

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	1-20	1
Nominations for the Election of President of the Board of Education	2-20	2
Nominations for the Election of Vice President of the Board Of Education	3-20	3
Resolution of Appointment of Committee Members and Other Appointments	4-20	3-4
Resolution to Adopt Rocky River City School District Alternative Tax Budget for the Fiscal Year July 1, 2020 - June 30, 2021 ( <u>Exhibit A</u> )	5-20	4
Resolution to Establish Time, Place and Date of Board Meetings	6-20	5-6
Resolution to Authorize Transfer of Accounts	7-20	6
Resolution to Dispense with Listing of Warrants	8-20	7
Resolution to Authorize Investments	9-20	7
Resolution to Approve Student Fees ( <u>Exhibit B</u> )	10-20	8
Resolution to Enter Into Standard Agreements	11-20	8-11
Resolution to Enter Into Standard Agreement	12-20	11
Resolution for Ohio Schools Council Cooperative Advertising And Receiving Bids for School Bus Chassis and Bodies	13-20	11-12
Resolution to Appoint Purchasing Agent	14-20	12
Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds	15-20	13
Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements	16-20	14
Resolution to Discard, Sell and/or Donate Surplus Property	17-20	14

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Employ Temporary Personnel	18-20	15
Resolution to Accept Resignation of any Employee of the Rocky River City School District	19-20	15
Resolution to Approve Attendance at Professional Conferences	20-20	16
Resolution to Authorize Payment of Employees	21-20	17
Resolution to Approve Board Member Compensation	22-20	17
Resolution to Approve Service Fund for Board Members	23-20	18
Resolution to Appoint a Designee to Attend Public Records Access Training	24-20	18
Resolution to Establish and Authorize Records Commission	25-20	19
Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate	26-20	19
Resolution to Recognize District Support Organizations	27-20	20
Resolution for Rocky River Student Activity Boosters	28-20	20-21
Resolution to Adjourn	29-20	22

# 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 an Organizational Meeting on January 8, 2020 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.

President Pro-Tem, Ruth Beach 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** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 1-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this amended Agenda, including any addendum attached hereto, for its Organizational Meeting, January 8, 2020.

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

The resolution was adopted 5 – 0.

### \*OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

I, **Diana Leitch**, 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 a member 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.



# Minutes

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

### \*OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

I, **Addie Olander**, 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 a member 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.

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

Resolution No. 2-20

**Ms. Goepfert nominated Dr. Fancher**

**Ms. Olander nominated by Ms. Leitch**

**A vote was called by the Treasurer and the results were as follows:**

Board Member	Voted For
Ruth Beach	Dr. Fancher
Jon Fancher	Dr. Fancher
Kathy Goepfert	Dr. Fancher
Diana Leitch	Ms. Leitch
Addie Olander	Ms. Leitch

Dr. Fancher was elected President of the Board of Education by a 3-2 vote.

### OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Dr. 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.



# Minutes

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

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

Resolution No. 3-20

**Ms. Leitch nominated Ms. Olander**

**Dr. Fancher nominated Ms. Goepfert**

**A vote was called by the Treasurer and the results were as follows:**

Board Member	Voted For
Ruth Beach	Ms. Goepfert
Jon Fancher	Ms. Goepfert
Kathy Goepfert	Ms. Goepfert
Diana Leitch	Ms. Olander
Addie Olander	Ms. Olander

Ms. Kathy Goepfert was elected Vice President of the Board of Education by a 3-2 vote.

### OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, **Kathy Goepfert**, 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.

### APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

Resolution No. 4-20

### APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS (CONT'D)

- a. Curriculum Committee – *Chair – Ms. Beach, Member – Ms. Olander*
- b. Facilities Committee – *Chair – Dr. Fancher, Member – Ms. Leitch*
- c. Finance Committee – *Chair – Ms. Leitch, Member – Ms. Goepfert*
- d. Policy and Legislation committee – *Chair – Ms. Goepfert, Member – Ms. Beach*
- e. School-Community Relations Committee – *Chair – Ms. Olander, Member – Dr. Fancher*
- f. Representatives to Curriculum Advisory Committee – *Ms. Beach and Ms. Olander*

# Minutes

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

- g. Legislative Liaison to the Ohio School Boards Association – *Ms. Goepfert*
- h. Representative to the Rocky River Education Foundation – *Ms. Leitch*
- 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
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

### RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2020 – JUNE 30, 2021 (EXHIBIT A)

Resolution No. 5-20

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, 2020 through June 30, 2021 (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
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF COMMITTEE MEETINGS

Resolution No. 6-20

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 8, 2020

February 12, 2020

March 11, 2020

April 8, 2020

May 13, 2020

June 10, 2020

July 8, 2020

August 12, 2020

September 9, 2020

October 7, 2020

November 11, 2020

December 9, 2020

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. and 7 p.m. on January 16, 2020, in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 16, 2020 (7 PM)

February 20, 2020

March 19, 2020

April 23, 2020

May 21, 2020

June 25, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

BE IT FURTHER RESOLVED that the Curriculum Committee of the Board of Education of the Rocky River City School District will meet to discuss the curriculum of the district on the following dates at 3:30 p.m., in Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

Wednesday, March 4, 2020

Wednesday, May 6, 2020

Wednesday, October 7, 2020

Wednesday, December 2, 2020



# Minutes

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

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the District, including a report of the Finance Committee, 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, 2020 and at 6:00 p.m. January, 2020.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 7-20

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 8-20

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

The resolution was adopted 5 – 0.

### RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 9-20

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO APPROVE STUDENT FEES (EXHIBIT B)

Resolution No. 10-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approve the general, course and student activity/athletic transportation student fees for the **2020/21** school year.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 11-20

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2019, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- ACT
- Achieve 3000
- Alphagraphics
- Amplified IT
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools – Tuition
- Boiler Specialists
- Bonfish Systems, LLC
- Burning River Lifts
- Capstone Press
- CDW-G
- City of Rocky River
- Cleveland Clinic Center for Autism
- Cleveland Clinic Children's Hospital
- Cleveland Clinic Foundation
- Cleveland Hearing & Speech
- Coca-Cola
- Collaborative Learning
- College Board



## Minutes

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

- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Connect Ohio
- Cuyahoga Community College
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Data Recognition Corporation
- Diversity Center of Northeast Ohio
- Dominion Pest Control
- Edcite, Inc.
- Edmentum
- Educational Alternatives
- Educational Service Center of Northeast Ohio
- Educational Service Center of the Western Reserve
- Everstream Solutions LLC
- First Choice Roofing
- Forecast5 Analytics
- Frontline Technologies
- Gaggle, Inc.
- Gallup, Inc.
- Gardiner
- Gene Ptacek
- Gomillion Furniture Services Incorporated
- Gordon Food Service
- Graphco Ohio
- Hapara
- Harrison Center for Children
- Hastings Water Works, Inc.
- Health and Fitness Equipment Centers
- HPS
- Hydro-Chem
- Infinite Cohesion
- IntelePeer Cloud Communications
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- K12 School Consultants, LLC
- KidsLink
- Kourt Security Partners LLC
- Lake Erie Electric
- Lakeshore Swim Club
- Lakewood City School District
- Language Line Services, Inc.
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County Board of Developmental Disabilities
- Lorain County Educational Service Center

# Minutes

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

- Lucid Data Corporation
- Martin Public Seating
- Max Teaching
- McKeon Education Group
- Meal Magic Corporation
- Metrohealth System/Skyway
- Music Therapy Enrichment Center, Inc.
- National Webcheck
- Naviance, Inc.
- News2you, Inc.
- North Coast Shared Services Alliance
- Nutrislice, Inc.
- Ohio High School Athletic Association Membership
- Ohio Office of Information Technology
- Ohio School Boards Association
- Ohio Schools Council
- Pearson
- Performance Central
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- Raptor Technologies
- ReadyNurse Staffing Services
- Ripcho Studios
- SC Strategic Solutions
- SchoolDude
- Security Voice, Inc.
- Schindler Elevator
- Simplex-Grinnell
- Strategic Management Solutions
- STEPS Academy
- Summit County Educational Service Center
- The Impact Group
- T3 Performance
- Tierney
- Trane
- Transfinder Corporation

# Minutes

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

- Walk In Urgent Care
- Westlake City School District
- Wilson Language Training Corporation
- Zonar Systems Inc.
- WVIZ/Ideastream including State Supported Instructional Television Service (all programs)
- YPS Integrated Systems (security monitoring services)

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ENTER INTO STANDARD AGREEMENT

Resolution No. 12-20

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into a standard agreement with McGraw-Hill Education during 2020, as permitted by the Ohio Revised Code and the District's adopted appropriate measure.

