

Date April 11, 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 April 11, 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. 87-16

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 April 11, 2016 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

POLICY & LEGISLATION - Ms. Leitch

- Mr. Wagner presented the recommendations from the Athletics/Activities Code of Conduct Community/Parent Committee

Minutes

Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Anderson reported:
 - that new K-5 Social Studies materials are available for review on the desk outside of her office
 - that the Summer Grade 3 Reading Intervention will be on the board agenda next week
 - that she will be adding a few pieces of playground equipment to district playgrounds
 - that she is working with Facilities to continue to the RRHS Auditorium

FACILITIES COMMITTEE - Dr. Fancher

- The facilities department is working hard to get the grounds ready for spring/summer activities.

FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet at 3:30 PM prior to the Board of Education meeting on Thursday, April 21, 2016.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that at next week's meeting the board will be approving a resolution to appoint a new trustee to the Rocky River Public Library.

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.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON APRIL 21, 2016

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING

Resolution No. 88-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Collective Bargaining at 6:12 p.m.

Dr. Fancher left the room to avoid conflict of interest with Teachers' Collective Bargaining.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 89-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the-Whole Meeting at 6:35 p.m.

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

The resolution was adopted 4 – 0 with one abstention.

Date April 11, 2016

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Board of Education of the Rocky River City School District

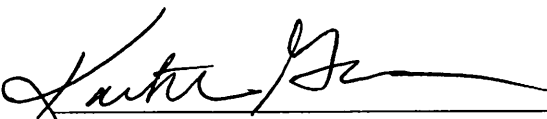
RESOLUTION TO ADJOURN

Resolution No. 90-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:36 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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 Curriculum Committee Session on April 12, 2016 at 1:30 p.m. in Ms. Anderson's office 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 The Curriculum Meeting was called to order at 1:33 p.m. by Ms. Olander, Chair

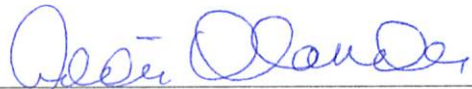
ROLL CALL

PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson


A discussion was held regarding the following:

- K-5 social studies texts
- Grade 3 summer reading intervention
- Courses of study
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 2:25 p.m.



Committee Chair



Treasurer

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 Finance Committee Session on April 21, 2016 at 3:30 p.m. in the 2nd 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 The Finance Meeting was called to order at 3:30 p.m. by Mr. Manoloff, Chair

ROLL CALL

PRESENT: Mr. Manoloff, Ms. Leitch, Dr. Fancher, Ms. Olander

The Finance Committee Meeting Minutes from March 9, 2016 were approved.

Five-Year Forecast Update Review

Mr. Markus reviewed the five-year forecast draft that was shared with the Board prior to this meeting for their consideration. The forecast update for May 31 is being considered now due to the pending approval of a teacher contract and non-bargaining employee handbook extensions at the regular board meeting scheduled for this evening. He also noted that a substantially similar offer was provided to the OAPSE (classified) union for their consideration and expected vote in the near future, but that those effects had been included in this forecast version. Mr. Markus and Dr. Shoaf explained the material financial components of the extensions to include base salary increases of 2% per year, no new experience and educational step increases (current steps to continue), with partial offsetting of costs gained by insurance cost shifting to employees through various plan design changes. These changes included co-pay, deductible and co-insurance increases as well as a dental carrier change. Some of these changes will take effect on July 1, 2016, while others will take effect along with the salary extensions on July 1, 2017.

Mr. Markus further reviewed the detailed assumptions provided as part of the forecast with board members asking questions throughout. Those include expected minimal increases in staffing levels, savings expected from teacher retirements over the next few years, insurance rate increases through the Suburban Health Consortium, utilities and tuition savings expected, technology lease expenditures starting in FY 17, as well as the supplies and capital expenditures forecasted within the General Fund over the next several years. He also reviewed the current projections of property tax revenues, including the positive variance experienced in the current fiscal year. The bottom line is while this forecast projects a relatively small unencumbered balance at the end of FY 19, it assumes the preservation of the budget/cash reserve fund at previously forecasted levels, controls personnel costs to a large degree and promotes the continued excellence of the District programming. As with any forecast, key assumptions may change and the District's administration will need to be able to react to any such changes accordingly.

