

Minutes

Board of Education of the Rocky River City School District

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on June 19, 2014 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jay Milano presiding

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 136-14

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 June 19, 2014 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE STUDENT ACTIVITIES BOOSTERS OF ROCKY RIVER CITY SCHOOLS, INC.

Resolution No. 136.1-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc.

WHEREAS, The Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

WHEREAS, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

WHEREAS, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fund raising activities and to promote all student activity programs; and

WHEREAS, during the 2013-2014 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$68,000.00 for the support of the student activities programs.

NOW, THEREOFRE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

BE IT FURTHER RESOLVED, that special commendation be extended to:

Michael Pease, President
Kim Pease, Volunteer
Mike Moore, Treasurer
Cyndi Pappadakes, Concessions Co-Chair
Jackie Kinsley, Concessions Co-Chair
Ann Stemen, Spirit Wear Chair
Kim McCue, Memberships Co-Chair
Linda Rudy, Memberships Co-Chair

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Board of Education of the Rocky River City School District

For their leadership to the Rocky River Boosters during the 2013-2014 school year.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 136.2-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Recognize Local Scholarship and Award Donors.

WHEREAS, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

WHEREAS, these scholarships and awards help to recognize and reward academic excellence among the students of Rocky River; and

WHEREAS, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

WHEREAS, scholarships help the district to realize its mission of creating “lifelong learners;” and

WHEREAS, the following organizations and individuals have given so generously of their time and money to encourage and reward the students of Rocky River:

Richard & Kathy Allison (Kevin Allison Memorial)

Richard Ludwin (Dan and Lee Ludwin Memorial)

Dolores Badar (Lawrence J. Badar Memorial)

Kelly McCoy (Brad McCoy Memorial)

Mike Balla (Jane L. Balla Memorial)

Medical Mutual of Ohio

Linda Bartolozzi (James J. Bartolozzi Memorial)

John Mihocik (Nancy Mihocik Memorial Honorarium)

Julie Bell (Moriah Lydon Memorial)

Dr. Christina Mueller

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Nate Black (Kristen Stephens Calculus Award)	Robert W. Niebaum (Lawrence J. Badar Memorial & RRHS Class of 1965 Memorial)
Jennifer Bueck (H. Robert Bueck Memorial)	Ohio Association of Public School Employees #381
Chan Family (Chan Engineering)	Bill Pelger & Jim Spallino (Do Your Best Scouting & Scholar Award)
John Chandler (Nev Chandler Memorial)	Geoff & Janet Purdy (George A. Purdy, Jr. Memorial – Class of 1962)
John Cipriani (Rocky River Parks & Recreation Foundation)	Rocky River Chamber of Commerce
Danielle Davidson (Roger Davidson Memorial)	Rocky River HS Alumni Association (In Honor of Dr. Robert C. Cawrse & Rex L. Zirbes Memorial)
Fred DeGrandis (Joseph V. DeGrandis Memorial)	Rocky River HS Class of 1953
Laurie DeRoma (Lois Van Gastel Brown Memorial)	Rocky River HS Class of 1965 Memorial
Sarah Edelman & Amy Laing-Nahra (Thomas and Thomas Distinctive Photography)	Rocky River HS Class of 1986
Mark & Carolyn Ferry (Alice Ferry Memorial)	Rocky River Junior Women's Club
Anne Thibo George (Susan Thibo Memorial)	Rocky River Kiwanis
Kathleen Goepfert	Rocky River Masonic Lodge #703
Marilyn Harris (Jack Harris Memorial)	Rocky River Middle School 911 Memorial Fund
Chaz Henline (Charles Scott Salons and Spas)	Rocky River PTA Council
Alan and Diane Herstrum (Melissa Herstrum Memorial)	RR Soccer Organization (Clifford & Judy Hanson Memorial)