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

The resolution was adopted 4 – 0 with one abstention.

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

Resolution No. 13-20

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.



# Minutes

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

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 14-20

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

The resolution was adopted 5 – 0.

# Minutes

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

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

Resolution No. 15-20

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
- IV-A Student Support and Academic Enrichment

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
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	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. 16-20

BE IT RESOLVED that for calendar year 2020, 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
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

### RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 17-20

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

The resolution was adopted 5 – 0.



# Minutes

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

### RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 18-20

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 19-20

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

The resolution was adopted 5 – 0.

**The Board of Education of the Rocky River City School District** hereby: (a) requests the Educational Service Center of Northeast Ohio to provide the services of qualified individuals to serve as hearing officers in student suspension appeals as may be requested from time to time during the 2020 calendar year; (b) authorizes the Superintendent of Schools to utilize such individuals to serve as the Superintendent of Schools' designee in student suspension appeals during the 2020 calendar year; and (c) authorizes the Treasurer/CFO to issue payment for such services upon the submission of a written invoice containing reasonable charges for such services.

# Minutes

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

**The Board of Education of the Rocky River City School District** hereby authorizes the Superintendent of Schools to designate Mr. Sam Gifford or Ms. Jennifer Norman to serve as hearing officers for and on behalf of the Superintendent of Schools in student expulsion hearings provided any decision calling for the expulsion of a student is approved and issued by the Superintendent of Schools.

**The Board of Education of the Rocky River City School District** hereby: (a) requests the Educational Service Center of Northeast Ohio to provide the services of qualified individuals to serve as hearing officers in student expulsion appeals as may be requested from time to time during the 2020 calendar year; (b) appoints such individuals to serve as the Board's designee in student expulsion appeals during the 2020 calendar year; and (c) authorizes the Treasurer/CFO to issue payment for such services upon the submission of a written invoice containing reasonable charges for such services.

### RESOLUTION TO APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 20-20

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.

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 21-20

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 22-20

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 2020.

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

The resolution was adopted 5 – 0.



# Minutes

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

### RESOLUTION TO APPROVE SERVICE FUND FOR BOARD MEMBERS

Resolution No. 23-20

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 2020.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 24-20

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 25-20

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, 2020.

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

The resolution was adopted 5 – 0.

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

Resolution No. 26-20

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO RECOGNIZE DISTRICT SUPPORT ORGANIZATIONS

Resolution No. 27-20

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:

- Rocky River PTA Council (includes Community Challenge)
- Rocky River Early Childhood PTA
- Goldwood Primary School PTA
- Kensington Intermediate School PTA
- Rocky River Middle School PTA
- Rocky River High School PTA
- The Marooners
- Rocky River Band Backers, Inc.
- Rocky River Campus Foundation, Inc.
- Rocky River Education Foundation
- Rocky River Student Activity Boosters, Inc.
- Rocky River Hockey Backers (via Community West Foundation)

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

The resolution was adopted 5 – 0.

### RESOLUTION FOR ROCKY RIVER STUDENT ACTIVITY BOOSTERS

Resolution No. 28-20

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.

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and



# Minutes

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

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school-sponsored athletic and cultural events;

WHEREAS, the Board of Education recognizes that the Boosters, PTAs, and similar approved school support organizations serve and support the Rocky River City School District's activities and athletic community through sponsorship of awards, scholarships, donations and special events;

NOW, THEREFORE, BE IT RESOLVED by the Rocky River City School District Board of Education as follows: The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees and other individuals by designation (e.g., Golden Buckeye citizens, current/former Board of Education members, District retirees, current municipal officials, current fire/police/safety officials, etc.) for the 2020 calendar year. Complimentary passes/payment waiver applies to the following District events: "home" activities and sporting events requiring paid admission. In addition, the Board of Education hereby authorizes the Boosters, PTAs, and similar approved school support organizations to include free admittance for the 2020 calendar year to all Rocky River High School and Rocky River Middle School regular season "home" activities and sporting events requiring paid admission as a benefit of membership in their respective organizations.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

The resolution was adopted 5 – 0.

