

Date June 8, 2018

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## **Minutes**

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

#### **RESOLUTIONS**

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|---|--------|-------------|
| Resolution to Adopt Agenda  | 135-18 | 131         |
| Resolution to enter into Executive Session to Conference with legal Counsel related to pending or imminent court action, and discuss Collective bargaining matters and matters required to be kept Confidential by state or federal law | 136-18 | 132         |
| Resolution to Reconvene to the Special Board of Education Meeting   | 137-18 | 132         |
| Resolution to Adjourn   | 138-18 | 133         |

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## Minutes

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


#### RESOLUTION TO ADJOURN

Resolution No. 138-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:34 a.m.

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

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| Resolution to Adopt Agenda  | 139-18 | 134         |
| Resolution to approve, on the recommendation of the Superintendent Of Schools and Treasurer, the Board of Education of the Rocky River City School District hereby waives the 7-day requirement set forth in Board Policy 8950 for the purposes of this resolution, approves and Authorizes the amendment of the current collective bargaining Agreement with OAPSE Local #381 for the 2018-2019 contract year As set forth in Exhibit A which is attached hereto and incorporated Herein by reference, approves and authorizes a new collective Bargaining agreement with OAPSE Local #381 covering the 2019-2020, 2020-2021, and 2021-2022 contract years in accordance with the Terms and conditions set forth in Exhibit A, and authorizes the Superintendent of Schools and Treasurer to execute said documents On behalf of the Board of Education ( <u>Exhibit A</u> ) | 140-18 | 135         |
| Resolution to Adjourn   | 141-18 | 135         |

## 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 June 13, 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, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 139-18

**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 June 13, 2018 meeting.

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

The resolution was adopted 5 – 0.

#### 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.*

## Minutes

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

RESOLUTION TO APPROVE, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND TREASURER, THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY WAIVES THE 7-DAY REQUIREMENT SET FORTH IN BOARD POLICY 8950 FOR THE PURPOSES OF THIS RESOLUTION, APPROVES AND AUTHORIZES THE AMENDMENT OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT WITH OAPSE LOCAL #381 FOR THE 2018-2019 CONTRACT YEAR AS SET FORTH IN EXHIBIT A WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, APPROVES AND AUTHORIZES A NEW COLLECTIVE BARGAINING AGREEMENT WITH OAPSE LOCAL #381 COVERING THE 2019-2020, 2020-2021, AND 2021-2022 CONTRACT YEARS IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN EXHIBIT A, AND AUTHORIZES THE SUPERINTENDENT OF SCHOOLS AND TREASURER TO EXECUTE SAID CONTRACT DOCUMENTS ON BEHALF OF THE BOARD OF EDUCATION (EXHIBIT A)

Resolution No. 140-18

| 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 ADJOURN

Resolution No. 141-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:02 p.m.

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

The resolution was adopted 5 – 0

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date June 13, 2018

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## **Minutes**

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

#### **RESOLUTIONS**

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| Resolution to Adopt Agenda | 142-18 | 136         |
| Resolution to Adjourn      | 143-18 | 138         |

## **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 June 13, 2018 at 5:03 p.m. in the Fireside Room at the Board of Education Offices.

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

#### **CALL TO ORDER**

#### **ROLL CALL**

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

#### **PLEDGE OF ALLEGIANCE**

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

Resolution No. 142-18

**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 June 13, 2018 meeting.

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

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 shared that RRCS had an excellent year once again.
- Ms. Anderson shared:
  - All COS adoptions on next week's business agenda are ready for review in her office
  - Arrangements have been made for pick up on the 2018 June material/text discard items
  - Test scores are good; RR successfully met all indicators; PI is about the same; waiting on additional test results
  - RRCSD/Literacy Program was highlighted in Wilson Language publication

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

- Dr. Fancher reviewed the Facilities summer project list which includes parking lots, mulching and updating alarm system, etc.

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

- Mr. Markus reported that the next finance committee meeting is scheduled for June 28. Mr. Markus is currently working on the fiscal year 2018 annual appropriation and will provide information prior to the June 28 finance committee meeting for review.

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

- Ms. Anderson shared the semester 2 bullying report.
- Dr. Foley reviewed and clarified the following policies:
  - Policy 7530 Lending of Board-Owned Equipment
  - Policy 7530.02 Staff Use of Personal Communication Devices
  - Policy 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
  - Policy 7543 Utilization of the District's Website and Remote Access to the District's Network
- Ms. Beach shared information regarding HB 512.

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

- Mr. Skip Snow addressed the board regarding his proposal for an Athletic/Club webpage.
- Ms. Anderson shared Kindergarten registration updates. There are currently 4 sections of all-day Kindergarten and 3 section of ½ day Kindergarten. She will closely monitor enrollment during the summer.



