

## 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 School Community Relations Committee Session on February 5, 2019 at 5:00 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** The School Community Relations Committee Meeting was called to order at 5:00 p.m.

#### **ROLL CALL**

**PRESENT:** Dr. Fancher, Ms. Olander

#### **Purpose & Goals**

- Ms. Olander described the functions of the committee per board policy and expressed the importance of engagement with the community between the board and the community.

#### **Outreach for 2019 (organizations)**

- A Discussion was had on the various groups that individual board members are assigned to represent the Board, as well as other groups that have some tie-in through other individual board members. The discussion also included official board appointees to the Rocky River Parks and Recreation Commission. Other ideas for community outreach were also discussed, including social media platforms and city council meetings.

#### **Assignments for 2019**

#### **River Days July 2019**

- A discussion of coverage for this event and what handouts, giveaways, etc. should be considered for this event.


## Minutes

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

#### School Events

- Opportunities for board members to interact with staff and the public at various school events within current scheduled events were discussed.

The meeting was adjourned at 5:40 p.m.



Presiding Member



Treasurer

Date February 13, 2019

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## 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 13, 2019 at 5:03 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

### CALL TO ORDER

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA AS AMENDED TO MOVE ITEM E. I. TO B. I.

Resolution No. 54-19

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, 2019 meeting.

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

### FACILITIES COMMITTEE – Dr. Fancher

- Mr. Brad Gellert, TDA, updated the board regarding:
  - CMR process
  - Facilities Master Plan analysis

### POLICY & LEGISLATION - Ms. Goepfert

- Ms. Goepfert reported that RRPL Trustees' interviews will be conducted by herself and Ms. Olander
- Dr. Shoaf reported that policies will be on the February business agenda for approval

### CURRICULUM COMMITTEE – Ms. Beach

- Ms. Jennifer Krebs addressed the board regarding the scheduling process for students at RRHS and wanted a clearer discussion of Credit Flex for 8<sup>th</sup> grade parents
- Ms. Beach and Ms. Leitch shared information about Kindergarten Information Night
- Ms. Anderson shared Kindergarten registration numbers
- Ms. Anderson shared May 2019 West Shore Career Passport Assembly Information
- Ms. Beach shared information about RRHS student Charlotte Weixel being named candidate for U.S. Presidential Scholars Program and RRMS students, Gigi Konrad and Gianna Miller, named finalists for Maltz Museum essay contest

### FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus reminded the board that the Finance Committee meeting would take place on Thursday, February 21 at 5 PM in the Fireside Room

### SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander updated the board on the February 5<sup>th</sup> School Community Relations Committee Meeting

Ms. Jasmine King, The Diversity Center, gave a presentation to the board regarding Socioeconomics and Learning.

# Minutes

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

### 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 21, 2019

Dr. Fancher indicated he would not be able to attend the February 21, 2019 business meeting.

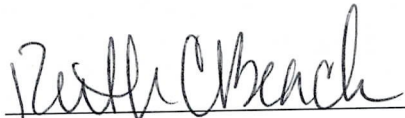
### RESOLUTION TO ADJOURN

Resolution No. 55-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:23 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date February 21, 2019

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# **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 Finance Session on February 21, 2019 at 5:04 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, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT:** Dr. Fancher

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 56-19

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 21, 2019 meeting.

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

The resolution was adopted 4 – 0 with one absence.

#### Committee and Representative Reports

##### a. Finance Ms. Leitch

- i. Monthly Financial Reports and Summary
- ii. Upcoming financings for technology and projects under CMR process
- iii. Lakewood Career Tech Contract
- iv. Other

## Minutes

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

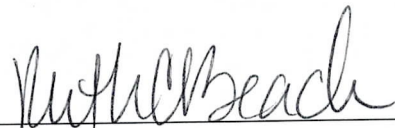
#### RESOLUTION TO ADJOURN


Resolution No. 57-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:45 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



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

### RESOLUTIONS

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Resolution to Confirm Settlement Agreement with Apex Construction & Management Co., Inc. ( <u>Exhibit C</u> )	58.7-19	58
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*Resolution to Approve Early Graduate ( <u>Exhibit F</u> )	62-19	62
On the recommendation of the Superintendent, the Rocky River City School District Board of Education hereby Rescinds its previous resolution approving the student fee Schedule for the 2019-2020 school year (namely, Resolution #15-19) and approves the revised student Fee schedule for the 2019-2020 school year, a copy of which Is attached hereto and incorporated herein by reference ( <u>Exhibit G</u> )	63-19	62
Resolution to Authorize the Superintendent and Treasurer To Advertise for a Construction Manager at Risk (CMR) Through a Request for Qualifications (RFQ) process as Authorized by ORC Sections 9.33 through 9.335 ( <u>Exhibit H</u> )	64-19	62
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## Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on February 21, 2019 at 6:01 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, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** – Dr. Fancher

### RESOLUTION TO ADOPT AGENDA WITH PROPOSED AMENDMENT TO ADD COMMUNITY CHALLENGE REPORT UNDER 9B

Resolution No. 58-19

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 21, 2019 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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

- Ryan Boettcher
- Thomas Van Meter
- Siena Roselli
- Celeste Carpenter
- Rachel Milenius

# Minutes

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

### Oral and Written Communications

School Resource Officer discussion ensued to consider adding them to Goldwood and Kensington.

