

Minutes

Board of Education of the Rocky River City School District

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The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in regular session on June 17, 2010 at 7:00 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, Mrs. Rounds, Mr. Swartz

ABSENT – Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 121-10

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 adopts this Agenda, including any addendum attached hereto, for the June 17, 2010 meeting.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

SPECIAL RECOGNITION

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

Resolution No. 121.1-10

Ms. Goepfert moved the adoption of the following resolution:

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

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

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

WHEREAS, during the 2009-2010 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$63,500.00 for the support of the student activities programs.

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

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

Diana Leitch	President
Tracy Blossey	Concessions' Treasurer
Patti Helleis	General Treasurer
Kim Pease	Concessions
Kathy Turk	Membership Co-Chair
Jeanette Lihani	Memberships Co-Chair
Darlene Lurie	Spirit Wear Chair
Karen Kane	Spirit Wear Football Sales Chair
Toniann Gipson	Spirit Wear Inside Sales Co-Chair
Theresa Fox	Spirit Wear Inside Sales Co-Chair

for their leadership to the Rocky River Boosters during the 2009-2010 school year.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 121.2-10

Dr. Fancher moved the adoption of the following resolution:

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

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

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

WHEREAS, scholarships help the district to realize its mission of creating "life long learners;" and

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

Kevin Allison Memorial	Rocky River Chamber of Commerce
American Red Cross	Rocky River High School Alumni Association
Jane L. Balla Memorial	In Honor of Dr. Robert C. Cawrse
James J. Bartolozzi Memorial	Dr. William A. Turner, Jr. Memorial
H. Robert Bueck Memorial	Rex L. Zirbes Memorial
Nev Chandler Memorial	Rocky River HS Class of 1965 Memoria
Roger Davidson Memorial	Rocky River High School PTA
Joseph V. DeGrandis Memorial	Rocky River Junior Women's Club
Alice Ferry Memorial	Rocky River Kiwanis
Judy Hanson Memorial RR Soccer Organization	Rocky River Masonic Lodge #703
Jack Harris Memorial	Rocky River Middle School 911 Memorial
Melissa Herstrum Memorial	Rocky River PTA Council
Friends of Jim Kanner	Rocky River Parks & Recreation Foundation
Meta Kramer	Rocky River Teachers Association
League of Women Voters	Lester C. Roig Jr. Memorial
Dan and Lee Ludwin Memorial	Danny Scherry Memorial
Moriah Lydon Memorial	Charles Scott Salons and Spas
Julia Litzler Mayer	Sportstime Ohio (RRHS Hoops for Hunger
Medical Mutual of Ohio	Service Scholarship)
Nancy Mihocik Memorial Honorarium	Ken and Martha Taylor (The Balancing Act)
Harold P. Murton Memorial	Susan Thibo Memorial
Ohio Association of Public School Employees #381	Thomas and Thomas Photography Studio
Pepsi	Marie and Bob Wiesenberger
George A. Purdy, Jr. Memorial (Class of 1962)	Mary Kay Wilhelmy Memorial
Nicholas Rauser Memorial (Leader Light Foundation)	Dan & Nancy Zerbey (Zerbey Family)

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

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

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REPORTS

Superintendent's Update

Communication & Technology Report – RR Schools
Curriculum & Instruction – OAA Data
Facilities – Beach School Tour, July 1, 2010 at 3:00 p.m.
Model Schools Conference Update

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. 121.3-10

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 the Minutes of Preceding Meetings held on May 12, 2010 (Committee); May 12, 2010 (Special) and May 20, 2010 be approved.

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

ROLL CALL

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

The resolution was adopted 4 – 0 with 1 absent.

COMMITTEE REPORTS*

Finance – Mr. Swartz

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISOR

Resolution No. 121.4-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Rocky River Board of Education that Sudsina & Associates, LLC, Michael G. Sudsina, Principal, be formally appointed as the District's Independent Financial Advisor for matters relating to the District's planned bond issue of \$42,902,050 as approved by the voters of the District at the May 4, 2010 Primary Election. The Superintendent and Treasurer are hereby authorized to engage Sudsina & Associates, LLC for any and all work necessary for the financial planning related to and the execution of the planned bond sale and to pay fees for these services from the bond issue proceeds.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

** The Highlights of the June 9, 2010 Committee of the Whole meeting will be available at the reception desk the night of the regular board meeting.*

REPRESENTATIVE REPORTS*

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

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

Representative to the Rocky River Education Foundation – Ms. Goepfert

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – MAY 2010

Resolution No. 121.5-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education passed Resolution #8-10 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 \$106,250.06 for May 2010 be included in the minutes; and

BE IT FURTHER RESOLVED that the Financial Statements (**Exhibit A**) also 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.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO AMEND APPROPRIATION MAY 2010

Resolution No. 121.6-10

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 May 31, 2010 is \$39,079.744, and

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

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE

Resolution No. 121.7-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the requirements of ORC Section 5705.41(D) state that no orders or contracts involving the expenditure of money are to be made unless there is a certificate of the fiscal officer that the amount required for the order or contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

WHEREAS, ORC Section 5705.41(D) provides an exception that, if the fiscal officer can certify that both at the time that the contract or order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant. The taxing authority has 30 days from the receipt of such certificate to approve payment by resolution or ordinance.

