

Date December 11, 2019

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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 December 11, 2019, 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.

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 214-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the December 11, 2019 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Minutes

Board of Education of the Rocky River City School District

a. Facilities

- i. Report – Mr. Gifford
 - a. Kensington boiler drainage project review & TDA proposal
 - b. High School stadium track
- ii. Brad Gellert, TDA

b. Curriculum

- i. Report

c. Finance

- i. Report

d. Policy and Legislation

- i. New policy 9710 – Political Activity
 - a. Discussion on draft policy - consensus to engage legal counsel to review specific issues and questions in the near future
- ii. Revised policies:
 - 7510 – Use of District Premises
 - 9211 – District Support Organizations
 - 9700 – Relations with Special Interest Groups
- iii. Report

e. School Community

- i. Report

FACILITIES COMMITTEE – Dr. Fancher

- Mr. Gifford provided an update regarding:
 - Kensington Intermediate School boiler
 - High School track repair
- Mr. Brad Gellert, TDA, provided an updated facilities analysis and reviewed completed projects as well as proposed projects:
 - Central kitchen upgrade at the high school
 - Shell space at the high school
 - Stadium upgrades and ADA seating
 - Middle School Media Center

Minutes

Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Beach

- Ms. Beach provided an update regarding the Curriculum Advisory Meeting
- Dr. Shoaf shared the book disposal list with the board
- Ms. Norman shared information regarding:
 - Kensington Intermediate School therapy dog
 - Food allergy program for grades 7-12

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus reviewed refinancing options as well as funding for upcoming projects

POLICY & LEGISLATION - Ms. Goepfert

- Ms. Goepfert reviewed new and revised policies

SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander gave an update regarding the community tree lighting, Choir and Band concerts throughout the district, Senior Center performances at the schools, planning for the New Year's Eve Skate at the ice rink
- Ms. Goepfert provided an update regarding the Rec Center
- Dr. Fancher gave an update regarding the Senior Center's new mini bus
- Ms. Leitch shared information about the Singing Angels Show

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
DECEMBER 19, 2019**

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING APPOINTMENT AND/OR EMPLOYMENT, DISMISSAL, PROMOTION OR DEMOTION, AND COMPENSATION

Resolution No. 215-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to discuss personnel matters involving appointment and/or employment, dismissal, promotion or demotion, and compensation at 7:02 p.m.

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

The resolution was adopted 5 – 0.

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

Resolution No. 216-19

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 9:37 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 217-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 9:38 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date December 19, 2019

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Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Finance Session on December 19, 2019 at 5:04 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. 218-19

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 December 19, 2019 meeting.

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

The resolution was adopted 5 – 0.

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Review of Monthly and Fiscal YTD Financial Reports
- ii. Capital/PI funding/borrowing update

Minutes

Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 219-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:43 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on December 19, 2019 at 6:00 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.

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. 220-19

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 December 19, 2019 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 220.1-19

Ms. Olander brought forward a correction to the November 13, 2019 Committee-of-the-Whole minutes. Upon discussion, a motion was made by Dr. Fancher and seconded by Ms. Leitch to direct the Treasurer to amend the minutes of the November 13, 2019 Committee-of-the-Whole Meeting to read "standards based report cards" and approve all other minutes as presented.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 220.2-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on November 21, 2019, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH 2020 ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 8, 2020 AT 5:00 PM

Resolution No. 220.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Establish 2020 Organizational Meeting on Wednesday, January 8, 2020 at 5:00 PM be approved.

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

The resolution was adopted 5 - 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RUTH BEACH TO SERVE AS PRESIDENT PRO-TEMPORE UNTIL A NEW PRESIDENT IS DULY ELECTED

Resolution No. 220.4-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Ruth Beach to serve as President Pro-Tempore until a new President is duly elected be approved.

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 FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$175,310 FOR NOVEMBER 2019 (EXHIBIT A)

Resolution No. 220.5-19

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF NOVEMBER 30, 2019 IN THE AMOUNT OF \$51,463,286 (EXHIBIT B)

Resolution No. 220.6-19

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO REQUEST TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2020 (EXHIBIT C)

Resolution No. 220.7-19

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE(S) (EXHIBIT D)

Resolution No. 220.8-19

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 221-19

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

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Dale Cummins	Assistant Treasurer	1/31/20
Mark Hogya	Teacher	6/30/20
Kim Kelly	Teacher	6/30/20

Minutes

Board of Education of the Rocky River City School District

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Joseph Gura	Gymnastics	8/1/19
*Margaret Leneghan	Gymnastics	8/1/19
*Roberta Navarra	Educational Aide	2/28/20

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 222-19

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>
Ashley Morris	Home Instruction Tutor as needed 12/3/19 – 6/1/20	12/3/19	MA, Step 1
Kristen Stephens	Home Instruction Tutor as needed 12/2/19 – 6/1/20	12/2/19	MA, Step 1
Neil Smith	Educational Aide, .90 FTE	11/26/19	Step 5

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019-20 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Katherine Banaszak ²	After School Tutoring, KIS	\$1,662
Phillip Bero ²	Wrestling, MS	\$2,661
*Donisha Carter	After School Tutoring, KIS	\$1,662

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019-20 SCHOOL YEAR: (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Thomas Chal ²	Hockey, Assistant, HS	\$3,663
David Gadelsayed ²	Wrestling, MS	\$2,661
*Susan Galvin	After School Tutoring, KIS	\$1,662
*Kristina Kennedy	After School Tutoring, KIS	\$1,662
Ryan Morgan ²	Hockey, Assistant, HS	\$3,663
*Erin Minch	After School Tutoring, KIS	\$1,662
Abbey Yaughner ²	Basketball, Girls, MS	\$2,661

