

Date January 4, 2017

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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 January 4, 2017 at 5:56 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. Goepfert, Ms. Leitch, Mr. Manoloff

ABSENT – Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 1-17

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 January 4, 2017 meeting.

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

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 ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL RELATED TO APPOINTMENT AND/OR EMPLOYMENT AND COMPENSATION

Resolution No. 2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters of Personnel related to Appointment and/or Employment and Compensation at 5:58 p.m.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 3-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Education Meeting at 6:39 p.m.

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

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 ADJOURN

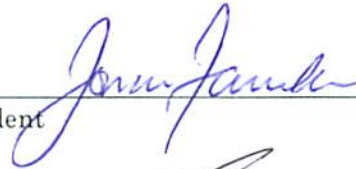
Resolution No. 4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:40 p.m.

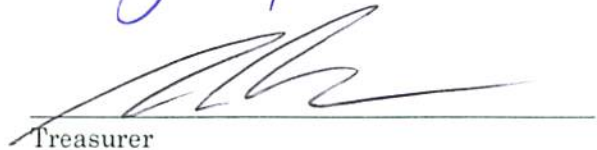
Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Absent

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 a Facilities Committee session on January 6, 2017 at 7:54 a.m. at the Curriculum Library at the Board of Education Offices.

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

OTHERS PRESENT: Dr. Shoaf, Mr. Sywanyk, Mr. Gifford, Mr. Markus

1. Preschool Project Update

Mr. Sywanyk provided an updated cost estimate provided by TDA in conjunction with Karpinski. There were minimal changes to the last draft, but one item of note was that the toilets would be a smaller-size. Mr. Sywanyk also spoke about the playground area and the anticipated improvements. He indicated that the current playground behind Beach would stay, but that he has asked the architects for some options for surfacing and equipment as well as a quote to include new fencing for both the existing playground and the proposed new playground to be located in the courtyard. He also spoke about egress from the building and the use of the various doors near the courtyard and parking lot and that there may need to be some minor enhancements (e.g. adding a step to one of the doors).

Mr. Manoloff asked about the architects' fees and the breakout of the performance bond cost. Mr. Sywanyk and Mr. Markus clarified that the architect's base fee is 7% of the construction costs (with exclusions) per the contract, and that he had asked them to break out all associated costs.

There was a consensus that the project should move forward with the base project plus alternates and that the finance committee will update the entire board on January 11. Mr. Markus and Mr. Sywanyk will set up a meeting with Dan McIntyre, Legal Counsel, to set up the bidding and posting process pieces such as general contracting vs. specific trade bid packets. Both Dr. Fancher and Mr. Manoloff would like the administration to move forward per advice of legal counsel.

Mr. Manoloff then asked Mr. Markus to update the committee on proposed financing for the preschool project. Mr. Markus explained that he has been working with both Key Bank and PNC to obtain competitive quotes under a standard municipal lease/purchase financing structure and that he recently contacted Huntington/First Merit Bank as well to obtain an additional quote. PNC cannot provide an amortization period longer than six years, so they have been eliminated from consideration. Huntington/First Merit is working on a quote that should be submitted by early next week at the latest. Considering the Key Bank quote, the District has a 12 year and 15 year option at competitive interest rates with an option for a rate lock, which is beneficial in this rising interest rate environment. Mr. Markus stated that he will ask to separate certain equipment and furniture items in a separate, shorter amortization schedule to match up with estimated useful lives and obtain a lower interest rate.

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Further discussion was had on the advantages and disadvantages of stretching out the amortization period overall to lessen annual debt service requirements versus shortening it up to save on interest costs over the life of the project. Mr. Markus will bring a final recommendation for consideration once he receives the Huntington/First Merit quote and the revised Key Bank quote. This is expected to occur sometime next week.