Minutes

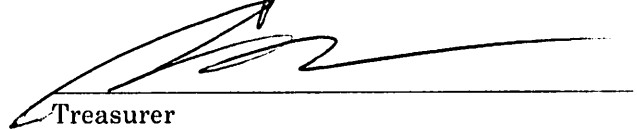
Board of Education of the Rocky River City School District

Future Levy Planning Discussion

Mr. Manoloff led a continued discussion of this topic as it will be an important matter to consider over the next several months. The current operating levy cycle is nearing completion of four fiscal years, with year five starting on July 1, 2016. The District historically has operated in 3-4 year levy cycle bands, so the timing is logical now to delve into more detailed discussions and planning over the next several years. The District will have bond millage coming off of the rolls in January of 2018 from the payoff of the middle school construction bonds, so an opportunity to minimize the impact of an operating millage request would occur during calendar 2017. Further, the consideration of a permanent improvement millage component of any levy request was discussed in light of needed preschool building and other future capital needs.

The meeting was adjourned by Mr. Manoloff at 4:26 p.m.



Committee Chair

Treasurer

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Board of Education of the Rocky River City School District

RESOLUTIONS

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Resolution to approve the Five-Year Forecast update For May 31, 2016 (<u>Exhibit A</u>)	91.1-16	93
Resolution on the Recommendation of the Superintendent, The Rocky River City School District Board of Education Hereby Approves the 2017-2019 Negotiated Agreement With the Rocky River Teachers' Association, a copy of Which is attached hereto in sum and substance (<u>Exhibit B</u>)	91.2-16	94
Resolution on the Recommendation of the Superintendent, The Rocky River City School District Board of Education Hereby approves the 2017-2019 Non-Bargaining Employee Handbooks (Personnel Practices for Support Staff, Personnel Practices for Executive Secretaries and Leadership Development Plan), copies of which are attached hereto in Sum and substance (<u>Exhibit C</u>)	91.3-16	94
Resolution for the Immediate Amendment of the 2014-2017 Personnel Practices Handbook for Support Staff to reflect A new compensation schedule for the Behavioral Specialist Classification adopted by the Rocky River City School District Board of Education in Resolution #171-14 (<u>Exhibit D</u>)	91.4-16	95
Resolution to Approve Justin R. McCaulley to the Rocky River Public Library Board of Trustees	91.5-16	95
Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2017	91.6-16	96
Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2017 (<u>Exhibit E</u>)	91.7-16	96
Resolution to Approve Minutes of Preceding Meetings (Committee Meeting, March 9, 2016)	91.8-16	96
Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting, March 15, 2016)	91.9-16	97

Resolution to Approve Minutes of Preceding Meetings (Special Meeting, March 21, 2016)	91.10-16	97
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$183,056.68 for March 2016 (<u>Exhibit F</u>)	91.11-16	97
Resolution to Amend Appropriation for all funds as of March 31, 2016 in the amount of \$46,365,416 (<u>Exhibit G</u>)	91.12-16	98
Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Fiscal Officer (<u>Exhibit H</u>)	91.13-16	98
Resolution to Approve Appointments ¹	92-16	98
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	93-16	100
Resolution to Approve Leaves of Absence	94-16	101
Resolution to Approve Candidate for Graduation (<u>Exhibit I</u>)	95-16	102
Resolution to Approve Increase of Middle School/High School Lunch Price to \$3.30 for the 2016-2017 School Year	96-16	102
Resolution to Approve Increase of Goldwood Primary School/Kensington Intermediate School Milk Price to \$.40 for the 2016-2017 school year and \$.50 for the 2017-2018 school year	97-16	103
Resolution to Approve overnight travel for the RRHS Varsity Girls Soccer Team to travel to Deleo Park in Dayton, Ohio to play in a scrimmage against 3 of the top Teams in Ohio, from August 5-6, 2016	98-16	103
Resolution to Approve overnight travel for the RRHS Varsity/JV Girls Soccer Team to travel to Bishop Hartley High School in Columbus, Ohio, from September 30- October 2, 2016	99-16	104
Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students	100-16	104
Resolution to Award Contract for the Purchase and Installation of Playground Equipment to Playcore Wisconsin, Inc., DBA Play & Park Structures (<u>Exhibit J</u>)	101-16	105

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Resolution to Accept Gifts to Schools	103-16	106
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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 April 21, 2016 at 4:30 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. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 91-16

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 April 21, 2016 meeting.

