

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 February 8, 2017 at 7:58 p.m. in the Curriculum Library 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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA WITH ADDITION OF INDOOR TRACK & FIELD RESOLUTION

Resolution No. 55-17

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 February 8, 2017 meeting.

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 AUTHORIZATION BY THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION OF THE BEACH SCHOOL RENOVATION PROJECT AND THE ADVERTISEMENT FOR BIDS (EXHIBIT A)

Resolution No. 56-17

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Aye
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 RECOGNIZE INDOOR TRACK AND FIELD AS A SPORT WITHIN THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 57-17

BE IT RESOLVED that the Rocky River City School District Board of Education hereby recognizes Boy's and Girl's Indoor Track and Field as an authorized extracurricular activity in the Rocky River City School District for the 2016-2017 school year and continuing until further action of the Board and further the Board requests recognition by the Ohio High School Track and Cross Country Coaches Association thereby permitting the participating students of the Rocky River City School Districts to compete in the annual Ohio Indoor Track Meet in Akron, Ohio. There will be no cost to the district for meet entrance fees or transportation.

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

The resolution was adopted 5 – 0.

*Dr. Shoaf briefed the Board generally on a Goldwood student's medical condition and his discussion with the County Board of Health on possible ramifications for the school community.

RESOLUTION TO ADJOURN

Resolution No. 86-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:14 p.m.

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

The resolution was adopted 5 – 0.



 President



 Treasurer

Date February 13, 2017

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Board of Education of the Rocky River City School District

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on February 13, 2017 at 8:51 a.m. at Westshore Career-Technical District, 14100 Franklin Blvd., Lakewood, Ohio 44107.

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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 59-17

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 February 13, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

*Tour Westshore Facility


RESOLUTION TO ADJOURN

Resolution No. 60-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 10:22 a.m.

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

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Curriculum Committee Session on February 14, 2017 at 4:02 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 4:02 p.m. by Ms. Olander, Chair

ROLL CALL

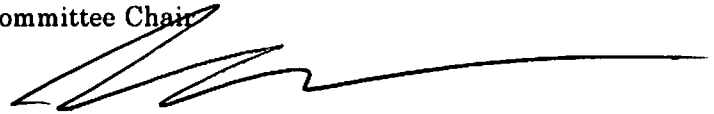
PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman, Dr. Shoaf, Ms. Goepfert, Mr. Winton

- Reception of visitors
- Committee discussion: Policy 5460 addendum and policy language
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 5:12 p.m.



Committee Chair



Treasurer

Date February 16, 2017

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Board of Education of the Rocky River City School District

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on February 16, 2017 at 4:37 p.m. in the Curriculum Library 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. Leitch, Mr. Manoloff, Ms. Olander

ABSENT - Ms. Goepfert

RESOLUTION TO ADOPT AGENDA

Resolution No. 61-17

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 February 16, 2017 meeting.

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

The resolution was adopted 4 – 0 with one absence.

Ms. Goepfert arrived at 4:54 p.m.

Committee and Representative Reports

a. **Finance** – Mr. Manoloff

Minutes

Board of Education of the Rocky River City School District

i. Review of proposed debt refunding – Mike Prcela of Sudsina & Associates

Mr. Manoloff brought forth a follow-up discussion on a possible bond refunding of certain outstanding debt of the District in order to save interest costs for the District taxpayers. He briefly outlined the issue being considered to-date and then asked Mr. Prcela to present his most recent analysis that he had prepared with assistance from Mr. Markus, Treasurer. Based on current valuation of the District's taxable property and discussions with Mr. Markus, he presented a scenario of levying 3.95 mills for debt service for collection years 2018 – 2021, along with a contribution of funds from the District's current bond retirement fund balance that would allow a refunding of approximately \$7.445MM of existing debt for a present value savings in excess of \$600K, which would be over 8% of the debt being refinanced. The minimum benchmark for savings on a debt refunding is 3% as noted by Mr. Manoloff and Mr. Prcela. This millage amount includes the other outstanding bonds of the District as the 1998 Middle School bond issue would be completely retired as of December 1, 2017, and would reflect a 2.53 gross millage "drop-off" to the taxpayers (2.21 mills net of the lost homestead and rollback credit from the state on this millage). This refunding amount would also allow the District to stay within the \$10MM bank qualified debt limited for calendar year 2017 given a lease/purchase borrowing that has occurred already for the Beach preschool renovation project and for a planned lease/purchase financing for technology equipment purchases planned for this fiscal year. Further, Mr. Prcela and Mr. Markus noted that the timing for refunding is very good at this point due to general market and interest rate conditions, but that waiting much longer would add further interest rate risk due to the general outlook of the market based on expected Federal Reserve interest rate increases that are anticipated in calendar year 2017. Mr. Manoloff, Mr. Markus and Mr. Prcela answered various questions from board members and administrators regarding the timing of a possible refunding as well as the effect of the "drop-off" for taxpayers that would ultimately be realized on property tax bills starting in 2018. After further discussion, the consensus was that there should be additional review of the details and effects on property tax millage before considering any resolution to proceed with a refunding. Mr. Markus was asked to schedule a special board meeting to occur the week of February 20 for the Board to discuss this issue further and ultimately consider a resolution to authorize the Treasurer/CFO to proceed with such a refunding. Mr. Prcela was asked to attend the pending special meeting to answer further questions.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 62-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:48 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Curriculum Committee Session on February 7, 2017 at 10:34 a.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 10:34 a.m. by Ms. Olander, Chair


