

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda	#3-10
Election of President of Board of Education	#4-10
Election of Vice President of Board of Education	#5-10
Resolution to Establish Time, Place, and Date of Board Meetings	#6-10
Resolution to Authorize Transfer of Accounts	#7-10
Resolution to Dispense with Listing of Warrants	#8-10
Resolution to Authorize Investments	#9-10
Resolution to Enter into Standard Agreements	#10-10
Resolution to Appoint Purchasing Agent	#11-10
Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds	#12-10
Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements	#13-10
Resolution to Discard, Sell and/or Donate Surplus Property	#14-10
Resolution to Employ Temporary Personnel	#15-10
Resolution to Approve Attendance at Professional Conferences	#16-10
Resolution to Appoint a Designee to Attend Public Records Access Training	#17-10
Resolution to Authorize Payment of Employees	#18-10
Resolution to Establish and Authorize Records Commission	#19-10
Resolution of Impracticality of Transportation	#20-10
Resolution to Accept Resignation of any Employee of the Rocky River City School District	#21-10
Resolution to Adjourn	#22-10

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 6, 2010 at 5:00 p.m. in the Board 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 Jay Milano presiding

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

I, **Jon Fancher**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as 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.

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 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.

I, **Jay Milano**, 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.

Mr. Markus administered the Oath of Office to the Newly Elected Board Members.

CALL TO ORDER

ROLL CALL

PRESENT – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 3-10

Mr. Swartz moved the adoption of the following resolution:

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, 2010.

Minutes

Board of Education of the Rocky River City School District

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

ELECTION OF PRESIDENT OF BOARD OF EDUCATION

Resolution No. 4-10

Dr. Fancher moved for the nomination of Mrs. Rounds as President of the Board of Education.

Mr. Swartz seconded the nomination and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds

Mrs. Rounds was elected President of the Board of Education 5 – 0.

OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Jean Rounds**, 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.

Honorable W. Zack Dolyk, administered the Oath of Office to Mrs. Rounds.

ELECTION OF VICE PRESIDENT OF BOARD OF EDUCATION

Resolution No. 5-10

Mrs. Rounds moved for the nomination of Mr. Swartz as Vice President of the Board of Education.

Ms. Goepfert seconded the nomination and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

Mr. Swartz was elected Vice President of the Board of Education 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, Scott Swartz, 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.

Mr. Markus administered the Oath of Office to Mr. Swartz.

APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

Curriculum Committee - Chair –Mrs. Rounds, Member – Dr. Fancher

Facilities Committee - Chair – Mr. Milano, Member – Mr. Swartz

Finance Committee - Chair – Mr. Swartz, Member – Ms. Goepfert

Policy and Legislation Committee - Chair – Dr. Fancher, Member – Mr. Milano

School-Community Relations Committee – Chair – Ms. Goepfert, Member – Mrs. Rounds

Representatives to Curriculum Advisory Committee – Mrs. Rounds

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

Student Achievement Liaison to Ohio School Boards Association – Mr. Milano

Legislative Liaison to the Ohio School Boards Association – Dr. Fancher

Representative to the Rocky River Education Foundation – Ms. Goepfert

Representative to the Rocky River Parks and Recreation Commission – Ms. Goepfert

Representative to Student Activities Council – Mr. Milano

Representative to West Shore Boards of Education – Dr. Fancher

Representative to the West Shore Career Education Advisory Committee – Mrs. Rounds

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE, AND DATE OF BOARD MEETINGS

Resolution No. 6-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code, Section 3313.15 requires that, at the time of the organizational meeting, each board of education will fix the time for holding its regular meeting(s), such meetings to be held a minimum of once every two months.

NOW, THEREFORE 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 Curriculum Library at the Board of Education located at 21600 Center Ridge Road, Rocky River, Ohio:

January 6, 2010	July 7, 2010
February 3, 2010	August 11, 2010
March 17, 2010	September 8, 2010
April 14, 2010	October 13, 2010
May 12, 2010	November 8, 2010
June 9, 2010	December 8, 2010

and

BE IT FURTHER 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 6:00 p.m. on the same dates listed below for the regular board meetings, except for the February 2010 meeting which will be held at 5:00 p.m.; and

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 Board Room at the Rocky River Board of Education located at 21600 Center Ridge Road, Rocky River, Ohio:

January 14, 2010	July 15, 2010
February 11, 2010	August 19, 2010
March 25, 2010	September 16, 2010
April 22, 2010	October 21, 2010
May 20, 2010	November 18, 2010
June 17, 2010	December 16, 2010

and

BE IT FURTHER RESOLVED that the dates and times of the meetings of the Rocky River Board of Education will be posted on the district website.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 7-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code, Section 5705.40, provides that excess funds appropriated to a certain classification within each fund may be transferred to any other appropriation classification within such fund; and

WHEREAS, Board Policy 6210 states that the Board may, by resolution, grant permission to the fiscal officer the right to transfer funds from one appropriation line item to another within limits prescribed by law; and

WHEREAS, it is the intent of the Board to permit the transfer of excess funds appropriated to a certain classification within each fund to any other appropriation within such fund;

NOW, THEREFORE, 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.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 8-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code, Section 3313.18 provides that a board of education of a city school district, by a majority vote of its members may, by general resolution, dispense with the adoption of resolutions authorizing payment of bills for operation as specified in said section;

NOW, THEREFORE, 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.

