

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 13, 2016 at 7:00 a.m. at the Rocky River High School Facilities Office.

PRESENT AT THIS MEETING: Dr. Fancher, Mr. Manoloff, Dr. Shoaf, Mr. Gifford, Mr. Sywanyk


ITEMS DISCUSSED:

The committee members and others in attendance reviewed and discussed the following items:

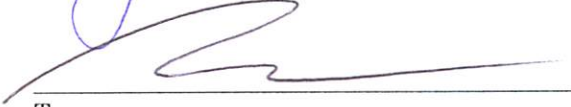
- PI items forecasted for the next four years

ADJOURNMENT

The meeting was adjourned at 9:00 a.m.



Presiding Member



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	1-16	2
Nominations for the Election of President of the Board of Education	2-16	3
Nominations for the Election of Vice President of the Board Of Education	3-16	4
Appointment of Committee Members and Other Appointments	4-16	4
Resolution to Adopt Rocky River City School District Alternative Tax Budget for the Fiscal Year July 1, 2016-June 30, 2017 (<u>Exhibit A</u>)	5-16	5
Resolution to Establish Time, Place and Date of Committee Meetings	6-16	6
Resolution to Establish Time, Place and Date of Board Meetings	7-16	6
Resolution to Establish Time, Place and Date of Curriculum Meetings	8-16	7
Resolution to Establish Time, Place and Date of Finance Meetings	9-16	8
Resolution to Authorize Transfer of Accounts	10-16	8
Resolution to Dispense with Listing of Warrants	11-16	9
Resolution to Authorize Investments	12-16	9
Resolution to Enter Into Standard Agreements	13-16	10
Resolution for Ohio Schools Council Cooperative Advertising And Receiving Bids for School Bus Chassis and Bodies	14-16	12
Resolution to Appoint Purchasing Agent	15-16	13
Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds	16-16	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	17-16	14
Resolution to Discard, Sell and/or Donate Surplus Property	18-16	14
Resolution to Employ Temporary Personnel	19-16	15
Resolution to Accept Resignation of any Employee of the Rocky River City School District	20-16	15
Resolution to Approve Attendance at Professional Conferences	21-16	16
Resolution to Authorize Payment of Employees	22-16	16
Resolution to Approve Board Member Compensation	23-16	17
Resolution to Approve Service Fund for Board Members	24-16	17
Resolution to Appoint a Designee to Attend Public Records Access Training	25-16	18
Resolution to Establish and Authorize Records Commission	26-16	18
Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate	27-16	19
Resolution of Impracticality of Transportation (<u>Exhibit B</u>)	28-16	19
Resolution to Recognize District Support Organizations	29-16	20
Resolution for Rocky River Boosters	30-16	21
Resolution to Adjourn	31-16	21

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 13, 2016 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Pro-Tem, Kathleen Goepfert presiding

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 1-16

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 6, 2016.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Rick Manoloff	Aye

The resolution was adopted 3 – 0.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

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

Minutes

Board of Education of the Rocky River City School District

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

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

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

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

NOMINATIONS FOR THE ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Resolution No. 2-16

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

The resolution was adopted 5 – 0.

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.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 3-16

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

The resolution was adopted 5 – 0.

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

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 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. 4-16

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

Minutes

Board of Education of the Rocky River City School District

- f. Representatives to Curriculum Advisory Committee – *Dr. Fancher*
- g. Legislative Liaison to the Ohio School Boards Association – *Ms. Leitch*
- h. Representative to the Rocky River Education Foundation – *Mr. Manoloff*
- i. Representative to the Rocky River Parks and Recreation Commission – *Ms. Goepfert*
- j. Representative to the West Shore Career Education Advisory Committee – *Ms. Olander*

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2016 – JUNE 30, 2017

Resolution No. 5-16

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, 2016 through June 30, 2017 (**Exhibit A**) and authorizes the Treasurer to submit same to the Cuyahoga County Fiscal Officer for consideration by the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF COMMITTEE MEETINGS

Resolution No. 6-16

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 13, 2016
 February 8, 2016
 March 9, 2016
 April 11, 2016
 May 11, 2016
 June 8, 2016

July 13, 2016
 August 10, 2016
 September 7, 2016
 October 12, 2016
 November 9, 2016
 December 7, 2016

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

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 7-16

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 7:00 p.m. in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

Minutes

Board of Education of the Rocky River City School District

January 21, 2016
 February 18, 2016
 March 15, 2016
 April 21, 2016
 May 19, 2016
 June 15, 2016

July 21, 2016
 August 18, 2016
 September 15, 2016
 October 20, 2016
 November 17, 2016
 December 15, 2016

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

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF CURRICULUM MEETINGS

Resolution No. 8-16

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

February 2, 2016 at 10:30 a.m.
 March 9, 2016 at 3:00 p.m.
 April 12, 2016 at 1:30 p.m.
 May 4, 2016 at 3:00 p.m.

September 6, 2016 at 10:30 a.m.
 October 5, 2016 at 3:00 p.m.
 November 1, 2016 at 10:30 a.m.
 December 7, 2016 at 3:00 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF FINANCE MEETINGS

Resolution No. 9-16

BE IT RESOLVED that the Finance Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the District at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio at 6:00 p.m. on the Thursday of the regular monthly business meeting of the board, except March 15, 2016 and June 15, 2016:

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 10-16

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 11-16

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

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 12-16

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

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 13-16

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
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools – Tuition
- Blackboard Connect 5
- Boiler Specialists (annual PM work)
- Bonefish Systems, LLC – Electronic Vendor Audit System
- Burning River Lifts
- Capstone Press
- CTB McGraw Hill
- City of Rocky River
- City of Rocky River – School Resource Officer (SRO)
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- Collaborative Learning
- College Board
- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Darling International
- Digital Security Systems, Inc.
- Dominion Pest Control
- Educational Services Center of Cuyahoga County
- ESM Solutions – eSchool Mall 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
- Hastings Water Works, Inc.
- HPS (group purchasing)
- Hydro-Chem (chemicals for boilers)
- Infinite Cohesion (eSchoolView)

Minutes

Board of Education of the Rocky River City School District

- InfoSnap/PowerSchool Group, LLC
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- Julie Billiard
- K12 School Consultants, LLC
- K12USA.com
- KidsLink
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County ESC
- Lucid Data Corporation
- Martin Public Seating
- Max Teaching
- McKeon Education Group
- Meal Magic Corporation (POS program for cafeterias)
- Lorene Mihalko (Psychologist/WISC Testing)
- Music Therapy Enrichment Center, Inc.
- National Webcheck
- Naviance, Inc.
- News2you, Inc.
- North Coast Council (NCC) (all programs)
- North Coast Shared Services Alliance
- North Ohio Technology Association NOTA
- Ohio High School Athletic Association Membership
- Ohio Office of Information Technology (MARCS Program (Treasurer, State of Ohio))
- Ohio School Boards Association (all programs)
- Ohio Schools Council (all programs)
- Pearson
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services
- SchoolDude
- Security Voice, Inc.
- Schindler Elevator (elevator operations & repairs)
- Simplex-Grinnell (fire alarm monitoring)
- Simplex Grinnell True Insight (diagnostic monitoring)
- Strategic Management Solutions
- Westlake City School District
- Wilson Language Training Corporation

Minutes

Board of Education of the Rocky River City School District

- Windstream
- WVIZ/Ideastream including State Supported Instructional Television Service (all programs)
- YPS Integrated Systems (security monitoring services)
- James G. Zupka, CPA (audit services)

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

The resolution was adopted 5 – 0.

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

Resolution No. 14-16

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

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 15-16

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

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

The resolution was adopted 5 – 0.

