

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 7, 2016 at 3:00 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 3:00 p.m. by Ms. Olander, Chair


ROLL CALL

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

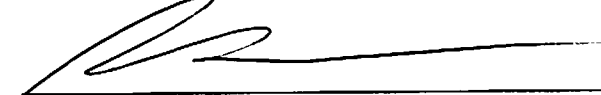
A discussion was held regarding the following:

- COS review/revisions underway:
 - World language
 - CCR 6-8
 - FCS Fitness/Health
- Westshore tour date: Feb. 13, 2016
- ADK website ready
- Fees 17-18
- *Good of the Order*
- Explanation about residency and PEP services by Ms. Norman

The meeting was adjourned by Ms. Olander at 3:57 p.m.



Committee Chair



Treasurer



2016-2017 Fees

ROCKY RIVER HIGH SCHOOL

Proposed 17-18

General Supply (Includes Student Plan Book)	\$33.00	33.00
Student Activities (Transportation fee)	\$55.00	55.00
Art- All classes (per semester) except Digital Photography	\$30.00	30.00
Biology and Honors Biology	\$20.00	20.00
Biology (A.P.)	\$30.00	30.00
Biology (College Partnership)	\$50.00	50.00
Chemistry	\$25.00	25.00
Chemistry (Honors)	\$30.00	30.00
Chemistry (A.P.)	\$35.00	35.00
Child Development	\$ 6.00	6.00
Choir (each: Concert, Treble)	\$45.00	45.00
Choir (Chorale/Show Choir)	\$75.00	75.00
Computer Education (all courses)	\$ 5.00	5.00
Digital Photography	\$ 5.00	5.00
Environmental Science	\$15.00	15.00
ES Courses	\$10.00	10.00
Fashion and Design	\$20.00	20.00
Independent Living	\$20.00	20.00
Physical Science	\$15.00	15.00
Physics (all levels)	\$15.00	15.00
Service Learning	\$10.00	10.00
Transition courses (all levels)	\$10.00	10.00
World Language (workbook fees)		
French 7	\$18.00	18.00
French 1, 2, 3	\$16.00	16.00
French AP	\$46.00	46.00
German 1, 2	\$18.50	18.50
Spanish 1, 2	\$16.50	16.50
Spanish 3	\$18.50	18.50
Spanish AP	\$40.00	40.00

ROCKY RIVER MIDDLE SCHOOL

6	\$55.00	55.00
7	\$55.00	55.00
8	\$55.00	55.00
Athletics/Activity (each)	\$50.00	50.00
Fitness Uniform (if needed)	\$16.00 (\$8 shirt, \$8 shorts)	16.00
Honors Science 8 (Physical Science)	\$15.00	15.00

KENSINGTON INTERMEDIATE SCHOOL

3	\$55.00	55.00
4	\$60.00	60.00
5	\$55.00	55.00

GOLDWOOD PRIMARY SCHOOL

K-2	\$55.00	55.00
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Date December 7, 2016

Page ____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	216-16	254
Resolution to Enter into Executive Session to discuss matters of Personnel – Preparing for Negotiations with Employees and Conferences with Legal Counsel regarding Pending or Imminent Court Action	217-16	256
Resolution to Reconvene to the Committee-of-the-Whole Meeting	218-16	256
Resolution to Adjourn	219-16	257

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 7, 2016 at 5:03 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. 216-16

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 December 7, 2016 meeting.

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

The resolution was adopted 5 – 0.

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.

Minutes

Board of Education of the Rocky River City School District

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Anderson reported:
 - that the Curriculum Advisory Committee (CAC) met earlier that day.
 - that fees for the 2017-2018 school year would stay the same as 2016-2017 fees.
 - that the Board of Education will tour the West Shore Career-Technical District on Monday, February 13, 2017 at 9 a.m.
- Dr. Rosiak gave the board an update on the first year of all-day kindergarten.

FACILITIES COMMITTEE - Dr. Fancher

- Dr. Fancher reported that Dan McIntyre is still working on contract negotiations with the engineer selected for the HB 264 projects.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Special Board Meeting to Discuss Finances would be on Thursday, December 15. The Citizen's Finance Committee will meet on Monday, December 12.

POLICY & LEGISLATION COMMITTEE – Ms. Leitch

- Ms. Leitch reported that she received a first draft of policies to review.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that Photos with Santa, held on December 1st at Goldwood Primary School, was a success.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JANUARY 11, 2017

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL - PREPARING FOR NEGOTIATIONS WITH EMPLOYEES AND CONFERENCES WITH LEGAL COUNSEL REGARDING PENDING OR IMMINENT COURT ACTION

Resolution No. 217-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters of Personnel – Preparing for Negotiations with Employees and Conferences with Legal Counsel regarding Pending or Imminent Court Action at 5:45 p.m.

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

The resolution was adopted 5 – 0.

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

Resolution No. 218-16

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 6:54 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

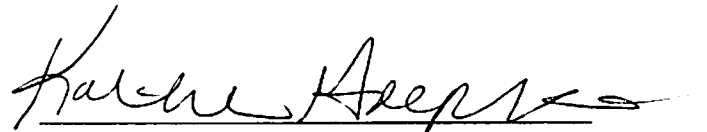
RESOLUTION TO ADJOURN

Resolution No. 219-16

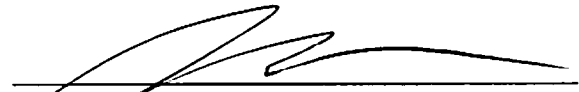
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at ~~6~~⁵:55p.m.

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

The resolution was adopted 5 - 0.



President



Treasurer

Date December 15, 2016

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	220-16	258
Resolution to Adjourn	221-16	260

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 15, 2016 at 5:45 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

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 220-16

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 December 15, 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.

Committee and Representative Reports

- a. **Finance** – Mr. Manoloff

Minutes

Board of Education of the Rocky River City School District

- i. Continuation of Levy Planning Discussion
 - Mr. Manoloff reviewed the Board's consensus as reached in prior discussions. A resolution is on the agenda for the business meeting later this evening to request the County Fiscal Officer certify the amount of revenue that would be generated by 4.9 mills (4.4 operating and 0.5 permanent improvement). He then proceeded to lead a discussion of a possible bonded debt refinancing that the board may consider by moving principal in later years to the years 2018 - 2022. Mr. Markus reviewed a few different scenarios as prepared by the District's financial advisor, Sudsina & Associates. He explained that the net present value savings that were projected for the 2021 and 2022 millage scenarios and also explained the general market conditions as they exist now. Both Mr. Manoloff and Mr. Markus spoke about the uncertainty of the markets and that things could change drastically over the next month – six weeks that these scenarios would be considered. After a robust discussion about the merits of such a plan, a consensus was reached that Mr. Markus should not proceed with any of the scenarios as presented, but ask the District's financial advisor to look at any alternative scenarios that would keep the projected debt maturities and related bond millage at approximately the current projected levels.
- ii. Review of Monthly Financial Reports
 - Due to time constraints, Mr. Markus could not review the November monthly financial reports in detail, but he did inquire if there were any questions on them as they were distributed to all board members earlier in the week. There were no questions on the reports.

Minutes

Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 221-16

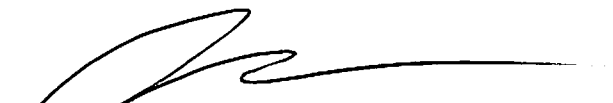
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6: 52p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	222-16	261
Resolution to Approve Minutes of Preceding Meetings Committee Meeting, November 9, 2016, Special Board of Education Meeting (Finance), November 17, 2016, Board Of Education Meeting, November 17, 2016	222.1-16	261
Resolution to Establish 2017 Organizational Meeting on Wednesday, January 11, 2017 at 5:00 PM	222.2-16	262
Resolution to Appoint President Pro-Tem, Ms. Kathy Goepfert to serve as President until a new President Is duly elected	222.3-16	262
Resolution to Appoint Vice President Pro-Tem, Dr. Jon Fancher to serve as Vice President until a new Vice President is duly elected	222.4-16	263
Resolution to Approve the <u>2018-2019 School Calendar</u>	222.5-16	263
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$75,300.64 (<u>Exhibit A</u>)	222.6-16	263
Resolution to Amend Appropriation for all funds as of November 30, 2016 in the amount of \$47,263,549 (<u>Exhibit B</u>)	222.7-16	264
Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2017 (<u>Exhibit C</u>)	222.8-16	264
A Resolution Declaring it Necessary to Levy an Additional Tax for the Purpose of Providing Funds for Current Operating Expenses and for General Permanent Improvements and Requesting the Cuyahoga County Fiscal Officer (County Auditor) to Certify the Total Current Tax Valuation of the School District and the Dollar Amount Of Revenue that would be Generated by that Additional Levy (<u>Exhibit D</u>)	222.9-16	264

