

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	218-13	269
Resolution to Recognize the Rocky River High School Girls' Soccer State Championship Team (<u>Exhibit A</u>)	218.1-13	270
Resolution to Approve Minutes of Preceding Meetings Committee of the Whole (11/13/2013); Board of Education Meeting (11/21/2013)	218.2-13	270
Resolution to Establish 2014 Organizational Meeting 1/8/14 at 5:00 P.M.	218.3-13	271
Resolution to Appoint President Pro-Tem, Dr. Jon Fancher to serve as President until a new President is duly elected and	218.4-13	271
Resolution to Appoint Vice President Pro-Tem, Mrs. Jean A. Rounds to serve as Vice President until a new Vice President is duly elected	218.4-13	271
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$37,021.62 for November, 2013 (<u>Exhibit B</u>)	218.5-13	272
Resolution to Amend Appropriation for all funds as of November 30, 2013 in the amount of \$46,341,663 (<u>Exhibit C</u>)	218.6-13	272
Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2014 (<u>Exhibit D</u>)	218.7-13	272
Resolution to Approve Then and Now Certificate (<u>Exhibit E</u>)	218.8-13	273
*Resolution to Dispense with Public Bidding Requirements Under Cooperative Purchasing Arrangement and to Authorize Negotiation of a Mutually Agreeable Contract for the Purchase of Field Turf for Rocky River High School from FieldTurf, a Tarkett Sports Company (<u>Exhibit E.1</u>)	218.9-13	273

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution approving the Establishment of Fund/Special Cost Center 300-902J for the Middle School National History Day Competition	218.10-13	273
Resolution to Approve Retirements and Resignations	219-13	274
Resolution to Approve Appointments ¹	220-13	274
Resolution Approve Adjustments in Salary, Assignment and Rate of Pay	221-13	276
*Resolution to Approve Urgent Necessity (<u>Exhibit F</u>)	222-13	276
Resolution to Approve Change Management Items (<u>Exhibit G</u>)	223-13	277
Resolution to Approve an Overnight Competition for the RRHS Cheerleaders to Kalahari Resort on 2/7/14 Returning on 2/9/14	224-13	277
Resolution to Approve Candidate for Graduation (<u>Exhibit H</u>)	225-13	277
Resolution to Accept Gifts to Schools	226-13	278
Resolution to Adjourn	227-13	279

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, 2013 at 7:03 p.m. in the Board 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.

President Jon Fancher presiding

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, Mr. Milano, Mr. Swartz

ABSENT - Mrs. Rounds

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 218-13

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, 2013 meeting.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE THE ROCKY RIVER HIGH SCHOOL GIRL'S SOCCER STATE CHAMPIONSHIP TEAM (EXHIBIT A)

Resolution No. 218.1-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

REPORTS:

- Superintendent's Update (attached)
- InformaCast as back-up paging system (Dr. Foley)
- Construction update (Dr. Shoaf)

ORAL AND WRITTEN COMMUNICATION

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.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 218.2-13

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 13, 2013 (Committee of the Whole Meeting) and November 21, 2013 (Board of Education Meeting) be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Second
Jean Rounds	Absent
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

COMMITTEE AND REPRESENTATIVE REPORTS – “Highlights” of the Committee of the Whole Meeting available in the lobby and at www.rrcs.org

POLICY AND LEGISLATION - Dr. Fancher

RESOLUTION TO ESTABLISH 2014 ORGANIZATIONAL MEETING 1/8/14 AT 5:00 P.M.

Resolution No. 218.3-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Establish the 2014 Organizational Meeting on 1/8/14 at 5:00 p.m. be adopted.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Second
Jean Rounds	Absent
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

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

RESOLUTION TO APPOINT VICE PRESIDENT PRO-TEM, MRS. JEAN A. ROUNDS TO SERVE AS VICE PRESIDENT UNTIL A NEW VICE PRESIDENT IS DULY ELECTED

Resolution No. 218.4-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolutions to Appoint President Pro-Tem, Dr. Jon Fancher to Serve as President Until a New President is Duly Elected AND the Resolution to Appoint Vice President Pro-Tem, Mrs. Jean A. Rounds to Serve as Vice President Until a New Vice President is Duly Elected be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

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 \$37,021.62 FOR NOVEMBER, 2013 (EXHIBIT B)

Resolution No. 218.5-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF NOVEMBER 30, 2013 IN THE AMOUNT OF \$46,341,663 (EXHIBIT C)

Resolution No. 218.6-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO REQUEST TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM THE CUYAHOGA COUNTY FISCAL OFFICER FOR CALENDAR YEAR 2014 (EXHIBIT D)

Resolution No. 218.7-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT E)

Resolution No. 218.8-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO DISPENSE WITH PUBLIC BIDDING REQUIREMENTS UNDER COOPERATIVE PURCHASING ARRANGEMENT AND TO AUTHORIZE NEGOTIATION OF A MUTALLY AGREEABLE CONTRACT FOR THE PURCHASE OF FIELD TURF FOR ROCKY RIVER HIGH SCHOOL FROM FIELDTURF, A TARKETT SPORTS COMPANY (EXHIBIT E.1)