2. Stadium advertising proposal update

Mr. Gifford presented a proposed stadium advertising agreement to the committee. This proposal calls for a \$30,000 per year contribution by the proposed advertiser, business owner and community member Greg Mylett, for an initial five year term, with a second optional five year term at the discretion of Mr. Mylett. The first year's revenue of \$30,000 would be used to cover the actual cost of the advertising panel and material as well as installation on the back of the stadium bleachers. The next four years would be unrestricted funding available to the District for its operations and programming. Mr. Gifford shared renderings of what the advertising would look like based on the current concept. This can be modified as needed. Mr. Manoloff and Dr. Fancher inquired about who could advertise and who would be responsible for handling the advertising contracts. Mr. Gifford stated that the advertisers would be restricted to those businesses who were tenants of Mr. Mylett's properties in Rocky River. Mr. Gifford also stated that this advertising would not affect anything inside the stadium that is already in place such as the District's agreement with Home Team Marketing or anything else the District may do in relation to advertising. Mr. Manoloff asked Mr. Gifford to obtain information from neighboring school districts on similar agreements to get a sense of the economics of the proposal and the scope of those agreements (e.g. North Royalton). Mr. Gifford stated he would obtain further information and report back to the committee.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 8:45 a.m.

Presiding Member

Treasurer

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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 an Organizational Meeting on January 11, 2017 at 5:01 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.

President Pro-Tem, 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, Ms. Leitch, Mr. Manoloff, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 5-17

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 its Organizational Meeting, January 11, 2017.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

NOMINATIONS FOR THE ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Resolution No. 6-17

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

The resolution was adopted 5 – 0.

OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Jon Fancher**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

NOMINATIONS FOR THE ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Resolution No. 7-17

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

The resolution was adopted 5 – 0.

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, **Rick Manoloff**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

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Board of Education of the Rocky River City School District

APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

Resolution No. 8-17

- a. Curriculum Committee – *Chair – Ms. Olander, Member – Dr. Fancher*
- b. Facilities Committee – *Chair – Dr. Fancher, Member – Mr. Manoloff*
- c. Finance Committee – *Chair – Mr. Manoloff, Member – Ms. Leitch*
- d. Policy and Legislation committee – *Chair – Ms. Leitch, Member – Ms. Goepfert*
- e. School-Community Relations Committee – *Chair – Ms. Goepfert, Member – Ms. Olander*
- f. Representatives to Curriculum Advisory Committee – *Dr. Fancher*
- g. Legislative Liaison to the Ohio School Boards Association – *Ms. Leitch*
- h. Representative to the Rocky River Education Foundation – *Mr. Manoloff*
- i. Representative to the Rocky River Parks and Recreation Commission – *Ms. Goepfert*
- j. Representative to the West Shore Career Education Advisory Committee – *Ms. Olander*

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2017 – JUNE 30, 2018 (EXHIBIT A)

Resolution No. 9-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the tax budget for the fiscal year commencing July 1, 2017 through June 30, 2018 (Exhibit A) and authorizes the Treasurer to submit same to the Cuyahoga County Fiscal Officer for consideration by the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

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 ESTABLISH TIME, PLACE AND DATE OF COMMITTEE MEETINGS

Resolution No. 10-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to conduct committee meetings on the following dates at 5:00 p.m. in the Fireside Room at the Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 11, 2017
February 8, 2017
March 8, 2017
April 5, 2017
May 10, 2017
June 7, 2017

July 12, 2017
August 9, 2017
September 13, 2017
October 11, 2017
November 8, 2017
December 6, 2017

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 ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 11-17

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will regularly meet to conduct business to come before it on the following dates at 6:00 p.m. in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

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Board of Education of the Rocky River City School District

January 19, 2017 (7 PM)
February 16, 2017
March 16, 2017
April 12, 2017
May 18, 2017
June 15, 2017

July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 14, 2017

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 ESTABLISH TIME, PLACE AND DATE OF CURRICULUM MEETINGS

Resolution No. 12-17

BE IT RESOLVED that the Curriculum Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the curriculum of the district on the following dates at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 19, 2017 at 4:00 p.m.
February 7, 2017 at 10:30 a.m.

March 8, 2017 at 3:00 p.m. (after CAC)
April 4, 2017 at 1:30 p.m.
May 3, 2017 at 3:00 p.m. (after CAC)
June 6, 2017 at 1:30 p.m.