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

Resolution No. 16-16

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

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

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

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

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. 17-16

BE IT RESOLVED that for calendar year 2016, 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 as necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

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

The resolution was adopted 5 – 0.

RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 18-16

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 19-16

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

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

The resolution was adopted 5 – 0.

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

Resolution No. 20-16

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

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 21-16

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

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 22-16

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 23-16

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 2016.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SERVICE FUND FOR BOARD MEMBERS

Resolution No. 24-16

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

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 25-16

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

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

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 26-16

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, as necessary, during 2016.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 27-16

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

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

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT B)

Resolution No. 28-16

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

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

BE IT RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2016.

Minutes

Board of Education of the Rocky River City School District

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE DISTRICT SUPPORT ORGANIZATIONS

Resolution No. 29-16

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

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION FOR ROCKY RIVER BOOSTERS

Resolution No. 30-16

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

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

None.


RESOLUTION TO ADJOURN

Resolution No. 31-16


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:25 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date January 13, 2016

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	32-16	22
Resolution to Adjourn	33-16	24

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 13, 2016 at 5:26 p.m. in the Fireside Room at the Board of Education Offices.

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 32-16

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 13, 2016 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FACILITIES COMMITTEE - Dr. Fancher

- Dr. Fancher reported that on January 13, 2016 at 7 am, the facilities committee met to discuss PI items forecasted for the next four years. The items in the forecast were discussed starting with priority and reasoning for replacement and or repair was discussed in detail with the group.

Minutes

Board of Education of the Rocky River City School District

FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet next Thursday, January 21, at 5 pm.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the recreation commission would meet next week.

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch read the Notification of Second Reading of a Revised Board Policy.

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Anderson reported:
 - That the 2016/2017 middle school and high school catalogs would be on the board agenda next week.
 - That the 2016/2017 school fees would be on the board agenda next week.
 - On the mindfulness activities happening in the district and that the next Mindful Parent Book Club would take place at Kensington on February 18 at 9:30 am.
 - That the after-school tutoring program will begin at Kensington and the Middle School. There are between 68-75 students participating in the after-school tutoring program at Kensington.
 - That the state report cards are being published tomorrow.
- The board members discussed the options for all day kindergarten. The consensus is that there will be two all day sessions offered, based on a lottery system, and that the tuition would be \$3,400.00. A resolution will be on the board meeting agenda next week.

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

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JANUARY 21, 2016

RESOLUTION TO ADJOURN

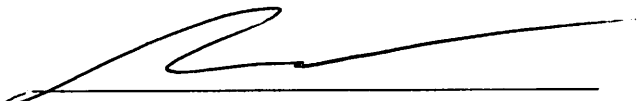
Resolution No. 33-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:32 p.m.

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

The resolution was adopted 5 – 0.



President

Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Finance Committee Session on January 21, 2016 at 6:00 p.m. in the 2nd Floor Conference Room at the Board of Education Offices.

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

CALL TO ORDER The Finance Meeting was called to order at 6:04 p.m. by Mr. Manoloff, Chair

ROLL CALL

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

The Finance Committee Meeting Minutes from December, 2015 were approved.

Capital Forecast

Mr. Manoloff continued the discussion of the capital forecast/list of needs that has taken place over the last several months. As the Administration has worked to schedule out various capital needs over the next four – five years, this has given us a clearer picture of the annual amounts needed. Mr. Manoloff requested that Mr. Markus begin to look at financing options through an HB 262 financing and any other means that may allow the District to finance some of the capital needs over several years. Mr. Markus will work with Mr. Sywanyk, Mr. Gifford and Dr. Shoaf to begin this evaluation process with firms that may offer these services. He will then report back to the finance committee in February and we can then determine if we should move forward with a form RFQ process as required by Ohio Administrative Code.

All Day Kindergarten

Mr. Manoloff also moved the discussion to all-day kindergarten to wrap up any final issues or questions on the process before the Board considered the tuition that would be charged for this additional service. Board members in attendance provided their opinion and there appeared to be general agreement that tuition should be set at the high end of the proposed range of \$3,400 in order to cover as much of the projected additional costs as possible. This topic will be brought up at this evening's regular board meeting for final debate and a decision.

Minutes

Board of Education of the Rocky River City School District

Financial Summary – December 2015

Mr. Markus shared the following information with the committee and others in attendance related to the monthly and fiscal YTD financials of the district:

December was another light month revenue-wise as the property tax settlement and homestead and rollback payments had already been received in prior months. There were minimal variances from estimates in all other revenue lines for the month. We will be receiving the first tax advance of the second half of the fiscal year in January as well as a semi-annual casino tax payment. The majority of our property tax revenue for this cycle will be received in February.

On the expenditure side, salaries came in over the estimate due to timing of supplemental contracts as there were a few supplemental contracts that were submitted late. However, benefits were moderately under budget for the month and should continue to trend that way. The contracted services line came in significantly lower than anticipated due to a timing difference with the Lakewood Career Tech tuition payment being paid during November instead of December. This area is now trending below estimates for the fiscal YTD. Supplies/materials, capital outlay and other objects came in below estimates for the month based on the earlier trend of purchasing in these areas tailing off as expected and are now trending below estimates for the fiscal YTD as well.

Please reference the SM-2 Comparison Report for how our FY 16 revenue and expenditure data compared to FY 15 amounts. Total fiscal YTD revenues (excluding other financing sources) ended below the fiscal 2015 amount by -0.44% while total fiscal YTD expenditures (excluding other financing uses) ended above the fiscal 2014 amount by 4.96%.

The main reason revenue is down slightly overall is mainly due to a timing difference in line 1.040 due to the catastrophic cost reimbursement payment between years offset in large part by the expected increase in property tax revenue as well as a small increase in state basic aid. Additionally, the All Other Financial Sources line (line 2.060) in the Other Financing Sources section is down significantly due to the directing of federal QSCB interest subsidy payment to the Bond Retirement Fund instead of the General Fund.

Salary expenditures show a significant year over year increase due to contractual increases for all employees and the 11.41 additional FTE's now reflected on our payroll. Supplies/materials are up significantly due to the payment for new textbooks and other materials that were carried over as encumbrances from June 30. However, mitigating the overall expenditure increase somewhat is the fact that purchased services are down year over year due to decreases in lease/purchase payments and instructional subs through the County ESC despite some increases in maintenance/repair and other areas within this category. Also, capital outlay expenditures are down year over year due to an overall reduction in capital spending from the General Fund.

Minutes

Board of Education of the Rocky River City School District

Updated Property Values

Mr. Markus also shared the following information relating to the recently certified property values:

Based on the most recent triennial property value update as certified by the State (with the previously abated portion of Westgate added), here are the new taxable values and corresponding tax rates for tax year 2015/collection year 2016:

Type of Property	TY2014/CY2015	TY2015/CY2016	\$ Change	% Change	% of Total AV
Agricultural/Residential	\$583,339,160	\$639,841,330	56,508,170	9.69%	82.32%
Commercial/Industrial	121,683,450	128,198,735	6,515,285	5.35%	16.49%
Public Utility Tangible	<u>9,091,230</u>	<u>9,249,080</u>	<u>157,850</u>	<u>1.74%</u>	<u>1.19%</u>
Totals	<u>\$714,113,840</u>	<u>\$777,295,145</u>	<u>63,181,305</u>	<u>8.85%</u>	<u>100.00%</u>
New Construction (Included in totals above and includes Westgate)	4,269,270	17,296,495	13,027,225	305.14%	

Gross Millage Rates*	TY2014/CY2015	TY2015/CY2016	Change	% Change
Agricultural/Residential	89.55	89.55	0.00	0.00%
Commercial/Industrial	89.55	89.55	0.00	0.00%
Public Utility Tangible	89.55	89.55	0.00	0.00%

* Includes 4.07 inside operating mills, 0.5 inside Permanent Improvement mills and 6.48 mills for bond retirement

GF Only – Res	82.57	82.57
GF Only – Comm	82.57	82.57

Effective Millage Rates*	TY2014/CY2015	TY2015/CY2016	Change	% Change
Agricultural/Residential	49.55	46.30	(3.25)	-6.56%
Commercial/Industrial	64.80	67.24	2.44	3.76%
Public Utility Tangible	89.55	89.55	0.00	0.00%

* Includes 4.07 inside operating mills, 0.5 inside Permanent Improvement mills and 6.48 mills for bond retirement

GF Only – Res	42.57	39.32
GF Only – Comm	57.82	60.26
GF Only – Comm	82.57	82.57

The previously abated values from Westgate that came back onto the tax duplicate were not certified in time, so they were not actually reflected on the Schedule A from the State. However, I added them above to the commercial values as they are in fact taxable values as this was confirmed with the County.

The effective rates above show an increase or decrease based on the calculation under HB 920. Given that the majority of the increase in residential property was due to the update of property values, HB 920 would reduce the effective millage accordingly so that there would not be a net tax increase based on the updated values. Conversely, there was a decrease in commercial values based on the property update in addition to a net decrease due to BOR/BTA decisions, so therefore the effective millage for the property classification was increased under HB 920. Public utility tangible tax rates are not effected by HB 920.

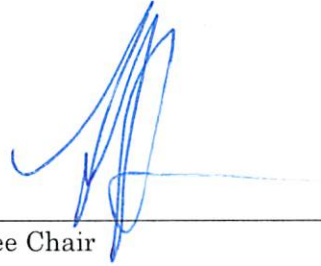
Minutes

Board of Education of the Rocky River City School District

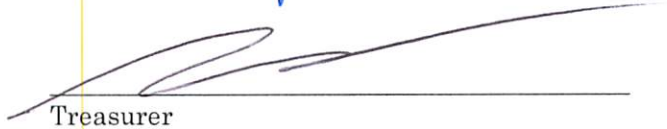
Board of Revisions/Board of Tax Appeals Update

The most recent BOR/BTA reports from Dan McIntyre's office were reviewed. As a follow up to the Target store appeal to the BTA, we ended up settling this case below the County's value based on advice from Dan's office as the downside risk from comparable sales was too great to take the County's value through the appeal. We will lose approximately \$23K, but will retain \$43K compared to the value sought by the property owner.

The meeting was adjourned by Mr. Manoloff at 6:55 p.m.



Committee Chair



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	34-16	29
Resolution to Approve Minutes of Preceding Meetings (Committee Meeting, December 9, 2015 and Board of Education Meeting, December 17, 2015)	34.1-16	30
Resolution to Approve Revised Board Policy	34.2-16	30
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$48,687.16 – December, 2015 (<u>Exhibit A</u>)	34.3-16	31
Resolution to Amend Appropriation for all funds as of December 31, 2015 in the amount of \$45,580,338 (<u>Exhibit B</u>)	34.4-16	31
Resolution to Approve Then and Now Certificates (<u>Exhibit C</u>)	34.5-16	31
Resolution to Approve Retirements and Resignations	35-16	32
Resolution to Approve Appointments ¹	36-16	32
Resolution to Approve Leaves of Absence	37-16	36
Resolution to Approve Certified Occupational Therapist Assistant	38-16	36
Resolution to Approve the 2016/2017 Rocky River Middle School Course Catalog (<u>Exhibit E</u>)	39-16	37
Resolution to Approve the 2016/2017 Rocky River High School Course Catalog (<u>Exhibit F</u>)	40-16	37
Resolution to Approve the 2016/2017 School Fees (<u>Exhibit G</u>)	41-16	37
Resolution to Approve the RRHS Girls' Swimming & Diving Team Overnight Travel to Bowling Green State University to Participate in a District Meet From February 15-19, 2016	42-16	38

Resolution to Approve the RRHS Boys' & Girls' Swimming & Diving Team Overnight Travel to Branin Natatorium to Participate in a State Swim & Dive Meet From February 25-27, 2016	43-16	38
Resolution to Approve the RRHS Wrestling Team Overnight Travel to Fostoria High School to Participate in a District Meet From February 26-27, 2016	44-16	39
Resolution to Approve the RRHS Wrestling Team Overnight Travel to the Ohio State University to Participate in the State Wrestling Tournament from March 2-5, 2016	45-16	39
Resolution to Approve the Tuition, Non-Refundable Deposits And Due Dates for 2016/2017 Rocky River City School District Lottery-Based, Optional Full-Day Kindergarten	46-16	40
Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students	47-16	41
Resolution to Accept Gifts to Schools	48-16	41
Resolution to Adjourn	49-16	42

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 21, 2016 at 7:03 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 34-16

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 21, 2016 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 34.1-16

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 9, 2015, Committee Meeting and December 17, 2015, Board of Education Meeting, be approved.

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

The resolution was adopted 3 – 0 with two abstentions.

RESOLUTION TO APPROVE REVISED BOARD POLICY (THIRD READING)

Resolution No. 34.2-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Revised Board Policy (Third Reading) be approved.

Program

Policy 2260.01

Section 504/ADA Prohibition Against Discrimination Based on Disability

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$48,687.16 FOR DECEMBER, 2015 (EXHIBIT A)

Resolution No. 34.3-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF DECMEBER 31, 2015 IN THE AMOUNT OF \$45,580,338 (EXHIBIT B)

Resolution No. 34.4-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 34.5-16

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 35-16

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

Retirements:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Alan Wilhelms	Associate Principal	7/31/16
*David Bring	Maintenance Repairman I	6/30/16

Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Enkeleda Nuredini	Cleaner	1/2/16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 36-16

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>
Ashley Morris	Home Instruction Tutor - as needed	1/15/16	MA, Step 1
Robert Graham	Cleaner	1/4/16	Step 2

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2015-16 SCHOOL YR.

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Julie Achladis	Track, Head, HS	\$6,600
Michael Cain	PLUS Activity, After School Tutoring, Math	\$1,566
Doug D'Amico ²	Track, Asst., HS	\$3,451
Theodore Dimond ²	Lacrosse, Head, Boys, HS	\$5,753
Jack Donnelly ²	Lacrosse, Asst., Boys, HS	\$3,165
Ryan Donnelly ²	Lacrosse, Asst., Boys, HS	\$3,165
George Farr ²	Lacrosse, Girls, Volunteer	\$0
Thomas Fowler	Track, Asst., MS	\$2,787
Susan Galvin	PLUS Activity, After School Tutoring, Math	\$1,566
Susan Galvin	PLUS Activity, After School Tutoring, ELA	\$1,566
Richard Haag	Track, Asst., MS	\$3,226
Jeffrey Hammond ²	Softball, Head, HS	\$4,794
Brian Hare ²	Lacrosse, Asst., Boys, HS	\$3,451
Mark Hogya	Track, Head, HS	\$6,600
Michael Hrusch ²	Softball, MS	\$2,742
Beth Huffman ²	Track, Asst., HS	\$3,995
Alexandra Jennings ²	PLUS Activity, After School Tutoring, Math	\$1,566
Jill Jones	PLUS Activity, After School Tutoring, Math	\$1,566

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2015-16 SCHOOL YR. (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jill Jones	PLUS Activity, After School Tutoring, ELA	\$1,566
Callan Joseph	PLUS Activity, After School Tutoring, Math	\$1,566
Callan Joseph	PLUS Activity, After School Tutoring, ELA	\$1,566
Dana Judson	PLUS Activity, After School Tutoring, Math	\$1,566
Dana Judson	PLUS Activity, After School Tutoring, ELA	\$1,566
Richard Keffer ²	Softball, MS	\$2,742
Brian Kelly ²	Baseball, Asst., HS	\$3,136
Dayna Keil	PLUS Activity, After School Tutoring, ELA	\$1,566
Kristopher Kolwicz	Tennis, Asst., Boys, HS	\$1,967
Valerie Litchney	PLUS Activity, After School Tutoring, Math	\$1,566
Valerie Litchney	PLUS Activity, After School Tutoring, ELA	\$1,566
Ryan Morris	Basketball, Girls, MS	\$2,508
Ryan Morris	Baseball, Asst., HS	\$3,136
Emily Norris	Track, Asst., MS	\$2,322
Benjamin Pope ²	Baseball, Asst., HS	\$3,136
Benjamin Purdy	Tennis, Head, Boys, HS	\$3,484
Dave Purdy ²	Tennis, Boys, Volunteer	\$0

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2015-16 SCHOOL YR. (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Scott Richardson ²	Baseball, Asst., HS	\$3,447
Mark Saksa	Track, Asst., MS	\$2,555
Darryl Sanders ²	Baseball, Head, HS	\$6,660
Jeffrey Smith	Track, Head, MS	\$3,451
Colleen Thoburn ²	Softball, Asst., HS	\$3,136
Mike Worrall ²	Lacrosse, Head, Girls, HS	\$5,275

Occasionals:

Anjanette Marniella

Brenda Rego

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

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 37-16

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

<u>Name</u>	<u>Reason</u>
Jaclynn Hayne	Unpaid Leave from February 1, 2016 – TBD
Shannon Omahen	Unpaid Leave from February 1, 2016 – February 5, 2016

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

The resolution was adopted 5 – 0.

*RESOLUTION TO APPROVE CERTIFIED OCCUPATIONAL THERAPIST ASSISTANT

Resolution No. 38-16

BE IT RESOLVED that Lisa Manos be paid an occasional rate of \$35.00 per hour, effective January 19, 2016, for Occupational Therapy Assistant services on an as needed basis.

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

The resolution was adopted 5 – 0.

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT D)

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO APPROVE THE 2016/2017 ROCKY RIVER MIDDLE SCHOOL COURSE CATALOG (EXHIBIT E)**

Resolution No. 39-16

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

The resolution was adopted 5 – 0.

***RESOLUTION TO APPROVE THE 2016/2017 ROCKY RIVER HIGH SCHOOL COURSE CATALOG (EXHIBIT F)**

Resolution No. 40-16

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

The resolution was adopted 5 – 0.

***RESOLUTION TO APPROVE 2016/2017 SCHOOL FEES (EXHIBIT G)**

Resolution No. 41-16

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO APPROVE THE RRHS GIRLS SWIMMING & DIVING TEAM OVERNIGHT TRAVEL TO BOWLING GREEN STATE UNIVERSITY TO PARTICIPATE IN A DISTRICT MEET FROM FEBRUARY 15-19, 2016**

Resolution No. 42-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the RRHS Girls Swimming & Diving Team Overnight Travel to Bowling Green State University to Participate in a District Meet from February 15-19, 2016.

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

The resolution was adopted 5 – 0.

***RESOLUTION TO APPROVE THE RRHS BOYS & GIRLS SWIMMING & DIVING TEAM OVERNIGHT TRAVEL TO BRANIN NATATORIUM TO PARTICIPATE IN A STATE SWIM & DIVE MEET FROM FEBRUARY 25-27, 2016**

Resolution No. 43-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the RRHS Boys & Girls Swimming & Diving Team Overnight Travel to Branin Natatorium to Participate in a State Swim & Dive Meet from February 25-27, 2016.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO APPROVE THE RRHS WRESTLING TEAM OVERNIGHT TRAVEL TO FOSTORIA HIGH SCHOOL TO PARTICIPATE IN A DISTRICT MEET FROM FEBRUARY 26-27, 2016**

Resolution No. 44-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the RRHS Wrestling Team Overnight Travel to Fostoria High School to Participate in a District Meet from February 26-27, 2016.

