

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 December 4, 2018 at 4:01 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, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 247-18

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 December 4, 2018 meeting.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
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

RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO EMPLOYMENT

Resolution No. 248-18

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 employment at 4:20 p.m.

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 RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 249-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 5:10 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

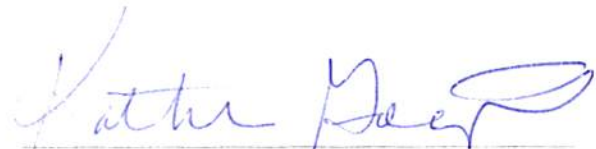
RESOLUTION TO ADJOURN

Resolution No. 250-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:11 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.



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 December 4, 2018 at 5:15 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 The Curriculum Meeting was called to order at 5:15 p.m.

ROLL CALL

PRESENT: Ms. Goepfert, Ms. Olander

- New course 19-20: AP Language
- Sports - Exercise Science
- Westshore Tech presenting to RRHS students January 16, 2019
- Upcoming screening of "Angst"
- Author Terri Libenson presented to 6th & 7th grade – Graphic novel theme

The meeting was adjourned at 5:31 p.m.



Presiding Member



Treasurer

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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 Special Session on December 5, 2018 at 4:02 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. 251-18

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 December 5, 2018 meeting.

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

The resolution was adopted 5 – 0.

***Mr. Markus provided the Board with an explanation of retirement pick-up for employees.**

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO EMPLOYMENT AND COMPENSATION

Resolution No. 252-18

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 employment and compensation at 4:10 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.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 253-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 4:59 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.

Minutes

Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 254-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:00 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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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 Committee Session on December 5, 2018 at 5:05 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. 255-18

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 December 5, 2018 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander shared updates regarding the CAC meeting
- Ms. Anderson shared information regarding a new Westshore tech option related to fitness/exercise science
- Ms. Olander reported that Author Terri Libenson's visit to the Middle School was well received
- Ms. Anderson shared information about a new AP Language and Composition class to be offered at the high school

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher shared updates on various facilities projects throughout the district
- Dr. Shoaf provided an update on door lock replacements at Goldwood and Kensington schools
- Mr. Markus gave an update regarding the fencing project at the high school
- Dr. Shoaf shared an update on univents at Kensington Intermediate School

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus gave an update regarding the Assistant Treasurer position
- Ms. Markus reported that the finance committee would meet on Thursday, Dec. 13 at 5 PM

POLICY & LEGISLATION - Ms. Beach

- Ms. Beach gave an update on new/revised policies as recommended by Neola
- Ms. Beach reported that the first reading will be Thursday, Dec. 13 at the business meeting

SCHOOL COMMUNITY - Ms. Goepfert

- Mr. Murphy and representatives from The Impact Group gave a presentation on RRCS's 3-30-3 marketing plan
- Ms. Beach shared concerns about not highlighting the success of the district
- Dr. Shoaf shared ideas about increasing attendance at the State of the Schools presentation in January
- Ms. Anderson provided an update on 2019-20 all-day kindergarten sections and tuition
- Ms. Olander shared information about Community Challenge and the New Year's Eve family celebration
- Dr. Shoaf requested information about the Rec Center and Safety Town for the Rocky River Education Foundation

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Board of Education of the Rocky River City School District

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 13, 2018

RESOLUTION TO ADJOURN

Resolution No. 256-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:26 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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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 Special Session on December 13, 2018 at 4:03 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. 257-18

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 December 13, 2018 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
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 ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO EMPLOYMENT AND COMPENSATION

Resolution No. 258-18

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 employment and compensation at 4:04 p.m.

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

The resolution was adopted 5 -- 0.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 259-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 5:16 p.m.

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
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 ADJOURN

Resolution No. 260-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:17 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date December 13, 2018

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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 Finance Session on December 13, 2018 at 5:17 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. 261-18

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 December 13, 2018 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. Permanent Improvement/Capital Planning Discussion -- Review of Architect, Engineer and Surveyor Responses; Update on Capital Resources for Proposed Projects
- iii. Proposed Student Fees for 2019-20
- iv. All Day Kindergarten Tuition
- v. Medical Trust Severance Program – Preliminary Discussion

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 262-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:57 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
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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Resolution to Approve Kathy Goepfert to serve as President Pro-Tempore until a new President is duly elected	263.3-18	268
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$57,025.65 for November, 2018 (<u>Exhibit A</u>)	263.4-18	269
Resolution to Amend Appropriation for all Funds as of November 30, 2018 in the Amount of \$49,508,480 (<u>Exhibit B</u>)	263.5-18	269
Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2019 (<u>Exhibit C</u>)	263.6-18	269
Resolution to Approve Then and Now Certificates (<u>Exhibit D</u>)	263.7-18	270
Resolution to Approve Change Orders from Trane U.S., Inc. Related to the HVAC portion of the District's Energy Conservation and Improvement Project (<u>Exhibit E</u>)	263.8-18	270
Resolution to Approve Retirements and Resignations	264-18	271
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Resolution to Approve Overnight Travel for the 8 th Grade Class to go to Washington D.C. from June 4, 2019 – June 6, 2019	270-18	274
Resolution to Approve Overnight Travel for the High School Band, Marching Band and Jazz Ensemble (graders 9-12) To Travel to Walt Disney World, Orlando, Florida from January 18, 2019 – January 23, 2019	271-18	274
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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 13, 2018 at 6:03 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. 263-18

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 December 13, 2018 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 263.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on November 7, 2018, Board of Education Committee Meeting, November 15, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
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 ESTABLISH 2019 ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 9, 2019 AT 5:00 PM

Resolution No. 263.2-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Establish 2019 Organizational Meeting on Wednesday, January 9, 2019 at 5:00 PM be approved.

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

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE KATHY GOEPFERT TO SERVE AS PRESIDENT PRO-TEMPORE UNTIL A NEW PRESIDENT IS DULY ELECTED

Resolution No. 263.3-18

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

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Second
Kathy Goepfert	Aye
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 APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$57,025.65 FOR NOVEMBER 2018 (EXHIBIT A)

Resolution No. 263.4-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF NOVEMBER 30, 2018 IN THE AMOUNT OF \$49,508,480 (EXHIBIT B)

Resolution No. 263.5-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO REQUEST TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2019 (EXHIBIT C)

Resolution No. 263.6-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
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 APPROVE THEN AND NOW CERTIFICATES (EXHIBIT D)

Resolution No. 263.7-18

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

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE CHANGE ORDERS FROM TRANE U.S. INC. RELATED TO THE HVAC PORTION OF THE DISTRICT'S ENERGY CONSERVATION AND IMPROVEMENT PROJECT (EXHIBIT E)

Resolution No. 263.8-18

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 264-18

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

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
David Ploenzke	Teacher	6/7/19
Ciceli Williams	Bus Driver	12/19/18

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS

Resolution No. 265-18

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Abby Douth	Bus Driver, 0.5 FTE	12/17/18	Step 20
Susan Sandberg	Lunchroom Monitor, 0.23 FTE	11/30/18	PR E, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Susan Galvin	PLUS Activity, After School Tutoring, KIS	\$1,629
*Kristina Kennedy	PLUS Activity, Solo & Ensemble Clinician, HS	\$598
Kristina Kennedy	PLUS Activity, After School Tutoring, KIS (2)	\$3,258

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR: (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Benjamin Olson ²	PLUS Activity, Fencing, Volunteer, HS	\$0
Beth Paul	PLUS Activity, After School Tutoring, KIS (2)	\$3,258
Eric Schweikert ²	PLUS Activity, Fencing, Volunteer, HS	\$0

Occasionals:

Richard Guest

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).

<u>Board Member</u>	<u>Vote</u>
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
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. 266-18

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.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Elaine Robinson	From: Teacher..25 FTE/Tutor..70 FTE To: Teacher. 1.0 FTE	12/7/18	MA, Step 2

<u>Board Member</u>	<u>Vote</u>
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

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 267-18

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

<u>Name</u>	<u>Reason</u>
Kara Ferguson	Unpaid leave from 12/13/18 – 1/16/19

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 JOB DESCRIPTION FOR ASSISTANT TREASURER (EXHIBIT F)

Resolution No. 268-18

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 SALARY MATRIX FOR ASSISTANT TREASURER (EXHIBIT G)

Resolution No. 269-18

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
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 8TH GRADE CLASS TO GO TO WASHINGTON D.C. FROM JUNE 4, 2019 – JUNE 6, 2019

Resolution No. 270-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the 8th Grade Class to go to Washington D.C. from June 4, 2019 – June 6, 2019 be approved.

