

Date March 21, 2019

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# Minutes

## 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 Finance Session on March 21, 2019 at 5:02 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. 75-19

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, 2019 meeting.

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

The resolution was adopted 5 – 0.

### Committee and Representative Reports

#### a. Finance Ms. Leitch

- i. Review of monthly and fiscal YTD financials
- ii. SRO budgetary discussion
- iii. Other –
  - a. District Support Organization verification per Policy 9211 - GM

# Minutes

## Board of Education of the Rocky River City School District

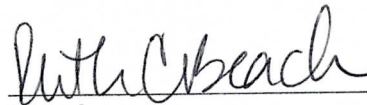
### RESOLUTION TO ADJOURN

Resolution No. 76-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:00 p.m.

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

The resolution was adopted 5 – 0.



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President



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Treasurer

# Minutes

## 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 Session on March 21, 2019 at 6:05 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. 77.19

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, 2019 meeting.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE CANCELLATION OF MARCH 13, 2019 COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 77.1-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Cancellation of March 13, 2019 Committee-of-the-Whole meeting, be approved.

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

### Oral and Written Communications

None

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Discussion took place regarding these meeting minutes. Ms. Olander stated her reasons as to why she would be voting against approving these minutes for the record.

Resolution No. 77.2-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 9, 2019, Board of Education Organizational Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	No

The resolution was adopted 4 – 1.

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

A motion was made from the floor by Ms. Olander to amend the minutes from the February 13, 2019 Committee meeting, specifically addressing the language of “additional concerns..” on pg. 30 and minute details of policy reference 1509.1 and community challenge involvement with the City on pg. 43. The motion was not seconded. There was no second of the motion, so the motion to amend dies.

Resolution No. 77.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 17, 2019, Board of Education Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	No

The resolution was adopted 4 – 1.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Ms. Olander made a motion to amend these minutes as presented to add detail to the Curriculum report, specifically comments attributed to guest Ms. Jen Krebs to reflect “a clearer discussion of credit flex”. Dr. Fancher seconded this motion.

Resolution No. 77.4-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting(s) held on February 13, 2019, Board of Education Committee Meeting, be approved as amended by majority vote. The Secretary of the Board is hereby directed to amend the minutes as approved.

Board Member	Vote
Ruth Beach	No
Jon Fancher	Second
Kathy Goepfert	No
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 3 – 2.

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 77.5-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting(s) held on February February 21, 2019, Board of Education Finance Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.



# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 77.6-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting(s) held on February 21, 2019, Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

#### Committee and Representative Reports:

##### Policy and Legislation – Ms. Goepfert

School Resource Officer (SRO) presentation by Chief Kelly Stillman

Officer Mike Bernhardt & Officer Matt Blazer

Beach Preschool

Goldwood Primary School

Kensington Intermediate School

##### School Community – Ms. Olander

Community Challenge

Rocky River Education Foundation – Annual Gala brought in \$120,000.00 - \$1.3mm in assets

Rocky River Parks and Recreation Commission – Ms. Goepfert provided update Report

Dr. Fancher provided Senior Center outreach update

Ms. Olander – SRO of the Year award

Ms. Beach

##### Facilities – Dr. Fancher

Report

##### Finance

Report

##### Curriculum

CAC meeting update

AP Language and Composition COS and text

Report

# Minutes

## Board of Education of the Rocky River City School District

### Superintendent 2019 Goals and Board of Education 2019 Goals

Discussion of goals and agreement of them as written & submitted by Dr. Shoaf  
Discussion of Board Goals

### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$46,390.10 FOR FEBRUARY, 2019 (EXHIBIT A)

Resolution No. 77.7-19

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

The resolution was adopted 5 – 0.

### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF FEBRUARY 28, 2019 IN THE AMOUNT OF \$50,365,428 (EXHIBIT B)

Resolution No. 77.8-19

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

The resolution was adopted 5 – 0.

### 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. 77.9-19

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

**RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDITIONAL PROPERTY SCHEDULE TO THE DISTRICT'S EXISTING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC, TO FINANCE THE ACQUISITION OF TECHNOLOGY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$345,421.87 PER PROPOSAL DATED MARCH 13, 2019 (EXHIBIT D)**

Resolution No. 77.10-19

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

The resolution was adopted 5 – 0.

## RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 78-19

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>
*Nancy Donofrio	Lunch Monitor	6/30/19

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE APPOINTMENTS<sup>1</sup>

Resolution No. 79-19

A discussion ensued regarding rates of pay and volunteer scenarios and Mr. Gifford explained decision making.

