The resolution was adopted 5-0.

Treasurer

Date	August 16, 2018	Page
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Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on August 16, 2018 at 5:01 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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch

ABSENT - Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 178-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the August 16, 2018 meeting.

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

The resolution was adopted 4 - 0 with one absence.

Ms. Olander arrived at 5:10 p.m.

Committee and Representative Reports

- a. Finance Ms. Leitch
 - Review of monthly and fiscal YTD financial reports
 - ii. Permanent Improvement/Capital Forecast Review and Discussion
 - iii. Treasurer's Office Staff Restructuring/Planning
 - iv. Other

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 179-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:03 p.m.

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

The resolution was adopted 5-0.

President

Treasurer

Board of Education of the Rocky River City School District

RESOLUTIONS

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Resolution to Adopt Agenda	180-18	177
Resolution to Approve Minutes of Preceding Meetings,	180.1-18	177
Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting (Finance) and Board of Education Meeting, June 28, 2018	180.2-18	178
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$238,822.11 for June 2018 and \$427,753.92 for July, 2018 (Exhibit A)	180.3-18	178
Resolution to Amend Appropriation for all Funds as of July 31, 2018 in the Amount of \$49,114,416 (Exhibit B)	180.4-18	178
Resolution to Approve Then and Now Certificates (Exhibit C)	180.5-18	179
Resolution to Approve Retirements and Resignations	181-18	179-180
Resolution to Approve Appointments	182-18	180-181
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	183-18	182-183
Resolution to Approve Leaves of Absence	184-18	183
On the recommendation of the Superintendent of Schools, The Rocky River City School District Board of Education Hereby approves the attached consulting and service Agreement with The Impact Group for the 2018-19 School year (Exhibit D)	185-18	184
Resolution to Enter into Standard Agreement (Exhibits E & F)	186-18	184

Resolution to Appoint Ruth Beach as Delegate and Jon Fancher as Alternate Delegate to the 2018 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 11-13, 2018 (Exhibit G)	187-18	185
Resolution to Approve Bus Stops for the 2018-19 School Year (Exhibit H)	188-18	185
On the recommendation of the Superintendent of Schools, The Rocky River City School District Board of Education Hereby approves the attached extracurricular activities Website services agreement with Skip Snow effective August 2018 through May 31, 2019 in an amount not to Exceed \$11,000 and authorizes the Board President and Treasurer to execute the agreement on behalf of the Board Of Education (Exhibit I)	189-18	186
Resolution to Approve Overnight Travel for the RRHS Choir to travel to Columbus, Ohio from October 7-8, 2018 To perform at the opening of the 2018 OASSA Fall Conference	190-18	186
Resolution to Accept Gifts to Schools	191-18	187
Resolution to Adjourn	192-18	187

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 16, 2018 at 6:07 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 180-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the August 16, 2018 meeting.

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

The resolution was adopted 5-0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 180.1-18

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 13, 2018, Board of Education Committee Meeting, be approved.

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

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 180.2-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on June 28, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 4-0 with one abstention.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$238,822.11 FOR JUNE 2018 AND \$427,753.92 FOR JULY 2018 (EXHIBIT A)

Resolution No. 180.3-18

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

The resolution was adopted 4-0 with one abstention.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JULY \$1, 2018 IN THE AMOUNT OF \$49,114,416 (EXHIBIT B)

Resolution No. 180.4-18

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

The resolution was adopted 4 ~ 0 with one abstention.

Board of Education of the Rocky River City School District RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 180.5-18

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

The resolution was adopted 4 - 0 with one abstention.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 181-18

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

Name	Position/Classification	Effective
Resignations:		19
Randall Bierman	Tutor	7/31/18
Rachel Chesek	Cheerleading, Advisor, Football, MS	8/1/18
*Rachel Chickering	Tutor	8/14/18
Allison Dybowski	Cross Country, MS	8/1/18
Shawna Gorby	Media Center Assistant	8/3/18
Leah Halloran	Teacher	7/27/18
Angela Lilley	PLUS Activity, National History Day, Advisor, HS	8/1/18
Karen Mickey	Finance Specialist	7/24/18
Bettyjeane Quimby	Teacher/Tutor	7/3/18

Board of Education of the Rocky River City School District

Name	Position/Classification	Effective
Resignations:		
Kori Quinlan	Educational Aide	8/6/18
Lauren Raczkowski	Occupational Therapist	7/2/18

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

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE APPOINTMENTS

Resolution No. 182-18

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

<u>Name</u>	Position/Classification	Effective	Rate of Pay
Dale Cummins	Lead Finance Specialist, 1.0 FTE	8/17/18	Step 20
*Nichole Reid	Teacher, 1.0 FTE	8/21/18	BA+18, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS:

Name	Position/Classification		Rate of Pay
Amy Alison	PLUS Activity, Pupil Services	7/9/18	\$1,065
Diane Boylan	PLUS Activity, Pupil Services	7/9/18	\$1,065
Johanna Forman ²	Tennis, Asst., Girls, HS		\$2,046
Halle Groudle	Cross Country, MS		\$2,046
Katherine Hamm	Co-Advisor, Key Club, HS		\$1,086
Daniel Juliani ²	Wrestling, Head, HS		\$6.445

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS: (CONT'D)