Resolution No. 218-9-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION APPROVING THE ESTABLISHMENT OF FUND/SPECIAL COST CENTER 300-902J FOR THE MIDDLE SCHOOL NATIONAL HISTORY DAY COMPETITION

Resolution No. 218.10-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 219-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Elaine Dietrich	Educational Aide I	12/20/13
Michael Sopko	Custodial Worker I	11/22/13
Renee Golick	Finance Specialist	12/11/13
Cynthia Williams	Secretary III-A	1/10/14

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 220-13

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

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2013-14 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Richard Keffer ²	Basketball, Boys, MS	\$ 3,009.00

Minutes

Board of Education of the Rocky River City School District

OCCASIONALS

Korey Avalos

Danette Koma

Gary Lanzen

Donna Sinnema

Jeffrey J. Sinnema

Ryan Sinnema

1. *Employment conditional upon receipt of a negative drug test screening & satisfactory criminal reference check.*
2. *No certified employees expressed an interest in these positions which are being filled by qualified individuals.*

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 221-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that adjustments in the salary, assignments and rate of pay be approved:

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jason Osborne	From: Education Aide I, .93 FTE To: Educational Aide I, 1.0 FTE	12/16/13	PR B, Step 5
Michelle Calderwood	From: Educational Aide I, .80 FTE To: Educational Aide I, .93 FTE	1/6/14	PR B, Step 1

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE URGENT NECESSITY (EXHIBIT F)

Resolution No. 222-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT G)

Resolution No. 223-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE OVERNIGHT COMPETITION FOR RRHS CHEERLEADERS TO KALAHARI RESORT ON 2/7/14 RETURNING ON 2/9/14

Resolution No. 224-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Overnight Competition for RRHS Cheerleaders to Kalahari Resort on 2/7/14 and Returning on 2/9/14 be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Move
Jean Rounds	Absent
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION (EXHIBIT H)

Resolution No. 225-13

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 226-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 – Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

Rocky River Meals on Wheels Program:	Donated \$150.00 to River’s Edge for their performance on November 30, 2013 at the Annual Meals on Wheels Luncheon.
Kensington Intermediate School PTA:	Donated \$3,500.00 to offset the cost of the 4 th Grade class trip to Camp Fitch; \$2,530.00 to pay for the Great Lakes Theater Festival Annual 5 th Grade Residency Program; and \$500.00 to offset the cost of the 5 th Grade trip to Playhouse Square to see the science driven production of “Doktor Kaboom”.
Michael and Erin Konet:	Donated \$350.00 to the Reach Preschool.
Jan and Ron Estes:	Donated \$125.00 to the Rocky River Middle School Band.
Ms. Carole Rhodes:	Donated \$100.00 to the Vocal Music Department.
Ms. Monika Dillahay:	Donated \$100.00 to the Vocal Music Department in honor of her granddaughter, 9 th grade student in Treble Ensemble, Olivia Sullivan.

Minutes

Ms. Victoria Zwolenik:

Donated one (1) 3 DS charger, one (1) Nintendo DS and charger, and fourteen (14) games to Goldwood Primary School.

Normandy Manor:

Donated \$50.00 to River's Edge for their caroling to the residents of Normandy Manor.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

OTHER BUSINESS:

None

RESOLUTION TO ADJOURN

Resolution No. 227-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 7:35 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer

Resolution to Recognize Rocky River High School Girls' Soccer Team

WHEREAS, the Rocky River High School Girls' Soccer Team placed 1st in the State of Ohio in Division II; and

WHEREAS, the Girls' Soccer team is comprised of: Madison Abraham, Madeline Adler, Addie Asmar, Caroline Auzenbergs, Grace Bennett, Katie Bobbitt, Abigail Brandt, Sophia Braun, Mille Friis Clausen, Sara Connelly, Sara Connelly, Mary DeVito, Cathy Eichler, Sydney Elinsky, Liesl Fahrenkopf, Emily Fox, Sydney Hamker, Maddie Hendricks, Anna Jaffe, Megan Killeen, Morgan Klimack, McKenna Klodnick, Jillian Krebs, Emily McDonald, Andrea McGannon, Kelly Meese, Abbie Opdycke, Emily Opdycke, Amanda Oster, Bella Rizi, Eva Schneider, Emily Soltes, Alexandra Speer, Claudia Stohr, Grace Tigue, Jessica Vitou, Maeve Walsh and Samantha Zamarripa; and

WHEREAS, the team, under the coaching of Patrick Hopkins, Kelly Farrell, Jeff Kaufmann and Nicole Kusek competed against 169 other teams in the State of Ohio in Division II; and

WHEREAS, as regional winners the team went on to compete against Granville High School where they won the state championship game on November 8, 2013 in Columbus, Ohio; and

WHEREAS, the RRHS Girls' Soccer Team had a season record of 21 wins, 0 losses and 1 tie; and