# Minutes

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

### ORAL AND WRITTEN COMMUNICATIONS

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

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 28, 2018

### RESOLUTION TO ADJOURN

Resolution No. 143-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:55 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date June 28, 2018

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## **Minutes**

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

#### **RESOLUTIONS**

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| Resolution to Adopt Agenda  | 144-18 | 139         |
| Resolution to enter into Executive Session to Discuss Collective Bargaining Matters | 145-18 | 140         |
| Resolution to Reconvene to the Special Board of Education Meeting                   | 146-18 | 140         |
| Resolution to Adjourn   | 147-18 | 141         |

## 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 June 28, 2018 at 4:30 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. 144-18

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 June 28, 2018 meeting.

| 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

#### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING MATTERS

Resolution No. 145-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to conference with legal counsel related to pending or imminent court action and discuss collective bargaining matters and matters required to be kept confidential by state or federal law at 4:32 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. 146-18

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 4:50 p.m.

| 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.

Date June 28, 2018

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## Minutes

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

#### RESOLUTION TO ADJOURN

Resolution No. 147-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:51 p.m.

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

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Date June 28, 2018

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## **Minutes**

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

### **RESOLUTIONS**

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| Resolution to Adopt Agenda | 148-18 | 142         |
| Resolution to Adjourn      | 149-18 | 143         |

## 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 June 28, 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. 148-18

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 June 28, 2018 meeting.

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

The resolution was adopted 4 – 0 with one absence.

#### Committee and Representative Reports

**a. Finance**      Ms. Leitch

- i. Monthly and Fiscal YTD Financial Reports
- ii. Review of FY 19 Annual Appropriations and FY 18 Closing
- iii. Permanent Improvement Finance Update\*
- iv. Other

Date June 28, 2018

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## Minutes

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

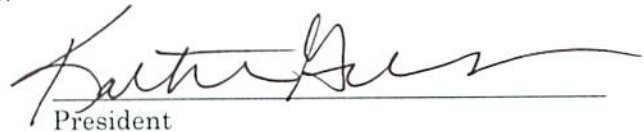
#### RESOLUTION TO ADJOURN

Resolution No. 149-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:57 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



## Minutes

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

#### RESOLUTIONS

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| Resolution to Adopt Agenda  | 150-18   | 144         |
| Resolution to Recognize Rocky River High School Track and Field State Champion Michael Shoaf ( <u>Exhibit B</u> )   | 150.1-18 | 145         |
| Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc.   | 150.2-18 | 145-146     |
| Resolution to Recognize the Rocky River High School Fencing Club State Champions and Runners-Up ( <u>Exhibit A</u> )  | 150.3-18 | 146         |
| Resolution to Recognize Local Scholarship and Award Donors  | 150.4-18 | 146-147     |
| Resolution opposing State House Bill 512 – Restructure Education Agencies and their Duties ( <u>Exhibit C</u> )   | 150.5-18 | 148         |
| On the recommendation of the Superintendent of Schools And Treasurer, the Board of Education of the Rocky River City School District hereby waives the 7-day requirement Set forth in Board Policy 8950 for the purposes of this Resolution, approves and authorizes the amendment of the Current collective bargaining agreement with OAPSE Local #681 for the 2018-2019 contract year as set forth in Exhibit D Which is attached hereto and incorporated herein by reference, Approves and authorizes a new collective bargaining agreement With OAPSE Local #681 covering the 2019-2020, 2020-2021, And 2021-2022 contract years in accordance with the terms and Conditions set forth in Exhibit D, and authorizes the Superintendent of Schools and Treasurer to execute said Contract documents on behalf of the Board of Education ( <u>Exhibit D</u> ) | 150.6-18 | 148         |
| Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting (Executive Session), May 9, 2018, Board of Education Committee Meeting, May 9, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, May 17, 2018 and Special Board Of Education Meeting, May 30, 2018   | 150.7-18 | 149         |

|   |           |         |
|---|-----------|---------|
| Resolution to Approve Minutes of Preceding Meetings,<br>Board Meeting with the Rocky River Public Library,<br>May 14, 2018  | 150.8-18  | 149     |
| Resolution to Approve Minutes of Preceding Meetings,<br>Board of Education Meeting (Executive Session),<br>May 17, 2018   | 150.9-18  | 150     |
| Resolution to Adopt the Rocky River Public Library<br>Alternative Tax Budget for 2019 ( <u>Exhibit E</u> )  | 150.10-18 | 150     |
| Resolution to Approve New & Revised Policies  | 150.11-18 | 151     |
| Resolution to Approve Financial Statement and Intrafund<br>Transfers for General Accounting in the Amount of<br>\$203,684.04 for May 31, 2018 ( <u>Exhibit F</u> )  | 150.12-18 | 152     |
| Resolution to Amend Appropriation for all Funds as of<br>May 31, 2018 in the Amount of \$52,048,844 ( <u>Exhibit G</u> )  | 150.13-18 | 152     |
| Resolution to Amend Appropriations and Approve Transfers<br>Between Accounts – as of June 30, 2018 ( <u>Exhibit H</u> )   | 150.14-18 | 152     |
| Resolution to Approve Fund to Fund Transfers and Advances<br>For Fiscal 2017-2018 ( <u>Exhibit I</u> )  | 150.15-18 | 153     |
| Resolution to Approve Fiscal 2018-2019 Appropriations<br>( <u>Exhibit J</u> )   | 150.16-18 | 153     |
| Resolution to Approve Bus Acquisition Notes, Series<br>2018A ( <u>Exhibit K</u> )   | 150.17-18 | 153     |
| Resolution to Accept Property, Fleet, Crime and Liability<br>Insurance Proposal from Liberty Mutual/Todd Associates<br>For the period 7/1/2018 - 6/30/2019 ( <u>Exhibit L</u> )   | 150.18-18 | 154     |
| Resolution to Accept Proposal from Sheakley Uniservice<br>For inclusion in the Ohio Schools Council Workers<br>Compensation Group Retrospective Program and all<br>Related Services for the period 7/1/2018 – 6/30/2019<br>( <u>Exhibit M</u> ) | 150.19-18 | 154     |
| Resolution to Approve Then and Now Certificates<br>( <u>Exhibit N</u> )   | 150.20-18 | 154     |
| Resolution to Approve Retirements and Resignations  | 151-18    | 155     |
| Resolution to Approve Appointments <sup>1</sup>   | 152-18    | 156-157 |

|  |        |     |
|--|--------|-----|
| Resolution to Approve Support Personnel – Occasionals<br>( <u>Exhibit O</u> )  | 153-18 | 157 |
| Resolution to Approve Adjustments in Salary, Assignment<br>And Rate of Pay   | 154-18 | 158 |
| Resolution to Approve Leave of Absence   | 155-18 | 159 |
| Resolution to Approve Job Description for Communication<br>Specialist ( <u>Exhibit P</u> )   | 156-18 | 159 |
| Resolution to Approve Pay Scale for Communication<br>Specialist ( <u>Exhibit Q</u> )   | 157-18 | 160 |
| Resolution to Approve Revised Job Description for Director<br>Of Technology ( <u>Exhibit R</u> )   | 158-18 | 160 |
| Resolution to Approve Pay Scale for Director of Technology<br>( <u>Exhibit S</u> )   | 159-18 | 160 |
| Resolution to Approve Job Description for Assistant<br>Performing Arts Director ( <u>Exhibit T</u> )   | 160-18 | 161 |
| Resolution to Approve Revised Job Descriptions for Stage<br>Manager, Stage Crew Advisor and Stage Tech Assistant/<br>Co-Assistant ( <u>Exhibit U</u> )   | 161-18 | 161 |
| Resolution to Approve Overnight Travel for the RRHS Girls<br>Tennis Team to travel to Lakeside, Ohio from August 6-8,<br>2018 for scrimmage  | 162-18 | 162 |
| Resolution to Approve Overnight Travel for the RRHS Girls<br>Varsity & Junior Varsity Soccer Teams to travel to Zionsville,<br>IN from August 31, 2018 – September 2, 2018 to compete in<br>The Eagle Classic Invitational | 163-18 | 162 |
| Resolution to Approve Overnight Travel for the RRHS Varsity<br>Girls Soccer Team to travel to Dayton, Ohio from August 3-4,<br>2018 to compete in the Dayton Soccer Showcase   | 164-18 | 163 |
| Resolution to Approver Overnight Travel for the RRHS<br>Hockey Team to travel to Findlay, OH from November<br>9-10, 2018 to participate in preseason hockey scrimmages   | 165-18 | 163 |
| Resolution to Approve Overnight Travel for the RRHS<br>Varsity Hockey Team to travel to Jamestown, NY from<br>November 30 – December 2, 2018 to compete in a hockey<br>Tournament  | 166-18 | 164 |

|   |        |         |
|---|--------|---------|
| Resolution to Approve Course of Study for: AP Computer Science Principles, AP Computer Science A, Digital Age Thinking, Biology 1060, Biology 1040 & 104L | 167-18 | 164     |
| Resolution to Approve Textbook  | 168-18 | 165     |
| Resolution to Accept Gifts to Schools   | 169-18 | 165-167 |
| Resolution to Cancel the Committee-of-the-Whole meeting Schedule for July 11, 2018  | 170-18 | 167     |
| Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 19, 2018   | 171-18 | 167     |
| Resolution to Adjourn   | 172-18 | 168     |

## 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 June 28, 2018 at 6:04 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

#### CALL TO ORDER

#### ROLL CALL

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

**ABSENT** – Dr. Fancher

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 150-18

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 June 28, 2018 meeting.

| 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**

#### **RESOLUTION TO RECOGNIZE ROCKY RIVER HIGH SCHOOL TRACK AND FIELD STATE CHAMPION MICHAEL SHOAF (EXHIBIT B)**

Resolution No. 150.1-18

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

The resolution was adopted 4 – 0 with one absence.

#### **RESOLUTION TO RECOGNIZE STUDENT ACTIVITIES BOOSTERS OF ROCKY RIVER CITY SCHOOLS, INC.**

Resolution No. 150.2-18

WHEREAS, the Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

WHEREAS, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

WHEREAS, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fundraising activities and to promote all student activity programs; and

WHEREAS, during the 2017-2018 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$90,000.00 for the support of the student activities programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

## Minutes

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

BE IT FURTHER RESOLVED, that special commendation be extended to:

Jeff Brant – President  
Lori Brant – Vice-President  
Paula Fitzgibbon – Membership  
Rich Kosmerl – Treasurer  
Jennifer Kostik – Concessions

Cheryl Kovesdy – Concessions  
Sarah Lang – Membership  
Kim McCue – Membership  
Cindy Scott – Spirit Wear

for their leadership to the Rocky River boosters during the 2017-2018 school year.

| 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 RECOGNIZE THE ROCKY RIVER HIGH SCHOOL FENCING CLUB STATE CHAMPIONS AND RUNNERS-UP (EXHIBIT A)

Resolution No. 150.3-18

| 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.

### RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 150.4-18

WHEREAS, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

WHEREAS, these scholarships and awards help to recognize and reward academic excellence among the student of Rocky River; and

WHEREAS, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

## Minutes

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

WHEREAS, scholarships help the district to realize its mission of creating “lifelong learners”; and

WHEREAS, the following organizations and individuals have given so generously of their time and money to encourage and reward the students of Rocky River:

Richard & Kathy Allison (Kevin Allison Memorial)  
American Red Cross

Dolores Badar (Lawrence J. Badar Memorial)

Mike Balla (George and Jane L. Balla Memorial)

Julie Bell (Moriah Lydon Memorial)

Nate Black (Kristen Stephens Calculus Award)

Blake Family (Blake Family Musical)

Jennifer Bueck (H. Robert Bueck Memorial)

Dave and Dana Carney (Kate Carney Memorial)

Chan Family (Chan Engineering)

John Chandler (Nev Chandler Memorial)

Coca Cola

Pam Davis (Susan Wismar Cullman Memorial)

Fred DeGrandis (Joseph V. DeGrandis Memorial)

Tim Dooley (Vince Dooley)

Sarah Edelman (Thomas and Thomas Distinctive Photography)

Anne Thibo George (Susan Thibo Memorial)

Kathleen Goepfert

Goody Marcks Honorarium

John & Maribeth Gretta (Grant Gretta Memorial)

Marilyn Harris (Jack Harris Memorial)

Chaz Henline (Charles Scott Salons and Spas)

Alan and Diane Herstrum (Melissa Herstrum Memorial)

Bradley Horn (Terry Horn Memorial)

Karen and John Kirk (The E. Donald Chadwick “Character Matters”)

William H. and Meta M. Kramer Memorial Scholarship Trust

Lakewood/Rocky River Rotary Club

Molly Leitch (Terry Lambert)

League of Women Voters Greater Cleveland, Rocky River Chapter

William Litzler (Julia Litzler Mayer)

Richard Ludwin (Dan and Lee Ludwin Memorial)

John Mihocik (Nancy Mihocik Memorial Honorarium)

Dr. Christina Mueller

Ohio Association of Public School Employees #381

Jim Spallino (Do Your Best Scouting & Scholar Award)

Geoff Purdy (George A. Purdy, Jr. Memorial – Class of 1962)

Rocky River Chamber of Commerce

Rocky River Education Foundation

Rocky River HS Alumni Association

Audrey Kremzier Memorial

Rex L. Zirbes Memorial

Rocky River Boosters

Rocky River HS Class of 1965 Memorial

Rocky River HS Class of 1966

Rocky River HS Class of 1997

Rocky River Kiwanis

Rocky River Masonic Lodge #703

Rocky River Middle School 911 Memorial Fund

Rocky River Parks & Recreation Foundation

Rocky River PTA Council

Rocky River Soccer Organization (Clifford & Judy Hanson Memorial)

Rocky River Teachers Association

Rocky River Woman's Club

Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)

Sandy Saunders (Craig Saunders Memorial)

Marianne Scherry (Daniel Scherry Memorial)

Melissa Stickney (Stickney Family Language Abroad)

Ken and Martha Taylor (The Balancing Act)

Albert Wilhelmy (Mary Kay Wilhelmy Memorial)

NOW THEREFORE BE IT RESOLVED that the Rocky River Board of Education recognizes and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Move   |
| Jon Fancher    | Absent |
| Kathy Goepfert | Aye    |
| 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 OPPOSING STATE HOUSE BILL 512 - RESTRUCTURE EDUCATION AGENCIES AND THEIR DUTIES (EXHIBIT C)

Resolution No. 150.5-18

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

The resolution was adopted 4 – 0 with one absence.

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND TREASURER, THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY WAIVES THE 7-DAY REQUIREMENT SET FORTH IN BOARD POLICY 8950 FOR THE PURPOSES OF THIS RESOLUTION, APPROVES AND AUTHORIZES THE AMENDMENT OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT WITH OAPSE LOCAL #681 FOR THE 2018-2019 CONTRACT YEAR AS SET FORTH IN EXHIBIT D WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, APPROVES AND AUTHORIZES A NEW COLLECTIVE BARGAINING AGREEMENT WITH OAPSE LOCAL #681 COVERING THE 2019-2020, 2020-2021, AND 2021-2022 CONTRACT YEARS IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN EXHIBIT D, AND AUTHORIZES THE SUPERINTENDENT OF SCHOOLS AND TREASURER TO EXECUTE SAID CONTRACT DOCUMENTS ON BEHALF OF THE BOARD OF EDUCATION (EXHIBIT D)

Resolution No. 150.6-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 150.7-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 9, 2018, Special Board of Education Meeting (Executive Session) and Board of Education Committee Meeting, May 17, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, and May 30, 2018, Special Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 150.8-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 14, 2018, Board Meeting with the Rocky River Public Library, be approved.

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

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 MINUTES OF PRECEDING MEETINGS

Resolution No. 150.9-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 17, 2018, Special Board of Education Meeting (Executive Session), be approved.

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

The resolution was adopted 4 – 0 with one absence.

#### CONDUCT HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2019 – JAMIE MASON – EXECUTIVE DIRECTOR OF ROCKY RIVER PUBLIC LIBRARY

#### RESOLUTION TO ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2019 (EXHIBIT E)

Resolution No. 150.10-18

| 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

#### RESOLUTION TO APPROVE NEW & REVISED POLICIES

Resolution No. 150.11-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the New and Revised Policies be approved.

**Program**

Policy 2340

Field and Other District-Sponsored Trips

**Classified Staff**

Policy 4121

Criminal History Record Check

Policy 4162

Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Policy 4170.01

Employee Assistance Program (EAP)

**Students**

Policy 5111

Eligibility of Resident/Nonresident Students

Policy 5112

Entrance Requirements

**Property**

Policy 7530

Lending of Board-Owned Equipment

Policy 7530.02

Staff Use of Personal Communication Devices

Policy 7542

Access to District Technology Resources and/or Information Resources from Personal Communication Devices

Policy 7543

Utilization of the District's Website and Remote Access to the District's Network

**Operations**

Policy 8400

School Safety

Policy 8600.04

Bus Driver Certification

Policy 8950

Collective Bargaining Agreements

**Relations**

Policy 9141

Business Advisory Council

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Move   |
| Jon Fancher    | Absent |
| Kathy Goepfert | Second |
| Diana Leitch   | Aye    |
| 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 FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$203,684.04 FOR MAY 31, 2018 (EXHIBIT F)

Resolution No. 150.12-18

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2018 IN THE AMOUNT OF \$52,048,844 (EXHIBIT G)

Resolution No. 150.13-18

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO AMEND APPROPRIATIONS AND APPROVE TRANSFERS BETWEEN ACCOUNTS – AS OF JUNE 30, 2018 (EXHIBIT H)

Resolution No. 150.14-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR FISCAL 2017-2018 (EXHIBIT I)

Resolution No. 150.15-18

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO APPROVE FISCAL 2018-2019 APPROPRIATIONS (EXHIBIT J)

Resolution No. 150.16-18

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO APPROVE BUS ACQUISITION NOTES, SERIES 2018A (EXHIBIT K)

Resolution No. 150.17-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

**RESOLUTION TO ACCEPT PROPERTY, FLEET, CRIME AND LIABILITY INSURANCE  
PROPOSAL FROM LIBERTY MUTUAL/TODD ASSOCIATES FOR THE PERIOD 7/1/2018 –  
6/30/2019 (EXHIBIT L)**

Resolution No. 150.18-18

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

The resolution was adopted 4 – 0 with one absence.

**RESOLUTION TO ACCEPT PROPOSAL FROM SHEAKLEY UNISERVICE FOR INCLUSION IN  
THE OHIO SCHOOLS COUNCIL WORKERS COMPENSATION GROUP RETROSPECTIVE  
PROGRAM AND ALL RELATED SERVICES FOR THE PERIOD 7/1/2018 – 6/30/2019 (EXHIBIT M)**

Resolution No. 150.19-18

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

The resolution was adopted 4 – 0 with one absence.

**RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT N)**

Resolution No. 150.20-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 151-18

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> |
|-----------------------------|--------------------------------|------------------|
| <b><u>Resignations:</u></b> |                                |                  |
| Carolyn Baird               | Lunchroom Monitor              | 5/22/18          |
| Meagan Begg                 | Coordinator, Science, GPS      | 8/1/18           |
| Sharon Daugstrup Dane       | Forensics, Assistant, HS       | 8/1/18           |
| Jennifer Forshey            | Co-Advisor, Key Club, HS       | 8/1/18           |
| Kathleen Hauer              | Bus Driver                     | 5/22/18          |
| Abby Paul                   | Educational Aide               | 6/6/18           |

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

The resolution was adopted 4 – 0 with one absence.



## Minutes

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

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

Resolution No. 152-18

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> |
|--------------------|---|------------------|--------------------|
| Carol Adkins       | Educational Aide – Summer School<br>as needed 6/19/18 – 7/31/18 | 6/19/18          | Step 10            |
| Bryan Drost        | Director of Technology, 1.0 FTE                                 | 7/30/18          | PhD, Step 7        |
| Amber Easler       | Secretary, 1.0 FTE  | 6/18/18          | Step 8             |
| Christopher Ginley | Cleaner, 1.0 FTE  | 6/25/18          | Step 1             |
| Colleen Hile       | Teacher, .60 FTE  | 8/21/18          | MA, Step 3         |
| Morgan Poppo       | Teacher, 1.0 FTE  | 8/21/18          | BA+18              |
| Inese Verba        | Lunchroom Monitor, .23 FTE                                      | 8/21/18          | PR E, Step 1       |
| Christi White      | Lunchroom Monitor, .23 FTE                                      | 8/21/18          | PR E, Step 1       |

#### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR

| <u>Name</u>       | <u>Position/Classification</u>            | <u>Rate of Pay</u> |
|-------------------|---|--------------------|
| Amy Baruxes       | Coordinator, Science, GPS                 | \$2,540            |
| Shannon Hanigosky | Mentor                                    | \$1,299.46         |
| Kristen Hargett   | Mentor                                    | \$1,299.46         |
| Anne Henning      | Mentor                                    | \$1,299.46         |
| *Megan Kennedy    | Cheerleading Advisor, Football, Asst., HS | \$2,201            |
| Therese McNeely   | Mentor (2)                                | \$2,598.92         |
| Erin Minch        | Mentor                                    | \$1,299.46         |

# Minutes

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

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR (CONT'D)

| <u>Name</u>             | <u>Position/Classification</u>              | <u>Rate of Pay</u> |
|-------------------------|---|--------------------|
| Mike Sandy <sup>2</sup> | Stage Manager, HS                           | \$3,581            |
| Mike Sandy <sup>2</sup> | Stage Tech Assistant, HS, Fall              | \$1,437            |
| Mike Sandy <sup>2</sup> | Stage Tech Assistant, HS, Winter            | \$1,567            |
| Mike Sandy <sup>2</sup> | Stage Tech Co-Assistant: Lights, HS, Spring | \$784              |
| Mike Sandy <sup>2</sup> | Stage Crew Advisor, HS                      | \$2,814            |

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    | Absent |
| Kathy Goepfert | Aye    |
| Diana Leitch   | Second |
| Addie Olander  | Move   |

The resolution was adopted 4 – 0 with one absence.

### **RESOLUTION TO APPROVE SUPPORT PERSONNEL – OCCASIONALS (EXHIBIT O)**

Resolution No. 153-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

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

Resolution No. 154-18

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

| <u>Name</u>                 | <u>Reason</u>  | <u>Effective</u> | <u>Rate of Pay</u>           |
|-----------------------------|--|------------------|------------------------------|
| Meredith Muccio             | From: Teacher, .92 FTE<br>To: Teacher, 1.0 FTE   |                  | MA+36, Step 19               |
| Meredith Muccio             | Coordinator, Gifted, K-5<br>(Increased FTE)  |                  | From: \$5,687<br>To: \$5,733 |
| Sean O'Neill <sup>2</sup>   | From: PLUS Activity, Broadcasting<br>Club, Advisor (1)<br>To: PLUS Activity, Broadcasting Club,<br>Advisor (2) |                  | \$2,172                      |
| Leslie Rossi                | From: Secretary, 1.0 FTE<br>To: Executive Secretary II, 1.0 FTE  | 5/30/18          | Step 8                       |
| Andrew Stanton <sup>2</sup> | From: Soccer, Asst., Boys, HS<br>To: Soccer, Volunteer   |                  | \$0                          |

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 155-18

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

**Name**

**Reason**

Carolyn Baird

Unpaid leave on 5/18/18, 5/21/18, 5/22/18

| 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.

#### RESOLUTION TO APPROVE JOB DESCRIPTION FOR COMMUNICATION SPECIALIST (EXHIBIT P)

Resolution No. 156-18

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

The resolution was adopted 4 – 0 with one absence.

## **Minutes**

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

#### **RESOLUTION TO APPROVE PAY SCALE FOR COMMUNICATION SPECIALIST (EXHIBIT Q)**

Resolution No. 157-18

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

The resolution was adopted 4 – 0 with one absence.

#### **RESOLUTION TO APPROVE REVISED JOB DESCRIPTION FOR DIRECTOR OF TECHNOLOGY (EXHIBIT R)**

Resolution No. 158-18

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

The resolution was adopted 4 – 0 with one absence.

#### **RESOLUTION TO APPROVE PAY SCALE FOR DIRECTOR OF TECHNOLOGY (EXHIBIT S)**

Resolution No. 159-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO APPROVE JOB DESCRIPTION FOR ASSISTANT PERFORMING ARTS DIRECTOR (EXHIBIT T)

Resolution No. 160-18

| 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.

#### RESOLUTION TO APPROVE REVISED JOB DESCRIPTIONS FOR STAGE MANAGER, STAGE CREW ADVISOR AND STAGE TECH ASSISTANT/CO-ASSISTANT (EXHIBIT U)

Resolution No. 161-18

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### **RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS GIRLS TENNIS TEAM TO TRAVEL TO LAKESIDE, OHIO FROM AUGUST 6-8, 2018 FOR SCRIMMAGE**

Resolution No. 162-18

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 Tennis Team to travel to Lakeside, Ohio from August 6-8, 2018 for scrimmage.

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

The resolution was adopted 4 – 0 with one absence.

#### **RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS GIRLS VARSITY & JUNIOR VARSITY SOCCER TEAMS TO TRAVEL TO ZIONSVILLE, IN FROM AUGUST 31, 2018 – SEPTEMBER 2, 2018 TO COMPETE IN THE EAGLE CLASSIC INVITATIONAL**

Resolution No. 163-18

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 Varsity & Junior Varsity Soccer Teams to travel to Zionsville, IN from August 31, 2018 – September 2, 2018 to compete in the Eagle Classic Invitational.

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### **RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY GIRLS SOCCER TEAM TO TRAVEL TO DAYTON, OHIO FROM AUGUST 3-4, 2018 TO COMPETE IN THE DAYTON SOCCER SHOWCASE**

Resolution No. 164-18

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 Varsity Girls Soccer Team to travel to Dayton, Ohio From August 3-4, 2018 to compete in the Dayton Soccer Showcase.

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

The resolution was adopted 4 – 0 with one absence.

#### **RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS HOCKEY TEAM TO TRAVEL TO FINDLAY, OH FROM NOVEMBER 9-10, 2018 TO PARTICIPATE IN PRESEASON HOCKEY SCRIMMAGES**

Resolution No. 165-18

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 Hockey Team to travel to Findlay, OH from November 9-10, 2018 to participate in preseason hockey scrimmages.

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

The resolution was adopted 4 – 0 with one absence.



## Minutes

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

#### **RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY HOCKEY TEAM TO TRAVEL TO JAMESTOWN, NY FROM NOVEMBER 30 – DECEMBER 2, 2018 TO COMPETE IN A HOCKEY TOURNAMENT**

Resolution No. 166-18

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 Varsity Hockey Team to travel to Jamestown, NY from November 30 – December 2, 2018 to compete in a hockey tournament.

| 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.

#### **RESOLUTION TO APPROVE COURSE OF STUDY FOR: AP COMPUTER SCIENCE PRINCIPLES, AP COMPUTER SCIENCE A, DIGITAL AGE THINKING, BIOLOGY 1060, BIOLOGY 1040 AND 104L**

Resolution No. 167-18

BE IT RESOLVE by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for: AP Computer Science Principles, AP Computer Science A, Digital Age Thinking, Biology 1060, Biology 1040 and 104L.

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### \*RESOLUTION TO APPROVE TEXTBOOK

Resolution No. 168-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the following textbook:

Biology 1060  
(Environment, Ecology & Evolution)

Environmental Science for AP  
Bedford, Freeman & Worth  
C. 2015

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 169-18

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.

Donation of \$750.25 to Rocky River High School Makerspace in honor of Dr. Dianna R. Foley:

Julie Allen \$10  
Elizabeth Anderson \$20  
Ruth Beach \$10  
Deb Bernard \$10  
Andy Bognar \$20  
Barbara Brindza \$10  
Clare Colton \$15  
Margaret Donnelly \$15  
Jon and Mary Fancher \$50  
Jennifer Frear \$10  
Samuel Gifford \$20  
Kathleen Goepfert \$20  
Susan Hill \$10  
Heath Horton \$10  
Dan Kalembe \$40  
Sandi Kissell \$10  
Diana Leitch \$10

Todd Murphy \$20  
Jennifer Norman \$10  
Addie Olander \$10  
Erin Peacock \$10  
Sue Pease \$20  
Jamey Pfahl \$10  
Kim Reddy \$10  
Robin Rosario \$10  
Megan Rose \$30  
Carol Rosiak \$10  
Leslie Rossi \$10  
Jean and Jay Rounds \$30  
Jeff Schultz \$10  
Dr. Michael Shoaf \$20  
Melissa Valenti \$10  
Edward and Kelly Vennetti \$20  
Mark Wagner \$30

## Minutes

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

#### Gifts to Schools (Cont'd)

Kay Maimone \$20  
Greg Markus \$10  
Tara Marley \$10  
Jay Milano \$20

Tina Wasserbauer \$10  
Alan Wilhelms \$20  
Rob Winton \$10  
Anonymous \$90.25

**Debbie Wodzisiz:** Donation of \$75.00 in supplies to Rocky River Middle School  
**Colleen Kilbane:** Donation of 37 books to the Rocky River Middle School English Department  
**Pat Leonard:** Donation of \$46.00 to the Rocky River Middle School Washington, D.C. trip  
**Carol Mealy:** Donation of \$43.00 to the Rocky River Middle School Washington D.C. trip  
**Fazel Dinary:** Donation of \$25.50 to the Rocky River Goldwood School Milk Assistance Account  
**Jesse Preston:** Donation of \$6.00 to the Rocky River Goldwood School Milk Assistance Account  
**Melissa Griggs:** Donation of \$0.50 to the Rocky River Goldwood School Milk Assistance Account  
**Aylin Ozyazgan:** Donation of \$6.75 to the Rocky River Kensington School Milk Assistance Account  
**Seim Salameh:** Donation of \$38.20 to the Rocky River Kensington School Milk Assistance Account  
**Amanda Dibenedetto:** Donation of \$0.60 to the Rocky River Middle School Lunch Assistance Account  
**Mark Duesenberg:** Donation of \$6.70 to the Rocky River Middle School Lunch Assistance Account  
**Kathleen Keller:** Donation of \$4.55 to the Rocky River Middle School Lunch Assistance Account  
**Margaret Lamb:** Donation of \$0.15 to the Rocky River Middle School Lunch Assistance Account  
**John Joyce:** Donation of \$15.60 to the Rocky River Middle School Lunch Assistance Account  
**Brian Connelly:** Donation of \$9.60 to the Rocky River High School Lunch Assistance Account  
**Cecelia O'Connor:** Donation of \$5.90 to the Rocky River High School Lunch Assistance Account  
**Yun Shan:** Donation of \$0.35 to the Rocky River High School Lunch Assistance Account  
**Whole Foods Market:** Donation of (2) \$25.00 gift cards to the Employee Wellness Program  
**Burntwood Tavern:** Donation of (1) \$25.00 gift card to the Employee Wellness Program  
**Danny Boy's Pizza:** Donation of (2) \$25.00 gift cards to the Employee Wellness Program  
**Mellow Mushroom Pizza:** Donation of (2) \$25.00 gift cards to the Employee Wellness Program  
**First Watch:** Donation of (1) \$20.00 gift card to the Employee Wellness Program  
**Herb's Tavern:** Donation of (1) \$25.00 gift card to the Employee Wellness Program  
**Ridgewood Golf Course:** Donation of (4) vouchers valued at \$13.00 each to the Employee Wellness Program  
**Greg Markus:** Donation of (2) Cleveland Indians tickets valued at \$45.00 each to the Employee Wellness Program  
**Peg Liberatore:** Donation of (2) Cleveland Indians tickets valued at \$29.00 each to the Employee Wellness Program  
**Fitness Revolution:** Donation of a summer membership valued at \$199.00 to the Employee Wellness Program

## Minutes

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

**Lake Road Market: Donation of a box of fruit for participants in the Employee Wellness Program**

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

The resolution was adopted 4 – 0 with one absence.

#### NOTICE OF DECISION ON SUSPENSION APPEAL HEARING (EXHIBIT V)

#### RESOLUTION TO CANCEL THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR JULY 11, 2018

Resolution No. 170-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel the Committee-of-the-Whole Meeting scheduled for July 11, 2018.

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO CANCEL THE BOARD OF EDUCATION MEETINGS (FINANCE & BUSINESS) SCHEDULED FOR JULY 19, 2018

Resolution No. 171-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel the Board of Education Meeting scheduled for July 19, 2018.

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### OTHER BUSINESS

Ms. Leitch requested that early graduates be considered for scholarship eligibility.

Resolution No. 172-18

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:39 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