Resolution to Approve Retirements and Resignations	223-16	265
Resolution to Approve Appointments ¹	224-16	265
Resolution to Approve Issuance of Diploma (<u>Exhibit E</u>)	225-16	267
Resolution to Approve Settlement Agreement with PK Mechanical, Inc., Granite RE, Inc. and Wadsworth-Slawson, Inc. dba Wadsworth Solutions (<u>Exhibit F</u>)	226-16	267
Resolution to Accept Gifts to Schools	227-16	268
Resolution to Adjourn	228-16	269

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 15, 2016 at 7:03 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 222-16

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 December 15, 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 MINUTES OF PRECEDING MEETINGS

Resolution No. 222.1-16

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 9, 2016, Committee Meeting, November 17, 2016, Special Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH 2017 ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 11, 2017 AT 5:00 PM

Resolution No. 222.2-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Establish 2017 Organizational Meeting on Wednesday, January 11, 2017 at 5:00 PM be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PRESIDENT PRO-TEM, MS. KATHY GOEPFERT TO SERVE AS PRESIDENT UNTIL A NEW PRESIDENT IS DULY ELECTED

Resolution No. 222.3-16

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

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

Resolution No. 222.4-16

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

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE 2018-2019 SCHOOL CALENDAR

Resolution No. 222.5-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve the 2018-2019 School Calendar be approved.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
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 IN THE AMOUNT OF \$75,300.64 – NOVEMBER, 2016 (EXHIBIT A)

Resolution No. 222.6-16

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 NOVEMBER 30, 2016 IN THE AMOUNT OF \$47,263,549 (EXHIBIT B)

Resolution No. 222.7-16

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 REQUEST TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2017 (EXHIBIT C)

Resolution No. 222.8-16

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

The resolution was adopted 5 – 0.

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES AND FOR GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER (COUNTY AUDITOR) TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY (EXHIBIT D)

Resolution No. 222.9-16

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

The resolution was adopted 5 – 0.

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2017**, Resolution No. 222.7-16

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: 12/15/16

Kathleen Boepfert
Board President

Michael Shoop
Superintendent

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

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 223-16

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

Resignation

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Joshua Brown	Swimming, Asst., Pool Manager	11/28/16

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 APPROVE APPOINTMENTS¹

Resolution No. 224-16

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>
Julie Achladis	Teacher – Summer School Fitness As needed 6/12/17 - 6/30/17		BA, Step 1
Mark Harris	Teacher – Summer School Fitness As needed 6/12/17 – 6/30/17		MA, Step 1
Jeffrey Hammond	Teacher – Summer School Fitness As needed 6/12/17 – 6/30/17		BA, Step 1
Mark Hogya	Teacher – Summer School Fitness As needed 7/5/17 – 7/25/17		MA, Step 1

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Thomas Chal ²	Hockey, Asst., HS	\$3,165
Kellie Dziemianzuk ²	PLUS Activity, National History Day, Co-Advisor, MS	\$522
Amanda Mazzola ²	Cheerleading Advisor, Asst., Basketball, HS	\$2,116
Ryan Morgan ²	Hockey, Asst., HS	\$3,451
Sean O'Connor ²	Swimming, Asst., HS	\$2,715
Sheri Vaccarella ²	Cheerleading Advisor, Head, Basketball, HS	\$3,208
Sarah Wepler	PLUS Activity, National History Day, Co-Advisor, HS	\$522

Occasionals:

Luke Horning

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ISSUANCE OF DIPLOMA (EXHIBIT E)

Resolution No. 225-16

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 APPROVE SETTLEMENT AGREEMENT WITH PK MECHANICAL, INC., GRANITE RE, INC. AND WADSWORTH-SLAWSON, INC. DBA WADSWORTH SOLUTIONS (EXHIBIT F)

Resolution No. 226-16

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 227-16

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.