WHEREAS, Sydney Elinsky was named a 2013 NSCAA All-American, Ohio Ms. Soccer, and 2013 OSSCA Player of the Year, Division II; and

WHEREAS, Sydney Elinsky and Grace Bennett were named 2013 NSCAA All-Region and All-Ohio; and

WHEREAS the team set numerous individual records including: Most Goals in a Season (43) Sydney Elinsky, Most Assists in a Season (31) McKenna Klodnick and Most Shutouts in a Season (14) Sara E. Connelly; and

WHEREAS numerous team records were set including: Most Goals in a Season (128), Most Shutouts in a Season (14), Average Goals Per Game (5.57) and Least Goals Allowed Per Game (.48); and

WHEREAS, Patrick Hopkins was named 2013 OSSCA Coach of the Year Division II.

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that the Rocky River High School Girls' Soccer Team and coaches be recognized for winning the 2013 State of Ohio High School Division II Girls' Soccer Championship.

President, Rocky River Board of Education

Superintendent of Schools

Treasurer

December 19, 2013

Date: 12/10/2013
 Time: 2:56 pm

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR NOV 2013

Exhibit B

Page: 2
 (FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 504 - EDUCATION JOBS FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 506 - RACE TO THE TOP:	0.00	0.00	3,079.27	1,638.65	2,836.00	243.27	3,291.15	3,047.88-
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	12,180.62-	31,880.49	157,832.88	50,915.63	196,567.89	50,915.63-	149,490.35	200,405.98-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	0.00	1,910.45	7,728.79	4,855.69	11,035.60	3,306.81-	140.00	3,446.81-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	5,706.89	23,299.96	53,999.96	24,076.57	55,320.81	4,386.04	2,592.56	1,793.48
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	0.00	2,044.70	7,372.34	4,494.16	10,660.50	3,288.16-	0.00	3,288.16-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	786.47	6,591.47	17,691.47	19,233.60	29,097.51	10,619.57-	6,859.06	17,478.63-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	12,079.00	0.00	0.00	0.00	12,079.00	0.00	0.00	0.00
GRAND TOTALS:	14,850,790.03	1,742,575.25	19,400,385.83	7,574,137.16	24,367,624.19	9,883,551.67	4,634,942.75	5,248,608.92

**ROCKY RIVER CITY SCHOOL DISTRICT
SUMMARY OF INVESTMENTS AND CASH BALANCES
As of November 30, 2013**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate/Yield</u>
<u>Operating Funds</u>					
STAR Ohio		Daily	\$ 385.47	\$ 385.41	0.020%
Tri State CDARS*** - Tri State Commercial Bank	4/11/2013	4/10/2014	\$ 500,000.00	\$ 500,000.00	0.350%
Tri State CDARS - Tri State Commercial Bank	6/27/2013	6/26/2014	\$ 500,000.00	\$ 500,000.00	0.350%
Tri State CDARS - Tri State Commercial Bank	8/15/2013	8/14/2014	\$ 500,000.00	\$ 500,000.00	0.350%
FHLB - Morgan Stanley-Smith Barney	8/9/2013	8/28/2015	\$ 500,024.00	\$ 500,000.00	0.372%
FFCB - Huntington*	2/25/2013	2/25/2016	\$ 998,900.00	\$ 1,000,000.00	0.537%
Subtotal			\$ 2,999,309.47	\$ 3,000,385.41	0.416%

* Callable at 2/25/14, continuously thereafter

Charter One MRA - CLOSED NOV. 2013	Daily	\$ -	0.000%
Huntington	Daily	\$ 39,889.23	0.010%
PNC MMA	Daily	\$ 117,790.01	0.100%
Tri-State ICS/Checking	Daily	\$ 0.62	0.050%
PNC Escrow ^^	Daily	\$ 682,096.16	0.000%
First Federal of Lakewood MMKT	Daily	\$ 595,022.46	0.350%
Bond Issue investments*	Daily	\$ 3,631,471.06	0.329%
Subtotal		\$ 5,066,269.54	0.279%

^^all interest will be allocated to specific contractors

Note: The maximum balance available to be on deposit with First Federal of Lakewood is \$6,000,000 per their requireme in the current depository agreement with them.

Total Investments	\$ 8,065,579.01	0.330%
<u>CASH:</u>		
Demand Deposit Accounts - Net	\$ 1,816,287.36	
Change Funds	\$ 1,685.00	
Sub-Total	\$ 1,817,972.36	
Total Investments and Cash	\$ 9,883,551.37	

* See next page for detail

ROCKY RIVER CITY SCHOOL DISTRICT
SUMMARY OF BOND ISSUE INVESTMENTS AND CASH BALANCES
As of November 30, 2013

INVESTMENTS:

<u>INVESTMENT TYPE/ISSUE</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Par Amount</u>	<u>Rate/Yield</u>
<u>BANKS/ISSUE</u>					
First Federal of Lakewood - TE's		Daily	\$ 1,964,688.39		0.350%
First Federal of Lakewood - BAB's		Daily	\$ 1,435,611.63		0.350%
Star Ohio - Bldg. Fund BAB's		Daily	\$ 231,171.04		0.020%
Tri-State - BAB's ICS***		Daily	\$ (0.00)		0.050%
Tri-State - TE's ICS***		Daily	\$ 0.00		0.050%
Subtotal			\$ 3,631,471.06		0.329%

Note: The maximum balance available to be on deposit with First Federal of Lakewood is \$6,000,000 per their requirements contained in the current depository agreement with them.