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Bradley Horn (Terry Horn Memorial)	Rocky River Teachers Association
Karen Jones (Harold P. Murton Memorial)	Dr. & Mrs. Reed Roig (Lester C. Roig, Jr. Memorial)
William H. and Meta M. Kramer Memorial Scholarship Trust	Sandy Saunders (Saunders Family)
Lakewood/Rocky River Rotary Club	Bob & Marianne Scherry (Danny Scherry Memorial)
Leader Light Foundation (Nicholas Charles Rauser Memorial)	Ken and Martha Taylor (The Balancing Act)
League of Women Voters Rocky River	Albert Wilhelmy (Mary Kay Wilhelmy Memorial)
William Litzler (Julia Litzler Mayer)	Dan & Nancy Zerbey (Zerbey Family)

NOW THEREFORE BE IT RESOLVED that the Rocky River Board of Education recognizes and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 5 – 0.

REPORTS

- Superintendent's Update
- Goldwood PTA

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.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 136.3-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 9, 2014 (Special Meeting) and May 22, 2014 (Board of Education Meeting) be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETING

Resolution No. 136.4-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on May 4, 2014 (Committee Meeting) be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Abstain
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 4 – 0 with one abstention.

Finance Committee – Mr. Swartz

School Community – Ms. Goepfert

- i. Parks and Recreation Commission

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$507,236.93 FOR MAY 31, 2014 (EXHIBIT A)

Resolution No. 136.5-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2014 IN THE AMOUNT OF \$48,626,287 (EXHIBIT B)

Resolution No. 136.6-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 136.7-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATIONS AND APPROVE TRANSFERS BETWEEN ACCOUNTS – JUNE 30, 2014 (EXHIBIT D)

Resolution No. 136.8-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR FISCAL YEAR 2013-2014 (EXHIBIT E)

Resolution No. 136.9-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FISCAL YEAR 2014-2015 APPROPRIATIONS (EXHIBIT F)

Resolution No. 136.10-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT INSURANCE PROPOSAL FOR THE PERIOD 7/1/14 - 6/30/15 (EXHIBIT G)

Resolution No. 136.11-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO PARTICIPATE IN THE OHIO SCHOOLS COUNCIL WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM (EXHIBIT H)

Resolution No. 136.12-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 137-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Retirement

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Thomas Phillips	Educational Aide I	6/30/14

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Resignations:

J. Howard Calvin	Marching Band, Squad Advisor, HS	5/23/14
Jessica Dessoffy	Coordinator, Science, GPS	5/30/14
Megan Fantozzi	Teacher Tutor	6/13/14 6/12/14
Marcia Lange	Teacher	6/13/14
Shelby Friend	Cheerleading Advisor, Asst. Football	6/3/14
Mark Harris	Swimming, Asst., HS (13/14 School year)	5/29/14
Jeanne MacLaren	Executive Secretary III	6/30/14
Daniel Scheeff	Bus Driver	6/12/14
Kristen Stephens	Volleyball, Asst., HS	5/27/14
Diane Sullivan	Lunch Monitor	6/12/14
Ray Terry	Plus Act., Weight Rm., Summer 2014	5/27/14
Ray Terry	Football, Asst., HS	5/27/14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 138-14

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>
Taryn Cottell	Secretary, 1.0 FTE	8/5/14	Step 2
Lisa Larson	Custodial Worker I/Cleaner, 1.0 FTE	6/10/14	Step 2
Matthew McLaughlin	Tutor – Summer School OGT - As needed 6/16-6/26/14		MA, Step 1
*Lisa Nose	Executive Secretary II, 1.0 FTE	7/14/14	Step 6
Andrea Salem	Teacher, 1.0 FTE	8/19/14	MA, Step 8
Carol Weissinger	Tutor – Summer School OGT - As needed 6/16-6/26/14		PR E, Step 12

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2013-14 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Joshua Brown ²	Swimming, Co-Asst., HS	\$1,712

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Moira Baylog	PLUS Act., Builder's Club, MS	\$1,044
*Stephanie Minotti	Coordinator, English/Language Arts, HS	\$2,441
*Meagan Begg	Coordinator, Science, GPS	\$2,441
Matthew England	Coordinator, Unified Arts, MS	\$4,099
Jenneva Hill	Coordinator, Grade 8	\$4,071
Chandra Juhasz	Coordinator, Grade 7	\$4,183

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR: (CONT'D)

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
Benjamin Purdy	Coordinator, Grade 6	\$4,221
Christina Bright	Coordinator, Technology, RRHS	\$2,441
Jessica Dessoffy	Coordinator, Technology, GPS	\$2,441
Matthew England	Coordinator, Technology, RRMS	\$2,441
Jamey Pfahl	Coordinator, Technology, KIS	\$2,441
Jeffrey Hammond ¹	Football, Co-Asst., MS	\$2,324

Occasionals

Claire Stemen
 Joshua Krampitz
 Patricia Wilson
 Donna Winter

1. *Employment conditional upon receipt of a negative drug test screening & 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).*

SUPPORT PERSONNEL – OCCASIONALS (EXHIBIT I)

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 139-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Angela Bowman	Correction to salary for LRS Coordinator position	8/15/14	\$3,818
*Darius Cincu	From: Cleaner, 1.0 FTE To: Custodian, 1.0 FTE	7/1/14	Step 3
*David Dunne ²	From: Football, Co-Asst., HS To: Football, Asst., HS		\$4,648
Kelly Farrell	Additional semester hours	8/19/14	BA+9, Step 7
James Gedling	Additional semester hours	8/19/14	MA+27, Step 8
Jeffrey Schultz	Additional semester hours	6/20/14	MA+9, Step 7
*Jameson McGovern ²	From: Football, Co-Asst., HS To: Football, Asst., HS		\$5,111
John Mendicino	From: Educational Aide, .5 FTE To: Educational Aide, .4 FTE	8/1/14	PR A, Step 6

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 140-14

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

Brandy Shuttera

Unpaid Leave from May 29, 2014 – June 12, 2014

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (Exhibit J)

Resolution No. 141-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SECOND TURF FIELD USE AGREEMENT WITH THE CITY OF ROCKY RIVER (Exhibit K)

Resolution No. 142-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CONTRACT WITH COMDOC FOR COPIER SERVICE FROM JULY 1, 2014 – JUNE 30, 2018 (EXHIBIT M)

Resolution No. 143-14

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO DISPENSE WITH COMPETITIVE BIDDING REQUIREMENTS UNDER OHIO REVISED CODE § 125.04 TO AUTHORIZE THE PURCHASE OF CERTAIN SUPPLIES AND SERVICES FROM SOUND COM CORPORATION DBA SOUND COM SYSTEMS (EXHIBIT N)

Resolution No. 144-14

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CHANGES TO THE 2014-2015 ROCKY RIVER HIGH SCHOOL PARENT/STUDENT HANDBOOK (EXHIBIT O)

Resolution No. 145-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Second

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BID FOR ROCKY RIVER HIGH SCHOOL SMOKE STACK DEMOLITION PROJECT (EXHIBIT P)

Resolution No. 146-14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 147-14

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.

Lee Meeker IV: Donation of a cookbook to the Rocky River Middle School Library

Rocky River Middle School PTA: A donation of candy made to the Rocky River Middle School for teachers to use as prizes during the trip to Washington D.C.

Rocky River Middle School PTA: \$89.62 donation towards supplies for Angela Bowman's Science Olympiad program.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

RESOLUTION TO CANCEL JULY 2014 COMMITTEE-OF-THE-WHOLE MEETING (7/9/14)

Resolution No. 148-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel July 2014 Committee-of-the-Whole Meeting (7/9/14).

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO CANCEL JULY 2014 COMMITTEE-OF-THE-WHOLE MEETING (7/17/14)

Resolution No. 149-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel July 2014 Committee-of-the-Whole Meeting (7/17/14).

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 150-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 5:45 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer