

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 6, 2017 at 3:37 p.m. in Ms. Anderson's office 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 1:32 p.m. by Ms. Olander, Chair

ROLL CALL

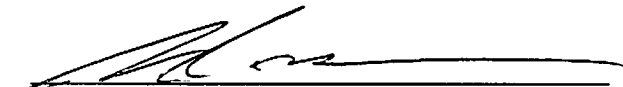
PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman

- C&I Update
 - ADK webpage
 - Credit flex application, webpage and fitness app
 - KIS tutoring
 - Summer school dates
 - Counseling services to support 21st century learners – AO
 - Young Entrepreneurs Academy – AO
 - Pupil services update - JN
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 4:20 p.m.



Committee Chair



Treasurer

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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 6, 2017 at 5:02 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. 267-17

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 6, 2017 meeting.

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

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 reported that at the Curriculum Advisory Committee meeting, the administration and Diversity Center of Northeast Ohio gave a presentation on diversity programming in the district.
- Ms. Anderson shared news about:
 - RRCSD K-8 spelling bee winners
 - RRHS SAFE Club received the 2017 Diversity Student Citizenship Award by the Diversity Center of Northeast Ohio at their annual Humanitarian Award Dinner
 - RRHS AP Honor Roll
- Ms. Anderson shared that the Curriculum Committee of the board received updates from Pupil Services, and information about the All-Day Kindergarten for the 2018-19 school year. Summer fitness and credit flex options available in the 2018-19 school year will be added shortly to the webpage.
- The board members discussed college and career counseling program at Rocky River High School.

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that there were no upcoming meetings scheduled for the Facilities Committee.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the finance committee would meet on Thursday, December 14 at 4:30 PM in the Curriculum Library.

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch announced the second reading of new and revised board policies.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the RRHS Girls Basketball team fundraiser is Thursday, December 7 at Mellow Mushroom in Rocky River.
- Ms. Goepfert reported that the Parks & Rec Commission wouldn't meet again until December 21.

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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 14, 2017

Dr. Fancher left the meeting at 6:11 PM.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATIVE TO PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF EMPLOYMENT

Resolution No. 268-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters relative to Preparing for, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees concerning their Compensation or other Terms and Conditions of Employment at 6:12 p.m.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 269-17

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 7:36 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 270-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:37 p.m.

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

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

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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 14, 2017 at 4:34 p.m. in the Curriculum Library 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. 271-17

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 14, 2017 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.

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Committee and Representative Reports

- a. **Finance** Mr. Manoloff
 - i. Review of Monthly Financial Reports
 - ii. Review of Capital Forecast
 - iii. Other

RESOLUTION TO ADJOURN

Resolution No. 272-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:53 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

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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 December 14, 2017 at 6:02 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 273-17

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 14, 2017 meeting.

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 RECOGNIZE THE ROCKY RIVER HIGH SCHOOL SAFE CLUB

Resolution No. 273.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize the Rocky River High School SAFE Club, be approved.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE THE SERVICE OF OUTGOING BOARD MEMBER, RICK MANOLOFF, FOR HIS YEARS OF DEDICATION, GUIDANCE, AND LEADERSHIP TO THE ROCKY RIVER CITY SCHOOL DISTRICT AND THE COMMUNITY

Resolution No. 273.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize the Service of Outgoing Board Member, Rick Manoloff, for his Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community..

Board Member	Vote
Jon Fancher	Aye
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. 273.3-17

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 8, 2017, Board of Education Meeting (Executive Session) and Committee-of-the-Whole Meeting, November 16, 2017, Board of Education Meetings (Facilities & Finance) and Board of Education Meeting, and November 28, 2017, Board of Meeting, be approved.

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

The resolution was adopted 5 – 0.

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RESOLUTION TO ESTABLISH 2018 ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 10, 2018 AT 5:00 PM

Resolution No. 273.4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Establish 2018 Organizational Meeting on Wednesday, January 10, 2018 at 5:00 PM be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPOINT PRESIDENT PRO-TEM, JON M. FANCHER TO SERVE AS PRESIDENT UNTIL A NEW PRESIDENT IS DULY ELECTED

Resolution No. 273.5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Appoint President Pro-Tem, Jon M. Fancher to serve as President until a new President is duly elected be approved.