Total Investments \$ 3,631,471.06 **0.329%**

Exhibit C

Rocky River City School District
 Appropriation Summary as of November 30, 2013 - All Funds
 With Certified Resources For FY 2014 To Date

Fund Name	USAS Fund No.	Budget as of 10/31/13	Net Changes November 2013	Revised Budget as of 11/30/13	P/Y Encumbrances	Total Expendable as of 11/30/13	Certificate of Estimated Resources - Amendment #6	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #6	Revised Est. Resources Amendment #7
General Fund	001	\$34,027,229	\$0	\$34,027,229	370,258	\$34,397,487	\$38,268,317	x \$4,241,088	\$0	\$38,268,317
Bond Retirement	002	4,420,507	0	4,420,507	0	4,420,507	\$6,435,087	2,014,579		\$6,435,087
Permanent Improvement	003	1,151,205	0	1,151,205	12,916	1,164,121	1,153,038	1,833	0	1,153,038
Building	004	552,316	0	552,316	7,010,191	7,562,507	1,552,229	999,913		1,552,229
Food Service	006	430,671	0	430,671	800	431,471	432,221	1,550		432,221
Trust - Band Uniform Fund	007-9007		0		0	-	3,000	x 3,000		3,000
Trust - Scholarship	007-9008	20,000	0	20,000	0	20,000	30,087	10,087		30,087
Trust - Unclaimed Funds	007-9009	500	0	500	0	500	12,327	11,827		12,327
Trust - Rocky River Angel Fund	007-9907	0	0	-	0	-	-	0		-
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	0	500	940	440		940
Trust - Technology Improvement Fund	007-9909	0	0	-	0	-	216	x 216		216
Trust - Herb Score Memorial Fund	007-9910	0	0	-	0	-	-	0		-
Uniform School Supply	009	37,200	0	37,200	3	37,203	61,390	24,190		61,390
Rotary Funds	011	204,310	16,150	220,460	15,459	235,919	342,449	121,989		342,449
School Support Funds	018	52,450	4,000	56,450	1,471	57,921	180,076	x 123,626	0	180,076
Private Source Grants	019	14,810	61,554	76,365	2,100	78,464	26,721	x (49,644)	67,504	94,225
District Agency - Workers Comp/Retirement	022	2,929,860	0	2,929,860	0	2,929,860	2,942,138	12,278		2,942,138
Self-Insurance Fund	024	0	0	-	0	-	-	0		-
Student Activities	200	209,665	500	210,165	3,843	214,008	299,186	89,021		299,186
Athletic and Co-Curricular	300	515,496	1,225	516,721	17,107	533,827	516,408	(313)	375	516,783
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	668,493	0	668,493	0	668,493	668,780	x 287		668,780
Data Communications	451	0	0	-	0	-	-	0		-
School Net - Professional Dev.	452	0	0	-	0	-	-	0		-
Misc State Grants	499	0	0	-	0	-	-	0		-
<i>Federal Grants:</i>										
Resident Educator Program	506	20,200	0	20,200	0	20,200	20,200	x 0		20,200
IDEA-B	516	656,988	31,531	688,519	13,312	701,830	687,646	x (872)	872	688,519
Title III - Limited English Proficiency/Immigrant	551	13,992	1,220	15,212	0	15,212	13,992	x (1,220)	1,220	15,212
Title I	572	211,741	11,147	222,888	0	222,888	217,448	x (5,440)	5,440	222,888
Title V	573	0	0	-	0	-	-	0		-
Drug-Free Schools	584	0	0	-	0	-	-	0		-
Preschool - Special Education	587	10,475	0	10,475	0	10,475	10,475	x 0		10,475
Title II-A	590	52,862	786	53,649	0	53,649	53,649	x 0		53,649
Misc. Federal Grants	599	12,079	0	12,079	0	12,079	12,079	x 0		12,079
Total All Funds		\$46,213,549	\$128,114	\$46,341,663	\$7,478,641	\$53,820,304	\$53,940,099	\$7,598,436	\$75,412	\$54,015,511

Amended appropriation passed at the 12/19/13 meeting of the Rocky River Board of Education

Amended Certificate has been or will be requested from the County Budget Commission

**RESOLUTION TO RECEIVE ADVANCES ON TAX SETTLEMENT AMOUNTS FROM
THE CUYAHOGA COUNTY TREASURER FOR CALENDAR YEAR 2014**

WHEREAS, Section 321.34 of the Revised Code of Ohio provides that any money in the County Treasury to the account of this Board and lawfully applicable to the purpose of the current fiscal year may be drawn upon if this Board so requests by resolution.