Email from Ms. Olander on OSBA Business Honor Roll process

Ms. Beach – Martha Holden Jennings Superintendent Award Nomination process

A lengthy discussion took place regarding the minutes of the January 9, 2019 organizational meeting and the January 17, 2019 regular meeting. Ms. Olander expressed her concerns about consistency with the level of detail that was being presented in the written minutes for these meetings as compared to prior meetings. Ms. Leitch expressed her view that the reference to “goals” should be delineated between “Board goals” and “Superintendent goals”. Dan McIntyre, District Legal Counsel, was in attendance at the meeting and provided a short review of the standard to which minutes need to be prepared and provided guidance on considering amendments to the minutes from the floor. Ms. Beach asked Mr. Markus to provide his view and process for preparing the minutes, to which he responded. Ms. Goepfert expressed her thoughts on the matter that minutes of meetings are within the professional judgement of Mr. Markus to bring forward for review and approval, and that she did not feel they needed to be amended at this time. Based on this discussion, the four meeting minutes were split into two groups and voted upon, and there were two additional motions from the floor to amend certain minutes, as follows:

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 58.1-19

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 9, 2019, Board of Education Committee Meeting, and January 17, 2019, Board of Education Meeting (Finance), be approved.

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

The resolution was adopted 4 – 0 with one absence.

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

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 58.2-19

A motion was made from the floor by Ms. Leitch and seconded by Ms. Olander to direct the Treasurer to amend the minutes of the January 9, 2019 Organizational Meeting.

Board Member	Vote
Ruth Beach	No
Jon Fancher	Absent
Kathy Goepfert	No
Diana Leitch	Aye
Addie Olander	Aye

The vote was 2 – 2. Resolution was not approved.

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 58.2.1-19

A motion was made from the floor by Ms. Olander and seconded by Ms. Leitch to direct the Treasurer to amend the minutes of the January 9, 2019 Organizational Meeting, specifically page 2: “Superintendent & Board Goals” and bringing back those goals for review at a February meeting.

Board Member	Vote
Ruth Beach	No
Jon Fancher	Absent
Kathy Goepfert	No
Diana Leitch	Aye
Addie Olander	Aye

The vote was 2 – 2. Resolution was not approved.



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

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 58.2.2-19

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 9, 2019, Board of Education Organizational Meeting, and January 17, 2019, Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	No
Addie Olander	No

The vote was 2 – 2. Resolution was not approved.

#### Committee and Representative Reports

- a. **Finance Committee** – Ms. Leitch
- b. **School Community** – Ms. Olander
  - i. Rocky River Parks & Recreation Commission
  - ii. Community Challenge Report – Ms. Olander noted the City of Rocky River/Mayor's support through resolution at a recent City Council meeting
- c. **Policy & Legislation Committee** – Ms. Goepfert

### RESOLUTION TO ACCEPT THE RESIGNATION OF JUSTIN R. MCCAULLEY, TRUSTEE FOR THE ROCKY RIVER PUBLIC LIBRARY, FOR THE REMAINDER OF HIS TERM (APRIL 27, 2016 – JUNE 30, 2021), EFFECTIVE JANUARY 18, 2019

Resolution No. 58.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Accept the Resignation of Justin R. McCaulley, Trustee for the Rocky River Public Library, for the remainder of his term (April 27, 2016 – June 30, 2021), effective January 18, 2019, be approved.

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

The resolution was adopted 4 – 0 with one absence.

