

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION**  
**ORGANIZATIONAL MEETING**  
5:00 PM, Wednesday, January 9, 2019  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*\*Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Resolution to Adopt Agenda**
5. **Nominations for the Election of President of the Board of Education**
6. **Oath of Office for President of Board of Education**  
I, \_\_\_\_\_, 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.
7. **Nominations for the Election of Vice President of the Board of Education**
8. **Oath of Office for Vice President of Board of Education**  
I, \_\_\_\_\_, 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.
9. **Resolution of Appointment of Committee Members and Other Appointments**
  - a. Curriculum Committee-Chair–
  - b. Facilities Committee-Chair–
  - c. Finance Committee-Chair–
  - d. Policy and Legislation Committee-Chair–
  - e. School-Community Relations Committee–Chair–
  - f. Representatives to Curriculum Advisory Committee–
  - g. Legislative Liaison to the Ohio School Boards Association–
  - h. Representative to the Rocky River Education Foundation–
  - i. Representative to the Rocky River Parks and Recreation Commission–
  - j. West Shore Career Education Liaison-

**10. Resolution to Adopt Rocky River City School District Alternative Tax Budget for the Fiscal Year July 1, 2019-June 30, 2020**

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the alternative tax budget for the fiscal year commencing July 1, 2019 through June 30, 2020 (**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.

**11.** The Board of Education of the Rocky River City School District hereby appoints and reemploys Michael G. Shoaf, Ed.D as Superintendent of Schools for the five-year period commencing August 1, 2020 and ending July 31, 2025, subject to the terms and conditions of employment as are set forth in the employment agreement which is attached hereto (**Exhibit B**) and incorporated herein by reference.

**12. Resolution to Establish Time, Place and Date of Board Meetings**

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 9, 2019	July 10, 2019
February 13, 2019	August 7, 2019
March 13, 2019	September 11, 2019
April 10, 2019	October 9, 2019
May 8, 2019	November 13, 2019
June 12, 2019	December 11, 2019

**13.** 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 February through December dates at 6:00 p.m. and 7:00 p.m. on January 17, 2019, in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 17, 2019	July 18, 2019
February 21, 2019	August 15, 2019
March 21, 2019	September 19, 2019
April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 27, 2019	December 19, 2019

**14.** \*BE IT FURTHER RESOLVED that the Curriculum Committee of the Board of Education of the Rocky River City School District will meet to discuss the curriculum of the district on the following dates at 5:00

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

Tuesday, February 12, 2019

Tuesday, September 10, 2019

Tuesday, March 12, 2019

Tuesday, October 8, 2019

Tuesday, April 9, 2019

Tuesday, December 10, 2019

Tuesday, May 7, 2019

15. BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the District, including a report of the Finance Committee, at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio at 5:00 p.m. on the Thursday of the regular monthly business meeting of the board for the months of February through December, 2019 and at 6:00 p.m. January, 2019.

16. **Resolution to Authorize Transfer of Accounts**

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.

17. **Resolution to Dispense with Listing of Warrants**

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.

18. **Resolution to Authorize Investments**

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.

19. **Resolution to Approve Student Fees (Exhibit C)**

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves the general fees, course fees, student activity/athletic transportation fees, and nutrition services costs for the 2019-20 school year.

20. **Resolution to Enter Into Standard Agreements**

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

- ACT
- Achieve 3000
- Alphagraphics

- Amplified IT
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools - Tuition
- Boiler Specialists (annual PM work)
- Bonefish Systems, LLC (electronic vendor audit system)
- Burning River Lifts
- Capstone Press
- CDW-G
- CTB McGraw Hill/Data Recognition Corp.
- City of Rocky River
- Cleveland Clinic Center for Autism
- Cleveland Clinic Foundation
- Cleveland Hearing & Speech
- Coca-Cola
- Collaborative Learning
- College Board
- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Connect Ohio (formerly NCC) (all programs)
- Cuyahoga County Board of Developmental Disabilities Technical Support Team Agreement
- Cuyahoga County Board of Health
- Dominion Pest Control
- Educational Alternatives
- Educational Service Center of Northeast Ohio
- Edmentum
- ESM Solutions (eSchool Mall service/maintenance agreement)
- Forecast5 Analytics
- Frontline Technologies (AESOP/Applitrack)
- Gallup, Inc.
- Gardiner Trane (HVAC)
- Geauga County Educational Service Center (tuition)
- Gene Ptacek (annual fire inspection)
- Gomillion Furniture Services Incorporated
- Gordon Food Service
- Graphco Ohio
- Hapara
- Harrison Center for Children
- Hastings Water Works, Inc.
- Health and Fitness Equipment Centers
- HPS (group purchasing)
- Hydro-Chem (chemicals for boilers)
- Infinite Cohesion (eSchoolView)
- InfoSnap/PowerSchool Group, LLC
- Julian & Grube, Inc. (accounting/GAAP conversion services)
- K12 School Consultants, LLC
- KidsLink
- Kourt Security Partners LLC

- Lake Erie Electric
- Lakeshore Swim Club
- Lakewood City School District
- Language Line Services, Inc.
- Lauren Innovations
- Leary's Piano Tuning, Restoration, Rebuilding & Appraisals
- Lorain County Board of Developmental Disabilities
- Lorain County Educational Service Center
- Lucid Data Corporation
- Maris-Total Testing
- Martin Public Seating
- Max Teaching
- McKeon Education Group
- Meal Magic Corporation (POS program for cafeterias)
- Music Therapy Enrichment Center, Inc.
- National Webcheck
- Naviance, Inc.
- News2you, Inc.
- North Coast Shared Services Alliance
- North Ohio Technology Association NOTA
- Nutrislice, Inc.
- 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
- Performance Central
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services
- Ripcho Studios
- SC Strategic Solutions
- SchoolDude
- Security Voice, Inc.
- Shindler Elevator (elevator operations & repairs)
- Simplex-Grinnell (fire alarm monitoring)
- Simplex Grinnell True Insight (diagnostic monitoring)
- Strategic Management Solutions
- STEPS Academy
- Summit County Educational Service Center
- The Impact Group
- T3 Performance
- Tierney
- \*Walk In Urgent Care
- Westlake City School District
- Wilson Language Training Corporation

- Windstream
- WVIZ/Ideastream including State Supported Instructional Television Service (all programs)

**21. Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies**

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.

**22. Resolution to Appoint Purchasing Agent**

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.

**23. Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds**

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

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

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

**24. Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements**

BE IT RESOLVED that for calendar year 2019, the Board of Education of the Rocky River City School District hereby authorizes the Superintendent and Treasurer to direct authorized legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Cuyahoga County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value regarding tax complaints and appeals, and to take such other actions are necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

**25. Resolution to Discard, Sell and/or Donate Surplus Property**

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.

**26. Resolution to Employ Temporary Personnel**

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee 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.

**27. Resolution to Accept Resignation of any Employee of the Rocky River City School District**

BE IT RESOLVED by the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee 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.

**28. Resolution to Approve Attendance at Professional Conferences**

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.

**29. Resolution to Authorize Payment of Employees**

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.

**30. Resolution to Approve Board Member Compensation**

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 2019.

**31. Resolution to Approve Service Fund for Board Members**

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 hereby establishes a Service Fund, such funds to be set aside as an account within the General Fund, and hereby appropriates 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 2019.

**32. Resolution to Appoint a Designee to Attend Public Records Access Training**  
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).

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

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held no later than July 31, 2019.

**34. Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate**  
BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the Superintendent/Designee and Treasurer are authorized to utilize legal counsel on behalf of the District as necessary regarding various areas of concern.

**35. Resolution to Recognize District Support Organizations**  
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

**36. Resolution For Rocky River Student Activity Boosters**  
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 athletic community through sponsorship of awards, scholarships, and/or donations, and accordingly the Board of Education hereby authorizes the Rocky River Boosters to include free admittance to all Rocky River High School "home" sporting events as a benefit of membership in its organization.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Rocky River City School District Board of Education as follows: The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees and other individuals by designation (e.g., Golden Buckeye citizens, current/former Board of Education members, District retirees, current municipal officials, current fire/police/safety officials, etc.) for the 2019 calendar year. Complimentary passes/payment waiver applies to the following District events: "home" activities and sporting events requiring paid admission. In addition, the Board of Education hereby authorizes the Boosters, PTAs, and similar approved school support organizations to include free admittance for the 2019 calendar year to all Rocky River High School and Rocky River Middle School regular season "home" activities and sporting events requiring paid admission as a benefit of membership in their respective organizations.

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

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

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

- 38. Resolution to Adjourn**