THEREFORE BE IT RESOLVED by the Board of Education of the Rocky River City School District, that the Treasurer of Cuyahoga County is hereby requested to pay to the Treasurer of this Board any money from all tax revenues collected and deposited into the County Treasury to the account of this Board and lawfully applicable to the purpose of calendar year 2014.

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
148720	300	4590	590	996F	909000	033		\$7,000.00	2348++ more	3125.00 (9/18/13)
HS ATHLETICS DIRECTOR										
<input type="checkbox"/> APPROPRIATION TRANSFER ATTACHED										

Rr

**ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
21600 CENTER RIDGE ROAD
ROCKY RIVER, OHIO 44116-3980
440-333-6000**

**PURCHASE ORDER NO.
65574**

ORIGINATOR DATE 11/26/13	DATE REQUESTED FOR DELIVERY BY DECEMBER ONLY DO NOT MAIL	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR BSN SPORTS SUPPLY	ATTN: <input type="checkbox"/> OTHER _____ <input type="checkbox"/> Board Office 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd.	<input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd <input type="checkbox"/> Middle School 1631 Lakeview Rd <input checked="" type="checkbox"/> High School 20951 Detroit Rd.
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QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	STAFF APPAREL		\$3,000.00
	STATE QUALIFIER JACKETS		\$4,000.00
RECEIVED DEC 5 - 2013 TREASURER'S OFFICE ROCKY RIVER CITY SCHOOL DISTRICT			<i>3125.00</i>
TOTAL ...			\$7,000.00

<p>TREASURER'S CERTIFICATE</p> <p>It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding</p> <p><i>[Signature]</i> _____ DATE TREASURER</p>	<p>INSTRUCTIONS TO VENDOR</p> <ol style="list-style-type: none"> ALL SHIPMENTS MUST BE PREPAID EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL ID #34-6002315 - AND OHIO SALES TAX ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS <p>_____ DATE SUPPORT SERVICES</p>
---	---

ORIGINATOR'S OFFICE MARK WAGNER <i>[Signature]</i> COORDINATOR/MANAGER/FOREMAN/OTHER	CENTRAL OFFICE _____ PRINCIPAL DIVISION ADMINISTRATOR	APPROVED FOR PAYMENT <input checked="" type="checkbox"/> PARTIAL <input type="checkbox"/> FULL BY <i>OW</i> DATE <i>12-4-13</i>
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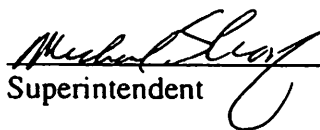
**THEN AND NOW
CERTIFICATE**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 3,125.00 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the Rocky River Board of Education free from any previous encumbrance.

When the fiscal officer of the Rocky River City School District is using the "Then and Now Certificate" and the amount certified exceeds \$3,000, then the fiscal officer must obtain the legislative authority's approval by resolution. This approval must be obtained within 30 days of the legislative authority's receipt of the certificate.



Treasurer



Superintendent

For amounts over \$3,000:

Board Resolution Number Date

Date: Auditor of State Bulletin 6/20/97
Revised effective April 7, 2003

Bill To:

Rocky River City Schools
 Rocky River City Schools
 1101 Morewood Parkway
 Rocky River, OH 44116

Markus, Greg
 Phone: 440-356-6015
 Fax: 440-356-6008

PURCHASE ORDER

6304

Page: 1

Release Method: Hard Copy

Release Date: 11/27/2013

Fiscal Date: 11/25/2013

Need By Date: n/a

Print Date: 11/27/2013

Vendor:

148720
 SPORT SUPPLY GROUP, INC. dba BSN SPORTS
 dba COLLEGIATE PACIFIC, INC
 P. O. BOX 7726
 DALLAS, TX 75209
 Attn: SERVICE, CUSTOMER

Phone: 123-123-1234

Fax:

Ship To:

Rocky River High School
 20951 Detroit Road
 Rocky River, OH 44116

Rowe, Rose

Phone: (440)356-6039

Fax: (440)331-2189

Purchase Order Comments:

Encumber only Do not mail

Requisition Numbers: 6152

Vendor Item	QTY	UOM	Description	Unit Price	Total Price
	1	5041920	Girls Basketball Supplies	\$562.50	\$562.50
Deliver To: Cindi Williams Encumber only Do not mail					
	1	5042149	Girls Basketball Uniforms	\$1,525.00	\$1,525.00
Deliver To: Cindi Williams Encumber only Do not mail					
	1	95685797	Boys Basketball Uniforms	\$1,325.00	\$1,325.00
Deliver To: Cindi Williams Encumber only do not mail					
	1	5041920	Boys Basketball Supplies	\$562.50	\$562.50 55.00
Deliver To: Cindi Williams Encumber only Do not mail					
	1	95695274	Girls Basketball Coaches Shirts	\$210.00	\$210.00
Deliver To: Cindi Williams Encumber only Do not mail					
				Sub Total: \$	4,185.00
				Total: \$	4,185.00