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

The resolution was adopted 5 – 0.

***RESOLUTION TO APPROVE THE RRHS WRESTLING TEAM OVERNIGHT TRAVEL TO THE OHIO STATE UNIVERSITY TO PARTICIPATE IN THE STATE WRESTLING TOURNAMENT FROM MARCH 2-5, 2016**

Resolution No. 45-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the RRHS Wrestling Team Overnight Travel to the Ohio State University to Participate in the State Wrestling Tournament from March 2-5, 2016.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

*RESOLUTION TO APPROVE THE TUITION, NON-REFUNDABLE DEPOSITS AND DUE DATES FOR 2016-2017 ROCKY RIVER CITY SCHOOL DISTRICT LOTTERY-BASED, OPTIONAL FULL-DAY KINDERGARTEN

Resolution No. 46-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Tuition, Non-Refundable Deposits and Due Dates for 2016-2017 Rocky River City School District Lottery-Based, Optional Full-Day Kindergarten.

Qualify For:	Total Tuition Due:	Non-Refundable Deposit:
Free/Reduced Lunch	\$1,700.00	\$200.00
Full Tuition	\$3,400.00	\$400.00

Payment:	Due On or Before:	Free/Reduced Lunch Tuition:	Full Tuition:
Non-Refundable Deposit	March 11, 2016	\$200.00	\$400.00
Payment 1	August 12, 2016	\$750.00	\$1,500.00
Payment 2	January 6, 2017	\$750.00	\$1,500.00

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 APPROVE PRESCHOOL WAIVER REQUEST AND ASSURE THAT FAPE WILL BE PROVIDED TO ALL STUDENTS

Resolution No. 47-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to all Students.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 48-16

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.

Donna and Harry McDonald Charitable Trust: Donation of \$2,000.00 to the RRHS Girls Soccer program

John and Ing-Britt Thesken: Donation of \$200 to the RRHS Humanities, Arts & Music programs, \$200 to the RRHS Mathematics, Science, and Computer Programs, \$500 to the RRHS Makerspace, and \$100 to the RRHS Athletic Department, for a total of \$1,000.00

Gene's Place: Donation of \$20.00 gift certificate to Brian Chulik's science class

Dave and Busters: Donation of a \$14.00 gift certificate to Brian Chulik's science class

Cheesecake Factory: Donation of \$50.00 in gift certificates to Brian Chulik's science class

Rock and Roll Hall of Fame & Museum: Donation of two tickets (valued at \$44) to Brian Chulik's science class

Lake Erie Crushers: Donation of four box seats (valued at \$40) to Brian Chulik's science class

***Ohio CAT:** Donation of \$100.00 to the RRHS vocal music program

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OTHER BUSINESS

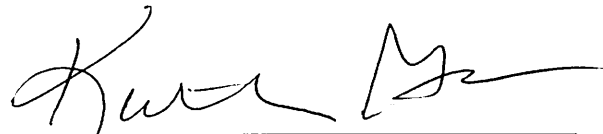
RESOLUTION TO ADJOURN

Resolution No. 49-16

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:32 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Policy Committee Session on January 22, 2016 at 7:45 a.m. in the Curriculum Library at the Board of Education Offices.

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

CALL TO ORDER The Policy Meeting was called to order at 7:45 a.m. by Ms. Leitch, Chair

ROLL CALL

PRESENT: Ms. Leitch, Ms. Olander, Dr. Fancher, Mr. Manoloff


A discussion was held regarding the Rocky River City School District Athletics and Activities Code of Conduct.

Mr. Gifford distributed history of the Code of Conduct – discussion followed.

Mr. Wagner shared his experiences implementing the Code of Conduct after becoming an administrator.

Mr. Gifford led a discussion reviewing each component of the revised Code of Conduct.

The meeting was adjourned by Ms. Leitch at 10:30 a.m.



Committee Chair



Treasurer