ROLL CALL

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

A discussion was held regarding the following:

- Kindergarten
 - ADK registration update (today is day 1 of 4)
 - Kindergarten infor night – 135 folders distributed
- Westshore tour date: Feb. 13, 2016, 8:45 a.m.
 - Note time change to 8:45 a.m.
- Discard lite, semester 1 16-17
- Goldwood start time 17-18 – change it?
 - Currently and slated for 17-18:
GPS: 9:05am-3:20pm Preschool: 8:45-11:15am
9:05-11:50am
12:35-3:30pm
- Dog in Fitness@RRMS 17-18?
- Special Education
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 11:36 a.m.



Committee Chair



Treasurer

Date February 8, 2017

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Board of Education of the Rocky River City School District

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on February 8, 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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 53-17

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 February 8, 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. Anderson reported:
 - that the tour at the Westshore Vocational District will start at 8:45 AM as opposed to 9 AM
 - that the ADK lottery will be held on February 14, 2017 at 5:30 PM in the PD Center at Beach School
 - Ms. Olander reported that Sophia Manoloff, Jessica Zelinski, Grace Janosik and Brandon Schumacker each made All-Ohio and performed at the annual OMEA Conference

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that in the special board (meeting after the committee meeting), the board would approve authorization of the Rocky River City School District Board of Education of the Beach School Renovation Project and the Advertisement for Bids.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Special Board Meeting to Discuss Finances would be held on Thursday, February 16 at 4:30 PM

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch read the second reading of new and revised policies
- The Board Members revised policy; final reading will be on Thursday, February 16, 2017

SCHOOL COMMUNITY - Ms. Goepfert

- Mr. Wagner & Mr. Winton presented the option of an indoor track program at RRHS

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 SPECIAL BOARD OF EDUCATION MEETING TO BE HELD ON FEBRUARY 13, 2017

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON FEBRUARY 16, 2017

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 54-17


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:57 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
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

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on February 16, 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. 63-17

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 February 16, 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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE TWELFTH ANNUAL FAMILY GAME WEEK BEING HELD FEBRUARY 20 THROUGH FEBRUARY 24, 2017

Resolution No. 63.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Twelfth Annual Family Game Week Being Held February 20 through February 24, 2017 be approved.

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 RECOGNIZE STUDENT ARTISTS & PRESENTATION OF CAFR BY MR. MARKUS

Resolution No. 63.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Student Artists & Presentation of CAFR by Mr. Markus 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 APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 63.3-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on January 4, 2017, Special Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 63.4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 11, 2017, Organizational and Committee Meetings, and January 19, 2017 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 FOR THIRD & FINAL READING OF BOARD POLICIES

Resolution No. 63.5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution for Third and Final Reading of Board Policies 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.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$487,512.56 FOR JANUARY, 2017 (EXHIBIT A)

Resolution No. 63.6-17

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 JANUARY 31, 2017 IN THE AMOUNT OF \$47,364,335 (EXHIBIT B)

Resolution No. 63.7-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT C)

Resolution No. 63.8-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 64-17

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

Retirements

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Charles Bielozer	Copy Center Specialist	6/30/17
Colleen Cook	Transportation Aide	6/30/17
Janice Denham	Finance Specialist/Executive Secretary	7/31/17
Douglas Hinz	Mechanic	6/30/17

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

Occasionals:

- Chuck Bielozer
- Douglas Hinz
- John Morgan
- *Nancy Scherry
- Benjamin Thomas

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	Aye
Diana Leitch	Second
Rick Manoloff	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