**Public Notice per ORC 3313.202:** The following duly elected Board of Education Member(s) of the Rocky River City School District have elected group insurance through the District's group medical, dental and/or other insurance plans for the current plan year. Their election was requested in writing in accordance with current District insurance plan policies and procedures. Further, the Board Member(s) that have elected such coverage have paid and will continue to pay the entire cost of any premiums assessed to the District for any plan in which they participate on a monthly basis.

<u>Board Member</u>	<u>Type</u>
Kathleen Goepfert	Group Medical/Rx and Dental Coverage

# Minutes

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

### RESOLUTION TO ADJOURN

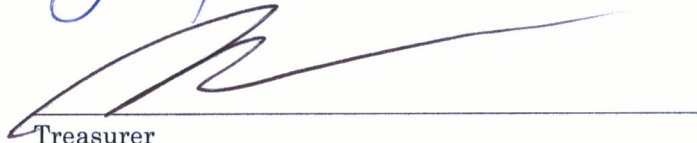
Resolution No. 29-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:32 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	30-20	23
Resolution to Amend Agenda to move item e. to item a.	31-20	24
Resolution to Enter into Executive Session to discuss personnel Matters related to appointment and/or employment, and compensation	32-20	26
Resolution to Reconvene to Committee-of-the-Whole Meeting	33-20	26
Resolution to Adjourn	34-20	27



# 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 8, 2020, at 5:33 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

Resolution No. 30-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the January 8, 2020 meeting.

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO AMEND AGENDA TO MOVE ITEM E. TO ITEM A.

Resolution No. 31-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the Resolution to Amend Agenda to move item e. to item a.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

#### a. Policy and Legislation

- i. \*Standards Based Report Cards (presentation)
- ii. New Policy 9710 – Political Activity
- iii. Revised policies:
  - 7510 – Use of District Premises
  - 9211 – District Support Organizations
  - 9700 – Relations with Special Interest Groups
- iv. Other

#### b. Curriculum

- i. Other

#### c. Facilities

- i. Other

#### d. Finance

- i. Other

#### e. School Community

- i. Other

## Minutes

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

#### POLICY & LEGISLATION - Ms. Goepfert

- Ms. Anderson and Dr. Drost gave a presentation regarding Standards Based Report Cards
- The board discussed updates/clarification regarding new policy 9710 and revised policies 7510, 9211, 9700
- Ms. Goepfert shared that the first reading of policies will be on the January business agenda

#### CURRICULUM COMMITTEE – Ms. Beach

- Ms. Anderson shared information regarding:
  - format changes to the Course of Study Catalogs for Middle School and High School
  - *Basics of Mindfulness* parent presentation with elementary school counselors at the end of January
  - diversity training regarding sexuality and gender acceptance the first week of February for certified staff
  - diversity training presentation at the February Committee-of-the-Whole

#### FACILITIES COMMITTEE – Dr. Fancher

- Mr. Gifford provided an update regarding:
  - masonry work at the high school
  - baseball field dugouts at the high school
  - middle school roof top units
  - tree removal at the high school

#### FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus shared information regarding:
  - refinancing the lease purchase agreement
  - the transfer of funds
  - CAFR report update
  - clean audit report

#### SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander reported the following:
  - excellent attendance at New Year's Eve skate at the Rec Center
  - City Council meeting update
  - State of the Schools on January 13<sup>th</sup> at noon at the Don Umerley Center
- Ms. Leitch reported the RREF Gala is March 28<sup>th</sup>; board members will donate a basket
- Ms. Goepfert reported the Rec Commission meeting is scheduled for January 9<sup>th</sup>
- Ms. Goepfert shared information about a Community Fitness Challenge



# 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 AT 7PM ON JANUARY 16, 2020

### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO APPOINTMENT AND/OR EMPLOYMENT, AND COMPENSATION

Resolution No. 32-20

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 appointment and/or employment, and compensation at 6:35 p.m.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 33-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the-Whole Meeting at 7:29 p.m.