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 OVERNIGHT TRAVEL FOR THE HIGH SCHOOL BAND, MARCHING BAND AND JAZZ ENSEMBLE (GRADES 9-12) TO TRAVEL TO WALT DISNEY WORLD, ORLANDO, FLORIDA FROM JANUARY 18, 2019 – JANUARY 23, 2019

Resolution No. 271-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Overnight Travel for the High School Band, Marching Band and Jazz Ensemble (grades 9-12) to travel to Walt Disney World, Orlando, Florida from January 18, 2019 – January 23, 2019

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 272-18

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.

Mr. & Mrs. Craig and Kristi Latham: Donation of \$35.00 to Rocky River Middle School Pay It Forward Challenge campaign

Mr. & Mrs. Anthony and Dawn DiSalvo: Donation of \$35.00 to Rocky River Middle School Pay It Forward Challenge campaign

Mr. Joel Rathburn and Ms. Jill Austin: Donation of \$35.00 to Rocky River Middle School Pay It Forward Challenge campaign

Mr. Chris Smith: Donation of two (2) drawing pads to the Rocky River Middle School Art Department

***Ms. Elise Auvil:** Donation of a King trombone to the Rocky River Middle School Band Department

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

The resolution was adopted 5 – 0.

***Review of Agenda for the Organizational Meeting to be held on January 9, 2019**

OTHER BUSINESS

None

Minutes

Board of Education of the Rocky River City School District

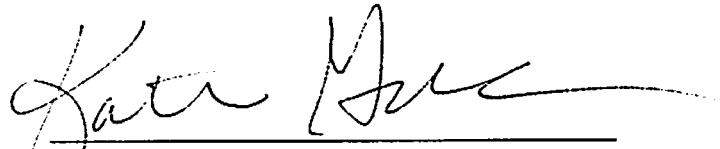
RESOLUTION TO ADJOURN

Resolution No. 273-18

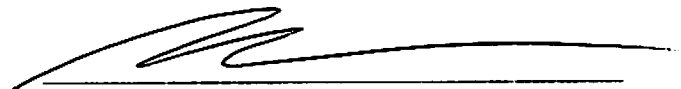
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:04 p.m.

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

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 a Facilities Committee session on December 20, 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.

PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch

A discussion was held on the following items:


- Kensington Intermediate School update – Mr. Sywanyk
 - Progress is continuing and the affected rooms should be ready to be occupied after the first of the year when students return.
- Energy conservation projects update – Mr. Sywanyk
 - Lake Erie and Trane are both finalizing their respective portions of the project with completion anticipated in January. Karpinski Engineering is performing their commissioning work on the project.
- Beach School Signs
 - Examples of sign were shared with the committee by a local sign manufacturer.
 - Mr. Sywanyk will take recommendations from the committee back to the sign manufacturer and come up with a final product that will make navigating entrances and exits to Beach Preschool and the Board Office easier for the general public.
- RFQ discussion – Mr. Markus
 - Architect ranking process and outcome
 - Submitting firms were Dempsey Surveying, GGJ, GPD Group, Glen D. Ramage, J. Barker Landscaping, ThenDesign Architecture (TDA). Karpinski Engineering is expected to submit qualifications for mechanical, civil and electrical engineering services in early January.
 - Internal rankings by the administration for architect services have TDA – 1, GPD Group - 2, Glen D. Ramage – 3.
 - Master Plan proposal from TDA & CMR model for future projects
 - Dr. Shoaf has directed TDA to encompass all areas of the District's physical plant in a master plan proposal to include all building components such as roofing systems, parking lots and other paved/concreted areas, etc.
 - Fence project is on hold due to masonry contractor issue
 - This project may need to be rebid due to the identified masonry subcontractor not being able to perform as presented by the general contractor, Roma Construction, as no replacement contractor has been brought forward as of yet.
 - Brad Gellert from TDA has been communicating with Roma Construction to identify a qualified replacement subcontractor.
 - Mr. Markus will consult with legal counsel to determine the appropriate process and next steps to address the non-performance issues and re-bidding of the project.

Minutes

Board of Education of the Rocky River City School District

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 5:55 p.m.



Presiding Member



Treasurer