August 8, 2017 at 1:30 p.m.
September 12, 2017 at 10:30 a.m. (after PTA council)
October 11, 2017 at 3:00 p.m. (after CAC)
November 7, 2017 at 10:30 a.m.
December 6, 2017 at 3:00 p.m. (after CAC)

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
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

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF FINANCE MEETINGS

Resolution No. 13-17

BE IT RESOLVED that the Finance Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the District at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio at 5:00 p.m. on the Thursday of the regular monthly business meeting of the board for the months of February through December, 2017. On January 19, 2017, the board will meet at 6 p.m. for this purpose.

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 AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 14-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that its fiscal officer be granted permission to transfer excess funds appropriated to a certain classification within each fund to any other appropriation classification within such fund as the need may arise.

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 DISPENSE WITH LISTING OF WARRANTS

Resolution No. 15-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby dispenses with the advance listing of warrants and approves those expenditures as provided in the adopted Appropriation Resolution or amended Appropriation Resolution.

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 16-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the policy for investment of cash not needed to meet obligations for short periods of time of less than one year shall be one in which the cash balance remaining on active deposit will be as low as is consistent with good business practice, and the investment of cash not needed be at the highest rate permissible;

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest such sums in investments allowed under the Ohio Revised Code at the interest rates most advantageous to the Board of Education.

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 STUDENT FEES (EXHIBIT B)

Resolution No. 17-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves the general, course and student activity/athletic transportation student fees for the 2017/18 school year.

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 ENTER INTO STANDARD AGREEMENTS

Resolution No. 18-17

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2016, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- ACT
- Achieve 3000
- American Safe & Vault
- Amplified IT
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools – Tuition
- Blackboard Connect 5
- Boiler Specialists (annual PM work)
- Bonefish Systems, LLC – Electronic Vendor Audit System
- Burning River Lifts
- Capstone Press
- CDW-G
- City of Rocky River
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- Coca-Cola
- Collaborative Learning
- College Board

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Board of Education of the Rocky River City School District

- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Connect Ohio (formerly NCC) (all programs)
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Darling International
- Digital Security Systems, Inc.
- Dominion Pest Control
- Educational Services Center of Cuyahoga County
- Edmentum
- ESM Solutions (eSchool Mail Service/Maintenance Agreement)
- Forecast5 Analytics
- Frontline Technologies (AESOP/Aplitrack)
- Gallup, Inc.
- Gardiner Trane (HVAC)
- Geauga County Educational Service Center Board of Education (tuition)
- Gene Ptacek (annual fire inspection)
- Gomillion Furniture Services Incorporated
- Gordon Food Service
- Hapara
- Harrison Center for Children
- Hastings Water Works, Inc.
- HPS (group purchasing)
- Hydro-Chem (chemicals for boilers)
- Infinite Cohesion (eSchoolView)
- InfoSnap/PowerSchool Group, LLC
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- Julie Billiart
- K12 School Consultants, LLC
- K12USA.com
- KidsLink
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County ESC
- Lucid Data Corporation
- Maris-Total Testing
- Martin Public Seating
- Max Teaching
- McKeon Education Group
- Meal Magic Corporation (POS program for cafeterias)
- Lorene Mihalko (Psychologist/WISC Testing)
- Music Therapy Enrichment Center, Inc.
- National Webcheck
- Naviance, Inc.
- News2you, Inc.

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- North Coast Council (NCC) (all programs)
- North Coast Shared Services Alliance
- North Ohio Technology Association NOTA
- Ohio High School Athletic Association Membership
- Ohio Office of Information Technology (MARCS Program (Treasurer, State of Ohio))
- Ohio School Boards Association (all programs)
- Ohio Schools Council (all programs)
- Pearson
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services
- SchoolDude
- Security Voice, Inc.
- Schindler Elevator (elevator operations & repairs)
- Simplex-Grinnell (fire alarm monitoring)
- Simplex Grinnell True Insight (diagnostic monitoring)
- Strategic Management Solutions
- STEPS Academy
- Summit County Educational Service Center
- Tierney
- Westlake City School District
- Wilson Language Training Corporation
- Windstream
- WVIZ/Ideastream including State Supported Instructional Television Service (all programs)
- YPS Integrated Systems (security monitoring services)
- James G. Zupka, CPA (audit services)

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 FOR OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

Resolution No. 19-17

WHEREAS, the Rocky River City Schools Board of Education wishes to advertise and receive bids for the purchase of an unspecified number of unitized conventional school bus chassis and bodies through the Cooperative School Bus Purchasing Program.