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>
Robyn Shimelonis	Cleaner, .47 FTE	3/13/19	Step 2

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Timothy Clark <sup>2</sup>	Baseball, Asst., HS	\$3,914
Mary Katherine George <sup>2</sup>	Lacrosse, Asst., Girls, HS	\$2,991
Jack Gerlack <sup>2</sup>	Lacrosse, Asst., Boys, HS	\$2,991
Beth Huffman <sup>2</sup>	Track, Asst., HS	\$4,156
Olivia Schumacker <sup>2</sup>	Lacrosse, Asst., Girls, HS	\$2,991
John D. Purdy <sup>2</sup>	Tennis, Asst., Boys, HS	\$2,707
*Curtis Tighe <sup>2</sup>	Baseball, Asst., HS	\$3,586
Brent Wilhelmy <sup>2</sup>	Lacrosse, Asst., Boys, HS	\$2,991

#### Occasionals:

Mike Murray  
 Sean Ranc  
 \*Martha Truchon

#### Volunteers:

Mark Konopka

#### Program:

Robotics

# Minutes

## Board of Education of the Rocky River City School District

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).*

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 80-19

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

<u><b>Name</b></u>	<u><b>Reason</b></u>
Moira Baylog	Unpaid leave from 3/8/19 – 5/31/19
Allison Paetz	Unpaid leave from 8/20/19 – 6/5/20
Colleen Thoburn	Unpaid leave from 3/4/19 – 5/31/19

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

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

Resolution No. 81-19

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>
Colleen Hile	From: Teacher, .60 FTE To: Teacher, 1.0 FTE	8/20/19	MA, Step 4

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE THE 2019-2020 ROCKY RIVER CITY SCHOOL DISTRICT HANDBOOKS, COPIES OF WHICH ARE ATTACHED HERETO IN SUM AND SUBSTANCE (EXHIBIT E)

Resolution No. 82-19

- RRHS Parent/Student Handbook 2019-2020**
- RRMS Parent Student Handbook 2019-2020**
- GPS/KIS Parent/Student Handbook 2019-2020**
- Preschool Parent/Student Handbook 2019-2020**
- Athletics/Activities Handbook 2019-2020**
- Coaches and Advisors Handbook 2019-2020**

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE WEST SHORE CAREER TECHNICAL EDUCATION AGREEMENT FOR AUGUST 1, 2019 TO JULY 31, 2024 (EXHIBIT F)

Resolution No. 83-19

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE COURSE OF STUDY FOR AP ENGLISH LANGUAGE AND COMPOSITION (EXHIBIT G)

Resolution No. 84-19

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE TEXTBOOK

Resolution No. 85-19

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

<u>AP English Language</u>	<u>The Language of Composition, 3<sup>rd</sup> Edition</u>
<u>And Composition</u>	Shea, Scanlon, Aufses, Pankiewicz
	BFW Publishers
	C. 2018

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

The resolution was adopted 5 - 0.

### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR 7<sup>TH</sup> GRADE ELA & SCIENCE STUDENTS TO TRAVEL TO THE WILDS IN CUMBERLAND, OHIO FROM MAY 9-10, 2019 FOR A HANDS-ON STUDY OF CONSERVATION, RESEARCH, AND STUDENT-LED INQUIRY PROJECTS

Resolution No. 86-19

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 7<sup>th</sup> Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 9-10, 2019 for a hands-on study of conservation, research, and student-led inquiry projects.

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

The resolution was adopted 5 - 0.



# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 87-19

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.

**Brandon Marlow:** Donation of \$9.50 to Goldwood Primary School Lunch Assistance Account

**United Fundraising:** Donation of \$480 to Washington D.C. scholarship fund

**\*Manisha Patel:** Donation of \$8.50 to Goldwood Primary School Lunch Assistance Account

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

The resolution was adopted 5 – 0.

### OTHER BUSINESS

Ms. Leitch brought up the subject of alumni relations and asked if relations can be developed further. Further discussion ensued on historical relations between the District and alumni, including various ideas to explore in this area, including engaging the Rocky River Education Foundation. Dr. Shoaf indicated he would bring this issue back up to the Rocky River Education Foundation.

# Minutes

## Board of Education of the Rocky River City School District

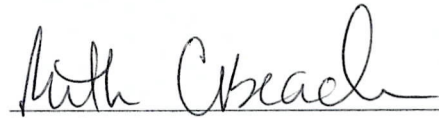
### RESOLUTION TO ADJOURN

Resolution No. 88-19

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:00 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
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Treasurer