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

The resolution was adopted 4 – 0 with one abstention.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT NEW AND REVISED POLICIES

Resolution No. 273.6-17

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

Policy 2271	College Credit Plus Program
Policy 4120.02	Employment of Substitute Educational Aides
Policy 5136	Personal Communication Devices
Policy 5136.01	Electronic Equipment
Policy 5200	Attendance
Policy 5330	Use of Medications
Policy 5530	Drug Prevention
Policy 6233	Amenities for Participants at Meetings and/or Other Occasions
Policy 6680	Recognition
Policy 7300	Disposition of Real Property/Personal Property
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account
Policy 8600.04	Bus Driver Certification
Policy 9130	Public Complaints
Policy 9141	Business Advisory Council

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$94,398.31 FOR NOVEMBER, 2017 (EXHIBIT A)

Resolution No. 273.7-17

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 AMEND APPROPRIATION FOR ALL FUNDS AS OF NOVEMBER 30, 2017 IN THE AMOUNT OF \$51,018,089 (EXHIBIT B)

Resolution No. 273.8-17

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

The resolution was adopted 5 – 0.

Treasurer's Certificate

Section 5705.412, RC


In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2018**, Resolution No. 273.8-17

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: 12/14/17



Board President



Superintendent



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

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RESOLUTION TO REQUEST TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2018 (EXHIBIT C)

Resolution No. 273.9-17

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 THE RECLASSIFICATION OF CHESS CLUB USAS FUND 200-944H TO USAS FUND 300-944H

Resolution No. 273.10-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve the Reclassification of Chess Club USAS Fund 200-944H to USAS Fund 300-944H be approved.

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 274-17

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

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Name **Position/Classification** **Effective**

Resignations:

Kelly Kashmarek Lunchroom Monitor 12/1/17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 275-17

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>
Idella Lloyd	Lunchroom Monitor	12/11/17	PR E, Step 1
Ashley Morris	Home Instruction Tutor – as Needed from 12/11/17-6/7/18		MA, Step 1
Ciceli Williams	Bus Driver, .50 FTE	12/4/17	Step 11

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Sarah Clare ²	PLUS Activity, Spring Theater, Advisor, MS		\$1,277
Caitlin Wilson ²	Swimming, Asst., HS		\$2,769
John Vacha ²	PLUS Activity, National History Day, Advisor, MS		\$1,277

Occasionals:
Peter Jedick

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Board of Education of the Rocky River City School District

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*

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

The resolution was adopted 4 – 0 with one abstention.

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

Resolution No. 276-17

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>Adjusted Rate of Pay</u>
Michelle Calderwood	From: Educational Aide 0.93 FTE To: Educational Aide 0.87 FTE	12/7/17	Step 5

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 277-17

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>
Dania Beard	Unpaid Leave from 1/17/18 – 1/18/18
Shannon Rentz	Unpaid Leave from 12/12/17 - TBD
Kali Sullivan	Unpaid Leave from 1/3/18 - TBD

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

The resolution was adopted 5 – 0.

*RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT D)

Resolution No. 278-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidable disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provided transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability or other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

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Board of Education of the Rocky River City School District

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE EARLY GRADUATE (EXHIBIT E)

Resolution No. 279-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 8TH GRADE CLASS TO GO TO WASHINGTON D.C. FROM JUNE 4, 2018 – JUNE 6, 2018.

Resolution No. 280-17

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 8th Grade Class to go to Washington D.C. from June 4, 2018 – June 6, 2018.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 281-17

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.

Walid Elsour: Donation of \$10.10 to the Kensington Milk Assistance account program

River Dog Cafe: Donation of a \$10.00 gift card for the RRMS Right to Read Week

***Mark Ferry:** Donation of a Kantech KT400 circuit board valued at \$195.00 to the Rocky River City School District

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

*RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF POTENTIAL LITIGATION AND MATTERS TO BE KEPT CONFIDENTIAL BY LAW

Resolution No. 282-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters of Potential Litigation and Matters to be kept Confidential by Law at 7:08 p.m.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 283-17

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 7:54 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN

Resolution No. 284-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:55 p.m.

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

The resolution was adopted 5 – 0.



 President



 Treasurer