Occasionals:

Shirley Verbanik

<u>Volunteers</u>	<u>Program</u>
Logan Cawley	Wrestling
Benjamin Olson	Fencing

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	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

***ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY APPROVES THE UNPAID MEDICAL LEAVE FOR A PERIOD OF TIME UP TO SIX MONTHS FOR A DISTRICT EMPLOYEE WHOSE NAME HAS BEEN WITHHELD FROM THE PUBLIC RECORD FOR REASONS OF CONFIDENTIALITY**

Resolution No. 223-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the unpaid medical leave for a period of time up to six months for a district employee whose name has been withheld from the public record for reasons of confidentiality, be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS WRESTLING TEAM TO TRAVEL TO RIVER VALLEY HIGH SCHOOL, CALEDONIA, OH FROM JANUARY 10 – JANUARY 11, 2020 TO COMPETE IN A WRESTLING TOURNAMENT

Resolution No. 224-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the RRHS Wrestling Team to travel to River Valley High School, Caledonia, OH from January 10 – January 11, 2020 to compete in a wrestling tournament be approved.

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

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 GIRLS SWIM TEAM TO TRAVEL TO BOWLING GREEN UNIVERSITY, BOWLING GREEN, OH FROM FEBRUARY 14 – FEBRUARY 15, 2020 TO COMPETE IN THE DISTRICT SWIM MEET

Resolution No. 225-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the RRHS Girls Swim Team to travel to Bowling Green University, Bowling Green, OH from February 14 – February 15, 2020 to compete in the District Swim Meet be approved.

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 OVERNIGHT TRAVEL FOR THE RRHS SWIM TEAM TO TRAVEL TO CANTON MCKINLEY HIGH SCHOOL, CANTON, OH FROM FEBRUARY 19 – FEBRUARY 22, 2020 TO COMPETE IN THE STATE CHAMPIONSHIP

Resolution No. 226-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the RRHS Swim Team to travel to Canton McKinley High School, Canton, OH from February 19 – February 22, 2020 to compete in the State Championship be approved.

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

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 WRESTLING TEAM TO TRAVEL TO NORWALK HIGH SCHOOL, NORWALK, OH FROM MARCH 6 – MARCH 7, 2020 TO COMPETE IN THE DISTRICT TOURNAMENT

Resolution No. 227-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the RRHS Varsity Wrestling Team to travel to Norwalk High School, Norwalk, OH from March 6 – March 7, 2020 to compete in the District tournament be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY WRESTLING TEAM TO TRAVEL TO THE OHIO STATE UNIVERSITY, COLUMBUS, OH FROM MARCH 12 – MARCH 14, 2020 TO COMPETE IN THE STATE TOURNAMENT

Resolution No. 228-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the RRHS Varsity Wrestling Team to travel to The Ohio State University, Columbus, OH from March 12 – March 14, 2020 to compete in the State Tournament be approved.

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

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 TRACK TEAMS TO TRAVEL TO THE OHIO STATE UNIVERSITY, COLUMBUS, OH FROM JUNE 5 – JUNE 6, 2020 TO COMPETE IN THE STATE TOURNAMENT

Resolution No. 229-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the RRHS Track Teams to travel to The Ohio State University, Columbus, OH from June 5 – June 6, 2020 to compete in the State Tournament be approved.

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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 230-19

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.

Clif Bar & Company: Donation of 750 ZBars (estimated value \$750) to Kensington Intermediate School

Rocky River Presbyterian Church: Donation of food (estimated value \$500) to Goldwood Primary School's Weekend Food Bag program

Anonymous: Donation of a \$500 Home Depot gift card to the RRHS Drama Department for the Spring Musical

Behind the Woods: Donation of a \$25.00 gift card to Rocky River Middle School Science Department

African Wildlife Safari: Donation of 2 tickets for family admission (valued at \$191.60 each) to Rocky River Middle School Science Department

Great Lakes Science Center: Donation of 2 general admission tickets (valued at \$18.00 each) to Rocky River Middle School Science Department

Minutes

Board of Education of the Rocky River City School District

Author K.T. Ptak: Donation of 10 children's books to Goldwood Primary School and Kensington Intermediate School

Audrey Gwinn: Donation of \$0.40 to the High School Lunch Assistance Account

***Mirjana Dzodzo:** Donation of \$1.50 to the Kensington Intermediate School Milk Assistance Account

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

The resolution was adopted 5 – 0.

***Review of Agenda for the Organizational Meeting to be held on January 8, 2020**

OTHER BUSINESS

None

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO APPOINTMENT AND/OR EMPLOYMENT, AND COMPENSATION

Resolution No. 231-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to discuss personnel matters related to appointment and/or employment, and compensation at 7:05 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 232-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Board of Education Meeting at 9:23 p.m.

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 ADJOURN

Resolution No. 233-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 9:24 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

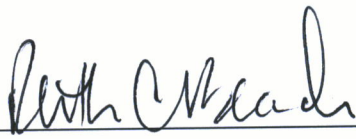
Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2020**, Resolution No. 220.6-19

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.

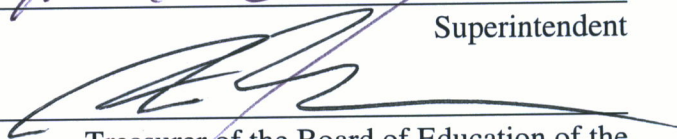
Dated: 12/19/19



Board President



Superintendent



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