Name	Position/Classification	Rate of Pay
*Dayna Keil	Coordinator, ELL	\$4,204
Kristina Kennedy	Marching Band, Squad Advisor, HS	\$2,046
Megan Kennedy²	Competitive Cheer, Advisor, HS	\$2,201
Gregory Leininger ²	Volunteer, Soccer, Girls, HS	\$0
*Anjanette Marniella	PLUS Activity, Safe Club, Co-Advisor, MS	\$543
*Therese McNeely	PLUS Activity, Safe Club, Co-Advisor, MS	\$ 543
*Erin Pontikos	PLUS Activity, Safe Club, Advisor, HS	\$1,086
Morgan Popple	PLUS Activity, Robotics, Co-Advisor, HS	\$2,390
Morgan Popple	Coordinator, Technology, HS	\$2,540
Brian Preto ²	Volunteer, Football, MS	\$0
*Robert Seedhouse ²	Football, Asst., MS	\$3,131
Kayla Stephens ²	Volleyball, MS	\$2,738
Anne Tomazin²	PLUS Activity, Manager, Band Uniforms (.5)	\$543

Occasionals: Shannon Omahen Darryl Sanders Jacquelyn Kinsley

Board of Education of the Rocky River City School District

1. Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.

2. For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).

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

The resolution was adopted 5-0.

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

Resolution No. 183-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignment and rate of pay be approved.

Name	Reason	Effective	Rate of Pay
Kathryn Amato	From: Lunchroom Monitor, .23 FTE To: Educational Aide, .80 FTE	8/21/18	Step 1
Kathleen Bierman	From: Lunchroom Monitor, .23 FTE To: Transportation Aide, .50 FTE	8/21/18	Step 5
Cheryl Bohrer	From: Teacher, .86 FTE To: Teacher, .93 FTE	8/21/18	MA+27, Step 19
Halle Groudle	From: Tutor, .50 FTE To: Tutor, .95 FTE	8/21/18	PR C, Step 2
Claire Guerin	From: Tutor, .50 FTE/Teacher, .50 FTE To: Teacher, 1.0 FTE	8/21/18	BA, Step 4

Board of Education of the Rocky River City School District

ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY (CONT'D)

Jeffrey Hammond

From: Teacher, 1.0 FTE

8/21/18

BA, Step 3

To: Teacher 1.0 FTE-First Semester & Teacher, .80 FTE-Second Semester

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

The resolution was adopted 5-0.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 184-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leaves of Absence.

Name	Reason
Andrea Bester	Unpaid Leave from 8/8/18 - 8/22/18
Lauren Lakatos	Unpaid Leave from 8/27/18 - TBD
Charles Lucky	Unpaid Leave on 8/30/18
Kelly Rafferty	Unpaid Leave from 8/21/18 - TBD

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

Date	August	16,	2018		
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Minutes

Board of Education of the Rocky River City School District

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED CONSULTING AND SERVICE AGREEMENT WITH THE IMPACT GROUP FOR THE 2018-19 SCHOOL YEAR (EXHIBIT D)

Resolution No. 185-18

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

The resolution was adopted 5 - 0.

RESOLUTION TO ENTER INTO STANDARD AGREEMENT

Resolution No. 186-18

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreement(s) during 2018, as permitted by the Ohio Revised Code and the District's adopted appropriation measure:

Lorain County Board of Developmental Disabilities (Exhibit E)
Advocate Partners in Special Education (Exhibit F)

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

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT RUTH BEACH AS DELEGATE AND JON FANCHER AS ALTERNATE DELEGATE TO THE 2018 OSBA ANNUAL BUSINESS MEETING TO BE HELD DURING THE OSBA CAPITAL CONFERENCE, NOV. 11-13, 2018 (EXHIBIT G)

Resolution No. 187-18

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

The resolution was adopted 5-0.

RESOLUTION TO APPROVE BUS STOPS FOR THE 2018-19 SCHOOL YEAR (EXHIBIT H)

Resolution No. 188-18

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

Board of Education of the Rocky River City School District

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED EXTRACURRICULAR ACTIVITIES WEBSITE SERVICES AGREEMENT WITH SKIP SNOW EFFECTIVE AUGUST 2018 THROUGH MAY 31, 2019 IN AN AMOUNT NOT TO EXCEED \$11,000 AND AUTHORIZES THE BOARD PRESIDENT AND TREASURER TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION (EXHIBIT I)

Resolution No. 189-18

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

The resolution was adopted 5-0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS CHOIR TO TRAVEL TO COLUMBUS, OHIO FROM OCTOBER 7-8, 2018 TO PERFORM AT THE OPENING OF THE 2018 OASSA FALL CONFERENCE

Resolution No. 190-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Choir to travel to Columbus, Ohio from October 7-8, 2018 to perform at the opening of the 2018 OASSA Fall Conference.

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

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 191-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Rocky River Public Library: Donation of classroom/playground equipment for Rocky River Preschool

Mimi Pantech: Donation of \$11.10 to the Rocky River Kensington School Milk Assistance Account Anne Anderson Busher (on behalf of the parents of the students that went to South Africa): Donation of \$140.00 to the Bridge to Learning Program at Rocky River High School

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

The resolution was adopted 5-0.

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 192-18

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:40 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goopfert	Aye
Diana Leitch	Aye
Addic Olander	Second

The resolution was adopted 5 - 0.

President

Treasurer

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending June 30, 2019. Resolution No. 100, 4-10

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:

8/16/18

oard President

Superintenden

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