

## 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 May 8, 2018 at 5:00 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.**

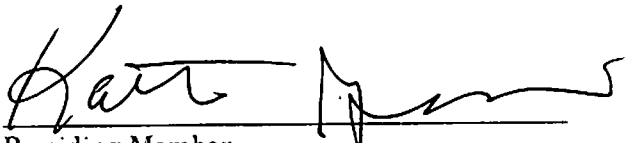
**CALL TO ORDER** The Curriculum Meeting was called to order at 5:10 p.m.

#### ROLL CALL

**PRESENT:** Ms. Goepfert, Ms. Anderson, Ms. Marley

- Student presentation: Be the Change letter
- Credit flex history document
- Course of study adoptions: German 7, ELA K-12, Math 1530 & 1580
- Textbook adoption: German 7

The meeting was adjourned at 5:41 p.m.

  
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Presiding Member

  
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Treasurer

Date May 9, 2018

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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 Special Session on May 9, 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. 100-18

**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 May 9, 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

#### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONFERENCE WITH LEGAL COUNSEL RELATED TO PENDING OR IMMINENT COURT ACTION

Resolution No. 101-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Conference with Legal Counsel related to Pending or Imminent Court Action at 4:01 p.m.

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 102-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 4:35 p.m.

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

The resolution was adopted 5 – 0.

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### 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.*

#### RESOLUTION TO ADJOURN

Resolution No. 103-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:36 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.

  
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President

  
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Treasurer

Date May 9, 2018

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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 Committee Session on May 9, 2018 at 5:00 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

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 104-18

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 May 9, 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.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

## **Minutes**

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

#### **CURRICULUM COMMITTEE – Ms. Olander**

- Ms. Olander shared that the RRMS Science Olympiad team brought home a first place gold medal at the 2018 Ohio Science Olympiad State Tournament. Seventh grader Morgan Way and eighth grader Laith Wattar were named state champions in the Mystery Architecture category.
- Ms. Anderson shared:
  - The Curriculum Advisory Committee met on May 2;
  - Resolutions to approve the course of study for: German 7, Math 1530, Math 1580, and ELA K-12 will be on the May 17 business agenda. Copies of each course of study are available for review in Liz's office;
  - Resolutions to approve a new textbook for German 7 will be on the May 17 business agenda; a copy of the textbook is in Liz's office for review;
  - A credit flex history document.

#### **SCHOOL COMMUNITY - Ms. Goepfert**

- Ms. Goepfert asked Daniel McIntyre, Esq. to explain the addendum to the Rocky River Little League contract with the Rocky River Board of Education.
- Representatives from the Rocky River Little League came to the meeting to inquire about their contract with the Rocky River City School District and about the decision to not act on their previous contract at the April 19, 2018 business meeting.

#### **FACILITIES COMMITTEE – Dr. Fancher**

- Dr. Fancher reported that a Facilities Committee meeting will be scheduled for mid-June 2018 to discuss bids to act on for the energy conservation project.

#### **FINANCE COMMITTEE - Ms. Leitch**

- Reported that the Finance Committee will meet on Thursday, May 17, 2018 at 5 PM.
- Mr. Markus reported that the Five-Year Forecast is being moved to the June 28 meeting agenda.

#### **POLICY & LEGISLATION - Ms. Beach**

- Ms. Beach reported that the first reading for new and revised policies would be on the May 17 business meeting agenda.



## 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.*

#### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON MAY 17, 2018

#### RESOLUTION TO ADJOURN

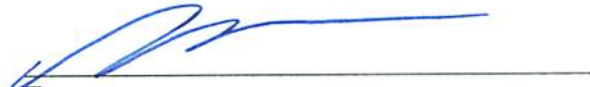
Resolution No. 105-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:04 p.m.

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, and the Rocky River Public Library met in a Special Joint Session on May 14, 2018 at 7:30 a.m. in the Curriculum Library at the Board of Education offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

**PRESENT:** Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

#### ROCKY RIVER CITY SCHOOL DISTRICT

- School District Update

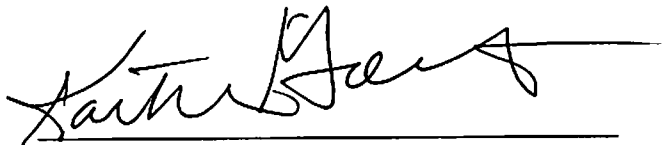
#### ROCKY RIVER PUBLIC LIBRARY

- Library Update

#### NEW BUSINESS

None

Ms. Goepfert moved to adjourn the meeting at 7:49 a.m.



Presiding Member



Treasurer

Date May 17, 2018

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

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## Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on May 17, 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, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** – Dr. Fancher

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 106-18

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 May 17, 2018 meeting.

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING MATTERS

Resolution No. 107-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Collective Bargaining Matters at 4:01 p.m.

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 108-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 4:50 p.m.

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

The resolution was adopted 4 – 0 with one absence.

#### 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.*

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

#### RESOLUTION TO ADJOURN

Resolution No. 109-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:51 p.m.

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.

  
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President

  
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Treasurer

Date May 17, 2018

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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 Special Session on May 17, 2018 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. 110-18

**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 May 17, 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.

### Committee and Representative Reports

#### a. Finance Ms. Leitch

- i. Monthly and Fiscal YTD Financial Statement Review
- ii. Five-Year Forecast Update
- iii. Treasurer of State of Ohio Checkbook
- iv. Other



## Minutes

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

#### RESOLUTION TO ADJOURN


Resolution No. 111-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:44 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.

  
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President

  
\_\_\_\_\_  
Treasurer

## **Minutes**

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

#### **RESOLUTIONS**

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Resolution to Amend Appropriation for all Funds as of April 30, 2018 in the Amount of \$53,321,146 ( <u>Exhibit B</u> )	112.11-18	114
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Resolution to Approve Then and Now Certificate ( <u>Exhibit D</u> )	112.13-18	115
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Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	116-18	119
Resolution to Approve Leave of Absence	117-18	120
Resolution to Approve Job Description for Director of Technology ( <u>Exhibit I</u> )	118-18	120
Resolution to Appoint UH Occupational Health Parma (Formerly known as Employer's Health Source), USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations ( <u>Exhibit J</u> )	119-18	121
Resolution to Approve Agreement for 2018-2021 School Resource Officers (SRO) for Rocky River High School and Rocky River Middle School ( <u>Exhibit K</u> )	120-18	121
Resolution to Approve the First Addendum to the 2015 Goldwood Primary School Field Agreement between Rocky River Little League, Inc. and Rocky River City School District Board of Education ( <u>Exhibit L</u> )	121-18	121
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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 May 17, 2018 at 6:00 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. 112-18

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 May 17, 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 RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: JOYCE BECKER

Resolution No. 112.1-18

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

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

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: VINCENT BIANCHI

Resolution No. 112.2-18

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

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

Board Member	Vote
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 RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: BARBARA BRINDZA

Resolution No. 112.3-18

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

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

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: DAVE KENNEDY

Resolution No. 112.4-18

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

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

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
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

#### RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: CHERYL WALTJEN

Resolution No. 112.5-18

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

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

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: LYLE WESTERFIELD

Resolution No. 112.6-18

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

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

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
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 RECOGNIZE RETIRING ADMINISTRATOR: DIANNA FOLEY

Resolution No. 112.7-18

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

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

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 112.8-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on April 11, 2018, Board of Education Committee Meeting, April 19, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

## Minutes

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

#### NOTIFICATION OF FIRST READING OF NEW & REVISED POLICIES

#### RESOLUTION TO APPROVE MELISSA A.W. STICKNEY TO THE ROCKY RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Resolution No. 112.9-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Melissa A.W. Stickney to the Rocky River Public Library Board of Trustees 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.

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$284,520.03 FOR APRIL 2018 (EXHIBIT A)

Resolution No. 112.10-18

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2018 IN THE AMOUNT OF \$53,321,146 (EXHIBIT B)

Resolution No. 112.11-18

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

#### RESOLUTION TO APPROVE ISSUANCE OF BUS ACQUISITION NOTES, SERIES 2018B-D (EXHIBIT C)

Resolution No. 112.12-18

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT D)

Resolution No. 112.13-18

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO AWARD DEPOSITORY AGREEMENT TO DOLLAR BANK FOR THE TIME PERIOD MAY 17, 2018 TO AUGUST 24, 2021 AND TO AUTHORIZE THE TREASURER TO SIGN A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS AS REQUIRED UNDER ORC 135.01 AND 135.21, INCLUSIVE (EXHIBIT E)

Resolution No. 112.14-18

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

#### RESOLUTION TO AUTHORIZE EXPENDITURE OF FUNDS FOR THE 8<sup>TH</sup> GRADE STUDENT TRIP TO WASHINGTON D.C. ON JUNE 4-6, 2018 (EXHIBIT F)

Resolution No. 112.15-18

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 113-18

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

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

Marina Blazevic	Food Service Worker	5/2/18
*Jennifer Frear Skutnik	Executive Secretary II	6/1/18
*Earl Ruebensaal	Cleaner	5/31/18
Diane Sullivan	Food Service Worker	4/26/18

#### Retirements:

Vincent Bianchi	Lunchroom Monitor	6/30/18
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Board Member	Vote
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 APPOINTMENTS<sup>1</sup>

Resolution No. 114-18

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>
*Amy Alison	Home Instruction Tutor as needed 5/24/18 – 6/6/18	5/24/18	PR G, Step 8
Therese Anagnostos	Tutor – Extended School Year As needed 6/19/18 – 7/31/18	6/19/18	MA, Step 1
Robbyn Baddour	Educational Aide – Summer School As needed 6/19/18 – 8/2/18	6/19/18	Step 10 Step 10
Daniea Beard	Pre-School Teacher – Summer School as needed 6/19/18 – 8/2/18	6/19/18	MA, Step 1
Donisha Carter	Tutor, .93 FTE	8/21/18	PR C, Step 1
Rachel Chickering	Tutor – Extended School Year As needed 6/19/18 – 7/31/18	6/19/18	PR C, Step 1
Patricia Finau	Educational Aide – Summer School As needed 6/19/18 – 8/2/18	6/19/18	Step 7 Step 8
Joseph Furry	Student Worker – Occasional	5/10/18	\$9.05/hr.
Angela Hildebrand	Educational Aide – Summer School As needed 6/19/18 – 8/2/18	6/19/18	Step 6 Step 7
Charles Lucky	Food Service Worker, .41 FTE	8/20/18	Step 2
Erin Minch	Tutor – Extended School Year As needed 6/19/18 – 7/31/18	6/19/18	PR C, Step 8
Kimberly Pavlik	Food Service Worker, .47 FTE	5/3/18	Step 2
JoAnn Post	Tutor – Extended School Year As needed 6/19/18 – 7/31/18	6/19/18	PR C, Step 12
Samuel Rodriguez	Long Term Replacement Teacher, 1.0 FTE	8/21/18	MA, Step 7

# 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>
*Daina Thomas	Tutor, .93 FTE	8/21/18	PR C, Step 2
Patricia Wagner	Pre-School Teacher – Summer School as needed 6/19/18 – 8/2/18	6/19/18	MA, Step 1
Christine Whitehead	Educational Aide – Summer School As needed 6/18/18 – 7/26/18	6/18/18	Step 10

### Occasionals:

\*Jennifer Frear Skutnik  
Charles Lucky  
Lora Richardson  
Therese Forkin

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR (EXHIBIT G)

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

The resolution was adopted 5 – 0.

### **RESOLUTION TO APPROVE 2018-19 SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT H)**

Resolution No. 115-18

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

The resolution was adopted 4 – 0 with one abstention.

## 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).*

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

Resolution No. 116-18

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>
Jenna Bilyk	From: Tutor, .93 FTE To: Long Term Replacement Teacher, 1.0 FTE	8/21/18	MA+9, Step 5
Claire Guerin	From: Tutor, .93 FTE To: Teacher, .50 FTE/Tutor, .50 FTE	8/21/18	BA, Step 4
Erin Minch	From: Tutor, .93 FTE To: Teacher, 1.0 FTE	8/21/18	BA, Step 9

Board Member	Vote
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 LEAVE OF ABSENCE

Resolution No. 117-18

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

**Name**

**Reason**

Carolyn Baird

Unpaid leave on 4/25/2018, 5/4/2018, and 5/10/2018

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 JOB DESCRIPTION FOR DIRECTOR OF TECHNOLOGY (EXHIBIT I)

Resolution No. 118-18

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 APPOINT UH OCCUPATIONAL HEALTH PARMA (FORMERLY KNOWN AS EMPLOYER'S HEALTH SOURCE), USA MOBILE DRUG TESTING AND ROCKY RIVER URGENT CARE TO PERFORM POST-ACCIDENT DRIVER EXAMINATIONS (EXHIBIT J)**

Resolution No. 119-18

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

The resolution was adopted 5 – 0.

**RESOLUTION TO APPROVE AGREEMENT FOR 2018-2021 SCHOOL RESOURCE OFFICERS (SRO) FOR ROCKY RIVER HIGH SCHOOL AND ROCKY RIVER MIDDLE SCHOOL (EXHIBIT K)**

Resolution No. 120-18

Board Member	Vote
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 FIRST ADDENDUM TO THE 2015 GOLDWOOD PRIMARY SCHOOL FIELD AGREEMENT BETWEEN ROCKY RIVER LITTLE LEAGUE, INC. AND ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION (EXHIBIT L)**

Resolution No. 121-18

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

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO APPROVE REAPPOINTMENT OF TEACHERS ON LIMITED CONTRACT (EXHIBIT M)

Resolution No. 122-18

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 APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 123-18

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

Stacey Colbert  
Beth Paul

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE CANDIDATES FOR GRADUATION (EXHIBIT N)

Resolution No. 124-18

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

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO APPROVE COURSE OF STUDY FOR: GERMAN 7, MATH 1530, MATH 1580, ELA K-12

Resolution No. 125-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Course of Study for: German 7, Math 1530, Math 1580, ELA K-12.

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 TEXTBOOKS

Resolution No. 126-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the following textbooks:

World Language  
German, Grade 7

Magnet neu A1  
Giorgio Motta  
Klett  
C. 2013

Board Member	Vote
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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 127-18

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.

**Giant Eagle:** Donation of \$185.00 to the Rocky River Middle School as part of their Apples for Students program

**Mr. & Mrs. Gary Vasiloff:** Donation of \$26.00 to the RRMS Pay it Forward Program

**Todd and Kristina Rahman:** Donation of \$1,000.00 to RRMS for the trip to Washington D.C.

**Runxiao Zhu:** Donation of \$35.00 to the RRMS Pay it Forward Program

**Jan Schneider:** Donation of a \$20.00 Starbucks gift card to the RRMS Bike to School event

**The Rocky River Women's Club:** Donation of \$500.00 to the RRHS Girls Golf Team for the purchase of new golf bags

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

The resolution was adopted 5 – 0.

#### NOTICE OF DECISION ON SUSPENSION APPEAL HEARING (EXHIBIT O)

#### OTHER BUSINESS

Date May 17, 2018

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## Minutes

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


#### RESOLUTION TO ADJOURN

Resolution No. 128-18

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:29 p.m.

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

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, 2018**, Resolution No. 112.11-16

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.

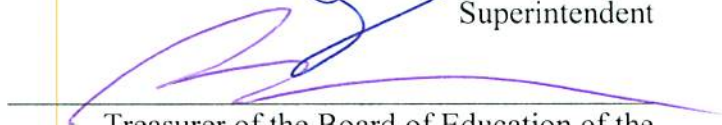
Dated: 5/17/18



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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on May 29, 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.

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

A discussion was held on the following items:

- Review recommendation(s) for a contract(s) from the District's RFP process for LED Lighting and Mechanical Equipment and Controls Upgrades/Replacement Design/Build Project

#### ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 4:40 p.m.

  
\_\_\_\_\_  
Presiding Member

  
\_\_\_\_\_  
Treasurer

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	129-18	127
Resolution to Approve the Five-year Forecast update due to the Ohio Department of Education by May 31, 2018	130-18	128
On the recommendation of the Superintendent of Schools and Treasurer, The Board of Education of the Rocky River City School District hereby Waives the 7-day requirement set forth in Board Policy 8950 for the Purposes of this resolution, approves and authorizes the amendment of The current collective bargaining agreement with the Rocky River Teachers' Association for the 2018-2019 contract year as set forth in Exhibit A which is attached hereto and incorporated herein by reference, Approves and authorizes a new collective bargaining agreement with the Rocky River Teachers' Association covering the 2019-2020, 2020-2021, And 2021-2022 contract years in accordance with the terms and conditions Set forth in Exhibit A, and authorizes the Superintendent of Schools and Treasurer to execute said contract documents on behalf of the Board of Education	131-18	128
On the recommendation of the Superintendent of Schools and Treasurer, The Board of Education of the Rocky River City School District hereby Approves and authorizes the amendment of the current Executive Secretaries, Leadership Development Plan, and Personnel Practices Handbooks for the 2018-2019 contract year as set forth in Exhibits A, B, And C which are attached hereto and incorporated herein by reference, Approves and authorizes revised handbooks covering the 2019-2020, 2020-2021, and 2021-2022 contract years for the Executive Secretaries, Leadership Development Plan, and Personnel Practices in accordance with The terms and conditions set forth in Exhibits B, C, and D, and authorizes The Superintendent of Schools and Treasurer to execute said documents On behalf of the Board of Education	132-18	129
Resolution Authorizing the Execution of a Contract and Guaranteed Maximum Price Amendments with Lake Erie Electric Company and Trane U.S. Inc. for Lighting Upgrades and Mechanical Equipment and Control Upgrades and Replacement, Respectively, Throughout District Facilities in an Aggregate Amount Not to Exceed \$2,407,157.00 (Exhibit E)	133-18	129
Resolution to Adjourn	134-18	130



## 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 May 30, 2018 at 7:30 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.

**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. 129-18

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 May 30, 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.

## Minutes

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

#### **RESOLUTION TO APPROVE THE FIVE-YEAR FORECAST UPDATE DUE TO THE OHIO DEPARTMENT OF EDUCATION BY MAY 31, 2018**

Resolution No. 130-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve the Five-Year Forecast Update due to the Ohio Department of Education by May 31, 2018.

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

The resolution was adopted 5 – 0.

**ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND TREASURER, THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY WAIVES THE 7-DAY REQUIREMENT SET FORTH IN BOARD POLICY 8950 FOR THE PURPOSES OF THIS RESOLUTION, APPROVES AND AUTHORIZES THE AMENDMENT OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT WITH THE ROCKY RIVER TEACHERS' ASSOCIATION FOR THE 2018-2019 CONTRACT YEAR AS SET FORTH IN EXHIBIT A WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, APPROVES AND AUTHORIZES A NEW COLLECTIVE BARGAINING AGREEMENT WITH THE ROCKY RIVER TEACHERS' ASSOCIATION COVERING THE 2019-2020, 2020-2021, AND 2021-2022 CONTRACT YEARS IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN EXHIBIT A, AND AUTHORIZES THE SUPERINTENDENT OF SCHOOLS AND TREASURER TO EXECUTE SAID CONTRACT DOCUMENTS ON BEHALF OF THE BOARD OF EDUCATION.**

Resolution No. 131.18

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Abstain
Kathy Goepfert	Aye
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

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND TREASURER, THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY APPROVES AND AUTHORIZES THE AMENDMENT OF THE CURRENT EXECUTIVE SECRETARIES, LEADERSHIP DEVELOPMENT PLAN, AND PERSONNEL PRACTICES HANDBOOKS FOR THE 2018-2019 CONTRACT YEAR AS SET FORTH IN EXHIBITS A, B, AND C WHICH ARE ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, APPROVES AND AUTHORIZES REVISED HANDBOOKS COVERING THE 2019-2020, 2020-2021, AND 2021-2022 CONTRACT YEARS FOR THE EXECUTIVE SECRETARIES, LEADERSHIP DEVELOPMENT PLAN, AND PERSONNEL PRACTICES IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET FORTH IN EXHIBITS B, C, AND D, AND AUTHORIZES THE SUPERINTENDENT OF SCHOOLS AND TREASURER TO EXECUTE SAID DOCUMENTS ON BEHALF OF THE BOARD OF EDUCATION.

Resolution No. 132-18

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 AUTHORIZING THE EXECUTION OF A CONTRACT AND GUARANTEED MAXIMUM PRICE AMENDMENTS WITH LAKE ERIE ELECTRIC COMPANY AND TRANE U.S. INC. FOR LIGHTING UPGRADES AND MECHANICAL EQUIPMENT AND CONTROL UPGRADES AND REPLACEMENT, RESPECTIVELY, THROUGHOUT DISTRICT FACILITIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,409,157.00 (EXHIBIT E)

Resolution No. 133-18

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

The resolution was adopted 5 – 0.

## Minutes

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

Ms. Goepfert provided an update on RRHS spring sports and Ms. Olander updated the Board on drama and music programs.

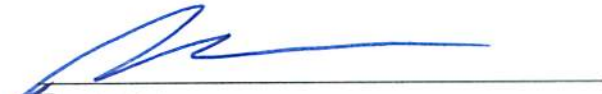
#### RESOLUTION TO ADJOURN

Resolution No. 134-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:07 a.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  
\_\_\_\_\_  
Treasurer