

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda	#100-09
Resolution to Enter into Agreement with Project and Construction Services, Inc. (PCS)	#100.1-09
Resolution to Approve Website Services Agreement	#100.2-09
Resolution to Approve Contract for Copier Equipment and Services	#100.3-09
Resolution to Recognize Retiring Rocky River Public Library Trustee	#100.4-09
Resolution to Recognize the Student Activity Boosters of Rocky River City Schools, Inc.	#100.5-09
Resolution to Recognize Local Scholarship and Award Donors	#100.6-09
Resolution to Adopt "Rocky River City School District Strategic Plan"	#100.7-09
Resolution to Hold Approval of Minutes of Finance Committee Meeting in Abeyance until August Meeting	#100.8-09
Minutes of Preceding Meetings	#100.9-09
Resolution to Conduct Library Budget Hearing	#100.10-09
Resolution to Adopt Library Budget for 2010	#100.11-09
Notification of First Reading of New, Replacement and Revised Policies	No Action
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – May 2009	#100.12-09

Minutes

Board of Education of the Rocky River City School District

Resolution to Amend Appropriation	
Resolution to Amend Appropriation and Approve Transfers Between Funds-2009	
Resolution to Approve Fund to Fund Transfers and Advances For 2008-2009	
Resolution to Approve 2009-2010 Appropriation	
Resolution to Approve Renewal of Contract for Group Medical and Dental Insurance Coverage for the Period July 1, 2009 – June 30, 2010	
Resolution to Approve Then and Now Certificate	
Resolution Requesting the County Auditor to Advance to the District Moneys in the County Treasury to the Account of the District	
Resolution to Participate in the OSBA Workers' Compensation Group Rating Program	
Resolution to Accept Insurance Proposal	#100.13-09
Retirements and Resignations	
Appointments – Certificated Staff	
Supplemental Duty Appointments for the 2008-2009 School Year	
Supplemental Duty Appointments for the 2009-2010 School Year	
Appointments – Support Personnel	
Adjustments in Salary and Assignments	
Resolution to Approve Leave of Absence	
Resolution to Layoff Employees	
Resolution to Authorize Payment	
Resolution to Appoint Doctor to Perform Bus Driver Examinations	
Resolution to Adopt Prices for School Lunch Program	
Resolution to Adopt Courses of Study	
Resolution to Accept Gifts to Schools	#101-09
Notice of Decisions on Suspension Appeal Hearings	No Action
Resolution to Adjourn	#102-09

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 25, 2009 at 6:00 p.m. in the Board Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jay Milano presiding.

CALL TO ORDER

ROLL CALL

PRESENT – Ms. Goepfert, Mr. Milano, Dr. Schieda, Mr. Swartz

ABSENT – Mrs. Rounds

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 100-09

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 25, 2009 meeting.

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

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Mr. Milano, Dr. Schieda

ABSENT – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 absent.

Mr. Dan McIntyre, Board of Education Legal Counsel, reviewed the draft contract with PCS, Inc. for construction management services, a web page hosting services contract with Infinite Cohesion, Ltd. and a copier lease and service contract from ComDoc. The Board of Education and Mr. McIntyre specifically discussed the issue of requiring a performance bond be posted by PCS, Inc. After a lengthy discussion of the pros and cons of this issue as well as the standard practice of not requiring this of Construction Managers by the Ohio Schools Facilities Commission, it was determined by the Board that they would not require this as part of the contract.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO AGREEMENT WITH PROJECT AND CONSTRUCTION SERVICES, INC. (PCS)

Resolution No. 100.1-09

Dr. Schieda 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 authorizes the Superintendent to enter into such agreement with PCS for purpose of providing construction management services, a copy of which is on file in the Office of Support Services; and

BE IT FURTHER RESOLVED that the Superintendent and Treasurer be authorized and are hereby directed to sign the PCS Agreement.

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

ROLL CALL

AYES – Dr. Schieda, Ms. Goepfert, Mr. Milano, Mr. Swartz

ABSENT – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE WEBSITE SERVICES AGREEMENT

Resolution No. 100.2-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District approve the website services agreement between the Infinite Cohesion, LTD and the Board of Education of the Rocky River City School District; a copy of which is on file in the Office of Support Services; and

BE IT FURTHER RESOLVED that the Treasurer be authorized and is hereby directed to sign the Infinite Cohesion LTD Agreement.

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

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Mr. Milano, Dr. Schieda

ABSENT – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CONTRACT FOR COPIER EQUIPMENT AND SERVICES

Resolution No. 100.3-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED, the Rocky River Board of Education of the Rocky River City School District approve the Agreement for copier equipment and services by ComDoc, Inc., a copy of which is on file in the Office of Support Services; and that the Treasurer be authorized and is hereby directed to sign the Agreement for copier equipment and services.

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

ROLL CALL

AYES – Ms. Goepfert, Dr. Schieda, Mr. Milano, Mr. Swartz

ABSENT – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 absent.

Dr. Schieda left the meeting at 7:00 p.m. to attend to a personal matter.

SPECIAL RECOGNITION

RESOLUTION TO RECOGNIZE RETIRING ROCKY RIVER PUBLIC LIBRARY TRUSTEE

Resolution No. 100.4-09

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS, Mr. Jeff Pavic is retiring as a Trustee of the Rocky River Public Library effective June 30, 2009; and

WHEREAS, he has served as a Trustee for seven years, aiding in the development of the library and demonstrating his interest in and commitment to the community of Rocky River; and

WHEREAS, Jeff served as the Vice President of the Board of Trustees; and

WHEREAS, Jeff has been an active and informed member of the Board, serving as Chair of the Building and Grounds Committee as well as on the Finance and Personnel Committee and as the representative to the Rocky River Public Library Foundation; and

WHEREAS, his concepts of fiscal responsibility and sound management principles proved invaluable in making strong, carefully thought out decisions that impacted positively on the Library and the community; and

Minutes

Board of Education of the Rocky River City School District

WHEREAS, Jeff has been an effective Board member whose communication skills and ability to work cooperatively and constructively with fellow Board members has been an asset to the Library; and

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Rocky River City School District that Mr. Jeff Pavic be recognized for his service to the Rocky River Public Library and the community of Rocky River.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

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

Resolution No. 100.5-09

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

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 2008-2009 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated Sixty-Five Thousand Dollars 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:

Diana Leitch	President
Kim Pease	Concessions' Treasurer
Patti Helleis	General Treasurer
Mary Lou Smith	Concessions - Fall
Lisa Kacpura	Concessions - Fall
Dianna Weaver	Concessions - Winter
Anne Kaul	Concessions - Spring
Dianna Foley	Memberships
Ernie Manuel	Memberships
Darlene Lurie	Spirit Wear
Karen Kane	Spirit Wear
Toniann Gipson	Spirit Wear
Theresa Fox	Spirit Wear

for their leadership to the Rocky River Boosters during the 2008-2009 school year.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 100.6-09

Mr. Swartz 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

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:

