

Date June 6, 2017

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Minutes

Board of Education of the Rocky River City School District

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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 Special Session on June 6, 2017 at 1:34 p.m. in the Human Resources Conference Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Olander

ABSENT – Ms. Goepfert, Ms. Leitch, Mr. Manoloff

RESOLUTION TO ADOPT AGENDA

Resolution No. 140-17

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 6, 2017 meeting.

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

The resolution was adopted 2 – 0 with three absences.

Committee and Representative Reports

a. Curriculum Committee – Ms. Olander

i. Other

Minutes

Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 141-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 2:11 p.m.

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

The resolution was adopted 2 – 0 with three absences.



President



Treasurer

Date June 7, 2017

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Board of Education of the Rocky River City School District

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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 Special Session on June 7, 2017 at 4:02 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Mr. Manoloff

ABSENT - Ms. Goepfert, Ms. Leitch, Ms. Olander

*Ms. Leitch arrived at 4:03 p.m.

RESOLUTION TO ADOPT AGENDA

Resolution No. 142-17

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 7, 2017 meeting.

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

The resolution was adopted 3 – 0 with two absences.

Facilities Committee – Dr. Fancher

- a. Beach School Update
- b. HB 264

*Ms. Olander arrived at 4:32 p.m.

- c. Campus Foundation
- d. RRHS Auditorium

Minutes

Board of Education of the Rocky River City School District

e. Stadium Review

*Ms. Goepfert arrived at 4:40 p.m.

f. Robotics Lab

RESOLUTION TO ADJOURN

Resolution No. 143-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:06 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date June 7, 2017

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Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on June 7, 2017 at 5:07 p.m. in the Fireside Room at the Board of Education Offices.

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 144-17

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 7, 2017 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- The board members each discussed their experience(s) at the tour of the Westshore Career Tech program on February 13, 2017.
- Ms. Anderson reported that going forward, and once construction is complete in Lakewood, Westshore will work with us to arrange tours for 8th, 9th & 10th graders making each student fully aware of the educational options available to them at Westshore.
- Ms. Anderson reported that enrollment numbers for the Westshore Career Tech program have increased for the 2017-18 school year.
- Ms. Anderson provided board members with a list from the guidance office of all colleges/universities that have accepted students from the RRHS Class of 2017.

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that in the Facilities meeting that met prior to the Committee-of-the-Whole, where they discussed the Beach School Update, House Bill 264, The Rocky River Campus Foundation, possible stadium updates, the RRHS Auditorium, and the Robotics Lab.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Board Meeting to Discuss Finances would be held on Thursday, June 22 at 5 PM.

POLICY & LEGISLATION - Ms. Leitch

- The board received copies of the new and revised policies that will be on the board agenda for a first reading on Thursday, June 22, 2017.

SCHOOL COMMUNITY - Ms. Goepfert

- Dr. Shoaf reported that he and Dr. Foley are interviewing PR Firms and will share his recommendations with the board at a future date.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

Minutes

Board of Education of the Rocky River City School District

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 22, 2017

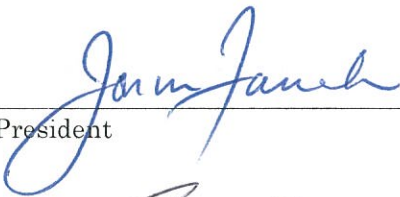
RESOLUTION TO ADJOURN

Resolution No. 145-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:51 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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Board of Education of the Rocky River City School District

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Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017C, Of this School District, in the Aggregate Principal Amount of \$147,511.67 (<u>Exhibit A</u>)	148-17	149
Resolution authorizing an Issue of Bus Acquisition Notes, Series 2017D, Of this School District, in the Aggregate Principal Amount of \$267,000.00 (<u>Exhibit B</u>)	149-17	150
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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 Special Session on June 7, 2017 at 5:52 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 146-17

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 7, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE HEATH HORTON AS AN ASSISTANT PRINCIPAL FOR A TERM OF THREE (3) YEARS, CLASSIFICATION 8, STEP 5, MA+45, EFFECTIVE JULY 3, 2017

Resolution No. 147-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves the Resolution to Approve Heath Horton as an Assistant Principal for a term of three (3) years, Classification 8, Step 5, MA+45, effective July 3, 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING AN ISSUE OF BUS ACQUISITION NOTES, SERIES 2017C, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$147,511.67 (EXHIBIT A)

Resolution No. 148-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING AN ISSUE OF BUS ACQUISITION NOTES, SERIES 2017D, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$267,000.00 (EXHIBIT B)

Resolution No. 149-17

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

The resolution was adopted 5 – 0.

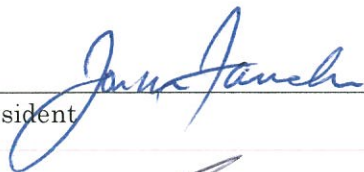
RESOLUTION TO ADJOURN

Resolution No. 150-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:59 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date June 13, 2017

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Board of Education of the Rocky River City School District

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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 Special Session on June 13, 2017 at 7:36 a.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 151-17

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 13, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO AN INVESTIGATION AND/OR COMPLAINTS AND FOR MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 152-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Personnel Matters related to an Investigation and/or Complaints and for matters required to be kept confidential by State or Federal Law at 7:42 a.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	No
Diana Leitch	Move
Rick Manoloff	Second
Addie Olander	Aye

The resolution was adopted 4 – 0.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD MEETING

Resolution No. 153-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board Meeting at 8:43 a.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 153-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:44 a.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date June 22, 2017

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Board of Education of the Rocky River City School District

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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 Special Session on June 22, 2017 at 5:01 p.m. in the 2nd Floor Conference Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Leitch, Mr. Manoloff, Ms. Olander

ABSENT - Dr. Fancher, Ms. Goepfert,

RESOLUTION TO ADOPT AGENDA

Resolution No. 155-17

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 22, 2017 meeting.

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

The resolution was adopted 3 – 0 with two absences.

Committee and Representative Reports

a. **Finance** Mr. Manoloff

i. Review of Monthly Financial Reports/Fiscal Year End Preparations

Minutes

Board of Education of the Rocky River City School District

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

Board Member

Type

Kathleen Goepfert

Group Medical/Rx and Dental Coverage

- iii. Permanent Improvement Forecast Update
- iv. Fiscal Year 2018 Appropriations
- v. Other

Minutes

Board of Education of the Rocky River City School District

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Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting (Facilities), May 22, 2017)	157.8-17	163
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Resolution to Amend Appropriation for all Funds as of May 13, 2017 in the Amount of \$58,327,941 (<u>Exhibit B</u>)	157.10-17	165
Resolution to Amend Appropriations and Approve Transfers Between Accounts – as of June 30, 2017 (<u>Exhibit C</u>)	157.11-17	165
Resolution to Approve Fund to Fund Transfers and Advances For Fiscal Year 2016-2017 (<u>Exhibit D</u>)	157.12-17	166

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Resolution to Approve Participation in Ohio Schools Council Workers Compensation Group Retrospective Rating Program for the 2107-18 Program Year (<u>Exhibit F</u>)	157.14-17	166
Resolution to Accept Property, Fleet and Insurance Liability Proposal Effective July 1, 2017-June 30, 2018 from Liberty Mutual (<u>Exhibit G</u>)	157.15-17	167
Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017A, of this School District, in the Aggregate Principal Amount of \$11,414.26 (<u>Exhibit H</u>)	157.16-17	167
Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017B, of this School District, in the Aggregate Principal Amount of \$163,842.84 (<u>Exhibit I</u>)	157.17-17	167
Resolution to Authorize Change Management Items for Beach School Renovation Project (<u>Exhibit J</u>)	157.18-17	168
Resolution to Approve Then and Now Certificates (<u>Exhibit K</u>)	157.19-17	168
Resolution to Approve Retirements and Resignations	158-17	168
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Resolution to Approve Overnight Travel for the RRHS Drama Club to travel to New York, NY to attend the National High School Musical Theater Awards from June 25, 2017 Through June 27, 2017	164-17	174
Resolution to Approve Overnight Travel for the RRHS Girls Tennis Team to travel to Miamisburg High School in Miamisburg, Ohio to compete in a tennis match and attend a Pro-tournament from August 12, 2017 through August 13, 2017	165-17	174

Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY to Compete against Top Teams from Other States from December 1, 2017 through December 3, 2017	166-17	175
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Minutes

Board of Education of the Rocky River City School District

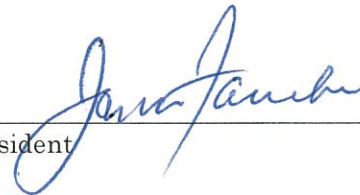
RESOLUTION TO ADJOURN

Resolution No. 156-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:57 p.m.

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

The resolution was adopted 3 – 0 with two absences.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on June 22, 2017 at 6:03 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 157-17

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 22, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING COACH LAURA BRABANT

Resolution No. 157.1-17

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this coach be recognized for their outstanding contributions to education and the students of the Rocky River City School District.

BE IT FURTHER RESOLVED that a resolution of recognition be formally presented to each support staff employee on behalf of the Board and Administration of the Rocky River City School District.

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

The resolution was adopted 5 -- 0.

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

Resolution No. 157.2-17

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

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

WHEREAS, during the 2016-2017 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$85,000.00 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

Minutes

Board of Education of the Rocky River City School District

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

Jeff Brant – President
 Lori Brant – Vice President
 Michael Moore – Treasurer
 Cheryl Kovesdy – Concessions
 Ann Stemen – Spirit Wear

Kim McCue – Membership
 Paula Fitzgibbon – Membership
 Rob Lang – Middle School Membership
 Sarah Lang – Middle School Membership

For their leadership to the Rocky River Boosters during the 2016-2017 school year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 157.3-17

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 student of Rocky River; and

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

WHEREAS, scholarships help the district to realize its mission of creating “lifelong learners”; and

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

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.

Minutes

Board of Education of the Rocky River City School District

- | | |
|--|---|
| Richard & Kathy Allison (Kevin Allison Memorial) | William Litzler (Julie Litzler Mayer) |
| American Red Cross | Richard Ludwin (Dan and Lee Ludwin Memorial) |
| Dolores Badar (Lawrence J. Badar Memorial) | Medical Mutual of Ohio |
| Mike Balla (Jane L. Balla Memorial) | John Mihocik (Nancy Mihocik Memorial Honorarium) |
| Julie Bell (Moriah Lydon Memorial) | Dr. Christina Mueller |
| Nate Black (Kristen Stephens Calculus Award) | Ohio Association of Public School Employees #381 |
| Blake Family (Blake Family Musical) | Jim Spallino (Do Your Best Scouting & Scholar Award) |
| Jennifer Bueck (H. Robert Bueck Memorial) | Geoff Purdy (George A. Purdy, Jr. Memorial – Class of 1962) |
| Dave and Dana Carney (Kate Carney Memorial) | Rocky River Chamber of Commerce |
| Chan Family (Chan Engineering) | Rocky River Education Foundation |
| John Chandler (Nev Chandler Memorial) | Rocky River HS Alumni Association |
| Coca Cola | Audrey Kremzier Memorial |
| Danielle Davidson (Roger Davidson Memorial) | Rex L. Zirbes Memorial |
| Pam Davis (Susan Wismar Cullman Memorial) | Rocky River Boosters |
| Fred DeGrandis (Joseph V. DeGrandis Memorial) | Rocky River HS Class of 1965 Memorial |
| Laurie DeRoma (Lois Van Gastel Brown Memorial) | Rocky River HS Class of 1966 |
| Sarah Edelman (Thomas and Thomas Distinctive Photography) | Rocky River HS Class of 1986 |
| Mark & Carolyn Ferry (Alice Ferry Memorial) | Rocky River Kiwanis |
| Anne Thibo George (Susan Thibo Memorial) | Rocky River Masonic Lodge #703 |
| Kathleen Goepfert | Rocky River Middle School 911 Memorial Fund |
| John & Maribeth Gretta (Grant Gretta Memorial) | Rocky River Parks & Recreation Foundation |
| Marilyn Harris (Jack Harris Memorial) | Rocky River High School PTA |
| Chaz Henline (Charles Scott Salons and Spas) | Rocky River PTA Council |
| Alan and Diane Herstrum (Melissa Herstrum Memorial) | Rocky River Soccer Organization (Clifford & Judy Hanson Memorial) |
| Bradley Horn (Terry Horn Memorial) | Rocky River Teachers Association |
| Karen and John Kirk (The E. Donald Chadwick “Character Matters”) | Rocky River Woman’s Club |
| William H. and Meta M. Kramer Memorial Scholarship Trust | Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial) |
| Lakeshore Community Credit Union | Marianne Scherry (Danny Scherry Memorial) |
| Lakewood/Rocky River Rotary Club | Melissa Stickney (Stickney Family Language Abroad) |
| Kelly McCoy (Brad McCoy Memorial) | Ken and Martha Taylor (The Balancing Act) |
| League of Women Voters Greater Cleveland, Rocky River Chapter | Albert Wilhelmy (Mary Kay Wilhelmy Memorial) |

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE THE AWARD WINNING DESTINATION IMAGINATION TEAMS:

Resolution No. 157.4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Recognize the Award Winning Destination Imagination Teams:

Magna Virtue and Techno Bunnies

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 157.5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on May 3, 2017, Board of Education Meeting (Curriculum), be approved.

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

The resolution was adopted 2 – 0 with three abstentions.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 157.6-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 3, 2017, Board of Education Meeting (Community), May 10, 2017, Committee-of-the-Whole Meeting, and May 18, 2017, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 157.7-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on May 10, 2017, Board of Education Meeting (Facilities), be approved.

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

The resolution was adopted 2 – 0 with three abstentions.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 157.8-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on May 22, 2017, Board of Education Meeting (Facilities), be approved.

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

The resolution was adopted 3 – 0 with two abstentions.

Committee and Representative Reports

- a. **Finance Committee** – Mr. Manoloff
- b. **Policy & Legislation Committee** – Ms. Leitch
 - i. Notification of First Reading of New and Revised Policies

Program

- Policy 2430 District Sponsored Clubs and Activities
- Policy 2430.02 Participation of Community/STEM School Students in Extracurricular Activities
- Policy 2431 Interscholastic Athletics
- Policy 2461 Gifted Education and Identification
- Policy 2464 Recording of District Meetings Involving Students and/or Parents
- Policy 2623 Student Assessment and Academic Intervention Services

Professional Staff

- Policy 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities
- Policy 3215 Use of Tobacco by Professional Staff
- Policy 3217 Weapons

Classified Staff

- Policy 4215 Use of Tobacco by Classified Staff
- Policy 4217 Weapons

Minutes

Board of Education of the Rocky River City School District

Students

Policy 5111	Eligibility of Resident/Nonresident Students
Policy 5111.01	Homeless Students
Policy 5111.03	Children and Youth in Foster Care
Policy 5200	Attendance
Policy 5460	Graduation Requirements
Policy 5512	Use of Tobacco
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Policy 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances

Policy 6320	Purchases
Policy 6325	Procurement
Policy 6423	Use of Credit Cards
Policy 6700	Fair Labor Standards Act (FLSA)

Property

Policy 7217	Weapons
Policy 7434	Use of Tobacco on School Premises

Operations

Policy 8210	School Calendar
Policy 8300	Continuity of Organizational Operations Plan
Policy 8305	Information Security
Policy 8310	Public Records
Policy 8320	Personnel Files
Policy 8330	Student Records
Policy 8340	Letters of Reference
Policy 8442.01	Worker's Compensation
Policy 8451	Pediculosis (Head Lice)
Policy 8452	Automated External Defibrillators (AED)
Policy 8500	Food Services
Policy 8510	Wellness

Relations

Policy 9160	Public Attendance at School Events
Policy 9270	Equivalent Education Outside the Schools & Participating Extracurricular For Students not Enrolled in the District

c. School Community – Ms. Goepfert

- i. Rocky River Parks and Recreation Commission
- ii. Community Challenge

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$1,043,8050.31 FOR MAY 31, 2017 (EXHIBIT A)

Resolution No. 157.9-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2017 IN THE AMOUNT OF \$58,327,941 (EXHIBIT B)

Resolution No. 157.10-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATIONS AND APPROVE TRANSFER BETWEEN ACCOUNTS – AS OF JUNE 30, 2017 (EXHIBIT C)

Resolution No. 157.11-10

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FUND TO FUND TRANSFER AND ADVANCES FOR FISCAL 2016-2017 (EXHIBIT D)

Resolution No. 157.12-10

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

The resolution was adopted 5 -- 0.

RESOLUTION TO APPROVE FISCAL 2017-2018 APPROPRIATIONS (EXHIBIT E)

Resolution No. 157.13-10

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE PARTICIPATION IN OHIO SCHOOLS COUNCIL WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM FOR THE 2017-18 PROGRAM YEAR (EXHIBIT F)

Resolution No. 157.14-10

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT PROPERTY, FLEET AND INSURANCE LIABILITY PROPOSAL EFFECTIVE JULY 1, 2017 – JUNE 30, 2017 FROM LIBERTY MUTUAL (EXHIBIT G)

Resolution No. 157.15-10

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

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING AN ISSUE OF BUS ACQUISITION NOTES, SERIES 2017A, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$11,414.26 (EXHIBIT H)

Resolution No. 157.16-10

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

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING AN ISSUE OF BUS ACQUISITION NOTES, SERIES 2017B, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$163,842.84 (EXHIBIT I)

Resolution No. 157.17-10

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

***RESOLUTION TO AUTHORIZE CHANGE MANAGEMENT ITEMS FOR BEACH SCHOOL RENOVATION PROJECT (EXHIBIT J)**

Resolution No. 157.18-10

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT K)

Resolution No. 157.19-10

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 158-17

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/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Elizabeth Fougrousse	Co-Advisor, PLUS Activity, Channel 10, GPS	7/1/17
Julie Goodill	Educational Aide – Summer School	5/24/17
Kristine Hood	Tutor	6/30/17
Jacquelyn Kinsley	Educational Aide	6/30/17
Valerie Litchney	Tutor	6/30/17

Minutes

Board of Education of the Rocky River City School District

RETIREMENTS AND RESIGNATIONS CONT'D:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
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Resignations:

Jaclyn Maat	Volleyball, MS	7/1/17
Allison Paetz	Assistant, Play, HS	7/1/17
Monica Slack	Tutor	6/30/17
Lesley Smith	Co-Asst., Musical, HS	7/1/17
Lori Sollenberger	Coordinator, ELA, KIS	7/1/17
Sarah Veley	Secretary	6/30/17
Nathan Woos	Advisor, PLUS Activity, E-Sports, HS	7/1/17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 159-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Eileen Chambers	Tutor, .93 FTE	8/21/17	PR D, Step 10
Bill Cole	Mechanic, 1.0 FTE	6/12/17	Step 4
*Brent Collier	Lead Finance Specialist, 1.0 FTE	7/10/17	PR H, Step 6
Elizabeth Fox	Tutor, .5 FTE	8/21/17	PR D, Step 8

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Heidi Lundy	School Psychologist, 1.0 FTE	8/21/17	MA+27, Step 3
*Megan Maher	Lunchroom Monitor, .23 FTE	8/21/17	PR E, Step 1
Samuel Rodriguez	Home Instruction Tutor as needed 5/23/17 – 6/7/17		PR C, Step 6
Melissa Spangler	Tutor – Extended School Year As needed 6/10/17 – 7/31/17		MA, Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-18 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Kathryn Callentine	Yearbook, Co-Advisor, MS	\$541
*Paul Cunningham ²	Football, Co-Asst., HS	\$2,844
Elizabeth Fougrousse	PLUS Activity, Fitness Experience (.3)	\$355
*Shawna Gorby ²	AFS, Advisor, HS	\$1,013
*Kristen Kalinowski	PLUS Activity, Advisor, Bridge to the World	\$1,065
*Nathan Kull ²	Volleyball, Asst., HS	\$3,764
*Angela Lilley	Cross Country, Asst., HS	\$2,368
Heidi Lundy	Time Beyond, Psychologist	\$3,883
*Amanda Mazzola ²	Competitive Cheer Coach, HS	\$2,376
*Patrick McGoun	Football, Asst., HS	\$5,213
*Conor Milner ²	PLUS Activity, Advisor, E-Sports	\$1,065
*Sean O'Neill ²	PLUS Activity, Advisor, Student Council, HS	\$1,065
*Kristen Stephens	Volleyball, MS	\$2,955
Tyler Stern ²	PLUS Activity, Advisor, Safety Patrol, MS	\$1,065

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS (CONT'D):

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Nick Virzi ²	Football, Asst., MS	\$2,557
Susan Weber	Yearbook, Co-Advisor, MS	\$541
*Sarah Wepler	Student Council, Advisor, HS	\$2,758

OCCASIONALS

Amanda Burgess

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

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE SUPPORT PERSONNEL – OCCASIONALS (EXHIBIT L)

Resolution No. 160-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 161-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignment and rate of pay be approved.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Shannon Evans	From: Educational Aide, .93 FTE To: Tutor, .95 FTE	8/21/17	PR C, Step 1
Jeffrey Hammond	From: Educational Aide, 1.0 FTE To: Teacher, .74 FTE	8/21/17	BA, Step 2
Karen Mahoney	From: Co-Advisor, PLUS Activity, Channel 10 To: Advisor, PLUS Activity, Channel 10		\$1,340
Sharon Risko	From: Co-Advisor, Musical, HS To: Advisor, Musical, HS		\$1,535
Samuel Rodriguez	Additional Semester Hours	8/21/17	BA+18, Step 6

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 162-17

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

<u>Name</u>	<u>Reason</u>
Leslie Wade	Unpaid Leave from June 1, 2017 – June 2, 2017

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENT OF TEACHER TO CONTINUING CONTRACT

Resolution No. 163-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Teacher to New Continuing Contract:

Erin Pontikos

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS DRAMA CLUB TO TRAVEL TO NEW YORK, NY TO ATTEND THE NATIONAL HIGH SCHOOL MUSICAL THEATER AWARDS FROM JUNE 25, 2017 THROUGH JUNE 27, 2017

Resolution No. 164-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Drama Club to travel to New York, NY to attend the National High School Musical Theater Awards from June 25, 2017 through June 27, 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS GIRLS TENNIS TEAM TO TRAVEL TO MIAMISBURG HIGH SCHOOL IN MIAMISBURG, OHIO TO COMPETE IN A TENNIS MATCH AND ATTEND A PRO-TOURNAMENT FROM AUGUST 12, 2017 THROUGH AUGUST 13, 2017

Resolution No. 165-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Girls Tennis Team to travel to Miamisburg High School in Miamisburg, Ohio to compete in a tennis match and attend a pro-tournament from August 12, 2017 through August 13, 2017.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY HOCKEY TEAM TO TRAVEL TO JAMESTOWN, NY TO COMPETE AGAINST TOP TEAMS FROM OTHER STATES FROM DECEMBER 1, 2017 THROUGH DECEMBER 3, 2017

Resolution No. 166-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY to Compete against Top Teams from Other States from December 1, 2017 through December 3, 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY HOCKEY TEAM TO TRAVEL TO GRAND RAPIDS, MI TO COMPETE IN THE GRAND RAPIDS SHOWCASE FROM JANUARY 26, 2018 THROUGH JANUARY 28, 2018

Resolution No. 167-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to Travel to Grand Rapids, MI to Compete in the Grand Rapids Showcase from January 26, 2018 through January 28, 2018.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2017-2018 SCHOOL YEAR

Resolution No. 168-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 169-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Erie Island Coffee: Donation of \$131.00 for the in-store sale of Pirate Blend Coffee as of March 26, 2017

Giant Eagle: Donation of \$123.00 to the Rocky River Middle School as part of their Apples for Education program

Giant Eagle: Donation of \$642.00 to Kensington Intermediate School as part of their Apples for Education program

McLaughlin Associates: Donation of \$300.00 worth of office supplies to Kensington Intermediate School

Whole Foods Market: Donation of two (2) \$25.00 gift cards to the Rocky River City School District Wellness Event

Burntwood Tavern: Donation of two (2) \$25.00 gift cards to the Rocky River City School District Wellness Event

Minutes

Board of Education of the Rocky River City School District

GIFTS TO SCHOOLS CONT'D:

- Danny Boy's Pizza:** Donation of two (2) \$20.00 gift cards to the Rocky River City School District Wellness Event
- Mellow Mushroom:** Donation of two (2) \$20.00 gift cards to the Rocky River City School District Wellness Event
- Beachcliff Tavern:** Donation of two (2) \$25.00 gift cards to the Rocky River City School District Wellness Event
- Ridgewood Golf Course:** Donation of two (2) 9-hole Rounds of Golf to the Rocky River City School District Wellness Event
- Greg Markus:** Donation of two (2) Cleveland Indians tickets to the Rocky River City School District Wellness Event
- Peg Liberatore:** Donation of two (2) Cleveland Indians tickets to the Rocky River City School District Wellness Event
- Fitness Revolution:** Donation of a Summer Membership to Fitness Revolution to the Rocky River City School District Wellness Event
- Fairview Lanes:** Donation of One (1) Voucher for Moon Rock Bowling (bowling & shoe rental for 6 people) a \$75.00 value to the Rocky River City School District Wellness Event
- Century Cycles:** Donation of stickers and buttons for youth prizes to the Rocky River City School District Wellness Event
- Lake Road Market:** Donation of a box of fruit for participants in the Rocky River City School District Wellness Event
- Jan Schneider:** Donation of \$200.00 worth of Disney items to the Rocky River City School District
- Anonymous:** Donation of stuffed animals, stickers, buttons, and towels to the Rocky River City School District
- Sean Shah of Cricket Wireless/Prachi LLC:** Donation of the use of a cell phone and monthly service plan for use during the 8th Grade Washington DC trip

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO CANCEL THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR JULY 12, 2017

Resolution No. 170-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel the Committee-of-the-Whole Meeting scheduled for July 12, 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO CANCEL THE BOARD OF EDUCATION MEETINGS (FINANCE & BUSINESS) SCHEDULED FOR JULY 20, 2017

Resolution No. 171-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel the Board of Education Meetings (Finance & Business) scheduled for July 20, 2017.

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

The resolution was adopted 5 – 0.

Bylaw 0120 Powers and Ethics update – Mr. McIntyre

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING MATTERS (PREPARE FOR, CONDUCT AND/OR REVIEW COLLECTIVE BARGAINING STRATEGY)

Resolution No. 172-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Collective Bargaining Matters (prepare for, conduct and/or review collective bargaining strategy) at 8:25 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 173-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Board of Education Meeting at 9:17 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 174-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 9:18 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer