

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	1-18	1
Nominations for the Election of President of the Board of Education	2-18	3
Nominations for the Election of Vice President of the Board Of Education	3-18	3
Appointment of Committee Members and Other Appointments	4-18	4
Resolution to Adopt Rocky River City School District Alternative Tax Budget for the Fiscal Year July 1, 2018-June 30, 2019 (<u>Exhibit A</u>)	5-18	5
Resolution to Establish Time, Place and Date of Committee Meetings	6-18	5
Resolution to Establish Time, Place and Date of Board Meetings	7-18	6
Resolution to Establish Time, Place and Date of Curriculum Meetings	8-18	6
Resolution to Establish Time, Place and Date of Finance Meetings	9-18	7
Resolution to Authorize Transfer of Accounts	10-18	7
Resolution to Dispense with Listing of Warrants	11-18	8
Resolution to Authorize Investments	12-18	8
Resolution to Approve Student Fees (<u>Exhibit B</u>)	13-18	9
Resolution to Enter Into Standard Agreements	14-18	11
Resolution for Ohio Schools Council Cooperative Advertising And Receiving Bids for School Bus Chassis and Bodies	15-18	12
Resolution to Appoint Purchasing Agent	16-18	12
Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds	17-18	13

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements	18-18	14
Resolution to Discard, Sell and/or Donate Surplus Property	19-18	14
Resolution to Employ Temporary Personnel	20-18	15
Resolution to Accept Resignation of any Employee of the Rocky River City School District	21-18	15
Resolution to Approve Attendance at Professional Conferences	22-18	16
Resolution to Authorize Payment of Employees	23-18	16
Resolution to Approve Board Member Compensation	24-18	17
Resolution to Approve Service Fund for Board Members	25-18	17
Resolution to Appoint a Designee to Attend Public Records Access Training	26-18	18
Resolution to Establish and Authorize Records Commission	27-18	18
Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate	28-18	19
Resolution to Recognize District Support Organizations	29-18	20
Resolution for Rocky River Student Activity Boosters	30-18	21
Resolution to Adjourn	31-18	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 10, 2018 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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Organizational Meeting, January 10, 2018.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

I, **Ruth Beach**, 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.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

I, **Jon M. 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.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

I, **Kathleen 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 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 PRESIDENT OF THE BOARD OF EDUCATION

Resolution No. 2-18

Ms. Olander nominated Ms. Leitch

Ms. Goepfert nominated herself

A roll-call 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. Leitch
Addie Olander	Ms. Leitch

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

OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Kathleen 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 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. 3-18

Ms. Goepfert nominated Ms. Leitch

Ms. Leitch nominated Ms. Olander

A roll-call vote was called by the Treasurer and the results were as follows:

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

Ms. Diana Leitch was elected Vice President of the Board of Education by a 5-0 vote.

Minutes

Board of Education of the Rocky River City School District

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

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 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. 4-18

- a. Curriculum Committee – *Chair – Ms. Olander, Member – Ms. Goepfert*
- b. Facilities Committee – *Chair – Dr. Fancher, Member – Ms. Leitch*
- c. Finance Committee – *Chair – Ms. Leitch, Member – Ms. Beach*
- d. Policy and Legislation committee – *Chair – Ms. Beach, Member – Dr. Fancher*
- e. School-Community Relations Committee – *Chair – Ms. Goepfert, Member – Ms. Olander*
- f. Representatives to Curriculum Advisory Committee – *Ms. Beach*
- g. Legislative Liaison to the Ohio School Boards Association – *Ms. Beach*
- h. Representative to the Rocky River Education Foundation – *Ms. Beach*
- 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	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 ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2018 – JUNE 30, 2019 (EXHIBIT A)

Resolution No. 5-18

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, 2018 through June 30, 2019 (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	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF COMMITTEE MEETINGS

Resolution No. 6-18

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 10, 2018
 February 7, 2018
 March 7, 2018
 April 11, 2018
 May 9, 2018
 June 13, 2018

July 11, 2018
 August 8, 2018
 September 12, 2018
 October 10, 2018
 November 7, 2018
 December 5, 2018

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 7-18

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 (on January 18, 2018, the Board will meet at 7 p.m.):

January 18, 2018 (7 PM)
 February 15, 2018
 March 15, 2018
 April 19, 2018
 May 17, 2018
 June 21, 2018

July 11, 2018
 August 16, 2018
 September 20, 2018
 October 18, 2018
 November 15, 2018
 December 13, 2018

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 ESTABLISH TIME, PLACE AND DATE OF CURRICULUM MEETINGS

Resolution No. 8-18

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 5:00 p.m., in Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

Tuesday, February 6, 2018
 Tuesday, March 6, 2018
 Tuesday, May 8, 2018

Tuesday, September 11, 2018
 Tuesday, October 9, 2018
 Tuesday, December 4, 2018

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 ESTABLISH TIME, PLACE AND DATE OF FINANCE MEETINGS

Resolution No. 9-18

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, 2018. On January 18, 2018, the board will meet at 6 p.m. for this purpose.

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. 10-18

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 11-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 12-18

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	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 STUDENT FEES (EXHIBIT B)

Resolution No. 13-18

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 2018/19 school year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 14-18

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
- Boiler Specialists (annual PM work)
- Bonefish Systems, LLC – Electronic Vendor Audit System
- Burning River Lifts
- Capstone Press
- CDW-G
- CTB McGraw Hill/Data Recognition Corp.
- City of Rocky River
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- 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 (formerly NCC) (all programs)
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Darling International
- Digital Bridge
- Digital Security Systems, Inc.
- Dominion Pest Control
- Educational Alternatives
- 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
- Innovative Service Technology Management Services, Inc.
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- K12 School Consultants, LLC
- KidsLink
- Lakeshore Swim Club
- Language Line Services, Inc.
- 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)
- Music Therapy Enrichment Center, Inc.
- National Webcheck

Minutes

Board of Education of the Rocky River City School District

- Naviance, Inc.
- News2you, Inc.
- 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
- Ripcho Studios
- Rocky River Urgent Care
- 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)

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
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 FOR OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

Resolution No. 15-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 16-18

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	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
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. 17-18

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	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 AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 18-18

BE IT RESOLVED that for calendar year 2018, 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	Move
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 19-18

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	Move
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 20-18

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	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
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. 21-18

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	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 APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 22-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 23-18

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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 24-18

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 2018.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SERVICE FUND FOR BOARD MEMBERS

Resolution No. 25-18

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 2018.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
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. 26-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 27-18

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, 2018.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
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. 28-18

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	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE DISTRICT SUPPORT ORGANIZATIONS

Resolution No. 29-18

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

Minutes

Board of Education of the Rocky River City School District

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

The resolution was adopted 5 – 0.

RESOLUTION FOR ROCKY RIVER STUDENT ACTIVITY BOOSTERS

Resolution No. 30-18

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

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;

Minutes

Board of Education of the Rocky River City School District

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 2018 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 2018 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.

OTHER BUSINESS

None.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 31-18

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

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

The resolution was adopted 5 – 0.



President



Treasurer

Date January 10, 2018

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	32-18	23
Resolution to Adjourn	33-18	25

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 10, 2018 at 5:48 p.m. in the Fireside Room at the Board of Education Offices.

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 32-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the January 10, 2018 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

Minutes

Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander reported that teachers Don MacDonald, Chandra Juhasz, and Matt England, led 26 students on a field trip to Case Western Reserve University to learn about STEM careers and research. The teachers are hoping to turn this into an annual field trip for students interested in STEM fields.
- Ms. Anderson reviewed the updates to the 2018-19 RRMS & RRHS course catalogs, which will be on the January 18 business agenda for approval.

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that the Facilities Committee would soon post a RFQ for the energy conservation project. A Facilities Committee meeting will be scheduled to review the bids in the coming weeks.
- Ms. Leitch added that she would like our recycling program to be added to the next Facilities Committee meeting agenda.

FINANCE COMMITTEE - Ms. Leitch

- Ms. Leitch reminded the group that the Finance Committee meeting would take place on Thursday, January 18 at 6 PM in the Fireside Room.

POLICY & LEGISLATION - Ms. Beach

- Dr. Shoaf reported that there are no policies to be updated at this time.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the State of School Address would take place at noon on Monday, January 29 at the Don Umerley Civic Center, the Town Hall meeting is scheduled for Monday, March 5 at 7 PM, and the Annual Basketball Challenge Cup would take place on Friday, March 16.
- Ms. Norman reported that she would have a resolution(s) to approve contracts for Before and After Care at the January 18 business meeting.
- Ms. Olander shared that Community Challenge reported an excellent turnout for the New Years Eve Skate on December 31.

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 18, 2018**

Minutes

Board of Education of the Rocky River City School District

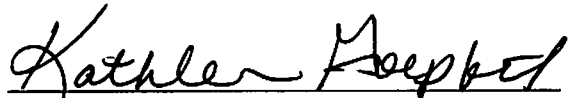
RESOLUTION TO ADJOURN

Resolution No. 33-18

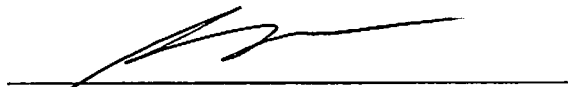
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:22 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date January 18, 2018

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	34-18	26
Resolution to Adjourn	35-18	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 Special Session on January 18, 2018 at 6:01 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 34-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the January 18, 2018 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Monthly Financial Reports and Summary
- ii. **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

- iii. Lease/Purchase Financing for Energy Project
- iv. Substitute Compensation Rates

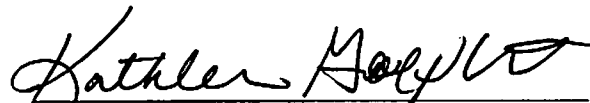
RESOLUTION TO ADJOURN

Resolution No. 35-18

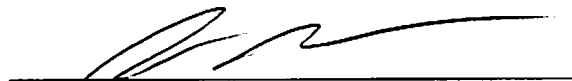
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:57 p.m.

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

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	36-18	28
Resolution to Approve Minutes of Preceding Meetings Board of Education Committee Meeting, December 6, 2017, Special Board of Education Meeting (Finance) and Board Of Education Meeting, December 14, 2017	36.1-18	28
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$49,116.98 - December 2017 (<u>Exhibit A</u>)	36.2-18	29
Resolution to Amend Appropriation for all Funds as of December 31, 2017 in the Amount of \$51,032,672 (<u>Exhibit B</u>)	36.3-18	29
A Resolution Authorizing the Execution of a Master Equipment Lease Purchase Agreement or a Property Schedule to the Rocky River City School District's Existing Master Equipment Lease Purchase Agreement with Key Government Finance, Inc. to Finance the Acquisition of Lighting, HVAC and Other Improvements and Equipment in An Amount not to Exceed \$2,500,000 (<u>Exhibit C</u>)	36.4-18	29
Resolution to Approve Then and Now Certificate (<u>Exhibit D</u>)	36.5-18	30
Resolution to Approve Retirements and Resignations	37-18	30
Resolution to Approve Appointments ¹	38-18	31
Resolution to Appointment of Administrative Staff	39-18	32
Resolution to Approve Occasional Employees Rates of Pay (<u>Exhibit E</u>)	40-18	32
Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2018-2019 School Year (<u>Exhibit F</u>)	41-18	33

*Resolution to Approve Facility Usage Agreements between The YMCA of Greater Cleveland and RRCSD to Provide Before and Aftercare Services to Students At Goldwood and Kensington beginning when ODJFS Licensure is Granted (<u>Exhibit G</u>)	42-18	33
Resolution to Approve Overnight Travel for the RRHS Swim/ Diving Team to Travel to Canton, Ohio from February 22, 2018 to February 24, 2018 to compete in the State Swim Meet	43-18	34
Resolution to Approve Overnight Travel for the RRHS Wrestling Team to Travel to Bowling Green, Ohio from February 23, 2018 to February 24, 2018 to compete in the District Wrestling Tournament	44-18	34
Resolution to Approve Overnight Travel for the RRHS Girls Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament	45-18	35
Resolution to Approve Overnight Travel for the RRHS Boys Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament	46-18	35
Resolution to Approve Overnight Travel for the RRHS Track Team to Travel to Columbus, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Track Meet	47-18	36
Resolution to Approve Overnight Travel for the RRHS Football Team to Travel to Alliance, Ohio from July 9, 2018 to July 11, 2018 to attend Football Camp	48-18	36
Resolution to Accept Gifts to Schools	49-18	37
Resolution to Adjourn	50-18	38

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 18, 2018 at 7:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 36-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the January 18, 2018 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 36.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on December 6, 2017, Committee-of-the-Whole Meeting, December 14, 2017, Board of Education Meetings (Finance) and Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
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 \$49,116.98 FOR DECEMBER, 2017 (EXHIBIT A)

Resolution No. 36.2-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF DECEMBER 31, 2017 IN THE AMOUNT OF \$51,032,672 (EXHIBIT B)

Resolution No. 36.3-18

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

The resolution was adopted 5 – 0.

A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT OR A PROPERTY SCHEDULE TO THE ROCKY RIVER CITY SCHOOL DISTRICT'S EXISTING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. TO FINANCE THE ACQUISITION OF LIGHTING, HVAC AND OTHER IMPROVEMENTS AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$2,500,000 (EXHIBIT C)

Resolution No. 36.4-18

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

The resolution was adopted 5 – 0.

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2018**, Resolution No. 36.3-10

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: 1/18/18

Kathleen Koepke
Board President

Michael Gray
Superintendent

[Signature]
Treasurer of the Board of Education of the
Rocky River City School District
Cuyahoga County, Ohio

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT D)

Resolution No. 36.5-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 37-18

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
-------------	--------------------------------	------------------

Retirements:

Dianna Foley	Executive Director, Communications & Technology	7/31/18
--------------	---	---------

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
-------------	--------------------------------	------------------

Resignations:

*Barbara Brindza	Executive Secretary II	7/31/18
------------------	------------------------	---------

Brent Collier	Lead Finance Specialist	1/22/18
---------------	-------------------------	---------

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 APPROVE APPOINTMENTS¹

Resolution No. 38-18

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Megan Kleinert	Long Term Replacement Teacher, 1.0 FTE	1/30/2018	BA+18, Step 6

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Susan Galvin	PLUS Activity, After School Tutoring, Math		\$1,597.50
Kathy Hollidge	PLUS Activity, After School Tutoring, Math and ELA		\$3,195
Dayna Keil	PLUS Activity, After School Tutoring, ELA		\$1,1597.50
Kristina Kennedy	PLUS Activity, After School Tutoring, ELA		\$3,195
Beth Paul	PLUS Activity, After School Tutoring, ELA		\$3,195

- 1. Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
- 2. For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	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 APPROVE APPOINTMENT OF ADMINISTRATIVE STAFF

Resolution No. 39-18

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>Classification</u>	<u>Contract Dates</u>
Brian Gergely	Assistant Principal, Rocky River High School	8/1/19-7/31/22

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT E)

Resolution No. 40-18

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ROCKY RIVER MIDDLE SCHOOL AND ROCKY RIVER HIGH SCHOOL COURSE CATALOGS FOR THE 2018-2019 SCHOOL YEAR (EXHIBIT F)

Resolution No. 41-18

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 APPROVE FACILITY USAGE AGREEMENTS BETWEEN THE YMCA OF GREATER CLEVELAND AND RRCSD TO PROVIDE BEFORE AND AFTER CARE SERVICES TO STUDENTS AT GOLDWOOD AND KENSINGTON BEGINNING WHEN ODJFS LICENSURE IS GRANTED (EXHIBIT G)

Resolution No. 42-18

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

The resolution was adopted 5 – 0

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS SWIM/DIVING TEAM TO TRAVEL TO CANTON, OHIO FROM FEBRUARY 22, 2018 TO FEBRUARY 24, 2018 TO COMPETE IN THE STATE SWIM MEET

Resolution No. 43-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Swim/Diving Team to Travel to Canton, Ohio from February 22, 2018 to February 24, 2018 to compete in the State Swim Meet.

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 APPROVE OVERNIGHT TRAVEL FOR THE RRHS WRESTLING TEAM TO TRAVEL TO BOWLING GREEN, OHIO FROM FEBRUARY 23, 2018 TO FEBRUARY 24, 2018 TO COMPETE IN THE DISTRICT WRESTLING TOURNAMENT

Resolution No. 44-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Wrestling Team to Travel to Bowling Green, Ohio from February 23, 2018 to February 24, 2018 to compete in the District Wrestling Tournament.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS GIRLS LACROSSE TEAM TO TRAVEL TO DELAWARE, OHIO FROM JUNE 1, 2018 TO JUNE 2, 2018 TO COMPETE IN THE STATE TOURNAMENT

Resolution No. 45-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Girls Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament.

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 APPROVE OVERNIGHT TRAVEL FOR THE RRHS BOYS LACROSSE TEAM TO TRAVEL TO DELAWARE, OHIO FROM JUNE 1, 2018 TO JUNE 2, 2018 TO COMPETE IN THE STATE TOURNAMENT

Resolution No. 46-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Girls Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS TRACK TEAM TO TRAVEL TO COLUMBUS, OHIO FROM JUNE 1, 2018 TO JUNE 2, 2018 TO COMPETE IN THE STATE TRACK MEET

Resolution No. 47-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Track Team to Travel to Columbus, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Track Meet.

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 OVERNIGHT TRAVEL FOR THE RRHS FOOTBALL TEAM TO TRAVEL TO ALLIANCE, OHIO FROM JULY 9, 2018 TO JULY 11, 2018 TO ATTEND FOOTBALL CAMP

Resolution No. 48-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Football Team to Travel to Alliance, Ohio from July 9, 2018 to attend Football Camp.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 49-18

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

Anonymous: Donation of \$100.00 to the lunch account of a RRHS student

Anonymous: Donation of \$50.00 to the RRH SLunch Assistance account

***Erie Island Coffee Company:** Donation of \$126.00 to the Rocky River City School District

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

Ms. Leitch brought up the topic of drug testing students and scheduling dates and times for boys and girls sports

Minutes

Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 50.18

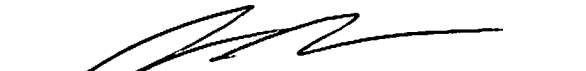
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:25 p.m.

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

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	51-18	39
Resolution to Enter into Executive Session to Discuss Matters Relative to Preparing for, Conducting, or Reviewing Negotiations Or Bargaining Sessions with Public Employees concerning their Compensation or other Terms and Conditions of Employment	52-18	40
Resolution to Reconvene to the Special Board of Education Meeting	53-18	40
Resolution to Adjourn	54-18	41

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 22, 2018 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Ms. Goepfert, Ms. Leitch, Ms. Olander

ABSENT - Dr. Fancher

RESOLUTION TO ADOPT AGENDA

Resolution No. 51-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the January 22, 2018 meeting.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

**RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS
RELATIVE TO PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR
BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR
COMPENSATION OR OTHER TERMS AND CONDITIONS OF EMPLOYMENT**

Resolution No. 52-18

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 relative to Preparing for, Conducting, or Reviewing Negotiations or Bargaining Sessions with Public Employees concerning their Compensation or other Terms and Conditions of Employment at 5:01 p.m.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 53-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 5:15 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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.

Ms. Goepfert

- Discussion of Preschool traffic and city skateboard park discussions

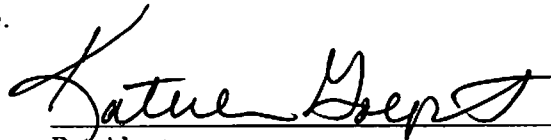
RESOLUTION TO ADJOURN

Resolution No. 54-18

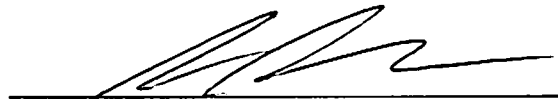
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:24 p.m.

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

The resolution was adopted 4 – 0 with one absence.



 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 Policy & Legislation Committee Session on January 29, 2018 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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


CALL TO ORDER The Policy & Legislation Meeting was called to order at 5:00 p.m. by Ms. Beach, Chair

ROLL CALL


PRESENT: Dr. Fancher, Ms. Beach

- Reviewed and discussed School Handbooks
- NEOLA Draft Policy 5330.04 (Procurement and Use of Naloxone (NARCAN) in Emergency Situations)
 - Not for further consideration
 - Will share with Committee/Board if further guidance is offered by NEOLA

The meeting was adjourned by Ms. Beach at 5:53 p.m.



Committee Chair



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 31, 2018 at 6:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch

A discussion was held on the following items:

- RRHS Stadium
- RRHS Auditorium
- RRHS Kitchen
- RRHS Instructional Space
- Beach Preschool
- Energy Conservation
- Funding Options

Brad Gellert of TDA provided information to the Committee and members of the Campus Foundation

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 8:10 p.m.



Presiding Member



Treasurer