Minutes

Board of Education of the Rocky River City School District

Kevin Allison Memorial	RRHS Alumni Association
American Red Cross	In Honor of Dr. Robert C. Cawrse
Jane L. Balla Memorial	Dr. William A. Turner, Jr. Memorial
James J. Bartolozzi Memorial	Rex L. Zirbes Memorial
Beach Cliff Women's Club	RR Chamber of Commerce
H. Robert Bueck Memorial	RRHS Class of 1965 Memorial
Nev Chandler Memorial	Rocky River Junior Women's Club
Roger Davidson Memorial	Rocky River Kiwanis
Joseph V. DeGrandis Memorial	Rocky River Masonic Lodge #703
Alice Ferry Memorial	Rocky River Middle School 911 Memorial
Judy Hanson Memorial RR Soccer Organization	Rocky River High School PTA
Jack Harris Memorial	Rocky River PTA Council
Melissa Herstrum Memorial	Rocky River Teachers Association
Meta Kramer Scholarship	Susan J. Romell Memorial
League of Women Voters	Danny Scherry Memorial
Dan and Lee Ludwin Memorial	Charles Scott Salon and Spa
Moriah Lydon Memorial	Sportstime Ohio (RRHS Hoops for Hunger Service Scholarship)
Medical Mutual of Ohio	Ken and Martha Taylor (The Balancing Act)
Nancy Mihocik Memorial Honorarium	Susan Thibo Memorial
Harold P. Murton Memorial	Thomas and Thomas West Shore Studio, Inc.
Ohio Association of Public School Employees #381	Marie and Bob Wiesenberger
Pepsi	Mary Kay Wilhelm Memorial
George A. Purdy, Jr. Memorial (Class of 1962)	

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.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

REPORTS

Superintendent's Update

Curriculum & Technology – Strategic Planning; OAT & OGT preliminary results
Communications – R Schools Summer 2009 issue; River Educator
Personnel & Facilities – Update
West Shore Conference – Fairview Park City Schools & Firelands Local Schools;
Elyria Catholic & Lakewood City Schools

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT “ROCKY RIVER CITY SCHOOL DISTRICT STRATEGIC PLAN”

Resolution No. 100.7-09

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the “Rocky River City School District Strategic Plan” was submitted by the CORE Strategic Planning Team at the June 17, 2009 Committee of the Whole meeting of the Board of Education.

WHEREAS, this Strategic Plan is a statement of the District’s mission, beliefs, and goals. It outlines what the District holds true as stakeholders, and how actions should be guided. The Strategic Plan details objectives for the District and sets forth the strategies to reach them.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes and directs the Superintendent to implement the recommended “Rocky River City School District Strategic Planning Initiative” subject to the specific action of the Board of Education when necessary.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

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.

- A letter from Mary Ann Coughlin thanking the Board.

RESOLUTION TO HOLD APPROVAL OF MINUTES OF FINANCE COMMITTEE MEETING IN ABEYANCE UNTIL AUGUST MEETING

Resolution No. 100.8-09

Mr. Milano moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hold in abeyance the approval of the Minutes of Preceding Meeting held on May 13, 2009 (Finance Committee) until the August regular meeting.

Minutes

Board of Education of the Rocky River City School District

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

MINUTES OF PRECEDING MEETINGS

Resolution No. 100.9-09

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 the Minutes of Preceding Meetings held on May 13, 2009 (Committee) and May 21, 2009 be approved.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

COMMITTEE REPORTS*

Finance

RESOLUTION TO CONDUCT LIBRARY BUDGET HEARING

Resolution No. 100.10-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District conduct a hearing on the recommended Rocky River Public Library Budget for 2010.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADOPT LIBRARY BUDGET FOR 2010

Resolution No. 100.11-09

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Trustees of the Rocky River Public Library have prepared an operating budget for the year commencing January 1, 2010; and

WHEREAS, a Hearing on the proposed 2010 Operating Budget was held by the Rocky River Board of Education as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that, for the operation of the Rocky River Public Library during the fiscal year 2010, there will be needed for the General Fund the sum of \$5,415,700.00, and

BE IT FURTHER RESOLVED that the Treasurer be authorized and is hereby directed to transmit a copy of the Annual Budget for the Rocky River Public Library, as identified in **Exhibit A**, for the year commencing January 1, 2010, to the County Auditor for consideration by the Budget Commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

Policy and Legislation - Mr. Milano

NOTIFICATION OF FIRST READING OF NEW, REPLACEMENT AND REVISED POLICIES

(copies are available in the Office of the Superintendent)

Bylaws

Policy 0160 Meetings

Programs

Policy 2114 Meeting State Performance Indicators

Students

Policy 5136 Wireless Communication Devices

Policy 5136.01 Electronic Equipment

Policy 5722 School-Sponsored Publications and Productions

Minutes

Board of Education of the Rocky River City School District

Property

Policy 7440 Facility Security
Policy 7440.01 Video Surveillance and Electronic Monitoring
Policy 7540.02 District Web Page
Policy 7540.05 Electronic Mail

Operations

Policy 8330 Student Records
Policy 8462 Student Abuse and Neglect

** The Highlights of the June 17, 2009 Committee of the Whole meeting will be available at the reception desk the night of the regular board meeting.*

REPRESENTATIVE REPORTS*

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

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

Representative to the Rocky River Education Foundation – Ms. Goepfert

Representative to Strategic Planning Committees – Mr. Milano

Representative to West Shore Boards of Education – Dr. Schieda

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – MAY 2009

Resolution No. 100.12-09

Mr. Milano moved the adoption of the following resolution:

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

WHEREAS, the funds for payment of these vouchers are included in the 2008-2009 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 \$47,707.22 for May 2009; and

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

Minutes

Board of Education of the Rocky River City School District

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

**RESOLUTION TO AMEND APPROPRIATION
RESOLUTION TO AMEND APPROPRIATION AND APPROVE TRANSFERS
BETWEEN FUNDS – 2009
RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND
ADVANCES FOR 2008-2009
RESOLUTION TO APPROVE 2009-2010 APPROPRIATION
RESOLUTION TO APPROVE RENEWAL OF CONTRACT FOR GROUP
MEDICAL AND DENTAL INSURANCE COVERAGE FOR THE PERIOD
JULY 1, 2009 – JUNE 30, 2010
RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE
RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TO
THE DISTRICT MONEYS IN THE COUNTY TREASURY TO THE
ACCOUNT OF THE DISTRICT
RESOLUTION TO PARTICIPATE IN THE OSBA WORKERS'
COMPENSATION GROUP RATNG PROGRAM
RESOLUTION TO ACCEPT INSURANCE PROPOSAL**

Resolution No. 100.13-09

Mr. Swartz moved the adoption of the following resolutions:

RESOLUTION TO AMEND APPROPRIATION

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, 2009 is \$37,366,031, and

BE IT FURTHER RESOLVED that the current Certificate of Resources (**Exhibit C**) in effect identifies sufficient resources to operate the education program for Fiscal 2008 (July 1, 2008 to June 30, 2009).

RESOLUTION TO AMEND APPROPRIATION AND APPROVE TRANSFERS BETWEEN FUNDS-2009

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, 2009, 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, 2009, and

Minutes

Board of Education of the Rocky River City School District

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.

RESOLUTION TO APPROVE FUND TO FUND TRANSFERS AND ADVANCES FOR 2008-2009

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.

RESOLUTION TO APPROVE 2009-2010 APPROPRIATION

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 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.

RESOLUTION TO APPROVE RENEWAL OF CONTRACT FOR GROUP MEDICAL AND DENTAL INSURANCE COVERAGE FOR THE PERIOD JULY 1, 2009 – JUNE 30, 2010

WHEREAS, the Rocky River Board of Education offers its employee groups medical and dental insurance under the various agreements;

NOW, THEREFORE, BE IT RESOLVED that the Treasurer and the Superintendent be authorized and are hereby directed to take any and all action necessary to effectuate the continuation of such insurance coverage at the rates specified under the renewal agreement with Medical Mutual of Ohio, a copy of which is currently on file in the Office of the Treasurer.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES

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.

NOW, THEREFORE, BE IT RESOLVED that the Then and Now Certificates submitted to the Rocky River Board of Education (**Exhibit D**) 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.

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

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, 2008, 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 2007 real

Minutes

Board of Education of the Rocky River City School District

property bills being distributed, since these monies were attributable to calendar year 2007 and prior years collections.

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, 2008, 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 2008.

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.

RESOLUTION TO PARTICIPATE IN THE OSBA WORKERS' COMPENSATION GROUP RATING PROGRAM

WHEREAS, Section 423.29 ORC mandated the Ohio Bureau of Workers' Compensation (BWC) to create a workers compensation group rating plan which would allow employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers;

WHEREAS, the Ohio School Boards Association has created a workers' compensation group rating and risk management program which will potentially reduce the workers' compensation premiums for the school district;

WHEREAS, the Ohio School Boards Association has retained Gates McDonald & Company as the servicing agent to perform administrative, actuarial, cost control, claims, safety consulting services and unemployment claims services for program participants;

WHEREAS, the Board of Directors of the Ohio School Boards Association Workers' Compensation Pooling Program has designated Gates McDonald Health Plus, Inc. (a managed care organization (MCO) for the program participants;

Minutes

Board of Education of the Rocky River City School District

WHEREAS, the Board of Directors of the Ohio School Boards Association Workers' Compensation Pooling Program in order to ensure that each school district receives their fair share, has implemented "Equity pooling" to redistribute savings among the member school district based upon their individual performance compared to the overall savings percentage of the group;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby agrees to the requirements set forth in the membership application including Equity Pooling participation and makes application to participate in the OSBA Risk Management and Workers' Compensation Group Rating Program and directs the Treasurer to pay the enrollment fee (and equity pooling fee, if required).

RESOLUTION TO ACCEPT INSURANCE PROPOSAL

WHEREAS, the Board of Education of the Rocky River City School District hereby accepts the property, fleet and liability insurance proposal provided the by Ohio Casualty through Todd & Associates, Inc. for the period 7/1/09 – 6/30/10, copy on file in the Treasurer's Office.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

Minutes

Board of Education of the Rocky River City School District

RETIREMENTS AND RESIGNATIONS
APPOINTMENTS – CERTIFICATED STAFF
SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2008-2009 SCHOOL YEAR
SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2009-2010 SCHOOL YEAR
APPOINTMENTS – SUPPORT PERSONNEL
ADJUSTMENTS IN SALARY AND ASSIGNMENTS
RESOLUTION TO APPROVE LEAVE OF ABSENCE
RESOLUTION TO LAYOFF EMPLOYEES
RESOLUTION TO AUTHORIZE PAYMENT
RESOLUTION TO APPOINT DOCTOR TO PERFORM BUS DRIVER EXAMINATIONS
RESOLUTION TO ADOPT PRICES FOR SCHOOL LUNCH PROGRAM
RESOLUTION TO ADOPT COURSES OF STUDY
RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 101-09

Mr. Milano moved the adoption of the following resolutions:

RETIREMENTS AND RESIGNATIONS

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>Date</u>
John Flachbart	Custodial Worker I	8/21/09

APPOINTMENTS – CERTIFICATED STAFF*

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate of Pay</u>
Ryan Hudec BA, Step 1	Teacher – 1.0 F.T.E.	8/24/09	\$38,473
Matthew England BA+9, Step 5	Teacher – 1.0 F.T.E.	8/24/09	\$46,781

Minutes

Board of Education of the Rocky River City School District

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

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Evelyn Ashyk	Ryan Demro	James Lynch	Susan Quinn
Susan Auzenberg	Mary Lou Franks	Pamela Maly	Dolores Root
Joseph Ayoub	Beverly George	Kathleen Maroon	Jennifer Rutledge
Bridget Bellomy	H. Patrick Gillespie	Julie Martin	Barbara Sabal
Carolyn Blake	Charles Giunta	Kristina Maurer	Elena Schilla
Patricia Boehm	Darlene Glass	Eileen McBride	Annmarie Slyman
Richard Bonacci	Donna Greenwell	Roger McCoy	Michelle Stalter
Barbara Boyle	Erin Griffin	Ann McFarland	Magdalene Steffas
Stacey Brown	Beverly Hirsimaki	Joanne Miller	Tim Stevens
Eric Burgess	Joyce Hronek	Ross Miller	Jeannine Stursa
Gayle Carroll	Gary Kader	Judith Miller-Steinmetz	Jane Sullivan
Bernice Cernoch	Monica Keller	Cora Miner	Barbara Swasey
Daniel Churchill	Erin King	Elizabeth Moffat	Ashley Tabar
Shirley Conner	Anne Kleinsmith	Priscilla Mohr	Kim Thomas
Annette Constantino	Carol Kobus	Elaine Moses	Karen Tolhurst
Kristin Cope	Barbara Koster	Judith Nairus	Llealynd Tuskan
Zsuzsa Daroczy	Kristen Kovach	Beth Nelson	Megan Viers
Laura Daugstrup	Susa Kozar	Robin Niksa	Marikate Wazevich
David Dauria	Kenneth Linden	Adelaide Olander	Julie Wise
Anne Demanelis	Marcia Lucietta	David Owens	

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate of Pay</u>
Karen Brown	Tutor – Home Instruction	6/12/09	\$20.52/hr.
	(as needed through 8/21/09)	8/1/09	\$21.65/hr.
Sarah Company	Tutor – Home Instruction	6/12/09	\$32.36/hr.
	(as needed through 8/21/09)	8/1/09	\$33.17/hr.
Janet Coutris	Tutor – Home Instruction	6/12/09	\$25.31/hr.
	(as needed through 8/21/09)	8/1/09	\$26.62/hr.
Allison Harris	Tutor – Home Instruction	6/12/09	\$20.52/hr.
	(as needed through 8/21/09)	8/1/09	\$21.65/hr.
Marcia Lange	Tutor – Home Instruction	6/12/09	\$28.14/hr.
	(as needed through 8/21/09)	8/1/09	\$29.84/hr.
JoAnn Post	Tutor – Home Instruction	6/12/09	\$28.61/hr.
	(as needed through 8/21/09)	8/1/09	\$29.33/hr.
Megan Rose	Tutor – Home Instruction	6/12/09	\$30.82/hr.
	(as needed through 8/21/09)	8/1/09	\$33.17/hr.
Christine Whitehead	Educational Aide	6/12/09	\$13.23/hr.
	(as needed through 8/21/09)	8/1/09	\$13.98/hr.

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2008-2009 SCHOOL YEAR *

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following supplemental duty appointments for the 2008-2009 school year be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Jennifer Garver	PLUS Activity – Drama Club, H.S.	\$ 1185

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2009-2010 SCHOOL YEAR *

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following supplemental duty appointments for the 2009-2010 school year be approved:

Interscholastic Coaching

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Douglas D'Amico **	Track, Asst., H.S.	\$ 3351
Daniel Mariotti **	Football, Asst., H.S.	5419
Michael Moore **	Soccer, Asst., Boys, H.S.	3196
Matthew McLaughlin	Football, Asst., H.S.	5419
Kelly Rucker **	Volleyball, Asst., H.S.	3258

Associated Athletic Activities

Shannon Kilbane **	Cheerleader Adv., Football, Asst., H.S.	2261
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Co-Curricular

Kristen Hargett	PLUS Activity, CCC – Goldwood	1276
Elizabeth Leonard	PLUS Activity, Channel 10 – Goldwood	507
Linda Neitzel	PLUS Activity, Kensington News Advisor	1215
Angela Kolocouris	PLUS Activity, Yearbook, Kensington	1115
Richard Haag	PLUS Activity, Chess Club, Kensington	1215
Nancy Bondy **	PLUS Activity, K-Kids Adv., Kensington	1014
Terri McNeely	PLUS Activity, Builders Club, M.S.	1115
Kathleen Harkin-Newsome	PLUS Activity, Art Club, M.S.	1115
Joyce Lampp **	PLUS Activity, Garden Club, M.S.	1215
Terri McNeely	PLUS Activity, Special Olympics, M.S.	558
Janin Miller	PLUS Activity, Special Olympics, M.S.	608
Daryl Knauss	PLUS Activity, AM Detention, H.S. (1 st)	1215
Daryl Knauss	PLUS Activity, AM Detention, H.S. (2 nd)	1215
Joan Zeager **	PLUS Activity, Band Office (Fall)	1276
Joan Zeager **	PLUS Activity, Band Office (Winter)	1276
Joan Zeager **	PLUS Activity, Band Office (Spring)	1276
Russell Shuster	PLUS Activity, Chess Club, H.S. (1 st)	1115
Russell Shuster	PLUS Activity, Chess Club, H.S. (2 nd)	1115
Matthew Williams	PLUS Activity, Computer Club, H.S.	1115
Lisa Borgia	PLUS Activity, Environmental Club, H.S.	1215
Sara Kass **	PLUS Activity, Fencing Club, H.S.	1215
Kari Barkin	PLUS Activity Co-Adv., Foreign Lang. Club	608
Luis Escobedo	PLUS Activity Co-Adv., Foreign Lang. Club	608
Kristen Stephens	PLUS Activity, Math Tutorial (1 st)	1276

Minutes

Board of Education of the Rocky River City School District

Kristen Stephens	PLUS Activity, Math Tutorial (2 nd)	1276
Allison Harris	PLUS Activity, Pirate Girls	1276
Candace Hecker	PLUS Activity, Senior Project, H.S.	1823
Joanne Ritschel	PLUS Activity, Senior Project, H.S.	1823

Coordinators of Instruction

Meredith Muccio	Gifted	4329
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Subject Coordinators

Don MacDonald	Computer Education, 6-8	2370
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** No certificated employees expressed an interest in these positions which are being filled by qualified individuals.

APPOINTMENTS – SUPPORT PERSONNEL*

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 2008-2009 SCHOOL YEAR)*

<u>Name</u>	<u>Name</u>	<u>Name</u>
Gary Bassett	Steven Aspery	Victor Ramos

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Thomas Pavlik 1st Year	Student Worker - Occasional	6/15/09	\$7.00/hr.

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

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Marija Ahmetpahic	Gene Eddy	Helen Kariotakis	Victor Ramos
Steven Aspery	Mary Lou Eldred	Dawn Kelly	Rita Randall
Mark Barrow	Deborah Flynn	Holly Kneubel	Cindy Riemenschneider
Gary Bassett	Jeffrey Frantz	Thomas Krall	Dawn Romano
Joyce Becker	Delana Gibbs	Melissa Kuzyk	Beverly Sajna
Jean Betts	Dale Gracon	Don Lease	Janet Seltz
Kathleen Bierman	Betsy Grossman	Nancy McCahan	Vern Sharbaugh
Judith Carlin	Cheryl Hackenberg	Jeanne MacLaren	Lisa Spinelli
John Carlin	Karen Harris	Mary Kay Maimone	Paula Steinbicker
Hala Chamoun	Nicki Hazeldine	Patricia Mikuluk	Nancy Suttle
Donald Colon	Robert Hazeldine	Joanne Miller	Lana Verlie
Vaughn Cotman	Onaliese Hlavac	Megan Milner	Donna Winter
Sharon Crawford	Helen Johnson	Priscilla Mohr	Patricia Zangerle
Carmella DeCrane	John Johnson	Carol OToole	Slobodanka Zivkovic
Anne Demanelis	Kathryn Joyce	Jackie Paskert	

Minutes

Board of Education of the Rocky River City School District

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Janice Galvin	Educational Aide – as needed	8/25/09	\$14.72/hr.

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

ADJUSTMENTS IN SALARY AND ASSIGNMENTS

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary and assignments be made.

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>	<u>Adjusted Rate of Pay</u>
Jenifer Doran	BA+9	4	8/24/09	\$44,825
Nichole Fach	MA+9	12	8/24/09	\$68,360
Craig MacDonald	MA+18	12	8/24/09	\$69,026
Donald MacDonald	MA	6	8/24/09	\$52,395

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

<u>Name</u>	<u>Position</u>	<u>Adjusted Rate of Pay</u>
Stephanie Bogart	Cheerleader Adv., Football, Head, H.S.	\$2854

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>	<u>Adjusted Rate of Pay</u>
Theresa Holby	From: Secretary I – Kensington TO: Secretary III-B – Goldwood	8/10/09	\$18.60/hr.
Kimberly Reddy	From: Secretary III-A HS To: Executive Secretary III Office of Curriculum	8/1/09	\$40,456

RESOLUTION TO APPROVE LEAVE OF ABSENCE

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO LAYOFF EMPLOYEES

BE IT RESOLVED that, on the recommendation of the Superintendent of Schools, the Board of Education of the Rocky River City School District hereby lays off and terminates the employment of the following educational aides, effective June 10, 2009 to improve the efficiency of the District and for financial reasons:

<u>Name</u>	<u>FTE</u>	<u>Classification</u>
Janet Geddes	.18 FTE	Educational Aide I – MS
Ann Masella	.91 FTE	Educational Aide I – HS
Karen McGettrick	.87 FTE	Educational Aide I – Kens.

RESOLUTION TO AUTHORIZE PAYMENT

BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Peg Liberatore** be paid for extra days worked to prepare for the 2008-2009 school year at her daily rate of pay, not to exceed twelve (12) days.

RESOLUTION TO APPOINT DOCTOR TO PERFORM BUS DRIVER EXAMINATIONS

WHEREAS, the appointment of a doctor to perform bus driver examinations is subject to action on an annual basis;

BE IT RESOLVED by the Board of Education of the Rocky River City School District that Parma Community General Hospital Mobile Health Unit be appointed to perform bus driver examinations.

BE IT FURTHER RESOLVED by the Board of Education of the Rocky River City School District that Parma Community General Hospital Mobile Health Unit be appointed to perform post accident drug screenings.

RESOLUTION TO ADOPT PRICES FOR SCHOOL LUNCH PROGRAM

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 \$2.50 per meal, effective for the 2009-2010 school year.

RESOLUTION TO ADOPT COURSES OF STUDY

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:

Science

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 - Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

DONOR

Shannon E. Lukz
Corresponding Secretary
Rocky River Junior Women's Club
P.O. Box 16724
Rocky River, Ohio 44116

Sean Troy
20751 Avalon Drive
Rocky River, Ohio 44116

Rocky River Middle School PTA
RRMS PTA President
3704 Kings Mill Run
Rocky River, Ohio 44116

Rocky River Middle School PTA
Paige Farling, RRMS PTA President
3704 Kings Mill Run
Rocky River, Ohio 44116

Tom O'Rourke
21288 Nottingham Drive
Rocky River, Ohio 44116

David and Janet Sanderson
Oxford Court Townhouse 108B
21215 Detroit Road
Rocky River, Ohio 44116

Jean and Jay Rounds
1302 Chatham Place
Rocky River, Ohio 44116

Dan and Nancy Zerbey
3169 Goldengate Avenue
Rocky River, Ohio 44116

DONATION

A donation of \$250.00 for the purchase of a 4-Section Coat Locker for the Goldwood Reach program.

A donation of a Hewlett-Packard Officejet G85 All-in-One printer, estimated value by the donor as \$50.00, to the Rocky River City Schools.

A donation of \$1,500.00 for the purchase of Senteo Clickers to be used in Mr. Zerbey's Spanish classes at the Middle School.

A donation of \$1,000.00 for the 7th grade Challenge Day Program.

A donation of \$100.00 in memory of Barb Slane to be used to purchase library books at the middle school.

A donation of \$50.00 to the middle school's Industrial Technology Department.

A donation of \$50.00 for the middle school jazz program.

A donation of \$50.00 for the 911 Memorial Scholarship Fund.

A donation of \$50.00 for the Bryan Johnson Technology fund at the middle school.

Minutes

Board of Education of the Rocky River City School District

Robert Laskowski
PPG Industries Foundation
The Matching Gift Center
PO Box 9002
Stuart, FL 34995

A donation of \$1,000.00 for public education support in 2009 at the middle school for 8th grade class (C. Juhasz) Carnegie Science Center Program: Fractured Physics to be held all day on May 20, 2009.

DONOR

Anonymous

DONATIONS – ROCKY RIVER ANGEL FUND

An anonymous gift in the amount of \$750.00 to the Rocky River Angel Fund to be used for families with school-aged children in financial need.

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

ROLL CALL

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS

A Hearing was held in Conference Room B of the Board of Education Office of the Rocky River City School District on June 2, 2009 by Mr. Ted Blank, Executive Director of Human Resources and Support Services. The hearing was held at the request of the parents of a Kensington Intermediate School student to hear the appeal against their child's suspension from school at Kensington Intermediate School. Based upon the information presented at the hearing, the suspension was modified.

OTHER BUSINESS

Other

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 102-09

Ms. Goepfert moved the adoption of the following resolution:

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

Mr. Milano seconded the resolution:

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

ABSENT – Mrs. Rounds, Dr. Schieda

The resolution was adopted 3 – 0 with 2 absent.

President

Treasurer



RESOLUTION NO. 05 - 09

RESOLUTION AUTHORIZING 2010 TAX BUDGET

WHEREAS, the Board of Library Trustees of the Rocky River Public Library desires to participate in the proceeds of the State of Ohio income taxes and of general property taxes collected in Cuyahoga County; and

WHEREAS, the proper resolution has been adopted extending the benefits of the Library to all the inhabitants of Cuyahoga County;

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

Section 1. For the operation of the Rocky River Public Library during the Fiscal Year 2010 there will be needed the sum of five million four hundred fifteen thousand seven hundred dollars (\$5,415,700.00); and

Section 2. The Fiscal Officer be and he is, hereby authorized to certify to the Board of Education of the Rocky River City School District that the income needed by the Rocky River Public Library for maintaining, operating, and increasing the Library for the year 2010 is five million four hundred fifteen thousand seven hundred dollars (\$5,415,700.00) of which seven hundred eighty nine thousand four hundred dollars (\$789,400.00) is anticipated from the State Public Library Fund, an estimated three million five hundred thousand dollars (\$3,500,000.00) from 6.1 mills in levies, four hundred fifty thousand (\$450,000.00) from state grants-in-aid for a continuing period of time, one hundred thirty eight thousand five hundred dollars (\$138,500.00) from fines and miscellaneous receipts, two hundred twenty five thousand (\$225,000.00) from Interfund transfers, and three hundred twelve thousand eight hundred dollars (\$312,800.00) from other sources.

Motion that the above resolution be adopted was made by , seconded by , and voted on by the Library Board of Trustees as a whole as follows:


Yes: Henson, Lanzen, Manzo, McQuillan, Pavic, Schafer

No:

Absent: Murphy

Adopted in regular meeting May 27, 2009

I, Gary M. Hawkinson, Fiscal Officer of the ROCKY RIVER PUBLIC LIBRARY, certify that the above is a true and correct copy of the resolution passed by the Board of Library Trustees of the ROCKY RIVER PUBLIC LIBRARY at its regular meeting held May 27, 2009.


Gary M. Hawkinson, Fiscal Officer

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit Rocky River Public Library

For the Fiscal Year Commencing January 1, 2010

Fiscal Officer Signature *Sam M. Hawkinson* Date May 28, 2009

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB 129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34 and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

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

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

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part; "Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281"

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

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds. In column 3, total estimated receipts should include all revenues plus transfers in excluding property taxes and must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

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

SCHEDULE 5

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

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
 (List All Levies Of The Taxing Authority)

Rocky River Public Library

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized by Voters on	Levy Type	Number of Years Levy to Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ Amount Requested of Budget Commission
General Fund (101)	Operating	Nov-87	Continuous	N/A	2009	2010	0.9	\$ 275,000.00
General Fund (101)	Operating	Nov-87	Continuous	N/A	2009	2010	0.5	168,000.00
General Fund (101)	Operating	Nov-03	Continuous	N/A	2009	2010	4.7	3,057,000.00
Totals							6.1	\$ 3,500,000.00

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

Rocky River Public Library

SCHEDULE 2

I	II	III	IV	V	VI	VII
Fund by Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
General Fund (101)	2,000,000	3,500,000	1,112,000	6,612,000	4,866,000	1,746,000
Debt Service Fund (301)	-	-	239,400	239,400	239,400	-
Capital Improvement Fund (401)	96,900	-	225,000	321,900	303,500	18,400
Bond/Note Fund (402)	1,600	-	-	1,600	-	1,600
Cowan Pottery Acquisitions Fund (404)	2,400	-	-	2,400	2,000	400
Mackey Bequest Fund (701)	158,600	-	2,500	161,100	1,000	160,100
Nyland Bequest Fund (702)	148,100	-	2,000	150,100	2,000	148,100
Moll Childrens Program Fund (704)	151,300	-	2,000	153,300	1,800	151,500

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt to be Paid from Inside/Charter Millage Only)
 (Do Not Include General Obligation Debt Being Paid by Other Sources)
 (Do Not Include Special Obligation Bonds & Revenue Bonds)

Rocky River Public Library

SCHEDULE 3

I Purpose of Bonds or Notes	II Date of Issue	III Final Maturity Date	IV Principal Amount Outstanding at the Beginning of the Year	V Amount Required to Meet Budget Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
None					
Totals					

TAX ANTICIPATION NOTES

(Schools Only)

Rocky River Public Library

SCHEDULE 5

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

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

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

	Name of Tax Anticipation Note Issue	Name of Tax Anticipation Note Issue
	Library Facilities Notes	
Amount Required to Meet Budget Year Principal & Interest Payments	\$264,100.00	
Principal Due	\$214,700.00	
Principal Due Date	12/1/2010	
Interest Due	\$24,700.00	
Interest Due Date	6/1/2010	
Interest Due	\$24,700.00	
Interest Due Date	12/1/2010	
Total	\$264,100.00	
Name of the Special Debt Service Fund	Debt Service Fund	

Amount of Debt Service to be Apportioned to the Following Settlements:		
February Real	\$0.00	
August Real	\$0.00	
June Tangible	\$0.00	
October Tangible	\$0.00	
Total	\$0.00	
Name of Fund to be Charged	Debt Service Fund	

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

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
260,796.47	518,684.75	29,535,605.58	2,845,175.48	26,809,974.31	2,986,427.74	1,018,382.82	1,968,044.92
TOTAL FOR Fund 002 - BOND RETIREMENT:							
3,624,373.31	27,385.95	3,483,178.26	363,400.63	3,074,841.87	4,032,709.70	0.00	4,032,709.70
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
247,777.56	11,824.87	131,223.70	0.00	189,104.20	189,897.06	7,329.09	182,567.97
TOTAL FOR Fund 004 - BUILDING:							
1,547.30	0.00	318,562.19	0.00	293,202.11	26,907.38	0.00	26,907.38
TOTAL FOR Fund 006 - FOOD SERVICE:							
121,845.62	36,762.82	410,930.44	42,599.20	417,998.31	114,777.75	30,373.61	84,404.14
TOTAL FOR Fund 007 - SPECIAL TRUST:							
90,111.96	7,190.27	30,559.92	23,700.00	65,381.25	55,290.63	8,875.75	46,414.88
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
14,190.21	660.00	28,741.99	0.00	25,979.36	16,952.84	0.00	16,952.84
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
8,203.35	27,998.44	325,224.49	35,968.28	280,018.61	53,409.23	32,304.98	21,104.25
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
88,529.05	13,859.86	86,620.60	8,544.88	97,776.62	77,373.03	17,472.33	59,900.70
TOTAL FOR Fund 019 - OTHER GRANT:							
28,172.16	0.00	42,092.50	425.79	52,367.80	17,896.86	7,324.29	10,572.57
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
1,233.81	20,728.05	148,390.71	21,218.05	152,153.65	2,529.13-	0.00	2,529.13-
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
117,981.98	15,676.58	183,420.75	46,038.56	183,402.51	118,000.22	29,886.59	88,113.63
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
24,069.11	14,408.35	271,024.30	14,981.48	369,333.75	74,240.34-	24,485.17	98,725.51-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
198,884.78	62,203.42	1,357,649.04	187,229.00	1,189,690.76	366,843.06	307,655.29	59,187.77
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
4,891.49	0.00	4,819.41	0.00	6,972.52	2,738.38	0.00	2,738.38
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

**ROCKY RIVER CITY SCHOOL DISTRICT
SUMMARY OF INVESTMENTS AND CASH BALANCES
May 31, 2009**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Rate</u>
<u>Operating Funds</u>				
STAR Ohio		Daily	\$ 60,044.04	0.30%
Charter On MRA		Daily	4,304,046.01	0.50%
Charter On CD	2/18/2009	6/18/2009	500,000.00	1.08%
Charter One CD	1/23/2009	6/25/2009	1,000,000.00	1.19%
Key Bank CD	7/11/2008	7/7/2009	500,000.00	3.33%
Charter On CD	1/23/2009	11/24/2009	250,000.00	1.62%
Huntington Bank CD	3/4/2009	3/4/2010	500,000.00	2.05%
Huntington CD	4/16/2009	4/16/2010	250,000.00	1.90%
NCB Repurchase Agreement		Overnight	-	0.00%
Subtotal			7,364,090.05	1.01%
Charter One		Daily	85,253.18	0.30%
Huntington		Daily	7,515.16	0.10%
Subtotal			92,768.34	
Total Investments			\$ 7,456,858.39	
<u>CASH:</u>				
Demand Deposit Accounts - Net			\$ 565,181.20	
Petty Cash and Change Funds			\$ 1,695.00	
Sub-Total			\$ 566,876.20	
Total Investments and Cash			\$8,023,734.59	

<u>Date</u>	<u>Advancing Fund</u>	<u>Receiving Fund</u>
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Rocky River City School District
 Appropriation Summary as of May 31, 2009 - All Funds
 With Certified Resources For FY 2009 To Date

Fund Name	USAS Fund No.	Budget as of 4/30/09	Net Changes May 2009	Revised Budget as of 5/31/09	P/Y Encumbrances	Total Expendable as of 5/31/09	Certificate of Estimated Resources - Amendment #13	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #13	Revised Est. Resources Amendment #14
General Fund	001	\$29,346,181	\$0	\$29,346,181	\$260,235	\$29,606,416	\$30,336,980	\$990,799		\$30,336,980
Bond Retirement	002	3,079,189	0	3,079,189	-	3,079,189	7,006,415	3,927,226		7,006,415
Permanent Improvement	003	284,651	0	284,651	55,735	340,386	336,050	51,399		336,050
Building	004	318,755	0	318,755	1,454	320,209	318,755	0		318,755
Food Service	006	527,700	0	527,700	900	528,600	631,646	103,946		631,646
Trust - Band Uniform Fund	007-9007	-	0	-	15,000	15,000	45,342	45,342		45,342
Trust - Scholarship	007-9008	30,000	0	30,000	-	30,000	38,402	8,402		38,402
Trust - Unclaimed Funds	007-9009	500	0	500	-	500	11,195	10,695		11,195
Trust - Rocky River Angel Fund	007-9907	5,000	0	5,000	-	5,000	10,196	5,196		10,196
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	-	500	1,024	524		1,024
Trust - Technology Improvement Fund	007-9909	4,268	0	4,268	4,539	8,807	4,434	167		4,434
Uniform School Supply	009	27,171	0	27,171	-	27,171	38,940	11,770		38,940
Relay Funds	011	282,408	0	282,408	6,200	288,608	304,725	22,317		304,725
School Support Funds	018	115,020	0	115,020	22,024	137,044	157,860	42,840		157,860
Private Source Grants	019	54,352	0	54,352	15,212	69,564	55,012	660		55,012
Self-insurance Fund	024	160,100	0	160,100	442	160,542	160,792	692		160,792
Student Activities	200	196,920	0	196,920	320	197,240	321,665	124,745		321,665
Athletic and Co-Curricular	300	376,716	0	376,716	2,979	379,695	376,944	227		376,944
State Grants:										
Auxiliary Services (Private Schools)	401	1,442,662	62,189	1,504,851	53,735	1,558,587	1,560,477	56,626	61,998	1,622,476
EMIS	432	8,523	0	8,523	-	8,523	13,414	4,891		13,414
Entry Year Programs	440	-	0	-	-	-	-	0		-
School Net - Capital	450	-	0	-	-	-	-	0		-
Data Communications	451	12,000	0	12,000	-	12,000	12,000	0		12,000
School Net - Professional Dev.	452	2,970	0	2,970	-	2,970	2,970	0		2,970
Power Up	457	-	0	-	-	-	-	0		-
Distance Learning	458	-	0	-	-	-	-	0		-
Literacy Improvement (Ohio Reads)	459	-	0	-	-	-	-	0		-
Misc State Grants	499	7,320	0	7,320	-	7,320	7,320	0		7,320
Federal Grants:										
IDEA-B	516	690,896	0	690,896	20,585	711,481	690,896	0		690,896
Title III - Limited English Proficiency	551	13,766	0	13,766	-	13,766	13,766	(0)		13,766
Title I	572	219,289	0	219,289	-	219,289	219,289	0		219,289
Title V	573	3,429	0	3,429	-	3,429	3,429	0		3,429
Drug-Free Schools	584	5,562	0	5,562	-	5,562	5,562	0		5,562
Preschool - Special Education	587	15,994	0	15,994	1,340	17,334	15,994	0		15,994
Title II-A	590	69,947	0	69,947	-	69,947	69,947	(0)		69,947
Misc. Federal Grants	599	2,054	0	2,054	-	2,054	2,054	0		2,054
Total All Funds		\$37,303,842	\$62,189	\$37,366,031	\$460,699	\$37,826,731	\$42,773,495	\$5,407,464	\$61,998	\$42,835,494


Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2009**, Resolution No. 100.13-09

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.

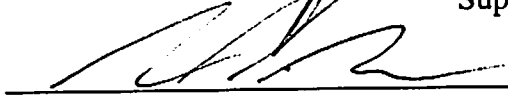
Dated: 6/25/09



Board President



Superintendent



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

Rocky River City School District
 Appropriation Summary as of June 30, 2009 - All Funds
 With Certified Resources For FY 2009 To Date

Fund Name	USAS Fund No.	Budget as of 5/31/09	Net Changes May 2009	Revised Budget as of 6/30/09	P/Y Encumbrances	Total Expendable as of 6/30/09	Certificate of Estimated Resources - Amendment #14	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #14	Revised Est. Resources Amendment #15
General Fund	001	\$29,346,181	\$479,549	\$29,825,730	\$260,235	\$30,085,965	\$30,336,980	\$511,250	(\$317,334)	\$30,019,646
Bond Retirement	002	3,079,189	0	3,079,189	0	3,079,189	7,006,415	3,927,225		7,006,415
Permanent Improvement	003	284,651	0	284,651	55,735	340,386	336,050	51,399		336,050
Building	004	318,755	0	318,755	1,454	320,209	318,755	0		318,755
Food Service	006	527,700	0	527,700	900	528,600	631,646	103,946		631,646
Trust - Band Uniform Fund	007-9907	30,000	18,000	30,000	15,000	33,000	45,342	27,342		45,342
Trust - Scholarship	007-9908	500	0	500	0	500	11,195	10,695		11,195
Trust - Unclaimed Funds	007-9907	5,000	0	5,000	0	5,000	10,196	5,195		10,196
Trust - Rocky River Angel Fund	007-9908	500	0	500	0	500	1,024	524		1,024
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500	0	500	4,434	167		4,434
Trust - Technology Improvement Fund	007-9908	27,171	0	27,171	4,539	31,710	38,940	11,770		38,940
Uniform School Supply	009	282,408	29,000	311,408	6,200	317,608	304,725	(6,883)	8,000	312,725
Rotary Funds	011	115,020	1,564	116,584	22,024	138,608	157,860	41,276		157,860
School Support Funds	018	54,352	0	54,352	15,212	69,564	55,012	660		55,012
Private Source Grants	019	160,100	15,000	175,100	442	175,542	160,792	(14,308)	15,000	175,792
Self-Insurance Fund	024	186,920	21,300	208,220	320	218,540	321,665	103,445		321,665
Student Activities	200	376,716	21,000	397,716	2,979	400,695	376,944	(20,773)	29,000	405,944
Athletic and Co-Curricular	300	1,504,851	(2,053)	1,502,798	53,735	1,556,534	1,622,476	119,677	(119,474)	1,503,002
State Grants:	401	8,523	0	8,523	0	8,523	13,414	4,891		13,414
Auxiliary Services (Private Schools)	432	3,500	0	3,500	0	3,500	0	(3,500)	3,500	3,500
EMIS	440	12,000	0	12,000	0	12,000	12,000	0		12,000
Entry Year Programs	450	2,970	0	2,970	0	2,970	2,970	0		2,970
School Net - Capital	451	0	0	0	0	0	0	0		0
Data Communications	452	0	0	0	0	0	0	0		0
School Net - Professional Dev.	453	0	0	0	0	0	0	0		0
Power Up	457	0	0	0	0	0	0	0		0
Distance Learning	458	0	0	0	0	0	0	0		0
Literacy Improvement (Ohio Reads)	459	0	0	0	0	0	0	0		0
Misc State Grants	499	7,320	0	7,320	0	7,320	7,320	0		7,320
Federal Grants	516	690,896	0	690,896	20,585	711,481	690,896	0	3,247	694,143
IDEA-B	551	13,766	0	13,766	0	13,766	13,766	0		13,766
Title III - Limited English Proficiency	572	219,289	0	219,289	0	219,289	219,289	0		219,289
Title I	573	3,429	0	3,429	0	3,429	3,429	0		3,429
Title V	584	5,562	0	5,562	0	5,562	5,562	0		5,562
Drug-Free Schools	587	15,994	0	15,994	1,340	17,334	15,994	0		15,994
Preschool - Special Education	590	69,947	0	69,947	0	69,947	69,947	0		69,947
Title I-A	599	2,054	0	2,054	0	2,054	2,054	0		2,054
Misc. Federal Grants										
Total All Funds		\$37,366,031	\$596,860	\$37,962,892	\$460,699	\$38,413,591	\$42,835,494	\$4,862,602	(\$378,061)	\$42,457,433

Amended appropriation passed at the 6/25/09 meeting of the Rocky River Board of Education.
 Amended Certificate will be requested from the County Budget Commission prior to June 30, 2009

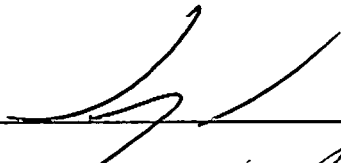
Treasurer's Certificate

Section 5705.412, RC

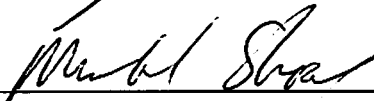
In the matter of: the Permanent Appropriation Measure for fiscal year ending **June 30, 2010**, Resolution No. 100.13-09

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.

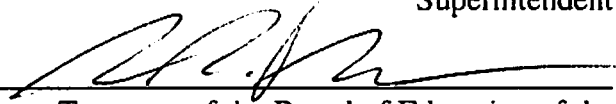
Dated: June 25, 2009



Board President



Superintendent



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, 2009
June 25, 2009 Board Meeting (Attachment to Minutes)**

TRANSFERS:

<u>From Fund:</u>	<u>To Fund:</u>	<u>Amount (Not to Exceed):</u>
001-General Fund	024-9009-Employee 125 Plan	\$3,500
001-General Fund	300-Student-Managed Student Activity Fund	\$36,000*

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 2010**

Approved at the June 25, 2009 Regular Board Meeting		
Res. # <u>100.13-09</u>		
(Attachment to Minutes)		Original
		Appropriation Amount
Fund Name	USAS Fund No.	Fiscal Year 2010
General Fund	001	31,267,645.38
Bond Retirement	002	3,107,838.76
Permanent Improvement	003	199,214.29
Building	004	1,297.00
Food Service	006	537,131.00
Trust - Scholarship/Other*	007	28,215.35
Uniform School Supply	009	26,400.00
Rotary Funds	011	269,092.50
School Support Funds	018	52,000.00
Private Source Grants	019	9,506.16
Self-Insurance Fund	024	180,568.85
Student Activities	200	212,104.03
Athletic and Co-Curricular	300	281,019.46
<i>State Grants:</i>		
Auxiliary Services	401	679,320.33
EMIS	432	8,000.00
Entry Year Programs	440	1,000.00
School Net - Capital	450	0
Data Communications	451	0
School Net - Professional Dev.	452	0
Distance Learning	458	0
Other State Grants	499	0
<i>Federal Grants:</i>		
Title VI-B	516	1,110,891.63
School District Fiscal Stabilization	532	0.00
Limited English/Immigrant	551	0.00
Title I	572	280,283.51
Title V	573	109.63
Drug-Free Schools	584	7,186.84
Preschool - Special Education	587	25,954.16
Title II-A	590	67,237.34
Other Federal Grants	599	1,789.89
Total All Funds		\$38,353,806.11

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

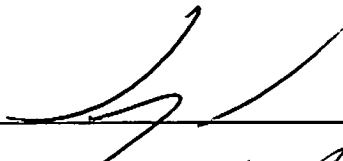
Treasurer's Certificate

Section 5705.412, RC

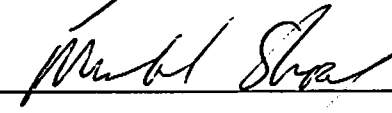
In the matter of: the Permanent Appropriation Measure for fiscal year ending **June 30, 2010**, Resolution No. 100.13-09

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.

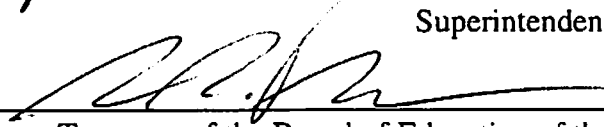
Dated: June 25, 2009



Board President



Superintendent



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

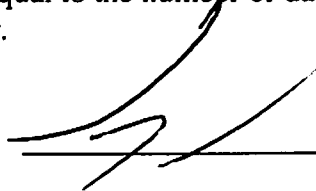
Treasurer's Certificate

Section 5705.412, RC

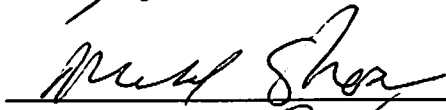
In the matter of: the contract(s) with Medical Mutual of Ohio, to provide group medical insurance, dental insurance and related services, Resolution No. 100.13-09

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.

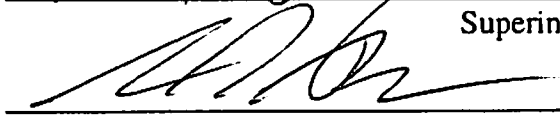
Dated: 6/25/09



Board President



Superintendent



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

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
435100	001	1100	490	0000	180000	039		\$10,500.00		
	001	1319	640	0000	000000	033		20,000.00		
	001	1319	471	0000	000000	033		\$285,834.74		

APPROPRIATION TRANSFER ATTACHED



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

PURCHASE ORDER NO.
54739

ORIGINATOR DATE 1/15/09	DATE REQUESTED FOR DELIVERY BY N/A	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
VENDOR: <input type="checkbox"/> Lakewood Board of Education 1470 Warren Road Lakewood, OH 44107		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"/> Beach Education Center 1101 Morewood Pkwy	<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 type="checkbox"/> High School 20951 Detroit Rd

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	Payment of preliminary billing for Westshore Career Technology for the 2008-2009 school year		\$316,334.74
			TOTAL... \$316,334.74

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 or certification now outstanding. 1/15/09 _____ DATE TREASURER	INSTRUCTIONS TO VENDOR 1. ALL SHIPMENTS MUST BE PREPAID 2. EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL I.D. #34-8002315 - AND OHIO SALES TAX. 3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED 4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS
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ORIGINATOR'S OFFICE S. Pease ORIGINATOR	CENTRAL OFFICE _____ PRINCIPAL _____ DIVISION ADMINISTRATOR	APPROVED FOR PAYMENT <input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL BY <u>A. Pease</u> DATE <u>1/15/09</u>
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VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
276371	300	4516	590	964H	000000	033		\$6520.00		

HS ATHLETICS - FOOTBALL
 APPROPRIATION TRANSFER ATTACHED



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

PURCHASE ORDER NO.
55616

ORIGINATOR DATE 7-1-09	DATE REQUESTED FOR DELIVERY BY ASAP	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
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VENDOR [Digital Sports Video Inc.
 26895 Aliso Creek Road Ste. B-512
 Aliso Viejo, CA 92656]

ATTN:
 OTHER _____
 Board Office 21600 Center Ridge Rd.
 Goldwood Primary School 21600 Center Ridge Rd.
 Kensington Intermediate School 20140 Lake Rd
 Service Building 20951 Detroit Rd.
 Middle School 1631 Lakewood Rd
 Beach Education Center 1101 Morewood Pkwy
 High School 20951 Detroit Rd

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	FOOTBALL EDITION TOTAL PACKAGE		\$6245.00
	PAYMENT PLAN ADMINISTRATION FEE		200.00
	SHIPPING		75.00
TOTAL...			\$6520.00

TREASURER'S CERTIFICATE

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7/1/09 _____
 DATE TREASURER

- INSTRUCTIONS TO VENDOR**
- ALL SHIPMENTS MUST BE PREPAID
 - EXEMPT FROM FEDERAL EXCISE TAX - FEDERAL ID #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
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ORIGINATOR'S OFFICE JEFF SCHULTZ ORIGINATOR	CENTRAL OFFICE PRINCIPAL	APPROVED FOR PAYMENT <input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL BY <u>KR</u> DATE <u>6-12-09</u>
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	

VENDOR NO	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO.	PAYMENT
656203	300	4511	590	958H	000000	033		\$6919.00		
HS ATHLETICS - BASEBALL										
<input type="checkbox"/> APPROPRIATION TRANSFER ATTACHED										



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

PURCHASE ORDER NO.
55599

ORIGINATOR DATE 7-1-09	DATE REQUESTED FOR DELIVERY BY ASAP	AUTHORIZATION #	CHECK IF GROUP PURCHASING <input type="checkbox"/>
VENDOR [Steve's Sports Inc. 5515 Dunham Road Maple Heights, Ohio 44137]		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"/> Beach Education Center 1101 Morewood Pkwy <input type="checkbox"/> Goldwood Primary School 21600 Center Ridge Rd <input type="checkbox"/> Kensington Intermediate School 20140 Lake Rd <input type="checkbox"/> Middle School 1831 Lakeview Rd <input type="checkbox"/> High School 20951 Detroit Rd	

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
10	Dozen R100	\$49.00	\$490.00
3	Buckets	90.00	270.00
3	Inserts - Glover Scorebook	18.00	54.00
60	Sets - L Sleeve, S Sleeve, Shorts	50.00	3000.00
60	Socks/Belt	8.00	480.00
60	Jackets	25.00	1500.00
90	Hats	12.50	1125.00
TOTAL ...			\$6919.00

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DATE _____ TREASURER _____	DATE _____ ADMINISTRATIVE SERVICES _____

ORIGINATOR'S OFFICE JEFF SCHULTZ _____ COORDINATOR/MANAGER/FOREMAN/OTHER	CENTRAL OFFICE _____ PRINCIPAL _____ DIVISION ADMINISTRATOR	APPROVED FOR PAYMENT <input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL BY <u>KR</u> DATE <u>7-1-09</u>
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VENDOR NO.	FUND	FUNC	OBJ	SPCC	SUBJ	OPU	IL	AMOUNT	INVOICE NO	PAYMENT
593950	300	4516	490	964H	000000	033		\$6645.04		

HS ATHLETICS - FOOTBALL
 APPROPRIATION TRANSFER ATTACHED



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

PURCHASE ORDER NO.
55574

ORIGINATOR DATE: 7-1-09
 DATE REQUESTED FOR DELIVERY BY: ASAP
 AUTHORIZATION # _____
 CHECK IF GROUP PURCHASING

VENDOR: **RIDDELL**
 669 Sugar Lane
 Elyria, Ohio 44035

ATTN:
 OTHER _____
 Board Office 21600 Center Ridge Rd.
 Goldwood Primary School 21600 Center Ridge Rd
 Kensington Intermediate School 20140 Lake Rd
 Service Bldg 20951 Detroit Rd
 Middle School 1631 Lakeview Rd
 Beach Education Center 1101 Morwood Pkwy
 High School 20951 Detroit Rd

QUANTITY	DESCRIPTION AND CATALOG NUMBER	UNIT PRICE	AMOUNT
	RECONDITIONING OF FOOTBALL EQUIPMENT - MIDDLE SCHOOL		\$2870.01
	RECONDITIONING OF FOOTBALL EQUIPMENT - HIGH SCHOOL		3775.03
TOTAL ...			\$6645.04

TREASURER'S CERTIFICATE
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INSTRUCTIONS TO VENDOR
 1. ALL SHIPMENTS MUST BE PREPAID.
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 3. ROCKY RIVER BOARD OF EDUCATION WILL NOT IN ANY MANNER BE RESPONSIBLE FOR GOODS DELIVERED OR WORK DONE ON ITS ACCOUNT UNLESS AUTHORIZED
 4. THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS

DATE _____ TREASURER _____ DATE _____ ADMINISTRATIVE SERVICES _____

ORIGINATOR'S OFFICE JEFF SCHULTZ	CENTRAL OFFICE	APPROVED FOR PAYMENT
ORIGINATOR	PRINCIPAL	<input type="checkbox"/> PARTIAL <input checked="" type="checkbox"/> FULL
COORDINATOR/MANAGER/FOREMAN/OTHER	DIVISION ADMINISTRATOR	BY <u>KL</u> DATE <u>7-1-09</u>