THEREFORE, BE IT RESOLVED the Rocky River City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of an unspecified number of unitized conventional school bus chassis and bodies.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 20-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee be hereby appointed to serve as the purchasing agent for the Rocky River City School District.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT REPRESENTATIVE TO APPLY FOR FEDERAL, STATE AND OTHER AGENCY FUNDS

Resolution No. 21-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee to apply for all federal, state and local grants deemed beneficial to the school district, including but not limited to the following:

- Early Childhood Special Education, IDEA
- Special Education, Part B – IDEA
- Ohio K-12 Connectivity
- Title I – Prevention/Intervention
- Title II-A – Improving Teacher Quality
- Immigrant, Title III
- LEP, Title III

BE IT FURTHER RESOLVED that the Superintendent/designee shall serve as the authorized representative of the district in respect to applications and management of funds.

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 AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 22-17

BE IT RESOLVED that for calendar year 2017, the Board of Education of the Rocky River City School District hereby authorizes the Superintendent and Treasurer to direct authorized legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Cuyahoga County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value regarding tax complaints and appeals, and to take such other actions are necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

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 DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 23-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7310 – Disposition of Surplus Property**, the Treasurer can discard, sell or donate (non-profit organizations) surplus property without any restrictions or reservations as to the future use thereof.

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 EMPLOY TEMPORARY PERSONNEL

Resolution No. 24-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent is hereby authorized to employ such temporary personnel as is deemed necessary for emergency situations. Such employment will be submitted to the Board of Education for ratification no later than the next regular meeting of the Board of Education.

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 ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 25-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent is hereby authorized to accept the resignation of any employee of Rocky River City School District by indicating acceptance in writing on the employee's written or printed resignation statement;

BE IT FURTHER RESOLVED that the Board of Education determines that a resignation shall be final and irrevocable once the Superintendent/designee has accepted it.

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 ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 26-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee is hereby authorized to approve applications for attendance at professional conferences in accordance with the adopted appropriation resolutions.

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 AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 27-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is hereby authorized and directed to pay salaries and to issue salary statements to employees in accordance with approved negotiated Agreements, the Leadership Development Plan, the Personnel Practices for Executive Secretaries, and the Personnel Practices for Support Staff and applicable resolutions adopted by the Board of Education.

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS AS AMENDED AND RESTATED

Resolution No. 28-17

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into Standard Agreements as Amended and Restated during 2017, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

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 ENTER INTO STANDARD AGREEMENT WITH CTB MCGRAW-HILL

Resolution No. 29-17

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into Standard Agreement with CTB McGraw-Hill during 2017, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 30-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District shall be compensated at the rate of \$125.00 per Regular and Special Board meeting held to a maximum annual payment of \$2,500.00 per Board Member for calendar year 2017.

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 SERVICE FUND FOR BOARD MEMBERS

Resolution No. 31-17

BE IT RESOLVED THAT WHEREAS R.C. 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled, (or twenty thousand dollars, whichever is greater) such sum or money to be known as the "Service Fund" to be used only in paying the expenses of members actually incurred in the performance of their duties, or of their official representatives, or of members-elect of the Board actually incurred in the training and orientation to the performance of their duties.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School district does hereby establish a Service Fund, such funds to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$20,000 which amount shall be incorporated into the appropriations of this school district for the year 2016.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 32-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board shall appoint Greg Markus, Treasurer, to attend public records training required for Board members by applicable law, namely, R.C. 109-43 and 149.43 (E).

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

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 33-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the President of the Board of Education, the Superintendent of Schools, and the Treasurer are hereby designated as members of the Records Commission of the Rocky River City School District;

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held no later than July 31, 2017.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING THE SUPERINTENDENT/TREASURER TO UTILIZE LEGAL COUNSEL AS APPROPRIATE

Resolution No. 34-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent and Treasurer are authorized to utilize legal counsel on behalf of the District as necessary regarding various areas of concern.

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

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT C)

Resolution No. 35-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable type of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu of providing such transportation;

BE IT RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2017.

Minutes

Board of Education of the Rocky River City School District

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE DISTRICT SUPPORT ORGANIZATIONS

Resolution No. 36-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following District Support Organizations are formally recognized and shall be subject to Board Policy 9211 and related administrative guidelines:

Goldwood Primary School PTA
Kensington Intermediate School PTA
Lakeshore Swim Club
Marooners
Rocky River Alumni Association
Rocky River Band Backers, Inc.
Rocky River Baseball Boosters
Rocky River Campus Foundation, Inc.
Rocky River Community Challenge
Rocky River Early Childhood PTA
Rocky River Education Foundation
Rocky River High School PTA
Rocky River Hockey Boosters
Rocky River Middle School PTA
Rocky River PTA Council
Rocky River Soccer Organization
Rocky River Student Activity Boosters, Inc.
Rocky River Swim Parents

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
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 FOR ROCKY RIVER STUDENT ACTIVITY BOOSTERS

Resolution No. 37-17

BE IT RESOLVED that the Board of Education of the Rocky River City School District recognizes that the Rocky River Boosters serve and support the Rocky River City School District's athletics and activities community through sponsorship of awards, scholarships, and/or donations, and accordingly the Board of Education hereby authorizes the Rocky River Boosters to include free admittance to all Rocky River High School "home" sporting events as a benefit of membership in its organization.

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

None.

RESOLUTION TO ADJOURN

Resolution No. 38-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:20 p.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

Date January 11, 2017

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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 January 11, 2017 at 5:21 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. 39-17

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 January 11, 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.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Anderson:
 - Reported that the World Language course of study is available for review in her office
 - Presented board members with draft copies of the 17-18 RRMS & RRHS course catalogs

Minutes

Board of Education of the Rocky River City School District

FACILITIES COMMITTEE – Dr. Fancher

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

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Special Board Meeting to Discuss Finances would be held on Thursday, January 19 at 6 PM

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch reported that the first reading of new and revised policies would be on the January 19 board meeting agenda

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that Mayor Bobst would be appointing a new member to the Parks and Recreation Commission
- Ms. Olander reported that the Rocky River PTA Council met on Tuesday, January 10

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 JANUARY 19, 2017

Date January 11, 2017

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Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 40-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:35 p.m.

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

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 January 19, 2017 at 4:01 p.m. in Ms. Anderson's office at the Board of Education Offices.

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

CALL TO ORDER The Curriculum Meeting was called to order at 4:01 p.m. by Ms. Olander, Chair


ROLL CALL

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

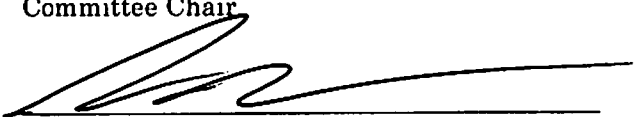
A discussion was held regarding the following:

- Curriculum Committee dates 2017
- NAMM application complete
- Westshore tour date: Feb. 13, 2016, 9:00 am
 - BOE to share program preferences for tour
- COS work in full swing
 - CCR 6-8
 - FHE K-12
 - FCS 9-12
 - CTE 7-8
 - Math 2310/2520
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 5:22 p.m.



Committee Chair



Treasurer

Date January 19, 2017

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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 January 19, 2017 at 6:01 p.m. in the 2nd Floor Conference Room at the Board of Education Offices.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 41-17

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 January 19, 2017 meeting.

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

The resolution was adopted 5 – 0.

Committee and Representative Reports

- a. Finance – Mr. Manoloff**

Minutes

Board of Education of the Rocky River City School District

i. Tax Levy Resolution #2

Mr. Manoloff reviewed the second and final required tax levy resolution that will be considered at the regular meeting at 7 p.m. later this evening. Mr. Markus stated that upon adoption, he will deliver a certified resolution to the Cuyahoga County Board of Elections in person so as to make sure it is received and logged prior to the Feb. 1 deadline.