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

### RESOLUTION TO APPROVE NEW & REVISED POLICIES

Resolution No. 58.4-19

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

#### **Bylaw**

- Policy 0131 Legislative
- Policy 0141.2 Conflict of Interest
- Policy 0164 Notice of Meetings
- Policy 0165.1 Regular Meetings
- Policy 0165.2 Special Meetings
- Policy 0165.3 Recess/Adjournment
- Policy 0166 Executive Session
- Policy 0168 Minutes
- Policy 0169.1 Public Participation at Board Meetings

#### **Administration**

- Policy 1240.01 Non-Reemployment of the Superintendent
- Policy 1422 Nondiscrimination and Equal Employment Opportunity
- Policy 1541 Termination and Resignation
- Policy 1662 Anti-Harassment

#### **Program**

- Policy 2111 Parent and Family Engagement
- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2261 Title I Services
- Policy 2261.01 Parent and Family Member Participation in the Title I Programs
- Policy 2261.03 District and School Report Card

#### **Professional Staff**

- Policy 3122 Nondiscrimination and Equal Employment Opportunity
- Policy 3140 Termination and Resignation
- Policy 3362 Anti-Harassment

#### **Support Staff**

- Policy 4122 Nondiscrimination and Equal Employment Opportunity
- Policy 4140 Termination and Resignation
- Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- Policy 4362 Anti-Harassment



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

### Students

- Policy 5335.01 Severe Peanut and Food Allergies
- Policy 5517 Anti-Harassment
- Policy 5517.02 Sexual Harassment
- Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.02 In-School Discipline
- Policy 5610.03 Emergency Removal of Students
- Policy 5611 Due Process Rights

### Finances

- Policy 6320 Purchasing and Bidding
- Policy 6325 Procurement – Federal Grants/Funds
- Policy 6423 Use of Credit Cards

### Operations

- Policy 8141 Mandatory reporting of Misconduct by Licensed Employees
- Policy 8403 School Resource Officer

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$192,000.13 FOR JANUARY, 2019 (EXHIBIT A)

Resolution No. 58.5-19

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JANUARY 31, 2019 IN THE AMOUNT OF \$49,680,601 (EXHIBIT B)

Resolution No. 58.6-19

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO CONFIRM SETTLEMENT AGREEMENT WITH APEX CONSTRUCTION & MANAGEMENT CO., INC. (EXHIBIT C)

Resolution No. 58.7-19

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 58.8-19

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 59-19

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>
Mary Anne Coughlin	Teacher	6/30/19
Neal Gibbons	Lunchroom Monitor	6/30/19
Thomas Kaiser	Bus Driver	6/30/19

#### Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Nancy Brassell	Teacher	6/30/19
Clare Colton	Executive Secretary II	2/5/19
Allison Erni	Pirate Girls, Advisor	1/11/19

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### RESOLUTION TO APPROVE APPOINTMENTS<sup>1</sup>

Resolution No. 60-19

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 From 6/10/19 – 6/28/19	6/10/19	BA, Step 1
Ashley Morris	Home Instruction Tutor as needed From 1/22/19 – 6/6/19	1/22/19	MA, Step 1
Mark Harris	Teacher – Summer School Fitness From 6/10/19 – 6/28/19	6/10/19	MA, Step 1
Mark Hogya	Teacher – Summer School Fitness as	6/10/19	MA, Step 1
Mary McGreevy	Transportation Aide, .75 FTE	2/25/19	Step 1
Bridget McLaughlin	Food Service Worker, .47 FTE	2/13/19	Step 2
*Lora Richardson	Executive Secretary II, 1.0 FTE	3/11/19	Step 4

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR (EXHIBIT E):

- 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).*

#### Occasionals:

Clare Colton  
Idella Lloyd  
Deborah Machles

#### Volunteers:

Lauren Biddlecombe  
George Farr  
Michael Graham  
Mandy Kolonick  
Eleni Kostakis  
Chris Madsen  
Melany Malquest

#### Program:

Destination Imagination  
Lacrosse, Girls, High School  
Destination Imagination  
Destination Imagination  
Destination Imagination  
Lacrosse, Girls, High School  
Destination Imagination

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

<b><u>Volunteers:</u></b>	<b><u>Program:</u></b>
Monica Nuss	Swimming/Diving, High School
Mirela Qirjazi	Destination Imagination
Erin Shepard	Destination Imagination
David St. Pierre	Lacrosse, Girls, High School

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 61-19

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>
Elaine Robinson	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/20/19	MA, Step 3

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

The resolution was adopted 4 – 0 with one absence.



# Minutes

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

### \*RESOLUTION TO APPROVE EARLY GRADUATE (EXHIBIT F)

Resolution No. 62-19

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

The resolution was adopted 4 – 0 with one absence.

**ON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY RESCINDS ITS PREVIOUS RESOLUTION APPROVING THE STUDENT FEE SCHEDULE FOR THE 2019-2020 SCHOOL YEAR (NAMELY, RESOLUTION #15-19) AND APPROVES THE REVISED STUDENT FEE SCHEDULE FOR THE 2019-2020 SCHOOL YEAR, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE (EXHIBIT G)**

Resolution No. 63-19

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

The resolution was adopted 4 – 0 with one absence.