Minutes

Board of Education of the Rocky River City School District

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 9-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code permits boards of education to make investments; and

WHEREAS, it is the intent of the Board of Education of the Rocky River City School District to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

NOW, THEREFORE, 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; and

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.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 10-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Education of the Rocky River City School District to provide the students of the District a comprehensive educational program in the most efficient manner, and

Minutes

Board of Education of the Rocky River City School District

WHEREAS, the standard agreements listed below have been entered into on an annual basis in order to help achieve this.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of the Rocky River City School District be authorized to enter into the following agreements during 2010, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

Agreements for Admission of Tuition Pupils –
Educational Services Center of Cuyahoga County
North Olmsted

Applewood Centers Inc.

Bellefaire Jewish Children's Bureau

Cleveland Clinic Foundation

Cooperative Purchasing Agreements -
Ohio Schools Council

Cuyahoga County Board of Health

Developmental Disabilities Agreement
Cuyahoga County Board of Mental Retardation

Easter Seals of Northeast Ohio

Educational Service Center of Cuyahoga County -
Interdistrict Service Area Contract

Internet Services Contract -
Lakeshore Northeast Ohio Computer Association

Julian & Grube, Inc. – Accounting/GAAP Conversion Services

NOTA

Ohio High School Athletic Association Membership

Ohio School Boards Association -
Workers' Compensation Group Rating Program
OSBA Memberships
OSBA Legal Assistance Fund

Ohio Schools Council
Lake Erie Educational Media Consortium

QuadStar

Minutes

Board of Education of the Rocky River City School District

Standard Service Agreement -
Lakeshore Northeast Ohio Computer Association

WVIZ/Ideastream including State Supported Instructional Television
Service – Educational Television Association of Metropolitan
Cleveland (ETAMC)

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 11-10

Mr. Swartz moved the adoption of the following resolution:

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.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

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

Resolution No. 12-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Federal Government, the Ohio Department of Education and other agencies allocate various funds on a competitive and non-competitive basis for approved educational programs; and

WHEREAS, to request such Grants, an official representative must be designated;

NOW, THEREFORE, 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:

Minutes

Board of Education of the Rocky River City School District

- Early Childhood Special Education, IDEA
- ARRA Early Childhood Special Education, IDEA
- Special Education, Part B – IDEA
- ARRA Special Education, Part B - IDEA
- eTech Ohio K-12 Connectivity
- Title I - Prevention/Intervention
- ARRA Title 1
- Title II-A – Improving Teacher Quality
- Technology, Title II-D
- Immigrant, Title III
- LEP, Title III
- Safe and Drug Free Schools (SDFSC) – Title IV-A

and

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

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 13-10

Mr. Milano moved the adoption of the following resolution:

BE IT RESOLVED that for calendar year 2010, 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 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.

Minutes

Board of Education of the Rocky River City School District

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Dr. Fancher, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 14-10

Mr. Swartz moved the adoption of the following resolution:

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.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 15-10

Dr. Fancher moved the adoption of the following resolution:

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 official approval at a scheduled meeting.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

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. 16-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee be hereby authorized to approve Applications for Attendance at Professional Conferences in accordance with the adopted Appropriation Resolutions.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 17-10

Mrs. Rounds moved the adoption of the following resolution:

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 access training required for Board members for each term of office under R.C. 109.43.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Mr. Swartz, Dr. Fancher, Ms. Goepfert, Mr. Milano

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 18-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer be authorized and is hereby 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 other resolutions adopted by the Board of Education.

Minutes

Board of Education of the Rocky River City School District

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 19-10

Mr. Swartz moved the adoption of the following resolution:

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; and

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held, as necessary, during 2010.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION

Resolution No. 20-10

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS, Section 3327.01 of the Ohio Revised Code, provides for the transportation of eligible students; and

WHEREAS, a review has been made of existing bus routes, time schedules, student resident locations, school locations and available school conveyances, and it has been determined that it is impractical to provide transportation to the following schools:

Al Ihsan Islamic School	Montessori Children's School
Bethany Lutheran School	Our Lady of Mt. Carmel
Birchwood School	St. Raphael's School
Lakewood Catholic Academy	Urban Community School
Menlo Park Academy	Westpark Community School
Messiah Lutheran School	Westpark Lutheran School
Greater Cleveland Accelerated School for the Gifted	

Minutes

Board of Education of the Rocky River City School District

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation and hereby agrees to reimburse parents for providing such transportation; and

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education be authorized and is hereby directed to sign a Transportation Contract with the parents of students requesting reimbursement for transportation to the above schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2010.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

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

Resolution No. 21-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District hereby authorizes the Superintendent to accept the resignation of any employee of Rocky River City School District by indicating his acceptance in writing on the employee's letter of resignation;

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

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 22-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

President

Treasurer