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 APPROVE THE FIVE-YEAR FORECAST UPDATE FOR MAY 31, 2016 (EXHIBIT A)

Resolution No. 91.1-16

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION ON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE 2017-2019 NEGOTIATED AGREEMENT WITH THE ROCKY RIVER TEACHERS' ASSOCIATION, A COPY OF WHICH IS ATTACHED HERETO IN SUM AND SUBSTANCE (EXHIBIT B)

Resolution No. 91.2-16

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION ON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE 2017-2019 NON-BARGAINING EMPLOYEE HANDBOOKS (PERSONNEL PRACTICES FOR SUPPORT STAFF, PERSONNEL PRACTICES FOR EXECUTIVE SECRETARIES AND LEADERSHIP DEVELOPMENT PLAN), COPIES OF WHICH ARE ATTACHED HERETO IN SUM AND SUBSTANCE (EXHIBIT C)

Resolution No. 91.3-16

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION FOR THE IMMEDIATE AMENDMENT OF THE 2014-2017 PERSONNEL PRACTICES HANDBOOK FOR SUPPORT STAFF TO REFLECT A NEW COMPENSATION SCHEDULE FOR THE BEHAVIORAL SPECIALIST CLASSIFICATION ADOPTED BY THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION IN RESOLUTION #171-14 (EXHIBIT D)

Resolution No. 91.4-16

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

The resolution was adopted 5 – 0.

RECOGNITION

Eric Rath – Ohio Association for Pupil Transportation's Mechanic of the Year

RESOLUTION TO APPROVE JUSTIN R. MCCAULLEY TO THE ROCKY RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Resolution No. 91.5-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Justin R. McCaulley to the Rocky River Public Library Board of Trustees.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Diana Leitch	Aye
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 CONDUCT HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2017

Resolution No. 91.6-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2017 (EXHIBIT E)

Resolution No. 91.7-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 91.8-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on March 9, 2016 Committee Meeting be approved.

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 91.9-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on March 15, 2016 Board of Education Meeting be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 91.10-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on March 10, 2016 Special Meeting be approved.

Board Member	Vote
Jon Fancher	Abstain
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Aye
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 \$183,056.68 FOR MARCH, 2016 (EXHIBIT F)

Resolution No. 91.11-16

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MARCH 31, 2016 IN THE AMOUNT OF \$46,365,416 (EXHIBIT G)

Resolution No. 91.12-16

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

The resolution was adopted 5 – 0.

RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER (EXHIBIT H)

Resolution No. 91.13-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 92-16

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>
Brian Gergely	Assistant High School Principal, 1.0 FTE	8/1/16	Step 2, MA+9
Claire Guerin	Tutor, .93 FTE	8/22/16	PR C, Step 2
Callan Joseph	Home Instruction Tutor – as needed 3/21/16 – 6/9/16		PR D, Step 3

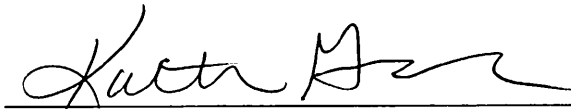
Treasurer's Certificate

Section 5705.412, RC

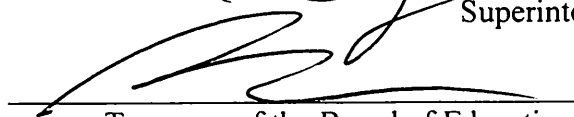
In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2016**, Resolution No. 96.12-16

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: 4/21/16


Board President


Superintendent


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

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Board of Education of the Rocky River City School District

APPOINTMENTS (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Heather Kennehan	Summer School Speech Language Pathologist – as needed 6/20/16 – 7/28/16		MA, Step 1
Beth Paul	Summer School Reading Intervention - As needed 6/13/16 – 7/11/16		MA, Step 1
*JoAnn Post	Tutor – Extended School Year – as needed 6/20/16 – 7/28/16		PR C, Step 12
*Samuel Rodriguez	Tutor – Extended School Year – as needed 6/20/16 – 7/28/16		PR C, Step 5
Eugenia Rotarescu	Cleaner, 1.0 FTE	3/21/16	Step 5
Melissa Spangler	Summer School Reading Intervention - As needed 6/13/16 – 7/11/16		MA, Step 1
*Judith Sperli	Tutor – Extended School Year – as needed 6/20/16 – 7/28/16		PR D, Step 1
*Kara Truhan	Tutor – Extended School Year – as needed 6/20/16 – 7/28/16		BA, Step 1
Leslie Wade	Cleaner, 1.0 FTE	7/1/16	Step 5

SUPPLEMENTAL DUTY APPOINTMENTS 2015-16 SCHOOL YR.

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jane Dickey ²	Lacrosse, Asst., Girls, HS	\$3,165

Minutes

Board of Education of the Rocky River City School District

Occasionals:

*John Bondy
Leslie Wade

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	Second
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

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

Resolution No. 93-16

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>
Kathryn Annechino	From: Tutor, .95 FTE To: Teacher, 1.0 FTE	8/22/16	MA, Step 5
Robbyn Baddour	Educational Aide – Summer School as needed From: 6/20/16 – 7/25/16 To: 6/20/16 – 7/28/16		PR A, Step 10
Dania Beard	Teacher – Summer School Preschool as needed From: 6/20/16 – 7/25/16 To: 6/20/16 – 7/28/16		MA, Step 1
Julie Goodill	Educational Aide – Summer School as needed From: 6/20/16 – 7/25/16 To: 6/20/16 – 7/28/16		PR A, Step 4
Anne Henning	From: Tutor, .93 FTE To: Teacher, .50 FTE/Tutor, .50 FTE	8/22/16	MA, Step 5

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Board of Education of the Rocky River City School District

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Allesandra Jiamboi	From: Teacher, .25 FTE/ Tutor, .70 FTE To: Teacher, .50 FTE/Tutor, .45 FTE	8/22/16	BA, Step 5
Kristopher Kolwicz	From: Tutor, .95 FTE To: Teacher, .40 FTE/Tutor, .60 FTE	8/22/16	MA, Step 3
Tara Young	From: Tutor, .93 FTE To: Teacher, .50 FTE/Tutor, .50 FTE	8/22/16	MA, Step 5

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 94-16

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

<u>Name</u>	<u>Reason</u>
Karen Mahoney	Unpaid Leave from May 6, 2016 – June 2, 2016
Emily Sieg	Unpaid Leave from May 3, 2016 – May 30, 2016

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 APPROVE CANDIDATES FOR GRADUATION (EXHIBIT I)

Resolution No. 95-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE INCREASE OF MIDDLE SCHOOL/HIGH SCHOOL LUNCH PRICE TO \$3.30 FOR THE 2016-2017 SCHOOL YEAR

Resolution No. 96-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Increase of Middle School/High School Lunch Price to \$3.30 for the 2016-2017 School Year.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	Aye
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 APPROVE INCREASE OF GOLDWOOD PRIMARY SCHOOL/KENSINGTON INTERMEDIATE SCHOOL MILK PRICE TO \$.40 FOR THE 2016-2017 SCHOOL YEAR AND \$.50 FOR THE 2017-2018 SCHOOL YEAR

Resolution No. 97-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Increase of Goldwood Primary School/Kensington Intermediate School Milk Price to \$.40 for the 2016-2017 school year and \$.50 for the 2017-2018 school year.

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 APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY GIRLS SOCCER TEAM TO TRAVEL TO DELEO PARK IN DAYTON, OHIO TO PLAY IN A SCRIMMAGE AGAINST 3 OF THE TOP TEAMS IN OHIO, FROM AUGUST 5-6, 2016

Resolution No. 98-16

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 Varsity Girls Soccer Team to travel to Deleo Park in Dayton, Ohio to play in a scrimmage against 3 of the top teams in Ohio, from August 5-6, 2016.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
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 APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY/JV GIRLS SOCCER TEAM TO TRAVEL TO BISHOP HARTLEY HIGH SCHOOL IN COLUMBUS, OHIO, FROM SEPTEMBER 30-OCTOBER 2, 2016

Resolution No. 99-16

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 Varsity/JV Girls Soccer Team to travel to Bishop Hartley High School in Columbus, Ohio, from September 30-October 2, 2016.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE PRESCHOOL WAIVER REQUEST AND ASSURE THAT FAPE WILL BE PROVIDED TO ALL STUDENTS

Resolution No. 100-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students.

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 AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT TO PLAYCORE WISCONSIN, INC. DBA PLAY & PARK STRUCTURES (EXHIBIT J)

Resolution No. 101-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 102-16

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

Social Studies

*Grade K

My World: Here We Are

Pearson

C. 2013

*Grade 1

My World: Making Our Way

Pearson

C. 2013

*Grade 2

My World: We Do Our Part

Pearson

C. 2013

Grade 3

The United States: Its Communities and Neighbors

McGraw-Hill Education

C. 2016

Grade 4

Ohio Social Studies

Mc-Graw-Hill Education

C. 2016

Minutes

Board of Education of the Rocky River City School District

TEXTBOOKS (CONT'D)

Social Studies

*Grade 5

Ohio Western Studies

McGraw-Hill Education

C. 2016

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 103-16

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.

Huddle, Inc.: Donation of 200 homework folders to Goldwood Primary School

The Bonne Bell Family Foundation: Donation of \$1,500.00 to the Rocky River City School District for the 2016 Bell Invitational

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

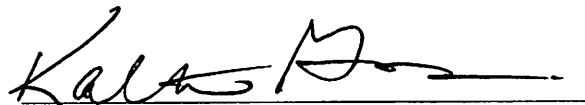
RESOLUTION TO ADJOURN

Resolution No. 104-16

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


President


Treasurer