

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 Curriculum Committee Session on March 6, 2018 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. An audio 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 The Curriculum Meeting was called to order at 5:00 p.m. by Ms. Olander, Chair

ROLL CALL

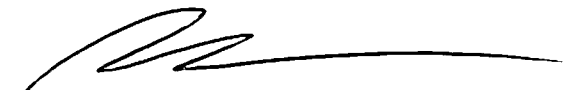
PRESENT: Ms. Goepfert, Ms. Olander, Ms. Anderson

- Grade 6-8 ELA textbooks
- Seal of Biliteracy update
- Naviance agreement
- New course enrollment update
- COW meeting talking points
- Counselor duties and case loads

The meeting was adjourned by Ms. Olander at 6:14 p.m.



Committee Chair



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 March 7, 2018 at 3:00 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.

PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch

A discussion was held on the following items:

- Review of RFQ submissions
 - David Riley, legal counsel, explained the "Short List" process
 - Short list as recommended:
 - Lake Erie Electric (electric only)
 - Brewer-Garrett
 - Gardiner Trane
- RFP is next step to get response to scope and pricing
 - April 30th – RFP deadline
 - May 9th – Special meeting to approve bid/contract
- TDA projects
- Track resurfacing

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 3:33 p.m.



Presiding Member



Treasurer

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Board of Education of the Rocky River City School District

RESOLUTIONS

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular and Committee Session on March 7, 2018 at 4:00 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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 72-18

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 March 7, 2018 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 72.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on February 7, 2018, Committee-of-the-Whole Meeting, February 15, 2018, Board of Education Meetings (Finance) and Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

***Dr. Fancher left the meeting at 6:50 p.m.**

COMMITTEE AND REPRESENTATIVE REPORTS

- a. **Facilities Committee** – Dr. Fancher
- b. **Curriculum Committee** – Ms. Olander
 - i. 3/7 CAC meeting review
 - ii. Grades 6-8 ELA texts
 - iii. *Seal of Biliteracy
- c. **Finance Committee** – Ms. Leitch
- d. **Policy & Legislation Committee** – Ms. Beach
 - i. School Security – Metal Detectors
- e. **School Community** – Ms. Goepfert
 - i. Rocky River Education Foundation
 - ii. Rocky River Parks and Recreation Commission
 - iii. Rocky River Public Library Trustee Vacancy
 - iv. Community Challenge

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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 \$30,902.31 FOR FEBRUARY, 2018 (EXHIBIT A)

Resolution No. 72.2-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF FEBRUARY 28, 2018 IN THE AMOUNT OF \$51,257,652 (EXHIBIT B)

Resolution No. 72.3-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER (EXHIBIT C)

Resolution No. 72.4-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT D)

Resolution No. 72.5-18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 73-18

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>
Catherine Bitounis	Home Instruction Tutor as needed From 2/27/18-6/6/18		MA, Step 1
Lisa Fiorello	Cook, 0.88 FTE	8/20/18	Step 15
Leo Soneson	Transportation Aide, 0.19 FTE	3/1/18	Step 2
Noah Wardle	Educational Aide, 1.0 FTE	8/21/18	Step 1

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Bridget Ebenger-Balla ²	Softball, Co-Asst., HS		\$1,758
Stephanie Davis ²	Lacrosse, Asst., Girls, HS		\$2,933
*Robert Perez ²	Lacrosse, Asst., Boys, HS		\$2,933
*Patrick Royer ²	Track, Asst., HS		\$3,520
Elizabeth Steinmetz ²	Lacrosse, Head, Girls, HS		\$5,868

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Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR: (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
*Colleen Thoburn ²	Softball, Asst., HS		\$3,516

Occasionals:

Desirae Bass

Lisa Fiorello

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

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 74-18

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

<u>Name</u>	<u>Reason</u>
Carolyn Baird	Unpaid leave from 2/28/18-3/1/18

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THE 2018-2019 ROCKY RIVER CITY SCHOOL DISTRICT HANDBOOKS (RRHS PARENT/STUDENT HANDBOOK 2018-2019, RRMS PARENT/STUDENT HANDBOOK 2018-2019, GPS/KIS PARENT/STUDENT HANDBOOK 2018-2019, PRESCHOOL PARENT/STUDENT HANDBOOK 2018-2019, ATHLETICS/ACTIVITIES HANDBOOK 2018-2019, COACHES AND ADVISORS HANDBOOK 2018-2019) AND THE DISTRICT-WIDE CODE OF CONDUCT 2018-2019 CONTAINED WITHIN, COPIES OF WHICH ARE ATTACHED HERETO IN SUM AND SUBSTANCE (EXHIBIT E)

Resolution No. 75-18

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 76-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following Textbook(s) be approved:

English Language Arts Grade 6-8

My Perspectives

Morrell, Hiebert, Gallagher, Cummins
Pearson
C. 2017

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS CHESS TEAM TO TRAVEL TO COLUMBUS, OHIO FROM APRIL 26-29, 2018 TO COMPETE IN THE NATIONAL HS CHESS CHAMPIONSHIPS

Resolution No. 77-18

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 Chess Team to Travel to Columbus, Ohio from April 26-29, 2018 to compete in the National HS Chess Championships.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 78-18

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.

Matching Gift from Cynthia Pappadakes and Wells Fargo Foundation: Donation of \$50.00 to the Rocky River High School Newspaper

Memorial Donations from the Estate of Forrest Olmstead: Donation of \$2,076.75 to the Rocky River High School Makerspace

Ben Bowman, Ph.D.: Donation of 12 French books to the Rocky River Middle School Media Center

Dwan & James Kitko: Donation of \$140.00 to the Goody Marcks Athletic Scholarship Fund

Marcia McCraw: Donation of \$200.00 to the Goody Marcks Athletic Scholarship Fund

Deborah Row: Donation of \$50.00 to the Goody Marcks Athletic Scholarship Fund

M. Roberta Mix: Donation of \$50.00 to the Goody Marcks Athletic Scholarship Fund

***Lindy Crouch:** Donation of \$39.60 to the Rocky River High School Lunch Assistant Account

***Saeed Omara:** Donation of \$2.00 to the Kensington Intermediate School Milk Assistant Account

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

None

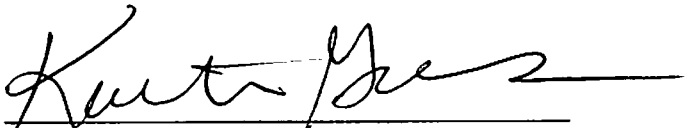
RESOLUTION TO ADJOURN

Resolution No. 79-18

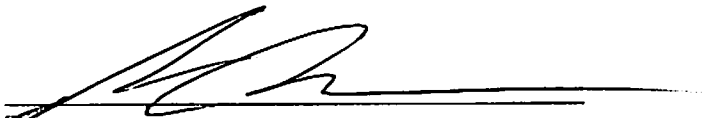
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:32 p.m.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2018**, Resolution No. 72,3-10

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

Dated: 3/7/18

Kathleen Beckett
Board President

Michael Gray
Superintendent

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

Date March 21, 2018

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Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on March 21, 2018 at 4:03 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 - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 80-18

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 March 21, 2018 meeting.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Review of monthly and fiscal YTD financial
 - a. Update on Five-Year Forecast preparation and contract extension
 - b. Fiscal planning
- ii. SRO budgetary discussion
- iii. Other

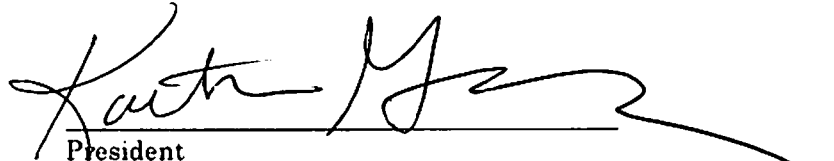
RESOLUTION TO ADJOURN

Resolution No. ~~81~~-18

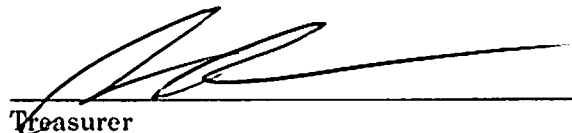
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:58 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 – 0.



President



Treasurer

Date March 21, 2018

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Board of Education of the Rocky River City School District

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on March 21, 2018 at 5:09 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.

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CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 82-18

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 March 21, 2018 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

CUSTOMIZED WORKSHOP FROM THE DIVERSITY CENTER OF NORTHEAST OHIO:

Unconscious Bias and Micro-messages
(Jasmine King)

Minutes

Board of Education of the Rocky River City School District

Ms. Leitch left the meeting at 6:50 p.m.


RESOLUTION TO ADJOURN

Resolution No. 83-18

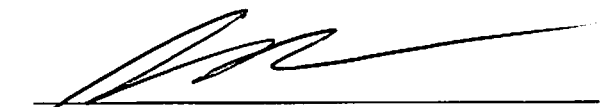
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:35 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Absent
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.



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 March 28, 2018 at 8:03 a.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.


PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch

A discussion was held on the following items:

- Review Proposals from TDA for the following potential projects:
 - High School Auditorium Improvements
 - High School Shell Space
 - High School Central Kitchen
 - Middle School Media Center Renovation
 - High School Stadium upgrades
- Update on Energy Conservation/Capital Improvement Project scope/RFP document and timeline
- Middle School Transformer damage update

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 8:58 p.m.



Presiding Member



Treasurer