**RESOLUTION TO AUTHORIZE THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR A CONSTRUCTION MANAGER AT RISK (CMR) THROUGH A REQUEST FOR QUALIFICATIONS (RFQ) PROCESS AS AUTHORIZED BY ORC SECTIONS 9.33 THROUGH 9.335 (EXHIBIT H)**

Resolution No. 64.19

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

The resolution was adopted 4 – 0 with one absence.



# Minutes

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

**RESOLUTION TO ACCEPT THE PROPOSAL FROM THENDESIGN ARCHITECTURE FOR A FACILITIES MASTER PLANNING REVIEW AND AUTHORIZE THE BOARD PRESIDENT AND TREASURER TO NEGOTIATE AND ENTER INTO AN AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION WITH THENDESIGN ARCHITECTURE FOR THIS WORK (EXHIBIT I)**

Resolution No. 65-19

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

The resolution was adopted 4 – 0 with one absence.

**RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 7<sup>TH</sup> GRADE SCIENCE TRIP TO STONE LAB-OSU IN PUT-IN-BAY, OHIO FROM OCTOBER 3-4, 2019**

Resolution No. 66-19

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-in-Bay, Ohio from October 3-4, 2019.

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 67-19

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.

**Anonymous:** Donation of \$700.00 to the First Robotics Club

**Behind the Woods:** Donation of a \$25.00 gift card to Rocky River Middle School Science Department

**Cleveland Monsters:** Donation of two (2) lower bowl seats (approximate value \$50) to Rocky River Middle School Science Department

**David Owens:** Donation of \$100.00 to Rocky River High School Vocal Music program

**Lynn Kromer:** Donation of \$2.02 to Rocky River High School Lunch Assistance Account

**Chanin Patsouras:** Donation of \$0.70 to Rocky River High School Lunch Assistance Account

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

The resolution was adopted 4 – 0 with one absence.

Board Member Ethics Training and Update Under Board Bylaw 0123 – Dan McIntyre

# Minutes

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

### RESOLUTION TO ADJOURN TO EXECUTIVE SESSION RELATIVE TO PERSONNEL MATTERS INVOLVING COMPENSATION, COLLECTIVE BARGAINING MATTERS (PREPARE FOR, CONDUCT AND/OR REVIEW COLLECTIVE BARGAINING STRATEGY), AND MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 68-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby enter into Executive Session relative to personnel matters involving compensation, collective bargaining matters (prepare for, conduct and/or review collective bargaining strategy), and matters required to be kept confidential by state or federal law at 8:39 P.M.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO RECONVENE TO THE REGULAR BOARD OF EDUCATION MEETING

Resolution No. 69-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Regular Board of Education Meeting at 10:54 P.M.

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

The resolution was adopted 4 – 0 with one absence.

### OTHER BUSINESS

None

# Minutes

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

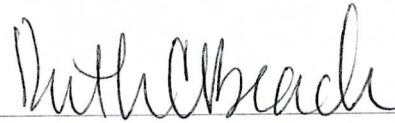
### RESOLUTION TO ADJOURN

Resolution No. 70-19

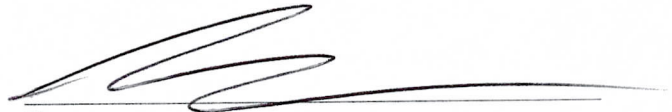
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 10:55 p.m.

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	71-19	67
Resolution to Adjourn to Executive Session to discuss personnel matters Involving compensation, collective bargaining matters (prepare for, Conduct and/or review collective bargaining strategy), and matters Required to be kept confidential by state or federal law	72-19	68
Resolution to Reconvene the Special Board of Education Meeting	73-19	68
Resolution to Adjourn	74-19	69



# 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 27, 2019 at 5:00 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, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** - Dr. Fancher

### RESOLUTION TO ADOPT AGENDA

Resolution No. 71-19

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 27, 2019 meeting.

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

The resolution was adopted 4 – 0 with one absence.



# Minutes

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

**RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING COMPENSATION, COLLECTIVE BARGAINING MATTERS (PREPARE FOR, CONDUCT AND/OR REVIEW COLLECTIVE BARGAINING STRATEGY), AND MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW**

Resolution No. 72-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss personnel matters related to employment and compensation at 5:01 p.m.

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

The resolution was adopted 4 – 0 with one absence.

## RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 73-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 6:40 p.m.

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

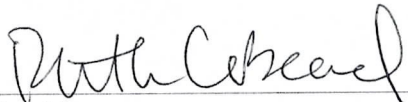
### RESOLUTION TO ADJOURN

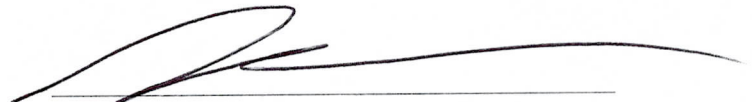
Resolution No. 74-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:41 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer