

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda	#25-10
Resolution to Recognize Eagle Scout	#25.1-10
Resolution to Recognize Eagle Scout	#25.2-10
Minutes of Preceding Meetings	#25.3-10
Minutes of Preceding Meeting	#25.4-10
Minutes of Preceding Meeting	#25.5-10
Resolution to Adopt New and Revised Board Policies	#25.6-10
Resolution to Recognize Fourth Annual Family Game Night	#25.7-10
Resolution to Adopt Rocky River City School District Alternative Tax Budget Document for 2010-2011	#25.8-10
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – December 2009	#25.9-10
Resolution to Amend Appropriation	#25.10-10
Resolution Authorizing the President and Treasurer of this Board and the Superintendent to Prepare and File Preliminary Materials in Connection with Applications for Consents Pursuant to Section 133.06(C) of the Revised Code.	#25.11-10
Retirements and Resignations	#26-10
Appointments – Certificated Staff	#27-10
Supplemental Duty Appointments for the 2009-2010 School Year	#28-10
Appointments – Support Personnel	#29-10
Adjustments in Salary and Assignments	#30-10
Resolution to Approve Leave of Absence	#31-10
Resolution to Approve Employment of Administrative Staff	#32-10
Notice of Termination of Probationary Employment	#33-10

Minutes

Board of Education of the Rocky River City School District

Notice of Decision on Suspension Appeal Hearing	No Action
Resolution to Seek Delay of the Requirement to Provide All-Day, Every-Day Kindergarten for all Kindergarten Students until the 2011-2012 School Year	#34-10
Resolution to Accept Gifts to Schools	#35-10
Resolution to Adjourn	#36-10

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 regular session on January 14, 2010 at 6:00 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 Jean Rounds presiding

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. 25-10

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 the January 14, 2010 meeting.

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

ROLL CALL

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

The resolution was adopted 5 – 0.

The District's bond counsel, Rick Manoloff of Squires, Sander & Dempsey, presented the details of and need for the "4% special consent" resolution as it related to the possible bond issue that the Board is considering placing on the ballot for the May 4, 2010 election. Further, Mr. Manoloff presented details of the "9% special needs" resolution that was included on an addendum for this evening's meeting for possible consideration. After Mr. Manoloff's presentation and a discussion amongst the Board, it was determined that the Board would not go forward with filing the "9% special needs" request with the State Superintendent of Public Instruction, so it will therefore decline to consider or otherwise act upon the resolution pertaining to such included in the referenced addendum. The Board will, however, need to move forward with authorizing the Treasurer and Bond Counsel to file for the "4% special needs consent" authority allowed under Ohio Revised Code.

Minutes

Board of Education of the Rocky River City School District

SPECIAL RECOGNITION

State Senator Thomas F. Patton attended the January Board Meeting and presented a proclamation recognizing the Rocky River City School District's Excellent with Distinction rating on the state report card.

REPORTS

Rocky River Middle School

Mrs. Wendy Crites and Mrs. Barb McGrath presented information on "Play By The Rules" sponsored by the County for student safety and "Fuel Up to Play 60.com" sponsored by the NFL and the National Dairy to promote healthy food choices and exercise.

Superintendent's Update

Recognition of Board members

High School – Stephanie Thomas and Katie Perez presented the Board with Malley's candy, card signed by staff and students and also read a poem. Mrs. Megan Rose also said a few words.

Middle School –Mrs. Mary Fancher brought the Chamber Choir and Grace Bennett, violin soloist. Mr. Sam Gifford presented the Board with a Giant Chocolate Chip cookie that was enjoyed by the Board and the audience.

Kensington – sent artwork and cards for the Board to enjoy.

Goldwood – Ms. Jenn Norman presented a mural made by Mr. John Rocco and students.

Administrators gave the Board a homemade "Clock Tower Ornament" that was sold by the Junior Women's Club and a card.

Communications & Technology – Google Analytics for website
Superintendent – 2010-2011 School Calendar corrections; OSBA Briefcase

RESOLUTION TO RECOGNIZE EAGLE SCOUT

Resolution No. 25.1-10

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS, Rocky River High School junior Michael Cipriani has earned the prestigious rank of Eagle Scout in the Boy Scouts of America organization; and

Minutes

Board of Education of the Rocky River City School District

WHEREAS, the Eagle Scout designation is the highest rank attainable in the Boy Scouts with only one out of one hundred Scouts ever attaining this rank; and

WHEREAS, while working to attain Eagle Scout status, Michael constructed and installed park benches for the Lake Erie Nature and Science Center in Bay Village (over 100 hours of service time completed for this project); and

WHEREAS, in addition to his Boy Scouts activities, Michael is an honors student at Rocky River High School where he earned High Honor Roll academic status during his entire high school career; and

WHEREAS, Michael is also a member of the Key Club, Spanish Club and Boys Soccer Team; and was the recipient of a 2009 Scholar Athlete Award in Boys Soccer; and

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that Michael Cipriani be recognized for achieving Eagle Scout status, as well as for his outstanding accomplishments at Rocky River High School; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Michael along with the thanks and congratulations of the Board, administration and staff of the Rocky River Schools.