Donna and Harry McDonald Charitable Trust: Donation of \$2,000.00 to the Rocky River City School District

Anonymous: Donation of \$5,000.00 to the Rocky River City School District Makerspace

Rosso Gelato: Donation of gift certificates worth \$20.00 to Mr. Chulik's 6th grade science class extra credit program

African Wildlife Safari: Donation of gift certificates worth \$351.20 to Mr. Chulik's 6th grade science class extra credit program

The Woods: Donation of gift certificates worth \$40.00 to Mr. Chulik's 6th grade science class extra credit program

Rock & Roll Hall of Fame & Museum: Donation of gift certificates worth \$47.00 to Mr. Chulik's 6th grade science class extra credit program

Mitchell's Ice Cream: Donation of gift certificates worth \$10.00 to Mr. Chulik's 6th grade science class extra credit program

Laser Extreme: Donation of gift certificates worth \$100.00 to Mr. Chulik's 6th grade science class extra credit program

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Second
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. 228-16

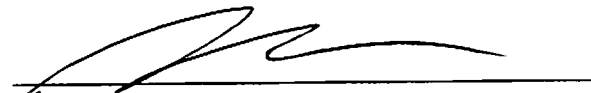
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:26 p.m.

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

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, 2016 at 8:11 a.m. at the Curriculum Library at the Board of Education Offices.

PRESENT AT THIS MEETING: Dr. Fancher, Mr. Manoloff

OTHERS PRESENT: Dr. Shoaf, Mr. Sywanyk, Mr. Gifford, Mr. Markus, Ms. Norman, Dr. Foley

1. Beach Preschool Renovation(s)

Mr. Sywanyk presented a status of the preliminary project scope planning that has been completed to date with the District's architect (TDA) and engineer (Karpinski). He reported that the process has been collaborative with input from administrators, specifically Ms. Norman as she leads the special education area. The process is moving along as expected and TDA and Karpinski have formulated preliminary cost estimates which were provided to the committee members and others in attendance for their review in addition to preliminary drawings of the floor plan and an architect's rendering of one of the classrooms.

The costs were broken down by major construction areas such as existing conditions, doors, finishes, equipment, FF&E, etc. The total estimate, including all alternates being considered, is \$1,371,676.08. Further, the cost estimates compared amounts to the original "basic level construction" estimates provided by Lesko Architects in January of 2016 for reference. Dr. Fancher and Mr. Manoloff asked questions regarding the plans, including overhead and profit allocations, timeline, and other related questions.

Mr. Sywanyk noted that the engineering work to be performed by Karpinski will be difficult to coordinate with the planned energy conservation consulting that the District has hired them for separately, so they are going to proceed as a sub-contractor of TDA for this project. Any synergies between the two projects will still be attempted as the construction timeline permits.

Mr. Manoloff then inquired of Mr. Markus regarding the planned financing. Mr. Markus provided annual debt service estimates based on various lease/purchase amortization terms and projected interest rates. Mr. Markus will work with local banks to determine what financing terms can be acquired at this time given the updated project scope and costs. Mr. Markus further stated that the annual debt service payments would need to be budgeted from the Permanent Improvement Fund at this time, and may have an impact on other planned permanent improvement projects/purchases depending on the outcome of the planned combined operating and permanent improvement levy slated for a vote in May of 2017. It was agreed that this project is a priority over other planned projects based on need and state mandates.

Minutes

Board of Education of the Rocky River City School District

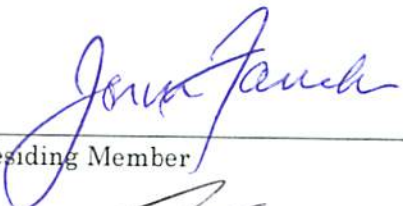
The committee agreed to schedule a follow-up facilities committee meeting for January 4 at 5 p.m. to obtain further updates and prepare to present to the full Board of Education at the Committee of the Whole meeting on that same date.

2. Advertising in Schools


Mr. Gifford presented a proposed advertising agreement for space at the high school stadium visible from Detroit Rd. with River Rock, owned and operated by Rocky River resident Gregg Mylett. He provided conceptual images of what the advertising "panels" would look like based on the current proposal. The initial agreement would be for a five year term with one five-year extension for a total of 10 years. Revenue to the district would be \$30,000 per year, with the first \$30,000 per five-year term being allocated for the cost of the advertising panels and background. Dr. Fancher and Mr. Manoloff asked about the flexibility of design of the advertising and how the finances compared to other similar agreements entered into by area schools. Mr. Manoloff also brought up potential tax consequences given that the high school stadium was financed by tax-exempt debt. Mr. Gifford will do additional research on comparative agreements in the area and report back to the committee. Mr. Markus will research the potential tax consequences of such an agreement and will report back to the committee as well.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 9:10 a.m.



Presiding Member



Treasurer