Account Code Summary		
Account Code	Account Description	Amount
300 4512 590 960H 000000 033	Boys Basketball	1780 \$1,887.50
300 4532 590 976H 000000 033	Girls Basketball	1735.00 \$2,297.50

RECEIVED

DEC 5 - 2013

TREASURER'S OFFICE
 ROCKY RIVER CITY SCHOOL DISTRICT

Bill To:

Rocky River City Schools
Rocky River City Schools
1101 Morewood Parkway
Rocky River, OH 44116

Markus, Greg
Phone: 440-356-6015
Fax: 440-356-6008

PURCHASE ORDER
6304

Page: 2
Release Method: Hard Copy
Release Date: 11/27/2013
Fiscal Date: 11/25/2013
Need By Date: n/a
Print Date: 11/27/2013

INSTRUCTIONS TO VENDOR

1. All shipments must be prepaid.
2. Exempt for Federal Excise Tax - Federal ID # 3160902015 - And Ohio Sales Tax.
3. Rocky River Board of Education will not in any manner be responsible for goods delivered or work done on its account unless authorized.
4. This purchase order number must appear on all invoices, packages and shipping papers.

TREASURER'S CERTIFICATE

It is hereby certified that the amount requested to meet the contract agreement, obligation, payment or expenditure for the above has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification not outstanding.

Treasurer

<u>APPROVED FOR PAYMENT</u>	
PARTIAL	<input checked="" type="checkbox"/> FULL
BY	<i>ew</i>
DATE	<i>12.4.13</i>
AMOUNT	<i>3,115.00</i>
INVOICE	<i>Multiple</i>
RECEIVED	<i>11/14/13</i>

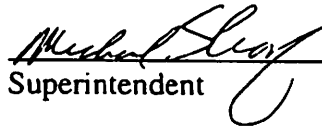
**THEN AND NOW
CERTIFICATE**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 3,115.00 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the Rocky River Board of Education free from any previous encumbrance.

When the fiscal officer of the Rocky River City School District is using the "Then and Now Certificate" and the amount certified exceeds \$3,000, then the fiscal officer must obtain the legislative authority's approval by resolution. This approval must be obtained within 30 days of the legislative authority's receipt of the certificate.



Treasurer



Superintendent

For amounts over \$3,000:

Board Resolution Number Date

Date: Auditor of State Bulletin 6/20/97
Revised effective April 7, 2003

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
#433433	003	5600	620	0000	000000	033	00	\$22,500.00	11-62265-15875	\$22,500.00

APPROPRIATION TRANSFER ATTACHED

Rr

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
 21600 CENTER RIDGE ROAD
 ROCKY RIVER, OHIO 44116-3980
 440-333-6000

PURCHASE ORDER NO.
65509

ORIGINATOR DATE 11-11-13	DATE REQUESTED FOR DELIVERY BY Encumbering only; please do not mail	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR	<input type="checkbox"/> KK Lake Erie Electric 25730 First Street Westlake, Ohio 44145	S ATTN: H I P <input type="checkbox"/> OTHER _____ <input type="checkbox"/> Board Office 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd. T O	<input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1631 Lakeview Rd. <input type="checkbox"/> High School 20951 Detroit Rd.
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QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
1	Provide labor and material for electrical work to replace auxiliary gym and pool light fixture.	22,500.00	
TOTAL...			\$22,500.00

RECEIVED
DEC 5 - 2013
 TREASURER'S OFFICE
 ROCKY RIVER CITY SCHOOL DISTRICT

TREASURER'S CERTIFICATE It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding. DATE <u>11/11/13</u> TREASURER <u>[Signature]</u>	INSTRUCTIONS TO VENDOR 1. ALL SHIPMENTS MUST BE PREPAID. 2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-6002315 - AND OHIO SALES TAX. 3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED. 4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.
---	--

ORIGINATOR'S OFFICE ORIGINATOR _____ COORDINATOR/MANAGER/FOREMAN/OTHER _____	CENTRAL OFFICE PRINCIPAL <u>[Signature]</u> DIVISION ADMINISTRATOR _____	APPROVED FOR PAYMENT <input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL BY <u>[Signature]</u> DATE <u>12-5-13</u>
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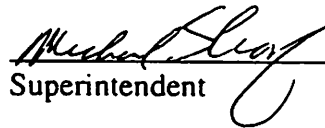
**THEN AND NOW
CERTIFICATE**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$22,500.00 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the Rocky River Board of Education free from any previous encumbrance.

When the fiscal officer of the Rocky River City School District is using the "Then and Now Certificate" and the amount certified exceeds \$3,000, then the fiscal officer must obtain the legislative authority's approval by resolution. This approval must be obtained within 30 days of the legislative authority's receipt of the certificate.