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

The resolution was adopted 5 – 0.

# Minutes

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

### OTHER BUSINESS

A discussion ensued regarding Mr. Gifford's proposed contract for extra-duty stipend as well as further follow-up discussion on Ms. Anderson's proposed contract being recommended for approval at the January 16, 2020 Business meeting.

### RESOLUTION TO ADJOURN


Resolution No. 34-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:37 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date January 16, 2020

Page \_\_\_\_\_

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	35-20	28
Resolution to Adjourn	36-20	29



# 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 Finance Session on January 16, 2020 at 6:03 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** - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** – Ms. Beach

### RESOLUTION TO ADOPT AGENDA

Resolution No. 35-20

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 16, 2020 meeting.

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
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. PI Funding Update
- iii. Other

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 36-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:57 p.m.

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

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	37-20	30
Resolution to Amend Agenda to Remove Item #9c Policy & Legislation Committee Report	37.1-20	30
Resolution to Recognize Fifteenth Annual Family Game Week being held February 24 through February 28, 2020	37.2-20	31
Resolution to Approve Minutes of Preceding Meetings, Board of Education Committee Meeting, December 11, 2019, Board of Education Meeting (Finance) and Board of Education Meeting, December 19, 2019	37.3-20	31
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$52,064.39 for December, 2019 ( <u>Exhibit A</u> )	37.4-20	32
Resolution to Amend Appropriation for all Funds as of December 31, 2019 in the Amount of \$51,658,397 ( <u>Exhibit B</u> )	37.5-20	32
Resolution Authorizing The Execution Of Master Equipment Lease Purchase Agreement Or A Property Schedule To The District's Existing Master Equipment Lease Purchase Agreement With Key Bank Or Amendments To The Existing Agreements And Schedule To Finance The Acquisition Of Lighting And HVAC Improvements And Equipment In An Amount Not To Exceed \$2,335,000 ( <u>Exhibit C</u> )	37.6-20	32
Resolution to Approve Fund to Fund Transfer from General Fund 001 to Permanent Improvement Fund 003 in the Amount of \$163,602.99 from the Proceeds of a Refund of Fees Previously Paid to Cuyahoga County for the 2018 Sexennial Reappraisal per ORC 325.31	37.7-20	33
Resolution to Approve Then and Now Certificates ( <u>Exhibit D</u> )	37.8-20	33
Resolution to Approve Retirements and Resignations	38-20	34
Resolution to Approve Appointments <sup>1</sup>	39-20	34-35



Resolution to Approve Appointment of Administrative Staff	40-20	36
Resolution to Approve the Appointment of Ms. Dale Cummins to the Position of Assistant Treasurer, Leadership Development Plan Step 9, for the Period 2/4/20 – 2/3/21	41-20	37
Resolution to Approve Rocky River Middle School Course Catalog for the 2020-21 School Year ( <u>Exhibit H</u> )	42-20	37
Resolution to Approve Rocky River High School Course Catalog for the 2020-21 School Year ( <u>Exhibit I</u> )	43-20	37
Resolution to dispense with public bidding requirements Under cooperative purchasing agreement and to authorize The negotiation of a mutually acceptable contract for the Purchase of resurfacing services for the Rocky River High School track from Field Turf USA, Inc. a Tarkett Sports Company ( <u>Exhibit J</u> )	44-20	38
Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2020-2021 School Year	45-20	38
Resolution to Approve Out-of-State Travel for RRHS Spanish Students (Grades 9-12) and visiting students from Spain to travel to Niagara Falls, NY on March 9, 2020	46-20	39
Resolution to Accept Gifts to Schools	47-20	39
Resolution to Adjourn	48-20	40

# 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 16, 2020 at 7:06 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, Ms. Olander

**ABSENT** – Ms. Beach

### RESOLUTION TO ADOPT AGENDA

Resolution No. 37-20

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 16, 2020 meeting.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO AMEND AGENDA TO REMOVE ITEM #9C POLICY & LEGISLATIVE COMMITTEE REPORT

Resolution No. 37.1-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this amended agenda, including any addendum attached hereto, for the January 16, 2020 meeting.

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
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 RECOGNIZE FIFTEENTH ANNUAL FAMILY GAME WEEK BEING HELD FEBRUARY 24 THROUGH FEBRUARY 28, 2020

Resolution No. 37.2-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Fifteenth Annual Family Game Week Being Held February 24 through February 28, 2020 be approved.

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

The resolution was adopted 4 – 0 with one absence.

**The meeting was recessed temporarily to celebrate Board of Education Appreciation Month at 7:11 p.m.**

**The meeting reconvened at 7:21 p.m.**

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 37.3-20

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 11, 2019, Board of Education Committee Meeting, and December 19, 2019, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
Kathy Goepfert	Second
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 APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$52,064.39 FOR DECEMBER 2019 (EXHIBIT A)

Resolution No. 37.4-20

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF DECEMBER 31, 2019 IN THE AMOUNT OF \$51,658,397 (EXHIBIT B)

Resolution No. 37.5-20

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION AUTHORIZING THE EXECUTION OF MASTER EQUIPMENT LEASE PURCHASE AGREEMENT OR A PROPERTY SCHEDULE TO THE DISTRICT'S EXISTING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH KEY BANK OR AMENDMENTS TO THE EXISTING AGREEMENTS AND SCHEDULE TO FINANCE THE ACQUISITION OF LIGHTING AND HVAC IMPROVEMENTS AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$2,355,000 (EXHIBIT C)

Resolution No. 37.6-20

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

The resolution was adopted 3 – 0 with one absence and one abstention.

# Minutes

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

### RESOLUTION TO APPROVE FUND TO FUND TRANSFER FROM GENERAL FUND 001 TO PERMANENT IMPROVEMENT FUND 003 IN THE AMOUNT OF \$163,602.99 FROM THE PROCEEDS OF A REFUND OF FEES PREVIOUSLY PAID TO CUYAHOGA COUNTY FOR THE 2018 SEXENNIAL REAPPRAISAL PER ORC 325.31

Resolution No. 37.7-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Fund to Fund Transfer from General Fund 001 to Permanent Improvement Fund 003 in the amount of \$163,602.99 from the Proceeds of a Refund of Fees Previously Paid to Cuyahoga County for the 2018 Sexennial Reappraisal per ORC 325.31 be approved.

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
Kathy Goepfert	Second
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. 37.8-20

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
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 APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 38-20

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>
Mark Barrow	Bus Driver	6/30/2020
Catherine Bitounis	Teacher	6/30/2020
Anne Davis	Teacher	6/30/2020
Joan Ellis	Food Service Worker	6/30/2020
*Cheryl Hackenberg	Cook	6/30/2020
*Christine Schauer	Teacher	6/30/2020

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 39-20

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>
*Diane Boylan	Home Instruction Tutor As needed 1/14/2020 – 6/5/2020	1/14/2020	MA, Step 1
Alexandra Tinline	Educational Aide, .80 FTE	1/6/2020	Step 1



# Minutes

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

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019/20 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Sarah Clare <sup>2</sup>	PLUS Activity, Spring Theater, Advisor, MS	\$1,328
*Allison Paetz	Stage Tech, Co-Assistant (sound), HS, Spring	\$667

#### Occasionals:

Mark Barrow

#### Volunteers:

Maru Aulisio

Adria Clark

John Courtwright

Christine Courtwright

Rich Pasela

Melissa Stickney

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).*

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

The resolution was adopted 3 – 0 with one absence and one abstention.

# Minutes

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

### RESOLUTION TO APPROVE APPOINTMENT OF ADMINISTRATIVE STAFF

Resolution No. 40-20

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>Classification</u>	<u>Contract Dates</u>
Elizabeth Anderson	Assistant Superintendent, Exhibit E	8/1/21 – 7/31/26
Bryan Drost	Director of Technology, Executive Director, Exhibit F	8/1/21 – 7/31/24
Samual Gifford	Extra Duty Stipend, Exhibit G	9/1/19 – 7/31/20
Erin Peacock	Supervisor, Transportation	8/1/21 – 7/31/24
Jeffrey Schultz	Assistant Principal, RRMS	8/1/21 – 7/31/24
Mark Wagner	Director, Athletics and Activities	8/1/21 – 7/31/24
Tina Wasserbauer	Manager, Nutrition Services	8/1/21 – 7/31/24
Robert Winton	Principal, RRHS	8/1/21 – 7/31/24
Tara Zbin	Supervisor, Pupil Services	8/1/21 – 7/31/24

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

The resolution was adopted 4 – 0 with one absence.

**PUBLIC HEARING REGARDING THE REEMPLOYMENT OF MS. DALE CUMMINS TO THE POSITION OF ASSISTANT TREASURER UNDER OHIO REVISED CODE SECTION 3309.345**

# Minutes

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

### RESOLUTION TO APPROVE THE APPOINTMENT OF MS. DALE CUMMINS TO THE POSITION OF ASSISTANT TREASURER, LEADERSHIP DEVELOPMENT PLAN STEP 9, FOR THE PERIOD 2/4/20 – 2/3/21

Resolution No. 41-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve the Appointment of Ms. Dale Cummins to the Position of Assistant Treasurer, Leadership Development Plan Step 9, for the Period 2/4/20 – 2/3/21, be approved.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE ROCKY RIVER MIDDLE SCHOOL COURSE CATALOG FOR THE 2020-21 SCHOOL YEAR (EXHIBIT H)

Resolution No. 42-20

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE ROCKY RIVER HIGH SCHOOL COURSE CATALOG FOR THE 2020-21 SCHOOL YEAR (EXHIBIT I)

Resolution No. 43-20

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
Kathy Goepfert	Second
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 DISPENSE WITH PUBLIC BIDDING REQUIREMENTS UNDER COOPERATIVE PURCHASING AGREEMENT AND TO AUTHORIZE THE NEGOTIATION OF A MUTUALLY ACCEPTABLE CONTRACT FOR THE PURCHASE OF RESURFACING SERVICES FOR THE ROCKY RIVER HIGH SCHOOL TRACK FROM FIELD TURF USA, INC. A TARKETT SPORTS COMPANY (EXHIBIT J)**

Resolution No. 44-20

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

The resolution was adopted 4 – 0 with one absence.

**RESOLUTION TO AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2020-2021 SCHOOL YEAR**

Resolution No. 45-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2020-2021 School Year.

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### RESOLUTION TO APPROVE OUT-OF-STATE TRAVEL FOR RRHS SPANISH STUDENTS (GRADES 9-12) AND VISITING STUDENTS FROM SPAIN TO TRAVEL TO NIAGARA FALLS, NY ON MARCH 9, 2020

Resolution No. 46-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Out-of-State Travel for RRHS Spanish Students (Grades 9-12) and visiting students from Spain to travel to Niagara Falls, NY on March 9, 2020.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 47-20

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.

**RRHS Service Learning Class:** Donation of several bags of toys, lunch boxes, hats, and gloves to Kensington Intermediate School students (approximate value \$300)

**Mirjana Dzodzo:** Donation of \$0.25 to the Middle School Lunch Assistance Account

**Colleen King:** Donation of \$4.95 to the High School Lunch Assistance Account

**Box Tops for Education:** Donation of \$57.00 to Kensington Intermediate School Student Council

Board Member	Vote
Ruth Beach	Absent
Jon Fancher	Aye
Kathy Goepfert	Second
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

### OTHER BUSINESS

None

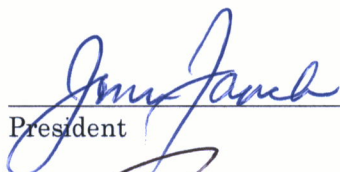
### RESOLUTION TO ADJOURN


Resolution No. 48-20

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:54 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer




Treasurer's Certificate

Section 5705.412, RC


In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2020**, Resolution No. 37.5-20

IT IS HEREBY CERTIFIED that the Rocky River City School DISTRICT BOARD OF EDUCATION, CUYAHOGA COUNTY, OHIO, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Dated: 1/16/20

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Superintendent

  
\_\_\_\_\_  
Treasurer of the Board of Education of the  
Rocky River City School District  
Cuyahoga County, Ohio