

## 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 6, 2018 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. An audio recording was made of this meeting and is on file in the Office of the Treasurer.

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

**CALL TO ORDER** The Curriculum Meeting was called to order at 5:00 p.m. by Ms. Olander, Chair

#### ROLL CALL

**PRESENT:** Ms. Olander, Ms. Goepfert, Ms. Anderson, Dr. Shoaf

**ABSENT:** Ms. Norman

- ADK lottery registration started today
  - Lottery February 13 at 5:30pm in PD Center
- ELA COS update
  - 6-8 texts for approval in March
  - K-12 COS doc approval – aiming for May-June
- ODE Seal of Biliteracy
- YMCA Before/After School Care and Summer Camp
  - Fliers to be finalized this week into next

The meeting was adjourned by Ms. Olander at 5:33 p.m.



Committee Chair



Treasurer

Date February 7, 2018

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## **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 Committee Session on February 7, 2018 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** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

#### **PLEDGE OF ALLEGIANCE**

#### **RESOLUTION TO ADOPT AGENDA**

Resolution No. 55-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the February 7, 2018 meeting.

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

The resolution was adopted 5 – 0.

#### **COMMITTEE AND REPRESENTATIVE REPORTS**

Discussion was held on the following items:

## **Minutes**

### **Board of Education of the Rocky River City School District**

#### **FACILITIES COMMITTEE – Dr. Fancher**

- Dr. Fancher reported that the Facilities Committee met on Wednesday, January 31, 2018. Topics discussed included:
  - RRHS Stadium
  - RRHS Auditorium
  - RRHS Kitchen
  - RRHS Instructional Space
  - Beach Preschool
  - Energy Conservation
  - Funding Options

#### **POLICY & LEGISLATION - Ms. Beach**

- Dr. Dan McIntyre, Esq. presented an ethics & legal update per Bylaw 0123.

\*Dr. Fancher left the meeting at 6:50 p.m.

#### **CURRICULUM COMMITTEE – Ms. Olander**

- Ms. Anderson shared information about Kindergarten Information night, the All Day Kindergarten lottery, and the ODE Seal of Biliteracy.

#### **FINANCE COMMITTEE - Ms. Leitch**

- Ms. Leitch reminded the group that the Finance Committee meeting would take place on Thursday, February 15 at 5 PM in the Fireside Room.

#### **SCHOOL COMMUNITY - Ms. Goepfert**

- Ms. Goepfert reported that at the March Committee-of-the-Whole meeting, the board would discuss the upcoming vacancy of the Rocky River Public Library Board of Trustees.

#### **ORAL AND WRITTEN COMMUNICATIONS**

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

**REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON  
FEBRUARY 15, 2018**

Date February 7, 2018

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## Minutes

### Board of Education of the Rocky River City School District

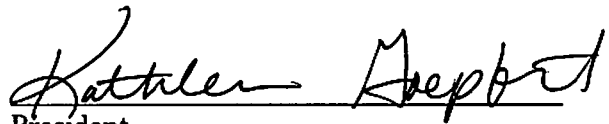
#### RESOLUTION TO ADJOURN

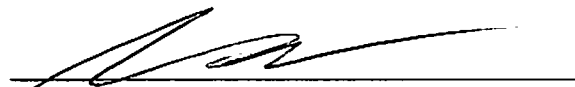
Resolution No. 56-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:28 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date February 15, 2018

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## **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 15, 2018 at 5:05 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

### RESOLUTION TO ADOPT AGENDA

Resolution No. 57-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the February 15, 2018 meeting.

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

The resolution was adopted 5 – 0.

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### Board of Education of the Rocky River City School District

#### Committee and Representative Reports

a. **Finance**      Ms. Leitch

i.      Other

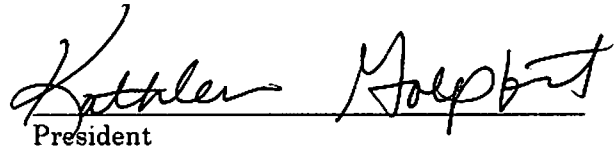
#### RESOLUTION TO ADJOURN

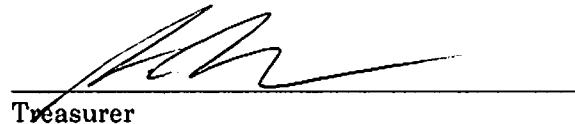
Resolution No. 58-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:51 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



# Minutes

## Board of Education of the Rocky River City School District

### 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 Regular Session on February 15, 2018 at 6:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

#### **CALL TO ORDER**

#### **ROLL CALL**

**PRESENT** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

#### **RESOLUTION TO ADOPT AGENDA**

Resolution No. 59-18

**BE IT RESOLVED** by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the February 15, 2018 meeting.

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

#### **RESOLUTION TO RECOGNIZE THIRTEENTH ANNUAL FAMILY GAME WEEK BEING HELD FEBRUARY 19 THROUGH FEBRUARY 23, 2018**

Resolution No. 59.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Thirteenth Annual Family Game Week Being Held February 19 through February 23, 2018 be approved.

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

The resolution was adopted 5 – 0.

#### **Recognition of Student Artists & Presentation of CAFR by Mr. Markus**

#### **RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS**

Resolution No. 59.2-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 10, 2018, Organizational Meeting and Committee-of-the-Whole Meeting, January 18, 2018, Board of Education Meetings (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MINUTES

Resolution No. 59.3-18

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 22, 2018, Board of Education Meeting (Executive Session), be approved.

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

The resolution was adopted 4 – 0 with one abstention.

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$127,716.46 FOR JANUARY, 2018 (EXHIBIT A)

Resolution No. 59.4-18

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF January 31, 2018 IN THE AMOUNT OF \$51,083,041 (EXHIBIT B)

Resolution No. 59.5-18

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

**RESOLUTION TO ACCEPT PROPOSALS FROM KARPINSKI ENGINEERING FOR COMMISSIONING AND CRITERIA ENGINEERING SERVICES RELATED TO THE DISTRICT'S PLANNED ENERGY CONSERVATION AND OTHER CAPITAL IMPROVEMENT PROJECT  
(EXHIBIT C)**

Resolution No. 59.6-18

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

The resolution was adopted 5 – 0.

**RESOLUTION TO APPROVE NEW ROCKY RIVER MIDDLE SCHOOL STUDENT ACTIVITY FUND/SCC 200-921J BE THE CHANGE**

Resolution No. 59.7-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve New Rocky River Middle School Student Activity Fund/SCC 2000-921J Be The Change be approved.

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

The resolution was adopted 5 – 0.

**RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT D)**

Resolution No. 59.8-18

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

#### **\*RESOLUTION TO DISPENSE WITH COMPETITIVE BIDDING PROCEDURES TO PROCURE RADIO COMMUNICATIONS EQUIPMENT (EXHIBIT E)**

Resolution No. 59.9-18

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

The resolution was adopted 5 – 0.

#### **RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS**

Resolution No. 60-18

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

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>
<b><u>Retirements:</u></b>		
Joyce Becker	Cook	6/30/18
David Kennedy	Bus Driver	6/30/18
Cheryl Waltjen	Food Service Worker	6/30/18
Lyle Westerfield	Educational Aide	6/30/18

# Minutes

## Board of Education of the Rocky River City School District

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
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### Resignations:

Carla Lowery	Educational Aide	1/26/18
Sean Murphy	Educational Aide	2/23/18
Slobodanka Zivkovic	Transportation Aide	2/2/18

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE APPOINTMENTS'

Resolution No. 61-18

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Achladis	Teacher – Summer School Fitness As needed 6/11/18 – 7/25/18		BA, Step 1
Nada Beirne	Transportation Aide, 0.19 FTE	2/6/18	Step 4
*Jeffrey Hammond	Teacher – Summer School Fitness As needed 6/11/18 – 7/25/18		BA, Step 1
Mark Harris	Teacher – Summer School Fitness As needed – 6/11/18 – 7/25/18		MA, Step 1
*Mark Hogya	Teacher – Summer School Fitness As needed – 6/11/18 – 7/25/18		MA, Step 1
Pennie Morales	Bus Driver, 0.5 FTE	2/7/18	Step 1



# Minutes

## Board of Education of the Rocky River City School District

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR: (EXHIBIT F)

#### Occasionals:

\*William Brink

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

The resolution was adopted 5 – 0.

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

Resolution No. 62-18

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Christina Bright	Additional Semester Hours	2/16/18	MA+27, Step 14
Elizabeth Delzani	Additional Semester Hours	2/16/18	MA+36, Step 17
David Hendrickson	Additional Semester Hours	2/16/18	MA, Step 3
Allesandra Jiamboi	Additional Semester Hours	2/16/18	BA+9, Step 6

# Minutes

## Board of Education of the Rocky River City School District

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kristen Kalinowski	Additional Semester Hours	2/16/18	MA+27, Step 12
Nicole Peterson	Additional Semester Hours	2/16/18	MA+9, Step 10
Samuel Rodriguez	Additional Semester Hours	2/16/18	MA, Step 6

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 63-18

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

<u>Name</u>	<u>Reason</u>
Lyle Westerfield	Unpaid leave from 2/12/18 – 3/12/18

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

The resolution was adopted 5 – 0.

## **Minutes**

### **Board of Education of the Rocky River City School District**

#### **RESOLUTION TO APPROVE EARLY GRADUATE (EXHIBIT G)**

Resolution No. 64-18

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

The resolution was adopted 5 – 0.

#### **RESOLUTION TO APPROVE TRAVEL FOR THE SPANISH CLASSES IN GRADES 9-12 TO TRAVEL TO NIAGARA FALLS, NY ON TUESDAY, MARCH 20, 2018**

Resolution No. 65-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the Spanish classes in grades 9-12 to travel to Niagara Falls, NY on Tuesday, March 20, 2018.

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

#### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 8<sup>TH</sup> GRADE FITNESS EXPEDITION TO CAMP NUHOP IN PERRYSVILLE, OHIO FROM MAY 9-12, 2018

Resolution No. 66-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the 8<sup>th</sup> Grade Fitness Expedition to Camp Nuhop in Perrysville, Ohio from May 9-12, 2018.

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 7<sup>TH</sup> GRADE SCIENCE TRIP TO STONE LAB-OSU TO PUT-N-BAY, OHIO FROM OCTOBER 10-11, 2018

Resolution No. 67-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the 7<sup>th</sup> Grade Science Trip to Stone Lab-OSU in Put-n-Bay, Ohio from October 10-11, 2018.

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

#### RESOLUTION TO APPROVE INTERNATIONAL TRAVEL FOR STUDENTS IN THE BRIDGE TO THE WORLD PROGRAM (GRADES 9-12) TO TRAVEL TO AUSTRALIA FROM APRIL 19-27, 2019

Resolution No. 68-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve International travel for students in the Bridge to the World program (Grades 9-12) to travel to Australia from April 19-27, 2019.

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE INTERNATIONAL TRAVEL FOR STUDENTS IN THE BRIDGE TO THE WORLD PROGRAM (GRADES 9-12) TO TRAVEL TO CHINA FROM JUNE 10-19, 2019

Resolution No. 69-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve International Travel for students in the Bridge to the World program (Grades 9-12) to travel to China from June 10-19, 2019.

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

The resolution was adopted 5 – 0.

## Minutes

### Board of Education of the Rocky River City School District

#### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 70-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

**The Marooners:** Donation of \$1,500.00 to Rocky River High School for purchase of fitness equipment

**Hospitality Restaurants Cleveland:** Donation of nine (9) \$50.00 gift cards to Rocky River High School for the monthly Staff Spotlight Award

**The Rite Board:** Donation of \$200.00 to the RRHS Computer Club

**Allie Krsak:** Donation of \$4.85 to the RRHS Lunch Assistance Program

**John and Ing-Britt Thesken:** Donation of \$200.00 to the Rocky River High School Makerspace and \$700.00 to the Rocky River Robotics Club

**Ashland University:** Donation of \$150.00 to Rocky River High School for winning the Ohio Stock Market Challenge

**Ashland University:** Donation of a \$50.00 WalMart gift card to Rocky River High School for winning the Ohio Stock Market Challenge

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

The resolution was adopted 5 – 0.

#### OTHER BUSINESS

- Ms. Leitch inquired about board member attendance at various meetings
- Ms. Leitch asked for follow-up discussion on student drug testing
- Cancel March 7 and 15<sup>th</sup> Board meetings and post Combined Meeting on March 7 at 4:00 p.m.
- Finance Meeting to be held on March 21 at 4 p.m.
- Special Meeting to be held on March 21 at 4 p.m.

## Minutes

### Board of Education of the Rocky River City School District

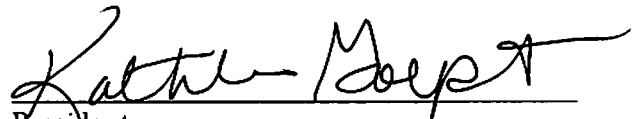
#### RESOLUTION TO ADJOURN


Resolution No. 71-18

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:24 p.m.

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

The resolution was adopted 5 – 0.

  
President

  
Treasurer