

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, 2019 at 3:41 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.

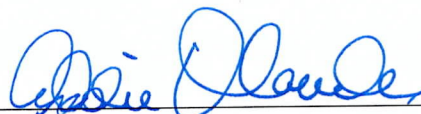
CALL TO ORDER The Curriculum Meeting was called to order at 3:41 p.m.

ROLL CALL

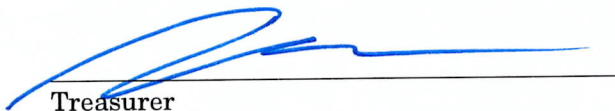
PRESENT: Ms. Beach, Ms. Olander, Ms. Anderson, Ms. Norman

- a. CAC meeting review
- b. AP Macroeconomics COS
- c. Spring testing update
 - i. Ohio State Tests
 - ii. Seal of Biliteracy

The meeting was adjourned at 4:02 p.m.



Presiding Member



Treasurer

Date May 8, 2019

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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 Committee Session on May 8, 2019, 2019 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. 105-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the May 8, 2019 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

a. Curriculum

- i. CAC meeting review: May 8, 2019
- ii. AP Macroeconomics COS
- iii. Spring testing update
 1. Ohio State Tests
 2. Seal of Biliteracy
 3. After-School French Program update

b. School Community

- i. Report

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Board of Education of the Rocky River City School District

- c. **Facilities**
 - i. Report
 - 1. Stadium Change update – Mr. Gifford
- d. **Finance**
 - i. IDEA-B update – Mr. Markus & Ms. Norman
 - ii. Report
 - 1. Five-Year Forecast/Budget – Mr. Markus
- e. **Policy and Legislation**
 - i. Neola recommended policies
 - ii. Report

CURRICULUM COMMITTEE – Ms. Beach

- Ms. Beach and Ms. Olander shared information regarding the Nutrition Services presentation by Tina Wasserbauer at CAC. They reported that the food was delicious and the Nutrislice Program was very well received.
- Ms. Anderson reported that the AP Macroeconomics COS will be on the May Business agenda for approval.
- Ms. Anderson reported that Ohio State Testing was finished this week.
- Ms. Anderson shared that 42 Rocky River students participated in the Ohio Seal of Biliteracy Testing; 12 Seals of Biliteracy were awarded and will be included on student transcripts.
- Ms. Anderson reported that the current after-school French language program teachers will not be available for next year. She has contacted other potential instructors.

SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander provided updates regarding:
 - Bell Invitational
 - Bike to School Challenge
 - District Art Show
 - Master Class and performances with Corey Cott
 - 2nd Rocky River Public Library Trustee Posting
 - RRHS World Language Honor Society
 - River Days plans
 - RRHS Drama Department received nominations (7) for the Dazzle Awards
 - Drug Education
- Dr. Fancher shared an update regarding the Senior Center
- Ms. Leitch shared information about the Little League parade

FACILITIES COMMITTEE – Dr. Fancher

- Mr. Gifford gave an update regarding the stadium accident, subsequent damages and costs

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Board of Education of the Rocky River City School District

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus and Ms. Norman gave an update regarding the IDEA B funding correction from ODE.
- Mr. Markus shared that the 5-year forecast and finances related to staffing changes will be shared at the Finance Committee meeting on May 16th.

POLICY & LEGISLATION - Ms. Goepfert

- Ms. Goepfert and Dr. Shoaf shared that the Neola recommended policies are available for review. The first reading will be on the May Business Meeting agenda.
- Dr. Fancher gave an update regarding the new BOE manual for incoming board members to use as a reference.

