

Date June 8, 2016

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | Page |
|--|--------|------|
| <i>Resolution to Adopt Agenda</i> | 126-16 | 137 |
| <i>Resolution to Enter into Executive Session to Discuss Matters otherwise Required to be kept Confidential by State or Federal Law and Matters Involving Pending or Imminent Litigation</i> | 127-16 | 138 |
| <i>Resolution to Reconvene to the Committee-of-the-Whole Meeting</i> | 128-16 | 138 |
| <i>Resolution to Adjourn</i> | 129-16 | 140 |

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 8, 2016 at 5:01 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. 126-16

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 8, 2016 meeting.

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

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 MATTERS
OTHERWISE REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW
AND MATTERS INVOLVING PENDING OR IMMINENT LITIGATION**

Resolution No. 127-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters otherwise required to be kept Confidential by State or Federal Law and Matters involving Pending or Imminent Litigation at 5:03 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 128-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the-Whole Meeting at 5:38 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander reported that she attended the 5th grade DARE graduation earlier that day.
- Ms. Anderson:
 - Introduced the Rocky River City School District fitness teachers to discuss importance of the health & fitness programs;
 - Reported that a resolution to waive career-technical training for students in grades 7 & 8 for the 2016-2017 school year will be on the 6/15/16 board agenda;
 - Summarized the middle school professional development (Jack Berckemeyer study) in the 2015-2016 school year;
 - Discussed how OCES will be implemented and communicated with counselors;
 - Reported that the school district is fully staffed thanks to Mr. Gifford

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch announced the second reading of new and revised policies

FACILITIES COMMITTEE - Dr. Fancher

- The facilities committee will plan an upcoming meeting to discuss HB 264 and preschool at Beach School.

FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet at 6 PM prior to the Board of Education meeting on Wednesday, June 15, 2016.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that commencement would be Friday, June 10, 2016.

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 15, 2016

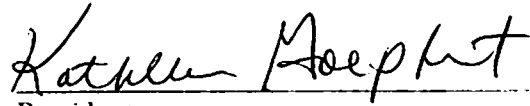
RESOLUTION TO ADJOURN

Resolution No. 129-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:17 p.m.

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

The resolution was adopted 5 - 0.



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 Finance Committee Session on June 15, 2016 at 6:00 p.m. in the 2nd Floor Conference 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 The Finance Meeting was called to order at 6:00 p.m. by Mr. Manoloff, Chair

ROLL CALL

PRESENT: Mr. Manoloff, Ms. Leitch, Dr. Fancher, Ms. Olander

The Finance Committee Meeting Minutes from May 19, 2016 were approved.

Financial Summary – May 2016

As I reported last month, we received a property tax advance that was in excess of the \$85K estimate by almost \$228K. Part of this advance was from delinquent taxes (\$64K), but the large majority is from an advance of funds for the second half 2016 collection. This May advance has been typically scheduled the last several years, but the \$85K estimate was based on last year's advance. I am not able to say at this point if this will be a true positive variance for the current fiscal year or if this will net out with next fiscal year's estimates, but it is a good trend and at the very least has accelerated our cash flow a bit. All other revenue is tracking very close to estimates to finish out the year with the exception of catastrophic aide (line 1.040), as that revenue source will come in at \$80K compared to the estimate of \$197K for June.

On the expenditure side we are tracking below adjusted estimates in most areas and should finish the fiscal year out with positive variances in the contracted services and capital outlay lines. Supplies should be very close to estimates but may run slightly over. The Other Objects line is running negative due to higher than expected property tax collection fees related to the higher than expected property tax advance received in May. As we wind down the current fiscal year, we are looking at still purchasing planned textbooks and classroom furniture to the extent that we can and stay within the revised budget along with other essentials to end the year or prepare for the new school year.

Please reference the SM-2 Comparison Report for how our FY 16 revenue and expenditure data compared to FY 15 amounts. Total fiscal YTD revenues (excluding other financing sources) ended above the fiscal 2015 amount by 8.57% while total fiscal YTD expenditures (excluding other financing uses) ended above the fiscal 2015 amount by 2.89%.

Minutes

Board of Education of the Rocky River City School District

The main reason revenue is up moderately overall at this point is due primarily to timing of the homestead and rollback payment from the State occurring earlier this year, but it is also due to increased property tax receipts from the triennial update and new construction as well as a small increase in our basic state aid. This increase is in spite of a timing difference in line 1.040 due to the catastrophic cost reimbursement payment between years. As an additional note, the All Other Financial Sources line (line 2.060) in the Other Financing Sources section is down significantly due to the directing of federal QSCB interest subsidy payments to the Bond Retirement Fund instead of the General Fund.

Salary expenditures show a significant year over year increase due to contractual increases for all employees and the 11.41 additional FTE's now reflected on our payroll. Supplies/materials are up significantly due to the payment for new textbooks and other materials that were carried over as encumbrances from June 30. However, mitigating the overall expenditure increase somewhat is the fact that purchased services are down year over year due to decreases in lease/purchase payments, utilities and instructional subs through the County ESC, despite some increases in maintenance/repair and other areas within this category. Also, capital outlay expenditures are down year over year due to an overall reduction in capital spending out of the General Fund.

Preschool Renovation and Other Capital Projects

Mr. Manoloff inquired about the preschool project planning. Dr. Shoaf spoke about the need for the Board to hire an architect of record and the process and timeline involved.

Ohiocheckbook.com

Mr. Manoloff and others in attendance also discussed the merits of Ohiocheckbook.com and the district's potential participation in that platform. It was noted that the City of Rocky River recently decided to participate. Mr. Markus also gave an update on other area school districts such as Independence, Westlake and North Royalton, who are all currently on the platform. Mr. Markus stated that the Treasurers from these districts gave him feedback that the process to upload the information on a monthly basis is fairly streamlined after the initial setup is completed. He did state that one area of concern was redacting confidential student data from any financial records before uploading as that data is not public record and cannot be disclosed. It was decided not to participate at this time, but consider participation at some point in the near future.

Minutes

Board of Education of the Rocky River City School District

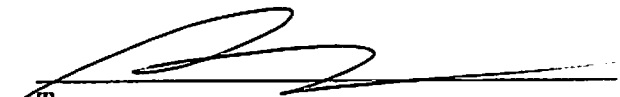
Levy Planning

Mr. Manoloff reiterated the need to continue discussion of operating and permanent improvement levy options for 2017. This topic will be brought back up in August and as we finalize an update to the five year forecast for October of 2016.

The meeting was adjourned by Mr. Manoloff at 6:55 p.m.



Committee Chair



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|--|-----------|-------------|
| Resolution to Adopt Agenda | 130-16 | 144 |
| Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc. | 130.1-16 | 145 |
| Resolution to Recognize Local Scholarship and Award Donors | 130.2-16 | 146 |
| Resolution to Approve Minutes of Preceding Meetings (Committee Meeting, May 11, 2016, Board of Education Meeting, May 19, 2016) | 130.3-16 | 147 |
| Resolution Recognizing Participation in the Ohio Council Of the International Reading Association's 39 th Annual Right to Read Week Celebration for the 2015-2016 School Year | 130.4-16 | 148 |
| Resolution to Approve New and Revised Board Policies | 130.5-16 | 148 |
| Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$217,655.55 for May 31, 2016 (<u>Exhibit A</u>) | 130.6-16 | 150 |
| Resolution to Amend Appropriation for all funds as of May 31, 2016 in the amount of \$46,137,785 (<u>Exhibit B</u>) | 130.7-16 | 150 |
| Resolution to Amend Appropriations and Approve Transfers Between Accounts – as of June 30, 2016 (<u>Exhibit C</u>) | 130.8-16 | 150 |
| Resolution to Approve Fund to Fund Transfers and Advances For Fiscal Year 2015-2016 (<u>Exhibit D</u>) | 130.9-16 | 151 |
| Resolution to Approve Fiscal Year 2016-2017 Appropriations (<u>Exhibit E</u>) | 130.10-16 | 151 |
| Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2016A (<u>Exhibit F</u>) | 130.11-16 | 151 |
| Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2016B (<u>Exhibit G</u>) | 130.12-16 | 152 |

| | | |
|---|-----------|-----|
| Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2016C (<u>Exhibit H</u>) | 130.13-16 | 152 |
| Resolution to Approve the Issuance of Bus Acquisition Notes - Series 2016D (<u>Exhibit I</u>) | 130.14-16 | 152 |
| Resolution to Accept Insurance Proposal for the Period 7/1/16 – 6/30/17 (<u>Exhibit J</u>) | 130.15-16 | 153 |
| Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Retrospective Rating Program (<u>Exhibit K</u>) | 130.16-16 | 153 |
| Resolution to Approve Then and Now Certificates (<u>Exhibit L</u>) | 130.17-16 | 153 |
| Resolution to Approve Retirements and Resignations | 131-16 | 154 |
| Resolution to Approve Appointments ¹ | 132-16 | 154 |
| Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay | 133-16 | 156 |
| Resolution to Waive Career-Technical Training for Students In Grades Seven and Eight During the 2016-2017 School Year | 134-16 | 157 |
| Resolution to Declare Urgent Necessity and Authorize Construction Contracts for the Repair of Recent Damages To Goldwood Primary School (<u>Exhibit N</u>) | 135-16 | 158 |
| Resolution to Approve Overnight Travel for the RRHS Girls Tennis Team to Travel to Mason, Ohio to Compete in The State Tournament from 10/20/16 to 10/22/16 | 136-16 | 159 |
| Resolution to Approve Overnight Travel for the RRHS Golf Teams (Boys & Girls) to Travel to Columbus, Ohio to Compete in the State Tournament from 10/20/16 to 10/22/16 | 137-16 | 159 |
| Resolution to Approve Overnight Travel for the RRHS Cross Country Team to Travel to Hebron, Ohio to Compete In the State Tournament from 11/4/16 to 11/5/16 | 138-16 | 160 |
| Resolution to Approve Overnight Travel for the RRHS Volleyball Team to Travel to Dayton, Ohio to Compete In the State Tournament from 11/10/16 to 11/12/16 | 139-16 | 160 |
| Resolution to Approver Overnight Travel for the RRHS Soccer Teams (Boys & Girls) to Travel to Columbus, Ohio To Compete in the State Tournament from 11/10/16 to 11/12/16 | 140-16 | 161 |

| | | |
|---|--------|-----|
| Resolution to Accept Gifts to Schools | 141-16 | 161 |
| Resolution to Cancel July 2016 Committee-of-the-Whole Meeting (7/13/16) | 142-16 | 162 |
| Resolution to Cancel July 2016 Board of Education Meeting (7/13/16) | 143-16 | 163 |
| Resolution to Adjourn | 144-16 | 163 |

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 15, 2016 at 7:01 p.m. in the Fireside 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. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 130-16

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 15, 2016 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 130.1-16

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 2015-2016 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$81,000.00 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

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

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

Kim McCue – Membership
Linda Rudy – Membership
Rob Lang – Middle School Membership
Sarah Lang – Middle School Membership

For their leadership to the Rocky River Boosters during the 2015-2016 school year.

| Board Member | Vote |
|----------------|--------|
| Jon Fancher | Move |
| Kathy Goepfert | Aye |
| 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 RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 130.2-16

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.

Richard & Kathy Allison (Kevin Allison Memorial)
Dolores Badar (Lawrence J. Badar Memorial)
Mike Balla (Jane L. Balla Memorial)
Julie Bell (Moriah Lydon Memorial)
Nate Black (Kristen Stephens Calculus Award)
Blake Family (Blake Family Musical)
Jennifer Bueck (H. Robert Bueck Memorial)
Chan Family (Chan Engineering)
John Chandler (Nev Chandler Memorial)
John Cipriani (Rocky River Parks & Recreation Foundation)
Danielle Davidson (Roger Davidson Memorial)
Pam Davis (Susan Wismar Cullman Memorial)
Fred DeGrandis (Joseph V. DeGrandis Memorial)
Laurie DeRoma (Lois Van Gastel Brown Memorial)
Sarah Edelman (Thomas and Thomas Distinctive Photography)
Mark & Carolyn Ferry (Alice Ferry Memorial)
Anne Thibo George (Susan Thibo Memorial)
Kathleen Goepfert

Richard Ludwin (Dan and Lee Ludwin Memorial)
Medical Mutual of Ohio
John Mihocik (Nancy Mihocik Memorial Honorarium)
Dr. Christina Mueller
Robert W. Niebaum (Lawrence J. Badar Memorial & RRHS Class of 1965 Memorial)
Ohio Association of Public School Employees #381
Jim Spallino (Do Your Best Scouting & Scholar Award)
Geoff Purdy (George A. Purdy, Jr. Memorial – Class of 1962)
Rocky River Chamber of Commerce
Rocky River Education Foundation
Rocky River HS Alumni Association
Audrey Kremzier Memorial
Rex L. Zirbes Memorial
Rocky River HS Class of 1965 Memorial
Rocky River HS Class of 1986
Rocky River Kiwanis
Rocky River Masonic Lodge #703
Rocky River Middle School 911 Memorial Fund
Rocky River PTA Council

Minutes

Board of Education of the Rocky River City School District

John & Maribeth Gretta (Grant Gretta Memorial)
 Marilyn Harris (Jack Harris Memorial)
 Chaz Henline (Charles Scott Salons and Spas)
 Alan and Diane Herstrum (Melissa Herstrum Memorial)
 Bradley Horn & Terry Horn Memorial)
 William H. and Meta M. Kramer Memorial Scholarship Trust
 Lakewood/Rocky River Rotary Club
 Kelly McCoy (Brad McCoy Memorial)
 League of Women Voters Greater Cleveland (Rocky River Chapter)
 William Litzler (Julia Litzler Mayer)

Rocky River Soccer Organization (Clifford & Judy Hanson Memorial)
 Rocky River Teachers Association
 Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)
 Sandy Saunders (Craig Saunders Memorial)
 Bob & Marianne Scherry (Danny Scherry Memorial)
 Melissa Stickney (Stickney Family Language Abroad)
 Ken and Martha Taylor (The Balancing Act)
 Albert Wilhelmy (Mary Kay Wilhelmy Memorial)

| Board Member | Vote |
|----------------|--------|
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Jay Milano | Second |
| Jean Rounds | Aye |
| Scott Swartz | Move |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 130.3-16

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 11, 2016, Committee Meeting and May 19, 2016, Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION RECOGNIZING PARTICIPATION IN THE OHIO COUNCIL OF THE INTERNATIONAL READING ASSOCIATION'S 39TH ANNUAL RIGHT TO READ WEEK CELEBRATION FOR THE 2015-2016 SCHOOL YEAR

Resolution No. 130.4-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 39th Annual Right to Read Week Celebration for the 2015-2016 School year.

| 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 NEW AND REVISED BOARD POLICIES

Resolution No. 130.5-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Approve New and Revised Board Policies.

Administration

Policy 1130 Conflict of Interest

Classified Staff

Policy 4113 Conflict of Interest

Policy 4162 Drug and Alcohol Testing of CDL License Holders

Finances

Policy 6110 Grant Funds

Policy 6111 Internal Controls

Policy 6112 Cash Management of Grants

Policy 6114 Cost Principles – Spending Federal Funds

Policy 6116 Time and Effort Reporting

Policy 6325 Procurement – Federal Grants/Funds

Policy 6550 Travel Payment & Reimbursement

Minutes

Board of Education of the Rocky River City School District

NEW AND REVISED BOARDS POLICIES (CONT'D):

Operations

Policy 8500 Food Services

Professional Staff

Policy 3113 Conflict of Interest

Program

Policy 2460.03 Independent Educational Evaluations
Policy 5223 Released Time for Religious Instruction

Property

Policy 7300 Disposition of Real Property/Personal Property
Policy 7310 Disposition of Surplus Property
Policy 7450 Property Inventory

Relations

Policy 9270 Equivalent Education Outside of the Schools (Home Schooling)

Students

Policy 5112 Entrance Requirements
Policy 5200 Attendance
Policy 5320 Immunization
Policy 5330.03 Procurement and use of Asthma Inhalers in Emergency Situations
Policy 5517.02 Sexual Violence

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$217,655.55 FOR MAY 31, 2016 (EXHIBIT A)

Resolution No. 130.6-16

| 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, 2016 IN THE AMOUNT OF \$46,137,785 (EXHIBIT B)

Resolution No. 130.7-16

| 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 TRANSFERS BETWEEN ACCOUNTS – AS OF JUNE 30, 2016 (EXHIBIT C)

Resolution No. 130.8-16

| 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 TRANSFERS AND ADVANCES FOR FISCAL YEAR 2015-2016 (EXHIBIT D)

Resolution No. 130.9-16

| 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 YEAR 2016-2017 APPROPRIATIONS (EXHIBIT E)

Resolution No. 130.10-16

| 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 THE ISSUANCE OF BUS ACQUISITION NOTES – SERIES 2016A (EXHIBIT F)

Resolution No. 130.11-16

| 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 THE ISSUANCE OF BUS ACQUISITION NOTES - SERIES 2016B (EXHIBIT G)

Resolution No. 130.12-16

| 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 THE ISSUANCE OF BUS ACQUISITION NOTES - SERIES 2016C (EXHIBIT H)

Resolution No. 130.13-16

| 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 THE ISSUANCE OF BUS ACQUISITION NOTES - SERIES 2016D (EXHIBIT I)

Resolution No. 130.14-16

| 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 INSURANCE PROPOSAL FOR THE PERIOD 7/1/16 – 6/30/17 (EXHIBIT J)

Resolution No. 130.15-16

| 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 PARTICIPATE IN THE OHIO SCHOOLS COUNCIL WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM (EXHIBIT K)

Resolution No. 130.16-16

| 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 THEN AND NOW CERTIFICATES (EXHIBIT L)

Resolution No. 130.17-16

| 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 RETIREMENTS AND RESIGNATIONS

Resolution No. 131-16

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

Resignations:

| <u>Name</u> | <u>Position/Classification</u> | <u>Effective</u> |
|------------------|--------------------------------|------------------|
| Colleen McGovern | Secretary | 6/16/16 |
| Teresa Minerd | Receptionist | 6/14/16 |

| <u>Board Member</u> | <u>Vote</u> |
|---------------------|-------------|
| Jon Fancher | Move |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Rick Manoloff | Aye |
| Addie Olander | Second |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS

Resolution No. 132-16

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> |
|------------------|--|------------------|--------------------|
| Diane Boylan | Home Instruction Tutor as needed 6/3/16 – 6/8/16 | | MA, Step 1 |
| Kathryn Griffin | Tutor, .95 FTE | 8/22/16 | PR D, Step 7 |
| Allison Lawrence | Teacher, 1.0 FTE | 8/22/16 | MA+27, Step 4 |
| Angela Lilley | Speech Language Pathologist, 1.0 FTE | 8/22/16 | MA, Step 5 |
| Ryan Morris | Tutor – Summer School OGT As needed 6/13/16 – 6/24/16 | | BA, Step 1 |
| Brenda Rego | Bus Driver, .50 FTE | 8/22/16 | Step 1 |

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> |
|--------------|--|------------------|--------------------|
| Leslie Rossi | Receptionist, 1.0 FTE | 6/6/16 | Step 10 |
| Joshua Wells | Tutor – Summer School OGT As needed 6/13/16 – 6/24/16 | | MA, Step 1 |

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

| <u>Name</u> | <u>Position/Classification</u> | <u>Rate of Pay</u> |
|----------------------------|----------------------------------|--------------------|
| Meagan Begg | Mentor | \$1,249 |
| Karyn Bernhardt | Mentor | \$1,249 |
| Laura Berry | Mentor | \$1,249 |
| Laura Brabant | Mentor | \$2,498 |
| Nichole Fach | Mentor | \$1,249 |
| Ericka Ghazoul | Mentor | \$2,498 |
| Kristen Kalinowski | Student Council, Advisor, HS | \$2,949 |
| Kristen Kalinowski | Service Learning, Advisor, HS | \$2,464 |
| Michael Komperda | Mentor | \$1,249 |
| Allison Lawrence | Newspaper, Advisor, MS | \$2,705 |
| *Pamela Lewis ² | Marching Band, Squad Advisor, HS | \$1,967 |
| Terri McNeely | Mentor | \$1,249 |
| Stephanie Minotti | Yearbook, Advisor, HS | \$3,934 |
| *Sean Murphy ² | Football, Asst., MS | \$2,760 |
| *Jay O'Hanlon ² | Football, Asst., MS | \$3,009 |
| Beth Paul | Mentor | \$2,498 |

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> |
|-------------|--------------------------------|--------------------|
| Kara Truhan | Mentor | \$2,498 |
| Susan Weber | Mentor | \$1,249 |

Occasionals:

Dominic Muccio
 Amanda Hanson
 Lori Steele

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).*

Support Personnel - Occasionals (Exhibit M)

| <u>Board Member</u> | <u>Vote</u> |
|---------------------|-------------|
| Jon Fancher | Second |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Rick Manoloff | Aye |
| Addie Olander | Move |

The resolution was adopted 5 - 0.

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

Resolution No. 133-16

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>Rate of Pay</u> |
|-------------|---|------------------|--------------------|
| Tara Marley | Additional Semester Hours | 6/16/16 | MA+45. Step 7 |
| Ryan Morris | From: Football, Asst., Middle School To: Football, Head, Middle School | | \$3,761 |

Minutes

Board of Education of the Rocky River City School District

APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY (CONT'D)

| <u>Name</u> | <u>Reason</u> | <u>Effective</u> | <u>Rate of Pay</u> |
|-------------------------------|---|------------------|--------------------|
| Amanda Mazzola ² | From: Cheerleading, Advisor, Head, HS To: Cheerleading, Advisor, Asst., HS | | \$2,116 |
| Sheri Vaccarella ² | From: Cheerleading, Advisor, Asst., HS To: Cheerleading, Advisor, Head, HS | | \$3,208 |

| <u>Board Member</u> | <u>Vote</u> |
|---------------------|-------------|
| Jon Fancher | Move |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Rick Manoloff | Aye |
| Addie Olander | Second |

The resolution was adopted 5 – 0.

RESOLUTION TO WAIVE CAREER-TECHNICAL TRAINING FOR STUDENTS IN GRADES SEVEN AND EIGHT DURING THE 2016-2017 SCHOOL YEAR:

Resolution No. 134-16

WHEREAS, R.C. section 3313.90 provides that the requirement for an Ohio public school district to provide career-technical education to students enrolled in grades seven and eight may be waived for a particular school year if the Board of Education adopts a resolution specifying the intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby specifies its intent not to provide career-technical education to students enrolled in grades seven and eight during the 2016-2017 school year.

Minutes

Board of Education of the Rocky River City School District

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District hereby directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2016 and to submit such other information necessary to effectuate this Resolution.

| 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 DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACTS FOR THE REPAIR OF RECENT DAMAGES TO GOLDWOOD PRIMARY SCHOOL. (EXHIBIT N)

Resolution No. 135-16

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

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 GIRLS TENNIS TEAM TO TRAVEL TO MASON, OHIO TO COMPETE IN THE STATE TOURNAMENT FROM 10/20/16 TO 10/22/16

Resolution No. 136-16

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 Mason, Ohio to Compete in the State Tournament from 10/20/16 to 10/22/16.

| 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 GOLF TEAMS (BOYS & GIRLS) TO TRAVEL TO COLUMBUS, OHIO TO COMPETE IN THE STATE TOURNAMENT FROM 10/20/16 TO 10/22/16

Resolution No. 137-16

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 Golf Teams (Boys & Girls) to Travel to Columbus, Ohio to Compete in the State Tournament from 10/20/16 to 10/22/16.

| 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 CROSS COUNTRY TEAM TO TRAVEL TO HEBRON, OHIO TO COMPETE IN THE STATE TOURNAMENT FROM 11/4/16 - 11/5/16

Resolution No. 138-16

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 Cross Country Team to Travel to Hebron, Ohio to Compete in the State Tournament from 11/4/16 to 11/5/16.

| 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 VOLLEYBALL TEAM TO TRAVEL TO DAYTON, OHIO TO COMPETE IN THE STATE TOURNAMENT FROM 11/10/16 TO 11/12/16

Resolution No. 139-16

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 Volleyball Team to Travel to Dayton, Ohio to Compete in the State Tournament from 11/10/16 to 11/12/16.

| 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 SOCCER TEAMS (BOYS & GIRLS) TO TRAVEL TO COLUMBUS, OHIO TO COMPETE IN THE STATE TOURNAMENT FROM 11/10/16 TO 11/12/16

Resolution No. 140-16

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 Soccer Teams (Boys & Girls) to Travel to Columbus, Ohio to Compete in the State Tournament from 11/10/16 to 11/12/16.

| 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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 141-16

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.

Target: Donation of \$424.74 to Kensington Intermediate School from the “Take Charge of Education” program

Giant Eagle: Donation of \$673.00 to Kensington Intermediate School from the “Apples for Students” program

Target: Donation of \$312.41 to Rocky River Middle School from their “Take Charge of Education” program

Giant Eagle: Donation of \$55.00 to Rocky River Middle School from the “Apples for Students” program

Century Cycles and Raleigh Bicycles: Donation of two (2) bicycles to Rocky River Middle School and two (2) bicycles to Kensington Intermediate School for the 2016 Bike to School Raffle

Rocky River Middle School PTA: Donation of candy, mints and snacks for the 8th grade trip to Washington D.C.

Whole Foods: Donation of \$209.16 to the Rocky River Middle School Challenge Day program

Gloria Hardington & The Salemaker Team: Donation of \$300 to the Rocky River Middle School Challenge Day program

Greg Markus: Donation of two (2) Cleveland Indians tickets to the RR Walk/Run Wellness Event on June 2, 2016

Margaret Liberatore: Donation of two (2) Cleveland Indians tickets to the RR Walk/Run Wellness Event on June 2, 2016

Minutes

Board of Education of the Rocky River City School District

Ridgewood Golf Course: Donation of two (2) 18-hole with cart to the RR Walk/Run Wellness Event on June 2, 2016

Cleveland Magazine: Donation of two (2) Cedar Point passes to the RR Walk/Run Wellness Event on June 2, 2016

Fitness Revolution: Donation of a summer membership to Fitness Revolution to the RR Walk/Run Wellness Event on June 2, 2016

Burntwood Tavern: Donation of two (2) Burntwood Tavern gift cards (\$25/each) to the RR Walk/Run Wellness Event on June 2, 2016

Danny Boy's Pizza: Donation of one (1) Danny Boy's gift card (\$20) to the RR Walk/Run Wellness Event on June 2, 2016

Whole Foods: Donation of two (2) Whole Foods gift cards (\$25/each) to the RR Walk/Run Wellness Event on June 2, 2016

| 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 CANCEL JULY 2016 COMMITTEE-OF-THE-WHOLE MEETING (7/13/16)

Resolution No. 142-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel July 2016 Committee-of-the-Whole Meeting (7/13/16).

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO CANCEL JULY 2016 BOARD OF EDUCATION MEETING (7/21/16)

Resolution No. 143-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel July 2016 Board of Education Meeting (7/21/16).

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

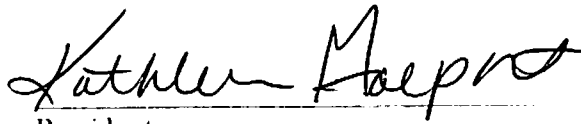
RESOLUTION TO ADJOURN

Resolution No. 144-16

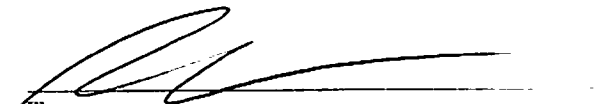
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:17 p.m.

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

The resolution was adopted 5 – 0.



 President



 Treasurer

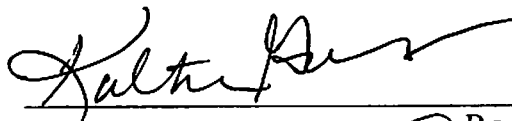
Treasurer's Certificate

Section 5705.412, RC

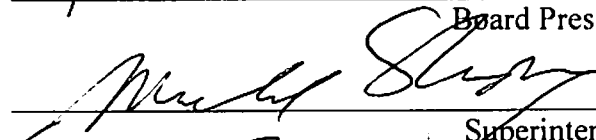
In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2016**, Resolution No. 130.8-16.

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: 6/15/16



Board President



Superintendent



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

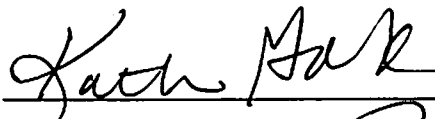
Treasurer's Certificate

Section 5705.412, RC

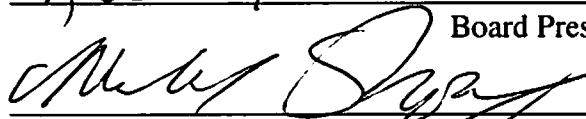
In the matter of: the Permanent Appropriation Measure for fiscal year ending **June 30, 2017**, Resolution No. 130.10-16

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.

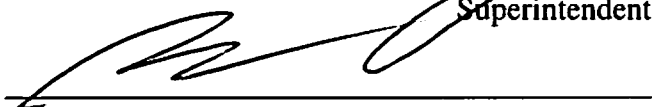
Dated: June 15, 2016



Board President



Superintendent



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

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|--|--------|-------------|
| Resolution to Adopt Agenda | 145-16 | 164 |
| Resolution to Enter into Executive Session for Conference with Legal Counsel Related to Pending or Imminent Court Action and to Discuss Matters Required to be kept Confidential by State or Federal Law | 146-16 | 165 |
| Resolution to Reconvene to the Special Board of Education Meeting | 147-16 | 165 |
| Resolution to Adjourn | 148-16 | 166 |

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 July 14, 2016 at 3:05 p.m. in the Curriculum Library 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, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 145-16

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 July 14, 2016 meeting.

| Board Member | Vote |
|----------------|--------|
| Jon Fancher | Second |
| Kathy Goepfert | Aye |
| Diana Leitch | Move |
| Rick Manoloff | Second |
| 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 FOR CONFERENCE WITH LEGAL COUNSEL RELATED TO PENDING OR IMMINENT COURT ACTION AND TO DISCUSS MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 146-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session for Conference with Legal Counsel Related to Pending or Imminent Court Action and to Discuss Matters Required to be kept Confidential by State or Federal Law at 3:06 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 147-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Education Meeting at 4:43 p.m.

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

The resolution was adopted 5 – 0.

A discussion was held regarding the rock at the high school and what the intent of allowing students and parents to paint the rock should be.

Minutes

Board of Education of the Rocky River City School District

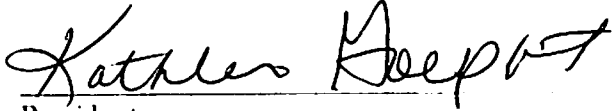
RESOLUTION TO ADJOURN

Resolution No. 148-16

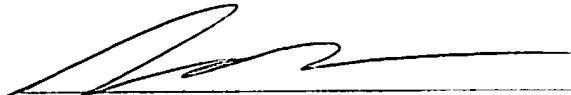
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:45 p.m.

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

The resolution was adopted 5 – 0.



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 a Facilities Committee session on July 18, 2016 at 8:08 a.m. at the Curriculum Library at the Board of Education Offices.

PRESENT AT THIS MEETING: Dr. Fancher, Mr. Manoloff.

OTHERS PRESENT: Dr. Shoaf, Mr. Sywanyk, Mr. Markus, Mr. Gifford, Dr. Foley

ITEMS DISCUSSED:

Architect of Record process and Beach Preschool Improvement proposed schedule - posting of RFQ by August 1. Mr. McIntyre will be utilized to prepare this posting and walk us through the process so a qualified group of architects can be vetted down to a select number of qualified architects for consideration by the Board. A preliminary schedule for the Beach renovation project was distributed by Mr. Sywanyk.

Stadium renovation/ADA seating – Mr. Sywanyk shared preliminary cost estimates, potential locations at RRHS stadium and examples of a project undertaken by Cloverleaf Schools. A meeting with Gregg Mylett is scheduled for July 19 to determine if there is a possibility of raising outside funds for the pavilion portion of this project. The location of the ADA entrance would need to be determined by our architect based on our life-safety plan. A preliminary cost estimate for this type of project is \$125K. New bleachers would be estimated in the \$900K range based on Cloverleaf's recent project.

Goldwood repair update – Work is just about complete on this project. The tow truck owner's insurance policy covered the cost at actual cash value (10% depreciation). Mr. Sywanyk indicated that with some cost saving measures, he will be able to have the project completed very close to the insurance reimbursement amount of \$55,448.50.

Summer projects update – Mr. Sywanyk reviewed all of the projects on the attached list with estimated dates of completion.

Opening of school 2016 – Per Mr. Sywanyk and Dr. Shoaf, we are on schedule to have a smooth opening to the school year.

HB 264 Process Update – RFQ process for an engineer is recommended by Mr. Sywanyk and Mr. McIntyre to verify needs. It was agreed by the facilities committee members that Mr. Sywanyk should start the process of researching qualified engineers/design professionals and have information to present to the full board at the Committee of the Whole meeting in August before officially proceeding.

Architect of Record – This process will move forward per above.

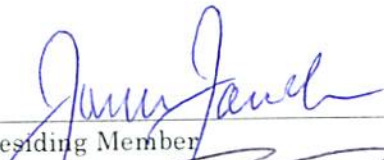
Minutes

Board of Education of the Rocky River City School District

Permanent Improvement Plan Update – Mr. Sywanyk reviewed the current P.I. list for items that would fall under his area (see attached list) and informed the committee that these items will be worked on beginning after the start of school.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 9:35 a.m.



Presiding Member



Treasurer