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

Resolution No. 66-17

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>Rate of Pay</u>
David Hendrickson	Additional Semester Hours	2/17/17	BA+18, Step 2
Andrea Reynolds	Additional Semester Hours	2/17/17	MA+18, Step 13
*Sharon Risko	From: PLUS Activity, River's Edge, Advisor To: Show Choir, Asst., HS	2/13/17	\$2,877

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 LEAVES OF ABSENCE

Resolution No. 67-17

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>
*Moirra Baylog	Unpaid Leave from 11/16/16-6/16/17
*Moirra Baylog	Unpaid Leave from 8/21/17-6/7/18
Carla Lowery	Unpaid Leave from 2/10/17-5/9/17
Bettyjeane Quimby	Unpaid Leave from 1/23/17-6/8/17

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 OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT D)

Resolution No. 68-17

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
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 APPROVE LEASE OF WOOSTER SCHOOL WITH FAIRVIEW HOSPITAL, A CLEVELAND CLINIC HOSPITAL (EXHIBIT E)

Resolution No. 69-17

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 APPROVE OVERNIGHT TRAVEL FOR STUDENTS IN GRADES 9-12 WHO ARE PARTICIPATING IN THE BRIDGE TO THE WORLD PROGRAM TO TRAVEL TO SOUTH AFRICA FROM JULY 8, 2018 – JULY 20, 2018

Resolution No. 70-17

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 students in grades 9-12 who are participating in the Bridge to the World Program to travel to South Africa from July 8, 2018 – July 20, 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.

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR STUDENTS IN GRADES 9-12 WHO ARE PARTICIPATING IN THE BRIDGE TO THE WORLD PROGRAM TO TRAVEL TO GERMANY, AUSTRIA AND SWITZERLAND FROM JUNE 12, 2017 – JUNE 26, 2017**

Resolution No. 71-17

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 students in grades 9-12 who are participating in the Bridge to the World Program to travel to Germany, Austria and Switzerland from June 12, 2017 – June 26, 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 OVERNIGHT TRAVEL FOR SPANISH 3 & 4 STUDENTS (IN GRADES 9-12) WHO ARE PARTICIPATING IN THE BRIDGE TO THE WORLD/LANGUAGE IMMERSION PROGRAM TO TRAVEL TO SPAIN FROM JUNE 10, 2017 – JUNE 18, 2017**

Resolution No. 72-17

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 Spanish 3 & 4 students (in grades 9-12) who are participating in the Bridge to the World/Language Immersion Program to travel to Spain from June 10, 2017 to June 18, 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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 73-17

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.

John and Ing-Britt Thesken: Donation of \$500 to the Rocky River MakerSpace
Romeo's Pizza: Donation of four (4) tickets to Cleveland Monsters games (valued at \$19 each) to be given as employee incentives

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

1. Superintendent's Evaluation Policy & Procedures including timelines, were discussed as well as an update on the Treasurer's evaluation.
2. Additional input from a community member on fitness waiver received by Ms. Goepfert.
3. All Day Kindergarten – adding third section should be considered if tuition covers costs per Ms. Goepfert.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH LABOR UNION

Resolution No. 74-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Negotiations with Labor Union at 8:33 p.m.

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 RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 75-17

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 8:54 p.m.

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 ADJOURN

Resolution No. 76-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:55 p.m.

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

The resolution was adopted 5 – 0



 President



 Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on February 22, 2017 at 7:32 a.m. in the Curriculum Library 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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 77-17

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 February 22, 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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THE ISSUANCE AND SALE OF BONDS (EXHIBIT A)

Resolution No. 78-17

A robust discussion was led by Mr. Manoloff regarding the mechanics of the debt refunding based on the last presentation by Mr. Prcela of Sudsina & Associates. Mr. Manoloff drew a chart on the whiteboard to illustrate the millage "drop-off" from the Middle School bonds and how the debt refunding will be structured given the parameter of levying 3.95 mills for debt service starting in 2018. It was confirmed that the savings to the taxpayers would be equal to 2.53 mills based on what would be needed to pay accelerated debt service in calendar years 2017 – 2021. It was also confirmed that the District had the capacity within its bond retirement fund to fund \$500K in order to make this transaction work to the benefit of the taxpayers for a present value savings in excess of \$600K. Mr. Markus indicated that the millage drop-off of 2.53 mills (2.21 net mills after the lost homestead and rollback credit was considered), combined with the May 2017 operating/permanent improvement levy request of 4.9 mills, would net out the additional cost per \$100K of property valuation to a residential taxpayer to approximately \$8 per month. Mr. Prcela concurred that he and Mr. Markus agreed with the analysis and that it would be in the best interest of the District and taxpayers to move forward with the proposed debt refunding at this time.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 79-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 9:07 a.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