Treasurer



Superintendent

For amounts over \$3,000:

Board Resolution Number Date

Date: Auditor of State Bulletin 6/20/97
Revised effective April 7, 2003

RESOLUTION TO DISPENSE WITH PUBLIC BIDDING REQUIREMENTS UNDER COOPERATIVE PURCHASING ARRANGEMENT AND TO AUTHORIZE NEGOTIATION OF A MUTUALLY AGREEABLE CONTRACT FOR THE PURCHASE OF FIELD TURF FOR ROCKY RIVER HIGH SCHOOL FROM FIELDTURF, A TARKETT SPORTS COMPANY

WHEREAS, the Board of Education of the Rocky River City School District desires to improve, rehabilitate and/or renovate the existing playing surface at the Rocky River High School football stadium (the “Project”);

WHEREAS, the Project consists of among other things, removing and disposing of the existing turf field, furnishing and installing finish stone and laser grade existing stone base, installation of new field turf with appropriate markings for football, soccer and lacrosse, production of inlaid District pirate logo and G-Max testing;

WHEREAS, subject to certain enumerated exceptions, R.C. 3313.46 requires the Board of Education to bid public improvement projects competitively where the cost of which exceeds \$25,000;

WHEREAS, R.C. 3313.46 authorizes the Board of Education to dispense with competitive bidding for purchases made under cooperative purchasing arrangements in accordance with applicable law;

WHEREAS, the Board of Education may procure the equipment for the Project from FieldTurf, a Tarkett Sports Company, under a cooperative purchasing arrangement available through The Association of Educational Purchasing Agencies (AEPA) of which OCEPC is the Ohio State member of the AEPA and the Rocky River City School District is a member of OCEPC; and

WHEREAS, the Board of Education’s purchase under AEPA through OCEPC is a recognized exception to Ohio’s competitive bidding law.

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby dispenses with the public bidding requirements under a cooperative purchasing arrangement available under AEPA through OCEPC; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent and Treasurer to negotiate mutually agreeable contracts for the construction and financing of the Project, both of which are subject to future Board approval and for the Treasurer to issue a purchase order to FieldTurf, a Tarkett Sports Company, in an amount not to exceed \$474,865.06 to cover the total Project cost plus Alternate A2 as identified on a proposal dated November 22, 2013; and

BE IT FURTHER RESOLVED, that such purchase order is expressly contingent upon agreement of a mutually acceptable construction agreement with FieldTurf, a Tarkett Sports Company, and the Board of Education’s ability to obtain appropriate financing for the Project.

*** ALL electrified hardware or auto operators BY OTHERS

LORAIN GLASS CO.
1865 N. RIDGE RD. E
SUITE D
LORAIN, OH. 44055

FACSIMILE TRANSMITTAL SHEET

TO:	Adam Sywanyk	FROM:	Kevin A. Sofranko
COMPANY:	Rocky River H.S.	DATE:	12-13-13
FAX NUMBER:		TOTAL NO. OF PAGES INCLUDING COVER:	
SENDERS E-MAIL ADDRESS	ksofranko@lorainglass.com	SENDER'S PHONE NUMBER:	(440) 277-6004 EXT 340
RE:	Door Replacement	SENDERS FAX NUMBER:	(440) 277-6010

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS

We will remove existing entrances and install Kawneer 500 series wide stile doors with 7 ½" bottom rails, 1 ½ pair butt hinges per door leaf, Von Duprin 99 series rim panic hardware with removable mullions, LCN 4040 surface mounted overhead closers with parallel arm mounting and Rockwood 1 ¼" diameter pull handles. All glazing to be 1" clear tempered insulated glass units. Includes thresholds and sweeps.

Stadium Entrance: \$6,850.00
With removable mullion and Best Cylinder

Wagar Office: \$6,550.00
With fixed center mullion and Best cylinder

Main Entrance, Wagar and Detroit, (3) pairs: \$20,700.00
(1) pair to have removable mullion, (2) with Best cylinder, (1) electronic entry by others

\$34,100

Resolution to Approve Change Management Items (CMI's)

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Change Management Items for the Rocky River High School Additions be ratified as previously recommended by the Architect and the Executive Director of Construction Services.

**ROCKY RIVER HIGH SCHOOL ADDITIONS AND RENOVATION
PROJECT:**

<u>CHANGE EVENT</u>	<u>DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
043	Install two (2) additional steel columns for the new wall opening between the existing Admin. Area and the new Admin. Addition.	Mosser Construction, Inc.	\$3,110.30
062	Revise the structural systems in the locker room area per ASI 020. Revisions include changes to the structural steel and the addition of columns/footers to remove load from the existing floor structure. Work was performed on T & M basis – the original Mosser quote was \$74,760.00	Mosser Construction, Inc.	\$45,558.75
087	Revise the bearing condition for the steel beams for the main entrance canopy based on actual construction of the existing exterior wall of the building.	Mosser Construction, Inc.	\$407.10
094	Provide additional wood blocking at the top of the parapet walls in the science addition for the anchorage of the stone wall caps.	Mosser Construction, Inc.	\$1,705.65
100	Perform masonry work to relocate existing wall louvers to avoid conflict with the new main entrance canopy.	Mosser Construction, Inc.	\$2,184.86
125	Install new linoleum flooring in	Mosser	\$2,257.06

	the corridors leading to the Science Addition (both floors) and at the Shell Space entrance alcove. These areas were not designated to receive new flooring.	Construction, Inc.	
144	Revise the configuration of Electrical Room 1023C to allow more access between the Main Gym and Wagar Gym for RRCSD equipment and to accommodate the existing mechanical mezzanine above this room.	Mosser Construction, Inc.	\$2,618.30
166	Reimburse the School District for costs incurred to expedite the completion of the plumbing work in the Science Addition due to the late delivery of the science casework.	Mosser Construction, Inc.	(\$2,288.71)
179	Perform additional wall repair and painting on the south wall of the Instrumental Room per ASI 38.	Mosser Construction, Inc.	\$918.51
221	Perform disconnection, relocation and reconnection of the electrical service to the unit ventilators in the Art Wing that required replacement.	Lake Erie Electric	\$3,683.52
222	Provide power and rough-ins for the control switches for the new overhead doors in the Maintenance Building.	Lake Erie Electric	\$7,505.10
226	Infill holes and trenches in the Boiler Room concrete floor, which were concealed under the existing boilers.	Mosser Construction, Inc.	\$1,156.28
231	Paint additional drywall soffits that were installed in Area G2 (Foreign Language Wing) to accommodate the required routing of ductwork.	Mosser Construction, Inc.	\$440.27
234	The plaster soffit in the Media Center entrance was patched by the General Trades Contractor for the Fire Protection Contractor. This is a no-cost change to the	Mosser Construction, Inc. Fire Protection, Inc.	\$1,067.30 (\$1,067.30)

School District.

235	Provide temporary shoring and modify the new roof structure for the Field House addition to accommodate bearing conditions discovered after the demolition was completed.	Mosser Construction, Inc.	\$294.16
246	Perform cleanup and temporary protection in various areas due to water infiltration caused by Hurricane Sandy.	Mosser Construction, Inc.	\$1,072.48
249	Revise the bridging in the Science Addition steel joists on site to accommodate the ductwork routing while maintaining the ceiling heights.	Mosser Construction, Inc.	\$1,133.48
284	Construct a knee wall at an existing structural beam in the Music Wing exterior wall. The beam became exposed as part of the required demolition for the Music Addition to allow the roof to be properly terminated.	Mosser Construction, Inc.	\$706.81
288	Install additional drywall soffits in the Art Wing to accommodate the location of the existing structural steel while maintaining the height of the acoustical ceiling.	Mosser Construction, Inc.	\$3,210.84
294	Revise the construction of the wall between Rooms 1155 and 1155A in the Facilities Area. Add a layer of plywood to the east side of this wall for protection and construct temporary partitions/doors to allow the Facilities Department to occupy Rooms 1155 and 1155A during the completion of the remaining new Facilities Area.	Mosser Construction, Inc.	\$1,223.13
321	Delete the remaining landscaping (all plantings and seeding in remaining areas). The landscaping and seeding work were completed by others.	Mosser Construction, Inc.	(\$18,355.95)
328	Replace the existing frame to Door 1106A to provide the proper	Mosser Construction, Inc.	\$1,564.51

swing for the new door.

335	Remove the existing spline ceiling that was discovered above the existing acoustical ceilings in Area H, as required by the Rocky River Fire Prevention Officer. Work involved relocation of electrical systems that were mounted to the spline ceiling.	Mosser Construction, Inc.	\$7,177.22
		Lake Erie Electric	\$3,651.25
336	Install a new fire extinguisher cabinet and fire extinguisher in the Wagar Lobby in the location designated by the Rocky River Fire Prevention Officer.	Mosser Construction, Inc.	\$581.80
385	Remove/relocate additional fire alarm devices, as required by the Rocky River Fire Prevention Officer.	Lake Erie Electric	\$2,960.15
387	Modify the locations of the light poles in the north parking lot and relocate 2 of these light poles to the Science Courtyard. There are additional costs for re-working the underground conduits in the north lot and for providing power to the Science Courtyard lights.	Lake Erie Electric	\$6,938.28
392	The underdrains in the north parking lot were damaged by the Roofing Contractor dumpster supplier and were replaced by the General Trades Contractor. This is a no-cost change to the School District.	Mosser Construction, Inc.	\$1,631.28
		Building Technicians Corporation	(\$1,631.28)
397	Provide additional work (additional outlets, new stainless steel cover plates for existing outlets, etc.) that was required by the School District as part of the punchlist process.	Lake Erie Electric	\$1,147.98

**EXHIBIT H
BOARD OF EDUCATION MEETING
DECEMBER 19, 2013**

RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION

BE IT RESOLVED by the Board of Education of the Rocky River City School District that Sydney Elinsky, who has completed the course requirements as specified by Policy, be approved for graduation from Rocky River High School.