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NOW, THEREFORE, BE IT RESOLVED that the Then and Now Certificates submitted to the Rocky River Board of Education (**Exhibit C**) be approved and that the Treasurer is hereby authorized to draw a warrant for the orders or contracts associated with such certificates as soon as reasonably possible.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO AMEND APPROPRIATION AND APPROVE TRANSFERS BETWEEN FUNDS-2010

Resolution No. 121.8-10

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, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2010, the sums as set forth at the fund level for the Appropriation Resolution be approved, such amounts by fund to be within the final Certificate of Estimated Resources submitted on or before June 30, 2010, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to make appropriation changes, adjustments and transfers as might be necessary, such changes in the aggregate by fund not to exceed the available revenues and the final appropriation amount and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer, and the Superintendent are hereby directed to sign an amended Annual Appropriation Measure Certificate and that the Treasurer forward such signed Certificate to the County Auditor and a copy placed in the minutes.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

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RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR 2009-2010

Resolution No. 121.9-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education of the Rocky River City School District has been authorized to receive funds for the operation of the following funds but have not received sufficient actual funds to pay all obligations as of this date; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is authorized and hereby directed to advance the amounts from the General Fund to be determined by the date of the Board meeting.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE 2010-2011 APPROPRIATION

Resolution No. 121.10-10

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, to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30, 2011, the sums as set forth in the Annual Appropriation Resolution be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year; and

BE IT FURTHER RESOLVED that the Treasurer is hereby directed to file a copy of said Appropriation with the County Auditor; and

BE IT FURTHER RESOLVED that the President of the Board, the Treasurer, and the Superintendent are hereby directed to sign an Annual Appropriation Measure Certificate and that the Treasurer forward such signed Certificated to the County Auditor and a copy placed in the minutes.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TO THE DISTRICT MONEYS IN THE COUNTY TREASURY TO THE ACCOUNT OF THE DISTRICT

Resolution No. 121.11-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, in accordance with Revised Code § 321.34, this Board may request that the County Auditor advance to the District both (i) money in the County treasury to the account of the District that is lawfully applicable to the purposes of the current fiscal year, and (ii) money in the County treasury to the account of the District that is to be included in the real and public utility property tax settlement under Revised Code § 321.24(C); and

WHEREAS, upon receipt of a resolution requesting an advance of money in the County treasury to the account of the District that is to be included in the real and public utility property tax settlement under Revised Code § 321.24(C), the County Auditor is to make an advance payment of such available money; and

WHEREAS, money in the County treasury to the account of the District that is to be included in the real and public utility property tax settlement under Revised Code § 321.24(C) becomes lawfully applicable to the purposes of the current fiscal year in which such a request is made if this Board specifies its intent to use the money for purposes of the current fiscal year; and

WHEREAS, due to current budgetary considerations, this Board has determined that it is necessary and appropriate (i) to request that the County Auditor advance to the District on or before June 30, 2010, any such money as shall be deemed needed and become available in the County treasury to the account of the District, and (ii) to use all such money (including, without limitation, money in the County treasury to the account of the District that is to be included in the real and public utility property tax settlement under Revised Code § 321.24(C)) for purposes of the current fiscal year. Further, it is the intent of the Board to only request monies that have been collected on its behalf prior to the second half 2009 (collection year 2010) real property bills being distributed, since these monies were attributable to calendar year 2009 and prior years collections.

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

Section 1. This Board hereby requests the County Auditor to advance to the District on or before June 30, 2010, both (i) money in the County treasury to the account of the District that is lawfully applicable to the purposes of the current fiscal year, and (ii) money in the County treasury to the account of the District that is to be included in the real and public utility property tax settlement under Revised Code § 321.24(C), in accordance with Revised Code §§ 321.34(A) and (B).

Section 2. This Board determines and declares that it intends to use all of the money so advanced (including, particularly, money in the County treasury to the account of the District that is to be included in the real and public utility property tax settlement under Revised Code § 321.24(C)) for purposes of Fiscal Year 2010.

Section 3. The Treasurer of this Board is authorized and directed to immediately certify a copy of this resolution to the Cuyahoga County Auditor.

Section 4. This Board hereby finds and determines that all formal actions of this Board and 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 meeting open to the public, in compliance with law.

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

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ACCEPT INSURANCE PROPOSAL

Resolution No. 121.12-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education of the Rocky River City School District hereby accepts the property, fleet and liability insurance proposal provided by the Ohio Casualty through Todd & Associates, Inc. for the period 7/1/10 – 6/30/11, copy on file in the Treasurer's Office.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RETIREMENTS AND RESIGNATIONS

Resolution No. 122-10

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 the following retirements and resignations be approved:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Robin Story	Lunchroom Monitor	6/9/10

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

APPOINTMENTS – CERTIFICATED STAFF*

Resolution No. 123-10

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 – certificated staff be approved:

APPOINTMENTS – CERTIFICATED STAFF*

(CERTIFICATED STAFF FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Cheryl Bohrer MA+27, Step 12	Occupational Therapist .8 F.T.E.	8/27/10	\$71,781
Christina Bright MA, Step 7	Teacher 1.0 F.T.E.	8/27/10	\$56,320

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Sarah Companye	Tutor – Home Instruction (as needed through 8/27/10)	6/14/10	\$33.17/hr.
		8/1/10	\$34.16/hr.
Lindsey Jones	Tutor – Home Instruction (as needed through 8/27/10)	6/14/10	\$21.03/hr.
		8/1/10	\$22.30/hr.
Elizabeth Landers	Tutor – Home Instruction (as needed through 8/27/10)	6/14/10	\$30.72/hr.
		8/1/10	\$32.54/hr.
Marcia Lange	Tutor – Home Instruction (as needed through 8/27/10)	6/14/10	\$29.84/hr.
		8/1/10	\$31.64/hr.
Elaine Pavlik	Tutor – Home Instruction (as needed through 8/27/10)	6/14/10	\$22.44/hr.
		8/1/10	\$23.82/hr.
Melissa Spangler	Tutor – Home Instruction (as needed through 8/27/10)	6/14/10	\$33.17/hr.
		8/1/10	\$34.16/hr.

(TUTORS AND INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Betsy Lanzen	Tutor	9/7/10	\$28.01/hr.

(SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Evelyn Ashyk	Mary Giese	Pamela Maly	Susan Quinn
Bridget Bellomy	H. Patrick Gillespie	Nancy Martin	Kathryn Rieg
Carolyn Blake	Darlene Glass	Rich Martinek	Dolores Root
Patricia Boehm	Donna Greenwell	Eileen McBride	Amy Ruebsteck
Richard Bonacci	Michelle Grossman	Roger McCoy	Jennifer Rutledge
Barbara Boyle	Meghan Hennies	Kelley Meyer	Barbara Sabal
Eric Burgess	Beverly Hirsimaki	Joanne Miller	Mark Saksa
Kevin Burke	Caroline Hotra	Ross Miller	Elena Schilla
Gayle Carroll	Joyce Hronek	Judith Miller-Steinmetz	Nicole Shaner
Michael Columbro	Thomas Huntley	Cora Miner	Magdalene Steffas
Annette Constantino	Eileen Johnson	Elizabeth Moffa	Tim Stevens
Jeana Coughlin	Gary Kader	Priscilla Mohr	Jane Sullivan
Sue Daroczy	Anne Kleinsmith	Elaine Moses	Barbara Swasey
David Dauria	Carol Kobus	Judith Nairus	Kim Thomas
Anne Demanelis	Barbara Koster	Beth Nelson	Karen Tolhurst
Shelby Dennstedt	Erin Lewis	Robin Niksa	Megan Viers
Karen Dixon	Kenneth Linden	Shannon Norris	Kimberlie Weaver

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Margaret Eaton	Kathryn Logan	Adelaide Olander	Keith Whitman
Paige Farling	Marcia Lucietta	David Owens	Julie Wise
Beverly George	Ann McFarland		

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2009-2010 AND 2010-2011 SCHOOL YEARS*

Resolution No. 124-10

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 and 2010-2011 school years be approved:

a. Supplemental Duty Appointments for the 2009-2010 School Year *

Interscholastic Coaching

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Julie Achladis	Track, Head, Girls, H.S.	\$ 6466
Beth Huffman **	Track, Asst., H.S.	3558

b. Supplemental Duty Appointments for the 2010-2011 School Year *

Interscholastic Coaching

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Tim Clark **	Baseball, Head, H.S.	\$ 5275
Ed Dolinar **	Basketball, Asst., Girls, H.S.	4131
Michelle Seghi **	Basketball, Asst., Girls, H.S.	3788
John Stipek **	Basketball, Asst., Girls, H.S.	4131
Bill Dimattio **	Basketball, Asst., Boys (Volunteer)	
Chris Atwater **	Football, Asst., H.S.	5111
Mike Banyazs **	Football, Asst., H.S.	5111
Mike Patterson **	Golf, Boys, H.S.	3124
Steve Anderson **	Lacrosse, Head, Boys, H.S.	5275
Fred Hunt **	Lacrosse, Asst., Boys, H.S.	2875
Lindsey Cooke **	Lacrosse, Head, Girls, H.S.	5275
Sarah Scott **	Lacrosse, Asst., Girls, H.S.	3165
Jeff Sinnema **	Tennis, Head, Boys, H.S.	3484

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Thomas Huntley **	Tennis, Asst., Boys, H.S.	2360
Patrick Lange **	Tennis, Asst., Boys, H.S.	1967
Cheryl Haudenschild **	Tennis, Asst., Girls, H.S.	1967
Dave Purdy **	Tennis, Asst., Girls, H.S.	2163
Julie Achladis	Track, Head, H.S.	6660
Brian Reynolds **	Track, Head, H.S.	5753
William Bensie **	Track, Asst., H.S.	3451
Doug D'Amico **	Track, Asst., H.S.	3451
Mark Hogya	Track, Asst., H.S.	3995
Beth Huffman **	Track, Asst., H.S.	3665

Co-Curricular

Jenneva Schumacher	Science Olympiad Advisor, H.S.	2464
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** No certificated employees expressed an interest in these positions which are being filled by qualified individuals.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

APPOINTMENTS – SUPPORT PERSONNEL*

Resolution No. 125-10

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 appointments – support personnel be approved:

(OCCASIONAL EMPLOYEES - SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Marija Ahmetspahic	Jan Geddes	Don Lease	Hugh Brian Ruic
Ann Anderson	Delana Gibbs	Jeanne MacLaren	Beverly Sajna
Mark Barrow	Julie Goodill	Mary Kay Maimone	Paula Santiago
Joyce Becker	Dale Gracon	Ann Masella	Lisa Schill
Ronald Beifuss	Cheryl Hackenberg	Nancy McCahan	Janet Seltz
Kathleen Bierman	Karen Harris	Karen McGettrick	Vern Sharbaugh
Judith Carlin	Rose Mary Hovan	Kelley Meyer	Paula Steinbicker
Hala Chamoun	Dennis Johnson	Patricia Mikuluk	Robin Story
Barb Datko	Helen Johnson	Joanne Miller	Nancy Suttle
Thomas Davis	John Johnson	Megan Milner	George Vargics
Carmella DeCrane	Kathryn Joyce	Priscilla Mohr	Lana Verlie
Anne Demanelis	Diane Kariotakis	Susan Moore	Terry Winfield

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Board of Education of the Rocky River City School District

Mary Lou Eldred	Helen Kariotakis	Carol O'Toole	Donna Winter
Paige Farling	David Kennedy	Rita Randall	Patricia Zangerle
Deborah Flynn	Julie Kovalik	Cindi Riemenschnieder	Slobodanka Zivkovic
	Thomas Krall		

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Janice Galvin	Educational Aide – as needed	8/30/10	\$15.52/hr.

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

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

ADJUSTMENTS IN SALARY AND ASSIGNMENTS

Resolution No. 126-10

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</u>	<u>Semester Hours</u>	<u>Step</u>	<u>Effective Date</u>
Terri Blough	MA+18		15	8/27/10
Anne George	MA+36		19	8/27/10
J. Kenneth Laposky	MA+18		19	8/27/10
Jennifer Norman	MA+36		8	8/1/10

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It is recommended that the following adjustments in salary be made on the basis of a correction:

<u>Name</u>	<u>Position</u>	<u>Adjusted Rate of Pay</u>
Jill Jones	Coordinator of Instruction Kensington – Grade 4	\$ 5906
Linda Rocco	Coordinator of Instruction Kensington – Grade 5	4884

It is recommended that the following adjustments in salary be made on the basis of a change in assignment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dawn Gorman	From: Educational Aide-M.S. .81 FTE To: Educational Adie-M.S. .84 FTE	8/27/10
Geza Vandra Step 9	From: Custodial Worker III To: Maintenance Repairman I	7/1/10
D. David Wodzisz	From: Maintenance Repairman I To: Head Custodian – High School	7/1/10

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 127-10

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 **Terri Blough** be granted an Unpaid Leave of Absence from August 27, 2010 through June 9, 2011; and

BE IT FURTHER RESOLVED that Terri Blough will not be assured of any specific assignment or position; and

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Board of Education of the Rocky River City School District

BE IT FURTHER RESOLVED that the Treasurer be and is hereby directed to provide said employee with a copy of this resolution.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

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 May 21, 2010, 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 out-of-school suspension at Rocky River High School. Based upon the information presented at the hearing, the out-of-school-suspension was upheld.

RESOLUTION TO ADOPT PRICES FOR SCHOOL LUNCH PROGRAM

Resolution No. 128-10

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 all school full regular meal offerings be priced at \$2.75 per meal, effective for the 2010-2011 school year.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO EXTEND SKATE PARK USE AGREEMENT

Resolution No. 129-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District approves the extension of the Skate Park Use Agreement dated June 30, 2005, between the City of Rocky River and the Board of Education of the Rocky River City School District for one year from August 1, 2010 through May 31, 2011.

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Board of Education of the Rocky River City School District

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO RENEW LEASE AGREEMENT WITH COMMUNITY CHALLENGE

Resolution No. 130-10

Mrs. Rounds moved the adoption of the following resolution;

WHEREAS, the Board of Education of the Rocky River City School District has received from Community Challenge, a division of Recovery Resources, a request to renew the Agreement of Lease for a portion of Beach School;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District approves the renewal of the lease for a portion of Beach School; and

BE IT FURTHER RESOLVED that the Treasurer and the President of the Board of Education be and are hereby directed to execute said lease, a copy of which is on file in the Office of Support Services.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ADOPT COURSE OF STUDY

Resolution No. 131-10

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 Course of Study, a copy of which is on file in the Office of Curriculum and Instruction, be adopted:

World Language 7-12

Minutes

Board of Education of the Rocky River City School District

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 132-10

Mrs. Rounds moved the adoption of the following resolution:

WHEREAS, the need for adoption of certain textbooks has been identified and the approved procedure followed for procuring, screening, and recommending of textbooks, and

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby approves the textbook adoptions:

Math

Introduction to Differential Calculus
and Statistics

Understanding Basic Statistics

Brase, Brase
Brooks/Cole (Cengage)
C. 2010

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 133-10

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.

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Board of Education of the Rocky River City School District

DONOR

Anonymous

DONATION

A donation in the amount of \$1,000.00 to be used by the RRHS Pirate Press.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE RATE OF PAY FOR LONG TERM SUBSTITUTE TEACHERS

Resolution No. 134-10

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 **Jaelyn Sepich** be reassigned as a substitute teacher to be paid the daily rate of BA, Step 2, including benefits, to begin August 27, 2010 for as many days needed in this assignment, after which she will be transferred back to her tutoring position without disruption in her service as a tutor.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Marcia Lange** be reassigned as a substitute teacher to be paid the daily rate of MA, Step 6, including benefits, to begin August 27, 2010 for as many days needed in this assignment, after which she will be transferred back to her teacher/tutor positions without disruption in her service.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION

Resolution No. 135-10

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 **Ardit Mucaj** who has completed the course requirements as specified by Policy, be approved for graduation from Rocky River High School.

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Board of Education of the Rocky River City School District

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

OTHER BUSINESS

Other

The July 7, 2010 Board meeting is cancelled.

RESOLUTION TO ADJOURN

Resolution No. 136-10

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.

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

ROLL CALL

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

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MAY 2010

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	392,689.48	29,807,387.20	2,235,598.44	27,995,328.16	2,472,329.20	1,224,223.10	1,248,106.10
TOTAL FOR Fund 002 - BOND RETIREMENT:							
4,032,709.70	3,103.71	3,071,766.56	334,338.13	3,071,749.93	4,032,726.33	0.00	4,032,726.33
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
112,290.66	12,349.01	135,897.82	0.00	198,798.13	49,390.35	1,312.58	48,077.77
TOTAL FOR Fund 004 - BUILDING:							
6,633.14	0.00	60,419.60	0.00	66,931.74	121.00	0.00	121.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
111,084.18	34,441.88	385,787.75	33,760.65	397,348.66	99,523.27	15,290.21	84,233.06
TOTAL FOR Fund 007 - SPECIAL TRUST:							
62,183.26	15,642.32	40,704.40	0.00	2,078.46	100,809.20	0.00	100,809.20
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
17,060.59	144.00	22,024.19	0.00	21,507.45	17,577.33	0.00	17,577.33
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
31,029.09	7,587.53	313,839.08	34,044.89	299,970.89	44,897.28	28,550.07	16,347.21
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
70,099.74	4,263.42	77,585.63	6,144.52	67,772.02	79,913.35	16,659.21	63,254.14
TOTAL FOR Fund 019 - OTHER GRANT:							
10,631.95	3,000.00	25,400.00	4,236.00	24,081.03	11,950.92	1,121.03	10,829.89
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
226.26	0.00	85,557.03	0.00	88,437.08	2,653.79-	0.00	2,653.79-
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
110,695.90	14,824.47	189,975.96	55,955.22	180,865.73	119,806.13	15,435.50	104,370.63
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
13,098.94	5,311.00	189,531.66	17,646.98	338,784.47	136,153.87-	14,630.67	150,784.54-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
117,115.48	133.03	1,169,584.75	175,905.44	1,006,458.89	280,241.34	205,341.14	74,900.20
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
5,851.78	1,939.68	5,000.00	258.61	6,117.05	4,734.73	3,053.66	1,681.07
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

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR MAY 2010

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	8,000.00	0.00	4,000.00	4,000.00	0.00	4,000.00	
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.01	0.00	0.00	0.01	0.00	0.00	0.00	
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	31,781.59	717,582.27	62,654.42	814,747.31	83,546.89-	208,325.57	291,872.46-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	0.00	11,737.14	78,078.47	8,553.31	70,624.88	7,453.59	0.00	7,453.59
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	0.00	1,405.33	11,450.46	1,657.48	12,066.99	616.53-	0.00	616.53-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	16,930.02-	0.00	222,012.88	14,276.00	264,630.71	59,547.85-	2,035.90	61,583.75-
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	2,211.26	7,365.68	0.00	7,365.68	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	0.00	0.00	17,959.52	6,540.90	18,304.51	344.99-	7,649.65	7,994.64-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	8,052.37-	0.00	42,148.29	12.50	55,111.47	21,015.55-	4,828.00	25,843.55-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	0.00	898.90	0.00	1,799.37	900.47-	0.00	900.47-
GRAND TOTALS:	5,346,116.60	542,564.85	36,689,458.10	2,991,583.49	35,014,880.62	7,020,694.08	1,748,456.29	5,272,237.79

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
May 31, 2010**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Rate</u>
<u>Operating Funds</u>				
STAR Ohio		Daily	\$ 384.59	0.12%
Huntington Bank CD	7/9/2009	7/9/2010	\$ 500,000.00	1.16%
Tri State CDARS	2/25/2010	2/24/2011	\$ 750,000.00	1.09%
Huntington Bank CD	3/4/2010	3/3/2011	\$ 500,000.00	0.90%
Huntington Bank CD	4/15/2010	4/14/2011	\$ 250,000.00	0.90%
JP Morgan Chase FFCB	6/24/2009	6/17/2011	\$ 498,000.00	1.20%
Subtotal			\$ 2,498,384.59	1.07%
Charter One			\$ 2,326.38	0.20%
Huntington			\$ 22,628.65	0.05%
NCB MMA			\$ 3,710,093.41	0.35%
Charter One MRA			\$ 3,631.71	0.20%
Subtotal			\$ 3,738,680.15	0.35%
Total Investments			\$ 6,237,064.74	0.64%
<u>CASH:</u>				
Demand Deposit Accounts - Net			\$ 782,109.34	
Petty Cash and Change Funds			\$ 1,520.00	
Sub-Total			\$ 783,629.34	
Total Investments and Cash			\$ 7,020,694.08	

<u>Date</u>	Advancing <u>Fund</u>	Receiving <u>Fund</u>
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Rocky River City School District
 Appropriation Summary as of May 31, 2010 - All Funds
 With Certified Resources For FY 2010 To Date

Fund Name	USAS Fund No.	Budget as of 4/30/10	Net Changes April 2010	Revised Budget as of 5/31/10	P/Y Encumbrances	Total Expendable as of 5/31/10	Certificate of Estimated Resources - Amendment #15	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #15	Revised Est. Resources Amendment #16
General Fund	001	\$31,146,155	\$0	\$31,146,155	\$319,893	\$31,466,048	\$32,020,482 x	\$874,327		\$32,020,482
Bond Retirement	002	3,107,839	0	3,107,839	-	3,107,839	7,254,028 x	4,146,189		7,254,028
Permanent Improvement	003	199,214	0	199,214	20,376	219,590	241,473 x	42,259		241,473
Building	004	67,053	0	67,053	-	67,053	67,053 x	0		67,053
Food Service	006	537,131	0	537,131	423	537,554	628,186 x	91,055		628,186
Trust - Band Uniform Fund	007-9007	-	0	-	-	-	30,049 x	30,049		30,049
Trust - Scholarship	007-9008	25,000	0	25,000	-	25,000	41,849 x	16,849		41,849
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	12,065 x	11,565		12,065
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	7,030 x	5,030		7,030
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,011 x	511		1,011
Trust - Technology Improvement Fund	007-9909	2,915	0	2,915	-	2,915	2,952 x	37		2,952
Trust - Herb Score Memorial Fund	007-9910	20,100	0	20,100	-	20,100	20,100 x	0		20,100
Uniform School Supply	009	26,400	0	26,400	-	26,400	43,561 x	17,161		43,561
Rotary Funds	011	283,593	0	283,593	7,779	291,372	320,436 x	36,843		320,436
School Support Funds	018	59,550	0	59,550	4,098	63,648	116,993 x	57,443		116,993
Private Source Grants	019	31,506	389	31,895	855	32,749	31,777 x	(117)	3,400	35,177
Self-Insurance Fund	024	192,569	0	192,569	-	192,569	192,795 x	226		192,795
Student Activities	200	212,104	0	212,104	17,950	230,054	292,991 x	80,887		292,991
Athletic and Co-Curricular	300	376,244	339	376,584	10,175	386,759	388,801 x	12,217	232	389,033
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	1,160,316	8,437	1,168,754	117,115	1,285,869	1,160,316 x	(8,437)	10,281	1,170,597
EMIS	432	7,000	0	7,000	-	7,000	12,852 x	5,852		12,852
Entry Year Programs	440	-	0	-	-	-	-	0		-
School Net - Capital	450	-	0	-	-	-	-	0		-
Data Communications	451	8,000	0	8,000	-	8,000	8,000 x	0		8,000
School Net - Professional Dev.	452	-	0	-	-	-	-	0		-
Misc State Grants	499	-	0	-	-	-	-	0		-
<i>Federal Grants:</i>										
IDEA-B	516	1,114,453	0	1,114,453	21,930	1,136,382	1,114,453 x	0		1,114,453
School District Fiscal Stabilization	532	79,610	5,567	85,177	-	85,177	79,610 x	(5,567)	5,567	85,177
Title III - Limited English Proficiency	551	12,931	0	12,931	-	12,931	12,931 x	0	2,278	15,209
Title I	572	289,468	0	289,468	12,392	301,860	289,468 x	(0)		289,468
Title V	573	-	0	-	-	-	-	0		-
Drug-Free Schools	584	8,279	0	8,279	-	8,279	8,279 x	0		8,279
Preschool - Special Education	587	25,954	0	25,954	-	25,954	25,954 x	0		25,954
Title II-A	590	66,822	0	66,822	651	67,473	66,822 x	0		66,822
Misc. Federal Grants	599	1,805	0	1,805	-	1,805	1,805 x	0		1,805
Total All Funds		\$39,065,011	\$14,732	\$39,079,744	\$533,637	\$39,613,380	\$44,494,122	\$5,414,378	\$21,758	\$44,515,880

Amended appropriation passed at the 6/17/10 meeting of the Rocky River Board of Education

Amended Certificate has been or will be requested from the County Budget Commission

VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
428800	200	4610	390	946H	000000	033		\$7,479.00	54555	7,479.00
HS - ACTIVITIES STUDENT COUNCIL										
(3/31/10)										

APPROPRIATION TRANSFER ATTACHED

Rr

**ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE**
21600 CENTER RIDGE ROAD
ROCKY RIVER, OHIO 44116-3980
440-333-6000

PURCHASE ORDER NO.
58966

ORIGINATOR DATE 3/29/10	DATE REQUESTED FOR DELIVERY BY ENCUMBERED ONLY - DO NOT MAIL	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
VENDOR KOHLMYER SPORTING GOODS 5000 GRAVE AVENUE LORAIN, OH 44055-3612		S ATTN: H I <input type="checkbox"/> OTHER P <input type="checkbox"/> Board Office 21600 Center Ridge Rd. T <input type="checkbox"/> Service Building 20951 Detroit Rd. O <input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1631 Lakeview Rd. <input checked="" type="checkbox"/> High School 20951 Detroit Rd.	

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	T-SHIRTS FOR HOOPS FOR HUNTER (SEE ATTACHED LIST)		\$7,479.00

*Please
Pay - this
is my past due.
Thank you!
Cindi*

RECEIVED
JUN 9 - 2010
TREASURER
TOTAL \$7,479.00

INSTRUCTIONS TO VENDOR

- ALL SHIPMENTS MUST BE PREPAID.
- EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-6002315 - AND OHIO SALES TAX.
- ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED.
- THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

It is hereby certified that the undersigned is authorized to incur this obligation, payment or authorized or directed for such purposes and is in the treasury or in process of collection to the credit of the Rocky River City School District free from any obligation or certification now outstanding.

6/10/10 _____
DATE TREASURER

_____ DATE SUPPORT SERVICES

ORIGINATOR'S OFFICE	CENTRAL OFFICE	APPROVED FOR PAYMENT
JEFFREY SCRULTZ		<input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL
ORIGINATOR	PRINCIPAL	BY <i>W</i>
	ENCUMBERED	DATE <i>6-9-10 - 2nd time</i>
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
222610	001	4590	490	0000	000000	033		\$23,000.0 0		
H.S. ATHLETICS										
<input type="checkbox"/> APPROPRIATION TRANSFER ATTACHED										

Rr

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION OFFICE
 21600 CENTER RIDGE ROAD
 ROCKY RIVER, OHIO 44116-3980
 440-333-6000

PURCHASE ORDER NO.
 58992

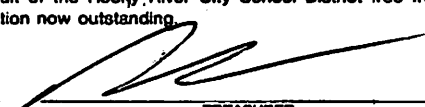
ORIGINATOR DATE 5/19/2010	DATE REQUESTED FOR DELIVERY BY ASAP	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR	CLEVELAND CLINIC FOUNDATION P.O. BOX 951026 CLEVELAND, OH 44193-1861	S H I P T O	ATTN: <input type="checkbox"/> OTHER _____ <input type="checkbox"/> Board Office 21600 Center Ridge Rd. <input type="checkbox"/> Service Building 20951 Detroit Rd.	<input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd. <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd. <input type="checkbox"/> Middle School 1631 Lakeview Rd. <input checked="" type="checkbox"/> High School 20951 Detroit Rd.
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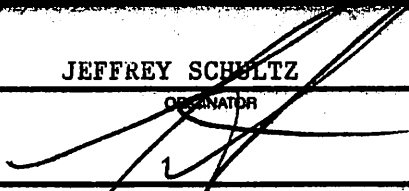
QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	ATHLETIC TRAINER FEE FOR 2009/10 SCHOOL YEAR		\$23,000.00
TOTAL...			\$23,000.00

TREASURER'S CERTIFICATE

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated or authorized or directed for such purposes and is in the Treasury or in process of collection to the credit of the Rocky River City School District free from any obligation of certification now outstanding.

5/19/10 
 DATE TREASURER

- INSTRUCTIONS TO VENDOR**
- ALL SHIPMENTS MUST BE PREPAID.
 - EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-6002315 - AND OHIO SALES TAX.
 - ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED.
 - THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

ORIGINATOR'S OFFICE	CENTRAL OFFICE	APPROVED FOR PAYMENT
JEFFREY SCHOLTZ ORIGINATOR		<input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL
	PRINCIPAL	BY <u>uw</u>
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	DATE <u>5.19.10</u>

Rocky River City School District
 Appropriation Summary as of June 30, 2010 - All Funds
 With Certified Resources For FY 2010 To Date

Attachment to Minutes 6/17/10 (adjusted)	USAS	Budget	Net Changes	Revised Budget		Total Expendable	Certificate of Estimated	Resources Over/(Under)	Add/(Reduce) Amount	Revised Est. Resources
Fund Name	Fund No.	as of 5/31/10	April 2010	as of 6/30/10	P/Y Encumbrances	as of 6/30/10	Resources - Amendment #15	Revised Budget	of "Other Sources" on Amendment #15	Amendment #16
General Fund	001	\$31,146,155	\$231,845	\$31,378,000	\$319,893	\$31,697,893	\$32,020,482	x \$642,482		\$32,020,482
Bond Retirement	002	3,107,839	0	3,107,839	-	3,107,839	7,254,028	x 4,146,189		7,254,028
Permanent Improvement	003	199,214	0	199,214	20,376	219,590	241,473	x 42,259		241,473
Building	004	67,053	0	67,053	-	67,053	67,053	x 0		67,053
Food Service	006	537,131	0	537,131	423	537,554	628,186	x 91,055	(90,000)	538,186
Trust - Band Uniform Fund	007-9007	-	0	-	-	-	30,049	x 30,049		30,049
Trust - Scholarship	007-9008	25,000	0	25,000	-	25,000	41,849	x 16,849		41,849
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	12,065	x 11,565		12,065
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000	-	2,000	7,030	x 5,030		7,030
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,011	x 511		1,011
Trust - Technology Improvement Fund	007-9909	2,915	0	2,915	-	2,915	2,952	x 37		2,952
Trust - Herb Score Memorial Fund	007-9910	20,100	0	20,100	-	20,100	20,100	x 0		20,100
Uniform School Supply	009	26,400	0	26,400	-	26,400	43,561	x 17,161		43,561
Rotary Funds	011	283,593	42,100	325,693	7,779	333,472	320,436	x (5,257)	8,100	328,536
School Support Funds	018	59,550	18,000	77,550	4,098	81,648	116,993	x 39,443	17,600	134,593
Private Source Grants	019	31,895	0	31,895	855	32,749	35,177	x 3,283	0	35,177
Self-Insurance Fund	024	192,569	(104,132)	88,437	-	88,437	192,795	x 104,358	(104,212)	88,583
Student Activities	200	212,104	0	212,104	17,950	230,054	292,991	x 80,887		292,991
Athletic and Co-Curricular	300	376,584	(29,000)	347,584	10,175	357,759	389,033	x 41,449	(40,000)	349,033
<i>State Grants:</i>										
Auxiliary Services (Private Schools)	401	1,168,754	0	1,168,754	117,115	1,285,869	1,170,597	x 1,844		1,170,597
EMIS	432	7,000	5,003	12,003	-	12,003	12,852	x 849	(849)	12,003
Entry Year Programs	440	-	0	-	-	-	-	-		-
School Net - Capital	450	-	0	-	-	-	-	-		-
Data Communications	451	8,000	0	8,000	-	8,000	8,000	x 0		8,000
School Net - Professional Dev.	452	-	0	-	-	-	-	-		-
Misc State Grants	499	-	0	-	-	-	-	-		-
<i>Federal Grants:</i>										
IDEA-B	516	1,114,453	0	1,114,453	21,930	1,136,382	1,114,453	x 0		1,114,453
School District Fiscal Stabilization	532	85,177	0	85,177	-	85,177	85,177	x 0	0	85,177
Title III - Limited English Proficiency	551	12,931	2,278	15,209	-	15,209	15,209	x 0		15,209
Title I	572	289,468	(824)	288,644	12,392	301,036	289,468	x 824	1,167	290,635
Title V	573	-	0	-	-	-	-	-		-
Drug-Free Schools	584	8,279	0	8,279	-	8,279	8,279	x 0		8,279
Preschool - Special Education	587	25,954	0	25,954	-	25,954	25,954	x 0		25,954
Title II-A	590	66,822	0	66,822	651	67,473	66,822	x 0	9	66,832
Misc. Federal Grants	599	1,805	0	1,805	-	1,805	1,805	x 0		1,805
Total All Funds		\$39,079,744	\$165,270	\$39,245,014	\$533,637	\$39,778,650	\$44,515,880	\$5,270,866	(\$208,184)	\$44,307,696

Amended appropriation passed at the 4/22/10 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. 1268--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: 6/17/10

James A. Renda
Board President

Michael Shea
Superintendent

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

**Rocky River Board of Education
 Listing of Transfers and Advances
 Fiscal Year Ended June 30, 2010
 June 17, 2010 Board Meeting (Attachment to Minutes)**

TRANSFERS:

<u>From Fund:</u>	<u>To Fund:</u>	<u>Amount (Not to Exceed):</u>
001-General Fund	011-9010-Rotary Community Education Fund	\$125,000
001-General Fund	024-9009-Employee 125 Plan	\$3,000
001-General Fund	300-Student-Managed Student Activity Fund	\$90,000*

ADVANCES:

None

* Transfer amount will be distributed to various cost centers within Fund 300 as deemed necessary by the Treasurer

Rocky River City School District
Annual Appropriations
Fiscal Year 2011

Res. #121.10-10

Approved at the June 17, 2010 Regular Board Meeting

Res. #

(Attachment to Minutes)

Fund Name	USAS Fund No.	Original Appropriation Amount Fiscal Year 2011
General Fund	001	31,890,513.71
Bond Retirement	002	3,787,941.26
Permanent Improvement	003	200,516.38
Building	004	3,699,957.60
Food Service	006	488,833.00
Trust - Scholarship/Other*	007	73,500.00
Uniform School Supply	009	25,050.00
Rotary Funds	011	260,666.32
School Support Funds	018	81,000.00
Private Source Grants	019	10,512.09
Self-Insurance Fund	024	0.00
Student-Managed Activities	200	73,600.00
Athletic and Co-Curricular	300	299,160.00
State Grants:		
Auxiliary Services	401	691,481.04
EMIS	432	7,000.00
Entry Year Programs	440	0.00
School Net - Capital	450	0.00
Data Communications	451	0.00
School Net - Professional Dev.	452	0.00
Distance Learning	458	0.00
Other State Grants	499	0.00
Federal Grants:		
Title VI-B	516	1,187,158.43
School District Fiscal Stabilization	532	84,790.00
Limited English/Immigrant	551	0.00
Title I	572	269,251.21
Title V	573	0.00
Drug-Free Schools	584	0.00
Preschool - Special Education	587	24,773.96
Title II-A	590	67,446.18
Other Federal Grants	599	692.67
Total All Funds		<u>\$43,223,843.85</u>

* The 007 Trust Fund will be broken down to the Fund/SCC level on the Certificate of Estimated Resources filed with the County

Note: An Amended Official Certificate of Estimated Resources dated 5/5/2010 is on file in the Treasurer's Office relating to this appropriation measure and will be amended when ending unencumbered balances are finalized for the fiscal year ended 6/30/10 to ensure sufficient resources are available to cover these appropriations. If need be, these appropriations will be reduced in August 2010 to reflect any reduction in estimated resources.

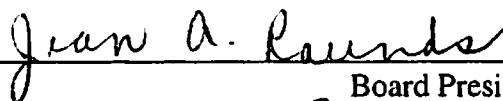
Treasurer's Certificate


Section 5705.412, RC

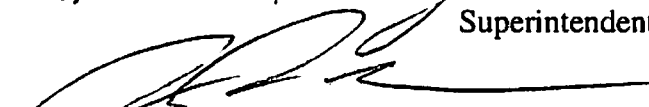
In the matter of: the Permanent Appropriation Measure for fiscal year ending **June 30, 2011**, Resolution No. 1.21.10-10

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 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: June 17, 2010


Board President


Superintendent


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