ii. State Treasurer's Open Checkbook Project

A follow-up discussion of the pros and cons of implementing this system for the District took place. Mr. Markus and Mr. Manoloff stated that there are a few Cuyahoga County Schools and several other entities in the area, including the City of Rocky River, utilizing this system for purposes of providing the public with additional access to the finances of public entities. It was noted that the District already produces a Comprehensive Annual Financial Report and five year forecast with detailed assumptions for the public to review. Mr. Markus stated that his previous conversations with State Treasurer representatives were positive and that the District could implement this system at a summary level with minimal work and effort through the District's existing state accounting software. All were in agreement that Mr. Markus should begin the process of implementing this system at a summary level so the public can utilize the data.

iii. Alliance for High Quality Education Lobbyist

Dr. Shoaf asked Mr. Markus to review the request from the Alliance for a fee to engage a lobbyist to work with state legislators and the Governor to work on an equitable formula and allocation of funding for Alliance member districts as the next biennial budget process has now begun. All agreed this is an important step in securing state funding for the District and gave Mr. Markus the go-ahead to pay the requested fee of \$1,500 to the Alliance for this purpose.

iv. Update on audit and CAFR

Mr. Manoloff asked Mr. Markus to update the Board on the recently completed audit and Comprehensive Annual Financial Report (CAFR) issuance. Mr. Markus reported that the audit was a "clean" audit in that no material weaknesses, reportable conditions or findings for recovery were noted. There were only a few minor management letter comments. Mr. Markus expects the CAFR to be awarded the Certificate of Achievement for Excellence in Financial Reporting and the Auditor of State Award with Distinction. Mr. Markus and the independent auditors had previously shared the audit report with Board Members, but Mr. Markus reiterated that they are free to meet with the auditors to discuss the audit as they deem necessary.

Minutes

Board of Education of the Rocky River City School District

v. Monthly Financial Statement Review

Mr. Markus reviewed the monthly financial reports and reported that overall revenues and expenditures are generally in line with revised October forecast estimates, although there are a few areas on the expenditure side such as special education tuition that are still of some concern as we move forward. He reported that in January we received the first advance of real property taxes and that by February's scheduled advance he will have a good idea of where property tax revenue is tracking related to estimates for the second half of the fiscal year.

vi. Tax Budget Process – Debt Service Millage

Mr. Manoloff reminded the board on how debt service millage is set by the County Fiscal Officer based on debt service needs for each year through the alternative tax budget process that starts with the adoption of a "tax budget" at the January organizational meeting each year. This calculation will be affected by any debt refunding that the District may undertake in the coming months.

vii. Lease-Purchase Financing of Beach School renovations

Mr. Markus reported that he has secured the lease funding from Key Government Finance for the preschool renovations and equipment in the amount of \$1.4MM and that a resolution approving that financing will be presented at the regular meeting this evening. He stated that he considered several banks and this was the most competitive and most flexible financing of the options.

viii. Bond Refinancing Opportunities - Sudsina & Associates

Michael Sudsina and Michael Prcela of Sudsina & Associates presented a possible debt refunding option to the Board to consider. This option would refund a portion of the District's 2014 refunded tax exempt bonds at a lower interest rate, therefore saving the District significant interest cost over the life of the issue. This opportunity has presented itself due to current bond market conditions coupled with the payoff of the 1998 Middle School bond issue in December of 2017. The idea behind the refunding is to minimize debt service millage needed over the next four years to garner savings for the District. Mr. Manoloff directed Mr. Markus to work further with Sudsina & Associates to fine tune a proposal for consideration in February. A final set of options will be scheduled for discussion at the next special board meeting for finance on February 16, or sooner if needed.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 42-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:01 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$123,477 for December 2016 (<u>Exhibit A</u>)	43.2-17	36
Resolution to Amend Appropriation for all funds as of December 31, 2016 in the amount of \$47,296,755 (<u>Exhibit B</u>)	43.3-17	36
Resolution Submitting to the Electors of the Rocky River City School District the Question of an Additional Tax Levy For the Purposes of Providing Funds for Current Operating Expenses and for General Permanent Improvements, Pursuant to Section 5705.217 of the Revised Code (<u>Exhibit C</u>)	43.4-17	36
Resolution to Approve Then and Now Certificate (<u>Exhibit D</u>)	43.5-17	37
Resolution Authorizing the Financing of the Improvements To the Beach School for the Purpose of Making Classrooms Ready for Early Childhood Education in an Amount not to Exceed \$1,400,000 (<u>Exhibit E</u>)	43.6-17	37
Resolution to Approve Retirements and Resignations	44-17	37
Resolution to Approve Appointments'	45-17	39
Resolution to Approve Leaves of Absence	46-17	42
Resolution to Approve Occasional Employees Rates of Pay (<u>Exhibit F</u>)	47-17	42
Resolution to Approve Overnight Travel for the 8 th Grade Fitness Expedition to Camp NUHOP in Perrysville, Ohio From May 10-12, 2017	48-17	43

Resolution to Adopt Course of Study (<u>Exhibit G</u>)	49-17	43
Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2017-2018 School Year (<u>Exhibit H</u>)	50-17	43
Resolution to Accept Gifts to Schools	51-17	44
Resolution to Adjourn	52-17	45

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 January 19, 2017 at 7:08 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. 43-17

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 January 19, 2017 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 43.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on December 7, 2016, Committee Meeting, December 15, 2016, Special Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$123,477 FOR DECEMBER, 2016 (EXHIBIT A)

Resolution No. 43.2-17

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 DECEMBER 31, 2016 IN THE AMOUNT OF \$47,296,755 (EXHIBIT B)

Resolution No. 43.3-17

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

The resolution was adopted 5 – 0.

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE ROCKY RIVER CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSES OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES AND FOR GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE (EXHIBIT C)

Resolution No. 43.4-17

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 D)

Resolution No. 43.5-17

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

The resolution was adopted 5 – 0.

A RESOLUTION AUTHORIZING THE FINANCING OF THE IMPROVEMENTS TO THE BEACH SCHOOL FOR THE PURPOSE OF MAKING CLASSROOMS READY FOR EARLY CHILDHOOD EDUCATION IN AN AMOUNT NOT TO EXCEED \$1,400,000 (EXHIBIT E)

Resolution No. 43.6-17

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 APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 44-17

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

Minutes

Board of Education of the Rocky River City School District

Retirements

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
*Shirley Conner	Tutor	6/30/17
Wendy Crites	Teacher	6/30/17
Terri Greene	Bus Driver	6/30/17
Elisabeth Landers	Tutor	6/30/17
John Morgan	Bus Driver	6/30/17
Nancy Scherry	Educational Aide	6/30/17
Bonnie Williams	Bus Driver	6/30/17

Resignations

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Hilary (Lary) Henz	2 nd Shift Head Custodian	1/11/17
Christine Huebner	Musical, Co-Asst., HS	12/8/16
Bettyjeane Quimby	PLUS Activity, Instrumental Clinician, HS & MS	1/5/17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENT¹

Resolution No. 45-17

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Karyn Evans	Long Term Replacement Teacher	1/25/17	BA+9, Step 3

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Julie Achladis	Track, Head, HS	\$6,660
*Mark Barrow	Baseball, Volunteer, HS	\$0
Jenna Bilyk	Lacrosse, Co-Asst., Girls, HS	\$1,583
Timothy Clark ²	Baseball, Asst., HS	\$3,762
Doug D'Amico ²	Track, Asst., HS	\$3,451
Jane Dickey ²	Lacrosse, Asst., Girls, HS	\$3,165
Allison Dybowski	Track, Head, MS	\$3,165
*George Farr ²	Lacrosse, Volunteer, Girls, HS	\$0
Thomas Fowler	Track, Asst., MS	\$2,787
Susan Galvin	PLUS Activity, After School Tutoring, Math	\$1,566
Jeffrey Hammond ²	Softball, Head, HS	\$5,275
*Aaron Hare ²	Lacrosse, Asst., Boys, HS	\$2,875
Brian Hare ²	Lacrosse, Asst., Boys, HS	\$3,451
Mark Hogya	Track, Head, HS	\$6,660
Michael Hrusch ²	Softball, MS	\$2,742
Elizabeth Huffman ²	Track, Asst., HS	\$3,995

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jill Jones	PLUS Activity, After School Tutoring, Math and ELA	\$3,132
Dana Judson	PLUS Activity, After School Tutoring, Math and ELA	\$3,132
Brian Kelly ²	Baseball, Asst., HS	\$3,447
Dayna Keil	PLUS Activity, After School Tutoring, ELA	\$1,566
Kristina Marshall	PLUS Activity, After School Tutoring, Math and ELA	\$3,132
Michael Mental ²	Softball, MS	\$2,992
Ryan Morris	Baseball, Asst., HS	\$3,136
Beth Paul	PLUS Activity, After School Tutoring, ELA	\$1,566
Benjamin Pope ²	Baseball, Asst., HS	\$3,447
Ben Purdy	Tennis, Head, Boys, HS	\$3,484
Dave Purdy ²	Tennis, Asst., Boys, HS	\$2,478
Sharon Risko	Musical, Co-Asst., HS	\$753
Darryl Sanders ²	Baseball, Head, HS	\$6,660
Stephen Schillero ²	PLUS Activity (.5), Instrumental Clinician, MS	\$522
Stephen Schillero ²	PLUS Activity (.5), Instrumental Clinician, HS	\$522
Stephen Schillero ²	Swimming, Co-Asst., HS	\$1,358
*Christopher Skinner	Lacrosse, Head, Boys, HS	\$5,753
Jeff Smith	Track, Asst., MS	\$2,787
Lesley Smith ²	Musical, Co-Asst., HS	\$831

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Tyler Stern ²	Baseball, Asst., HS	\$3,136
Richard Stout ²	Track, Asst., HS	\$3,451
Colleen Thoburn ²	Softball, Asst., HS	\$3,447
*Colin Trudell ²	PLUS Activity, Musical, Asst., MS	\$1,044
Craig Velencia ²	Lacrosse, Asst., Boys, HS	\$3,165

Occasionals:

Joanne Morscher

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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 46-17

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>
Jenna Bilyk	Unpaid Leave from 1/27/2017 – TBD
Katherine Hamm	Unpaid Leave from 2/7/2017 – 4/12/2017
Shannon Hanigosky	Unpaid Leave from 1/9/2017 – 2/17/2017
Carla Lowery	Unpaid Leave from 1/13/2017 – 2/9/2017
Bettyjeane Quimby	Unpaid Leave from 1/23/2017 - TBD

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 OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT F)

Resolution No. 47-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 8TH GRADE FITNESS EXPEDITION TO CAMP NUHOP IN PERRYSVILLE, OHIO FROM MAY 10-12, 2017

Resolution No. 48-17

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 the 8th Grade Fitness Expedition to Camp NUHOP in Perrysville, Ohio from May 10-12, 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 ADOPT COURSE OF STUDY (EXHIBIT G)

Resolution No. 49-17

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

The resolution was adopted 5 – 0.

*RESOLUTION TO APPROVE ROCKY RIVER MIDDLE SCHOOL AND ROCKY RIVER HIGH SCHOOL COURSE CATALOGS FOR THE 2017-2018 SCHOOL YEAR (EXHIBIT H)

Resolution No. 50-17

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
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. 51-17

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.

Medical Mutual: Donation of \$500.00 for a 2017 graduating RRHS Senior
Kiwanis Club of Rocky River: Donation of \$200.00 to the Rocky River Middle School
Coca-Cola: Donation of \$30.00 from the Coca-Cola Loyalty Program
Jeff & Courtney Charney: Donation of \$150.00 to the RRMS Challenge Day program
Mark & Karen Cain: Donation of \$35.00 to the RRMS Challenge Day program
John & Mary Joyce: Donation of \$35.00 to the RRMS Challenge Day program
Christine Slyman: Donation of \$35.00 to the RRMS Challenge Day program
Beth & Geoff Hauck: Donation of \$500.00 to the RRHS Drama Department
Colin Coyne: Donation of \$35.00 to the RRMS Challenge Day program
***Mr. & Mrs. Brian Greenfield:** Donation of \$35.00 to the RRMS Challenge Day program
***Ms. Loretta Storch:** Donation of \$776.00 to the RRHS Band Program

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

OTHER BUSINESS

RESOLUTION TO ADJOURN

Resolution No. 52-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 9:35 p.m.

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

The resolution was adopted 5 – 0

President 

Treasurer 