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 RECOGNIZE EAGLE SCOUT

Resolution No. 25.2-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Rocky River High School junior William Monahan has earned the prestigious rank of Eagle Scout in the Boy Scouts of America organization; and

WHEREAS, the Eagle Scout designation is the highest rank attainable in the Boy Scouts with only one out of one hundred Scouts ever attaining this rank; and

WHEREAS, while working to attain Eagle Scout status, William participated in the disaster drill for Burke Lakefront Airport; he recruited volunteers to act as “victims” for the drill and assumed the role of a trauma victim (flown via helicopter to a local hospital); he photographed the event and provided copies to airport personnel for future training; and

WHEREAS, in addition to his Boy Scouts activities, William is an honors student at Rocky River High School; and

Minutes

Board of Education of the Rocky River City School District

WHEREAS, William is also a member of the Key Club, Computer Club and Member of the 2009 WSC Championship Track and Field Team; recipient of 2009 WSC Sportsmanship Award for Boys Track and Field; and

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that William Monahan be recognized for achieving Eagle Scout status, as well as for his outstanding accomplishments at Rocky River High School; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to William along with the thanks and congratulations of the Board, administration and staff of the Rocky River Schools.

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.

ORAL AND WRITTEN COMMUNICATIONS

Residents, students, staff, and others are welcomed by the President of the Board or the Superintendent to address the Board at this time.

None

MINUTES OF PRECEDING MEETINGS

Resolution No. 25.3-10

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 the Minutes of Preceding Meetings held on December 9, 2009 (Committee); December 17, 2009 (Special) and December 17, 2009 (Regular) be approved.

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

ROLL CALL

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

ABSTAIN – Dr. Fancher

The resolution was adopted 4 – 0 with 1 abstain.

Minutes

Board of Education of the Rocky River City School District

MINUTES OF PRECEDING MEETING

Resolution No. 25.4-10

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 Minutes of Preceding Meeting held on December 17, 2009 (Finance Committee) be approved.

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

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mrs. Rounds

ABSTAIN – Mr. Milano, Dr. Fancher

The resolution was adopted 3 – 0 with 2 abstain.

MINUTES OF PRECEDING MEETING

Resolution No. 25.5-10

Mr. Milano moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meeting held on December 18, 2009 (Special) be approved.

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Mrs. Rounds

ABSTAIN – Dr. Fancher, Ms. Goepfert, Mr. Swartz

The resolution was adopted 2 – 0 with 3 abstain.

COMMITTEE REPORTS*

Policy and Legislation – Dr. Fancher

RESOLUTION TO ADOPT NEW AND REVISED BOARD POLICIES

Resolution No. 25.6-10

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 following Board Policies be adopted, and a copy included in the Bylaws and Policies Manual.

Minutes

Board of Education of the Rocky River City School District

Bylaws

0147 Compensation

Administration

Policy 1340 Non-Reemployment of the Treasurer
 Policy 1541 Termination and Resignation
 Policy 1544 Employment of Retired Administrators

Program

Policy 2111 Parent and Family Involvement
 Policy 2460 Special Education

Professional Staff

Policy 3121 Criminal History Record Check
 Policy 3140 Termination and Resignation
 Policy 3362 Anti-Harassment

Classified

Policy 4362 Anti-Harassment

Students

Policy 5200 Attendance
 Policy 5335 Care of Students with Chronic Health Conditions
 Policy 5460 Graduation Requirements
 Policy 5517 Anti-Harassment
 Policy 5630 Corporal Punishment
 Policy 5722 School-Sponsored Student Publications and Productions

Finances

Policy 6152.01 Waiver of School Fees for Instructional Materials

Property

Policy 7420 Hygienic Management
 Policy 7540 Computer Technology and Networks
 Policy 7540.03 Student Network and Internet Acceptable Use and Safety
 Policy 7540.04 Staff Network and Internet Acceptable Use and Safety
 Policy 7542 Network Access from Personally-owned Computers and/or Other Web-Enabled Devices
 Policy 7543 Utilization of the District's Website and Remote Access to the District's Network

Minutes

Board of Education of the Rocky River City School District

Operations

Policy 8320.1	Personal Information Systems
Policy 8400	School Safety
Policy 8462	Student Abuse and Neglect
Policy 8800	Religious/Patriotic Ceremonies and Observations

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

ROLL CALL

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

The resolution was adopted 5 – 0.

REPRESENTATIVE REPORTS*

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

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

RESOLUTION TO RECOGNIZE FOURTH ANNUAL FAMILY GAME NIGHT

Resolution No. 25.7-10

Dr. Fancher moved the adoption of the following resolution:

WHEREAS, the Rocky River Community Coalition for Youth Asset Development has announced that Sunday, February 7, 2010 will be Family Game Night in the community; and

WHEREAS, the Coalition is encouraging families to unplug televisions, computers, video games and stereos and spend time together playing games and having fun as a family; and

WHEREAS, Family Game Night kicks off an entire week from February 7-13 when families are encouraged to spend time together; and

WHEREAS, Family Game Night and Week has been endorsed by community schools, churches, local organizations and merchants; and

WHEREAS, the Coalition is working in conjunction with Recovery Resources/Community Challenge's vision of providing leadership and action to reduce youth substance abuse by supporting fun, safe and healthy activities for youth, adolescents and families in Rocky River;

WHEREAS, Carol Calladine, director of the Rocky River Senior Center is putting together a Youth/Senior Interactive Game event at the Senior Center on Saturday, February 6, from 11 AM to 1 PM to help kick off Family Game Week.

Minutes

Board of Education of the Rocky River City School District

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that February 7-13, 2010 be recognized as Family Game Week and that the Coalition be recognized for their efforts on behalf of the community.

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

Representative to the Finance Committee – Mr. Swartz

Representative to Strategic Planning Committee – Mr. Milano

RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET DOCUMENT FOR 2010-2011

Resolution No. 25.8-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, Section 4.06 of the Ohio Revised Code requires that a Board of Education shall, on or before January 15, 2010, adopt a tax budget for the succeeding year; and

WHEREAS, the Board of Education must submit the 2010-2011 Tax Budget to the County Auditor no later than January 20, 2010; and

WHEREAS, notification to the public of this 2010-2011 Tax Budget was done through the agenda;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the 2010-2011 Tax Budget be hereby adopted, and

BE IT FURTHER RESOLVED that the Treasurer be authorized and is hereby directed to transmit a copy of the annual alternative Tax Budget Document of the Rocky River City School District for the fiscal year commencing July 1, 2010, attached hereto as **(Exhibit A)**, to the County Auditor for consideration by the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

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 APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – DECEMBER 2009

Resolution No. 25.9-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education passed Resolution #7-09 to dispense with the Listing of Warrants; and

WHEREAS, the funds for payment of these vouchers are included in the 2009-2010 Appropriation; and

WHEREAS, the Finance Committee has reviewed the Financial Statement, Appropriation Expenditure Summary Report, and the List of Bills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Financial Statement and intrafund transfers in the amount of \$36,062.56 for December 2009; and

BE IT FURTHER RESOLVED that the Financial Statements (**Exhibit B**) be included in the Minutes and that the Appropriation Expenditure Summary Report and the List of Bills be filed in the Treasurer's Office for Audit.

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 AMEND APPROPRIATION

Resolution No. 25.10-10

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 amount of the amended appropriation for all funds as of December 31, 2009 is \$38,551,291.00, and

BE IT FURTHER RESOLVED that the current Certificate of Resources (**Exhibit C**) in effect identifies sufficient resources to operate the education program for Fiscal 2010 (July 1, 2009 to June 30, 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.

RESOLUTION AUTHORIZING THE PRESIDENT AND TREASURER OF THIS BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE

Resolution No. 25.11-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of Rocky River City School District, Cuyahoga County, Ohio, that:

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code in a principal amount currently estimated to be \$52,000,000, as the School District's net indebtedness after the issuance of bonds in such amount will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare, sign and deliver any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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.

RETIREMENTS AND RESIGNATIONS

Resolution No. 26-10

None

APPOINTMENTS -- CERTIFICATED STAFF*

Resolution No. 27-10

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 following appointments – certificated staff be approved:

(SUBSTITUTE TEACHERS FOR THE 2009-2010 SCHOOL YEAR)*

Name

Kenneth Kobus

(TUTORS AND INSTRUCTORS FOR THE 2009-2010 SCHOOL YEAR)*

Name

Position

Rate of Pay

Ericka Mathews

Tutor

\$ 21.03/hr.

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

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2009-2010 SCHOOL YEAR *

Resolution No. 28-10

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 following supplemental duty appointments for the 2009-2010 school year be approved:

Interscholastic Coaching

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Peg Liberatore	Track, Asst., M.S.	\$2481

Associated Athletic Activities

Samantha Suchecki **	Cheerleader Adv., Basketball, H.S.	\$2569
----------------------	------------------------------------	--------

Co-Curricular

Nanette Delzani **	PLUS Activity, MS Spring Musical	\$1115
--------------------	----------------------------------	--------

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.

APPOINTMENTS -- SUPPORT PERSONNEL*

Resolution No. 29-10

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 following appointments – support personnel be approved:

(SUPPORT STAFF FOR THE 2009-2010 SCHOOL YEAR)*

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Linda Rudy Pay Range G, Step 1	Lunchroom Monitor	1/14/10	\$11.33/hr.
Roberta Story Pay Range G, Step 1	Lunchroom Monitor	2/1/10	\$11.33/hr.

Minutes

Board of Education of the Rocky River City School District

- * Employment conditional upon receipt of a negative drug test screening and a satisfactory criminal reference check

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

ROLL CALL

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

The resolution was adopted 5 – 0.

ADJUSTMENTS IN SALARY AND ASSIGNMENTS

Resolution No. 30-10

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 following adjustments in salary and assignments be approved:

It is recommended that the following adjustments in salary be made on the basis of further training or experience:

<u>Name</u>	<u>New Classification Semester Hours</u>	<u>Step</u>	<u>Effective Date</u>	<u>Adjusted Rate of Pay</u>
Amy Baruxes	MA+18	9	1/15/10	\$60,887

It is recommended that the following adjustment in salary be made on the basis of further experience:

<u>Name</u>	<u>Position</u>	<u>Adjusted Rate of Pay</u>
Patrick Lange	Basketball, Girls, M.S. (7 th)	\$2,922

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

ROLL CALL

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 31-10

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF

Resolution No. 32-10

Mrs. Rounds moved the adoption of the following resolution:

In accordance with O.R.C. 3319.02, the Board of Education of the Rocky River City School District hereby approves the following appointment of Administrative Staff listed below as recommended by the Superintendent of Schools, and authorizes that the contract as specified be entered into between the Board of Education, with the Board President and the Treasurer executing such contract on behalf of the Board of Education.

<u>ADMINISTRATOR</u>	<u>CLASSIFICATION</u>	<u>CONTRACT DATES</u>
Elizabeth Anderson	Assistant Superintendent	8/1/10 -7/31/13
Debra Bernard	Principal, High School	8/1/10 -7/31/13
Ted Blank	Executive Director of HR	8/1/10 -7/31/11
Dianna Foley	Coordinator, Communications & Technology	8/1/10-7/31/13
Gweynn Hampel	Assistant Principal, Middle School	8/1/10 -7/31/11
Alan Wilhelms	Associate Principal, High School	8/1/10 -7/31/13
Rich Thomas	Supervisor of Facilities	8/1/10 -7/31/13
Betsy Lauer	Manager, Computer Operator	8/1/10 -7/31/11

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

ROLL CALL

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

NOTICE OF TERMINATION OF PROBATIONARY EMPLOYMENT

Resolution No. 33-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education hereby terminates the probationary employment of Kathy Lowery under Article 38 of the 2008-2011 Negotiated Agreement with OAPSE Local 381, effective at the close of business on January 14, 2010, and hereby authorizes the Superintendent of Schools or his designee to provide written notification of same to the affected individual.

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.

NOTICE OF DECISION ON SUSPENSION APPEAL HEARING

A hearing was held in Conference Room B of the Board of Education Office of the Rocky River City School District on December 14, 2009 by Mr. Ted Blank, Executive Director of Human Resources and Support Services. The hearing was held at the request of the parents of a High School student to hear the appeal against their child's suspension from school at Rocky River High School. Based upon the information presented at the hearing, the suspension was affirmed.

RESOLUTION TO SEEK DELAY OF THE REQUIREMENT TO PROVIDE ALL-DAY, EVERY-DAY KINDERGARTEN FOR ALL KINDERGARTEN STUDENTS UNTIL THE 2011-2012 SCHOOL YEAR

Resolution No. 34-10

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS the Board of Education considered all aspects of Ohio Revised Code Section 3321.05 which generally requires that a public school district shall provide all-day, every-day kindergarten beginning with the 2010-2011 school year; and

WHEREAS the Board of Education reviewed, discussed and considered various classroom space and financial plans to meet the obligation to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05; and

Minutes

Board of Education of the Rocky River City School District

WHEREAS the Rocky River City School District suffers from substantial classroom space constraints that will not permit it to meet the obligation to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05 for the 2010-2011 school year without undue hardship; and

WHEREAS the Rocky River City School District would need to add additional classroom space to meet the obligation to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05 for the 2010-2011 school year; and

WHEREAS the Rocky River City School District suffers from substantial financial constraints that will not permit it to meet obligation to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05 for the 2010-2011 school year without undue hardship; and

WHEREAS the Rocky River City School District would need to make substantial reductions in its current operating expenses to meet the obligation to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05 for the 2010-2011 school year; and

WHEREAS the Board of Education requested the Superintendent of the Rocky River City School to develop a feasible plan to meet the obligation to provide all-day, every-day kindergarten under Ohio Revised Code Section 3321.05 for the 2011-2012 school year; and

WHEREAS the Superintendent of the Rocky River City School District developed a feasible plan to meet the obligation to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05 for the 2011-2012 school year; and

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby determines that the Rocky River City School District suffers from substantial classroom space and financial constraints that will not permit it to provide all-day, every-day kindergarten for all kindergarten students under Ohio Revised Code Section 3321.05 for the 2010-2011 school year without undue hardship; and

BE IT FURTHER RESOLVED that the Board of Education hereby requests the Superintendent of Public Instruction for a waiver to delay the implementation of the Ohio Revised Code Section 3321.05's all-day kindergarten requirement until the 2011-2012 school year; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of the Rocky River City School District to file an immediate application with the Superintendent of Public Instruction seeking a waiver to delay the implementation of the Ohio Revised Code Section 3321.05's all-day kindergarten requirement until the 2011-2012 school year and to take such other actions as are necessary to implement the Board of Education's stated purposes as set forth in this Resolution.

Minutes

Board of Education of the Rocky River City School District

Mrs. Rounds seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 35-10

Ms. Goepfert 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 7230 - Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

DONOR

DONATION

Student Activities Boosters of
Rocky River City Schools

A donation in the amount of \$1,455.00 to be used for a new PA System for the RRHS Stadium.

Metro-West Kiwanis
Meredith Reusser, President
22576 Beechnut Lane
Rocky River, OH 44116

A donation in the amount of \$500.00 to be used for Challenge Days, November 18th and 19th, 2009.

Recovery Resources /Community Challenge
Megan Kleidon, Prevention Manager
3950 Chester Avenue
Cleveland, OH 44114

A donation in the amount of \$3,500.00 to be used for Challenge Days, November 18th and 19th, 2009.

Courtyard By Marriott – Westlake
George Hinn, Cleveland Market Sales
25050 Sperry Drive
Westlake, OH 44145

A donation of two rooms for two nights of accommodations for the Challenge Day Leaders.

St. Demetrios Greek Orthodox Church
Nick Hillman, Facility Director
22909 Center Ridge Road
Rocky River, OH 44116

A donation of their Church Banquet Hall for two days, November 18th and 19th, 2009.

Ohio District Kiwanis Foundation
P.O. Box 1013
Wooster, OH 44691
Attn: Jean Forbes and Leonard Abrams

A donation in the amount of \$500.00 to be used for Challenge Days November 18th and 19th, 2009.

Minutes

Board of Education of the Rocky River City School District

DONOR

DONATIONS – ROCKY RIVER ANGEL FUND

Anonymous	A donation in the amount of \$50.00 for the Angel Fund.
Anonymous	A donation in the amount of \$50.00 for the Angel Fund.
Anonymous	A donation in the amount of \$50.00 for the Angel Fund.

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.

OTHER BUSINESS

Other

RESOLUTION TO ADJOURN

Resolution No. 36-10

Ms. Goepfert 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.

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

ROLL CALL

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

The resolution was adopted 5 – 0.

President

Treasurer

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;
mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds.

In column 3, total estimated receipts should include all revenues plus transfers in. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)

(List All Levies Of The Taxing Authority)

Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

Rocky River City School District

SCHEDULE 1 (Revised 5/4/05)

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Operating	Operating	Inside	Operating	Continuing	N/A	N/A	4.57	\$3,335,834.79
					Inclusive			
			Operating	Continuing	To 1989	--	41.7	
		May, 1988	Operating	Continuing	1988	1989	5.5	
		Nov., 1992	Operating	Continuing	1992	1993	3.3	
		March, 1996	Operating	Continuing	1996	1997	3.5	
		Nov., 1999	Operating	Continuing	1999	2000	3.9	
		May, 2002	Operating	Continuing	2002	2003	4.9	
		May, 2005	Operating	Continuing	2005	2006	4.9	
		March, 2008	Operating	Continuing	2008	2009	5.9	
Operating Voted Total:							73.6	\$26,209,325.34
Bond Retirement	Debt / Bond		Bond				4.53	\$3,274,219.10
Inside, voted operating and current year Bond:							82.70	\$32,819,379.23

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

SCHEDULE 2

I	II	III	IV	V	VI
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
General Operating (001)	\$589,825.18	\$31,597,430.60	32,187,255.78	\$32,665,151.83	(\$477,896.05)
Bond Retirement (002)	4,030,484.01	3,274,219.10	7,304,703.11	3,112,991.26	4,191,711.85
Capital Projects Funds					
Permanent Improvement (003)	62,634.82	150,000.00	212,634.82	200,000.00	12,634.82
Building Fund (004)	0.00	0.00	0.00	0.00	0.00
School Net Plus (450)	0.00	0.00	0.00	0.00	0.00
IVDL Technology Grant (458)	0.00	0.00	0.00	0.00	0.00
Special Revenue Funds					
School Support (018)	61,540.82	70,000.00	131,540.82	90,000.00	41,540.82
Private Grants (019)	1,125.79	30,000.00	31,125.79	30,000.00	1,125.79
District Managed Student Activities (300)	22,731.55	375,000.00	397,731.55	375,000.00	22,731.55
Private School State Funds (Aux. Serv. - 401)	0.00	1,400,000.00	1,400,000.00	1,400,000.00	0.00
Educational Management Infor.Sys. (EMIS) (432)	0.00	8,000.00	8,000.00	8,000.00	0.00
OneNet Connectivity (451)	0.00	8,000.00	8,000.00	8,000.00	0.00
SchoolNet Professional Development (452)	0.00	3,000.00	3,000.00	3,000.00	0.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Special Revenue Funds Continued					
Misc. State Grants (499)	0.00	0.00	0.00	0.00	0.00
IDEA-B (516)	0.00	1,100,000.00	1,100,000.00	1,100,000.00	0.00
Fiscal Stabilization Fund (532)	0.00	80,000.00	80,000.00	80,000.00	0.00
Title III - Limited English Proficiency (551)	0.00	12,000.00	12,000.00	12,000.00	0.00
Title I (572)	0.00	300,000.00	300,000.00	300,000.00	0.00
Title V (573)	0.00	0.00	0.00	0.00	0.00
Drug Free Schools (584)	0.00	7,000.00	7,000.00	7,000.00	0.00
Preschool Special Education Grant (587)	0.00	25,000.00	25,000.00	25,000.00	0.00
Title II-A (590)	0.00	60,000.00	60,000.00	60,000.00	0.00
Title II D and Other Fedl. Grants (599)	0.00	2,000.00	2,000.00	2,000.00	0.00
Proprietary Funds - Enterprise Funds					
Food Service Fund (006)	91,478.18	490,000.00	581,478.18	510,000.00	71,478.18
Uniform School Supplies (009)	17,160.59	26,000.00	43,160.59	30,000.00	13,160.59
Community Programs (011)	44,622.82	300,000.00	344,622.82	300,000.00	44,622.82
Internal Services Fund					
Employee Flexible Spending Plan (024)	0.00	200,000.00	200,000.00	200,000.00	0.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Trust Funds					
Trust - Band Uniform Fund (007-9007)	30,048.96	5,000.00	35,048.96	10,000.00	25,048.96
Trust - Scholarship Fund (007-9008)	16,848.73	25,000.00	41,848.73	25,000.00	16,848.73
Trust - Unclaimed Funds (007-9009)	11,565.08	1,000.00	12,565.08	500.00	12,065.08
Trust - Rocky River Angel Fund (007-9907)	5,029.62	3,000.00	8,029.62	3,000.00	5,029.62
Trust - Goldwood Angel Fund (007-9908)	10.34	1,000.00	1,010.34	1,000.00	10.34
Trust - Tech Improvement (007-9909)	36.56	0.00	36.56	0.00	36.56
Trust - Herb Score Memorial Fund (007-9910)	20,100.00	0.00	20,100.00	20,100.00	0.00
Agency Fund					
Student Managed Activity Funds (200)	98,836.87	200,000.00	298,836.87	220,000.00	78,836.87

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Summary By Fund Type					
General Operating	\$589,825	\$31,597,431	\$32,187,256	\$32,665,152	-477,896.05
Bond Retirement	4,030,484.01	3,274,219.10	7,304,703.11	3,112,991.26	4,191,711.85
Capital Projects Funds	62,634.82	150,000.00	212,634.82	0.00	212,634.82
Special Revenue Funds	85,398.16	3,480,000.00	3,565,398.16	3,500,000.00	65,398.16
Proprietary - Enterprise Funds	153,261.59	816,000.00	969,261.59	840,000.00	129,261.59
Internal Service Fund	0.00	200,000.00	200,000.00	200,000.00	0.00
Trust Funds	83,639.29	35,000.00	118,639.29	59,600.00	59,039.29
Agency Fund	98,836.87	200,000.00	298,836.87	220,000.00	78,836.87
Memorandum Total:	<u>\$5,104,080</u>	<u>\$39,752,650</u>	<u>\$44,856,730</u>	<u>\$40,597,743</u>	<u>\$4,258,987</u>

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
 (Do Not Include General Obligation Debt Being Paid By Other Sources)
 (Do Not Include Special Obligation Bonds & Revenue Bonds)

Rocky River City School District Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Year	V Amount Required To Meet Budget Year Principal & Interest Payments
Stadium Improvement Project Bonds	08/01/04	12/01/13	\$160,000.00	\$44,800.00
Bus Acquisition Note, Series 2009	08/20/09	08/20/10	\$394,285.71	\$404,279.76
Technology Acquisition Note, Series 2009	10/30/09	10/28/10	\$60,419.60	\$61,638.06
Totals			\$614,705.31	\$510,717.82

Note: The Bus Acquisition Notes, Series 2008A & 2008B reported above will be repaid from the District's Permanent Improvement Fund (Fund are exempt from the inside debt limitation of 1/10 of 1% of the total property valuation of the District since the proceeds were used to pay

VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)
 Rocky River City School District Fiscal Year Ended 2010 (July 1, 2010 to June 30, 2011)

SCHEDULE 4

I Purpose Of Notes Or Bonds (1)	II Authorized By Voters On MM/DD/YY	III Date Of Issue	IV Final Maturity Date	V Principal Amount Outstanding At The Beginning Of The Year	VI Amount Required To Meet Budget Year Principal & Interest Payments
School Improvement Refinancing Bonds	N/A	1996	12/01/11	\$185,480.00	\$1,115,000.00
School Improvement Bonds	11/04/97	1998	12/01/17	\$12,605,000.00	\$1,947,891.26
Total:				\$12,790,480.00	\$3,062,891.26

(1) Complete schedules of Bond Obligations is on file with the County Budget Commission

TAX ANTICIPATION NOTES

(Schools Only)

Rocky River City School District _____

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipator Note Issue	Name Of Tax Anticipator Note Issue
	NONE	None
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR DECEMBER 2009

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
660,270.16	95,151.85	15,504,979.36	2,221,158.90	14,698,886.30	1,466,363.22	1,614,079.11	147,715.89-
TOTAL FOR Fund 002 - BOND RETIREMENT:							
4,032,709.70	27,077.23	1,583,288.00	0.00	2,733,355.69	2,882,642.01	0.00	2,882,642.01
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
112,290.66	12,345.75	74,180.75	9,000.00	165,007.67	21,463.74	35,284.95	13,821.21-
TOTAL FOR Fund 004 - BUILDING:							
6,633.14	0.00	60,419.60	0.00	61,595.81	5,456.93	5,335.93	121.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
111,084.18	34,310.16	190,054.56	34,511.05	207,063.11	94,075.63	60,378.64	33,696.99
TOTAL FOR Fund 007 - SPECIAL TRUST:							
62,183.26	4,834.00	6,029.70	500.00	1,758.00	66,454.96	0.00	66,454.96
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
17,060.59	531.38	20,138.30	651.42	21,507.45	15,691.44	0.00	15,691.44
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
31,029.09	6,869.09	226,985.20	60,384.78	198,309.36	59,704.93	24,513.50	35,191.43
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
70,099.74	5,379.85	47,581.57	11,312.43	32,600.56	85,080.75	19,005.51	66,075.24
TOTAL FOR Fund 019 - OTHER GRANT:							
10,631.95	13,421.00	14,421.00	5,376.48	6,518.33	18,534.62	5,155.00	13,379.62
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
226.26	13,244.91	85,657.23	13,734.91	88,437.08	2,553.59-	0.00	2,553.59-
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
110,695.90	17,310.19	89,543.36	8,638.99	77,934.82	122,304.44	34,471.15	87,833.29
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
13,098.94	13,515.54	101,167.25	30,835.34	182,824.24	68,558.05-	42,907.12	111,465.17-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
117,115.48	142.73	580,466.35	102,764.45	457,727.51	239,854.32	101,085.77	138,768.55
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
5,851.78	2,035.34	2,035.34	0.00	5,858.44	2,028.68	0.00	2,028.68
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
3,500.00-	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT B

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR DECEMBER 2009

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	0.00	4,000.00	0.00	0.00	4,000.00	0.00	
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.01	0.00	0.00	0.00	0.00	0.01	0.01	
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	13,618.15	93,798.00	313,089.08	89,604.39	371,063.51	44,356.28-	420,504.57	464,860.85-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	0.00	6,559.49	39,356.95	7,106.84	31,773.96	7,582.99	0.00	7,582.99
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	0.00	0.00	1,293.10	1,657.48	3,649.59	2,356.49-	130.00	2,486.49-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	16,930.02-	30,241.00	131,107.23	16,870.76	118,680.09	4,502.88-	62,368.36	66,871.24-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	3,244.08	0.00	2,943.16	300.92	2,211.26	1,910.34-
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	0.00	800.00	1,976.36	980.00	3,957.82	1,981.46-	21,996.34	23,977.80-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	8,052.37-	6,700.00	28,859.58	12,732.31	45,632.81	24,825.60-	2,042.48	26,868.08-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	0.00	0.00	0.00	0.00	0.00	1,509.95	1,509.95-
GRAND TOTALS:	5,346,116.60	384,267.51	19,113,373.95	2,627,820.53	19,517,085.31	4,942,405.24	2,456,979.64	2,485,425.60

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
December 31, 2009**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Rate</u>
<u>Operating Funds</u>				
STAR Ohio		Daily	\$ 60,376.16	0.10%
Tri State CDARS	8/25/2009	2/25/2010	\$ 250,000.00	1.39%
Huntington Bank CD	3/4/2009	3/4/2010	\$500,000.00	2.05%
Huntington CD	4/16/2009	4/16/2010	\$250,000.00	1.90%
Huntington Bank CD	7/9/2009	7/9/2010	\$ 500,000.00	1.16%
JP Morgan Chase FFCB	6/24/2009	6/17/2011	\$ 498,133.33	1.20%
JP Morgan Chase FHLB	7/10/2009	6/17/2011	\$ 500,079.31	1.25%
			\$ -	
Subtotal			\$ 2,558,588.80	1.43%
Charter One			\$2,141.19	0.35%
Huntington			7,517.36	0.05%
NCB MMA			\$1,482,791.64	0.45%
Charter One MRA			5,584.09	0.35%
Subtotal			\$ 1,498,034.28	0.45%
Total Investments			\$ 4,056,623.08	1.07%
<u>CASH:</u>				
Demand Deposit Accounts - Net			\$ 884,087.16	
Petty Cash and Change Funds			\$ 1,695.00	
Sub-Total			\$ 885,782.16	
Total Investments and Cash			\$4,942,405.24	

<u>Date</u>	<u>Advancing Fund</u>	<u>Receiving Fund</u>
-------------	---------------------------	---------------------------

Rocky River City School District
 Appropriation Summary as of December 31, 2009 - All Funds
 With Certified Resources For FY 2010 To Date

Fund Name	USAS Fund No.	Budget as of 11/30/09	Net Changes December 2009	Revised Budget as of 12/31/09	PY Encumbrances	Total Expendable as of 12/31/09	Certificate of Estimated Resources - Amendment #9	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #9	Revised Est. Resources Amendment #10
General Fund	001	\$31,145,155	\$0	\$31,145,155	\$319,893	\$31,465,048	\$32,268,146	\$1,122,991	(\$253,063)	\$32,015,082
Bond Retirement	002	3,107,839	0	3,107,839	-	3,107,839	7,777,032	4,669,194	(523,004)	7,254,028
Permanent Improvement	003	199,214	0	199,214	20,376	219,590	241,473	42,259	-	241,473
Building	004	67,053	0	67,053	-	67,053	67,053	0	-	67,053
Food Service	006	537,131	0	537,131	423	537,554	628,186	91,055	-	628,186
Trust - Band Uniform Fund	007-9007	0	0	0	-	0	30,049	30,049	-	30,049
Trust - Scholarship	007-9008	25,000	0	25,000	-	25,000	41,849	16,849	-	41,849
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	12,065	11,565	-	12,065
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	7,030	5,030	-	7,030
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,011	511	-	1,011
Trust - Technology Improvement Fund	007-9909	2,915	0	2,915	-	2,915	2,952	37	-	2,952
Trust - Herb Score Memorial Fund	007-9910	20,100	0	20,100	-	20,100	20,100	0	-	20,100
Uniform School Supply	009	26,400	0	26,400	-	26,400	43,561	17,161	-	43,561
Scholarship Funds	011	303,593	(20,000)	283,593	7,779	291,372	320,436	36,843	-	320,436
School Support Funds	018	56,250	3,000	59,250	4,088	63,348	114,693	55,443	2,000	116,693
Private Source Grants	019	23,927	0	23,927	855	24,782	24,198	271	-	24,198
Self-Insurance Fund	024	180,569	0	180,569	-	180,569	180,795	226	-	180,795
Student Activities	200	212,104	0	212,104	17,950	230,054	292,991	80,887	-	292,991
Athletic and Co-Curricular	300	376,076	0	376,076	10,175	386,251	388,633	12,557	-	388,633
State Grants:										
Auxiliary Services (Private Schools)	401	667,253	0	667,253	117,115	784,369	667,253	0	-	667,253
EMIS	432	7,000	0	7,000	-	7,000	12,852	5,852	-	12,852
Entry Year Programs	440	0	0	0	-	0	-	0	-	0
School Net - Capital	450	0	0	0	-	0	-	0	-	0
Data Communications	451	0	4,000	4,000	-	4,000	-	(4,000)	4,000	4,000
School Net - Professional Dev.	452	0	0	0	-	0	-	0	-	0
Misc State Grants	499	0	0	0	-	0	-	0	-	0
Federal Grants:										
IDEA-B	516	1,110,882	3,571	1,114,453	21,930	1,136,382	1,110,882	(3,571)	3,571	1,114,452.59
School District Fiscal Stabilization	532	84,790	0	84,790	-	84,790	84,790	0	-	84,790.29
Title III - Limited English Proficiency	551	12,931	0	12,931	-	12,931	12,931	0	-	12,931.00
Title I	572	280,284	8,318	288,602	12,382	300,984	285,671	(2,930)	2,930	288,601.64
Title V	573	0	0	0	-	0	-	0	-	0
Drug-Free Schools	584	7,187	1,093	8,279	-	8,279	8,279	0	-	8,279.35
Preschool - Special Education	587	25,954	0	25,954	-	25,954	25,954	0	-	25,954.16
Title II-A	590	67,237	(350)	66,887	651	67,538	67,247	360	(360)	66,887.14
Misc. Federal Grants	599	1,790	26	1,816	-	1,816	1,790	(26)	26	1,815.78
Total All Funds		\$38,551,634	(\$343)	\$38,551,291	\$533,637	\$39,084,928	\$44,739,903	\$6,188,612	(\$763,900)	\$43,976,002

Amended appropriation passed at the 1/14/10 meeting of the Rocky River Board of Education
 Amended Certificate has been or will be requested from the County Budget Commission

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2010**, Resolution No. 25.10-10

IT IS HEREBY CERTIFIED that the Rocky River City School DISTRICT BOARD OF EDUCATION, CUYAHOGA COUNTY, OHIO, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Dated: 1/14/2010

Jean A. Rounds
Board President

Mark Bras
Superintendent

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