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 16, 2019

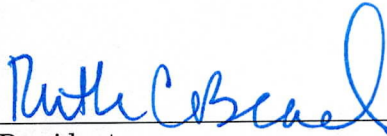
RESOLUTION TO ADJOURN

Resolution No. 106-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:35 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



 Treasurer

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Board of Education of the Rocky River City School District

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On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the Attached umbrella agreement with ThenDesign Architecture to serve As the Rocky River City School District's prequalified professional Design services firm subject to the approval by the Board of Education Of specific projects in the future (<u>Exhibit A</u>)	108-19	110
On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the Attached Construction Manager at Risk agreement with RFC Contracting, Inc. in an amount not to exceed \$483,000 for the Summer 2019 Facilities Improvement Project which includes the Rocky River High School Stadium masonry piers and aluminum Decorative fencing along Detroit Road and west side of stadium, Kensington and Rocky River High School coping repair and masonry Restoration in selected areas, and Rocky River High School auditorium Upgrades (<u>Exhibit B</u>)	109-19	111
Resolution to Adjourn	110-19	112

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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 May 8, 2019 at 5:46 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. 107-19

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 May 8, 2019 meeting.

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

The resolution was adopted 5 – 0.

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED UMBRELLA AGREEMENT WITH THENDESIGN ARCHITECTURE TO SERVE AS THE ROCKY RIVER CITY SCHOOL DISTRICT'S PREQUALIFIED PROFESSIONAL DESIGN SERVICES FIRM SUBJECT TO THE APPROVAL BY THE BOARD OF EDUCATION OF SPECIFIC PROJECTS IN THE FUTURE (EXHIBIT A)

Resolution No. 108-19

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

*Mr. Markus provided a recap of this process.

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED CONSTRUCTION MANAGER AT RISK AGREEMENT WITH RFC CONTRACTING INC. IN AN AMOUNT NOT TO EXCEED \$483,000 FOR THE SUMMER 2019 FACILITIES IMPROVEMENT PROJECT WHICH INCLUDES THE ROCKY RIVER HIGH SCHOOL STADIUM MASONRY PIERS AND ALUMINUM DECORATIVE FENCING ALONG DETROIT ROAD AND WEST SIDE OF STADIUM, KENSINGTON AND ROCKY RIVER HIGH SCHOOL COPING REPAIR AND MASONRY RESTORATION IN SELECTED AREAS, AND ROCKY RIVER HIGH SCHOOL AUDITORIUM UPGRADES (EXHIBIT B)

Resolution No. 109-19

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

The resolution was adopted 5 – 0.

*Discussion ensued regarding financial piece.

*Discussion ensued regarding recognizing donors to the district for various purposes and amounts.

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Board of Education of the Rocky River City School District

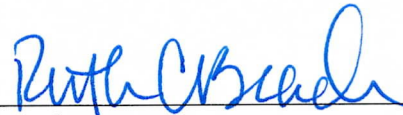
RESOLUTION TO ADJOURN

Resolution No. 110-19


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:02 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.



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, and the Rocky River Public Library met in a Special Joint Session on May 13, 2019 at 7:33 a.m. in the Community Room at the Rocky River Public Library. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

PRESENT: Ms. Beach, Dr. Fancher, Ms. Leitch, Ms. Olander

ABSENT: Ms. Goepfert

ROCKY RIVER PUBLIC LIBRARY

- Library Update

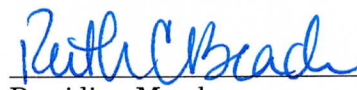
ROCKY RIVER CITY SCHOOL DISTRICT

- School District Update


NEW BUSINESS

None

Dr. Fancher moved to adjourn the meeting at 7:45 a.m.



Presiding Member



Treasurer

Date May 16, 2019

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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 Finance Session on May 16, 2019 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

RESOLUTION TO ADOPT AGENDA

Resolution No. 111-19

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 May 16, 2019 meeting.

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

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
 - 1. Summary Forecast Assumptions Document
 - 2. Detailed Forecast Assumptions Document
 - Mr. Markus reviewed the five year forecast draft in detail and answered questions from Board Members
- iii. Capital Projects Funding Update
 - Mr. Markus noted that he is working on the PI/Capital Forecast/Spending Plan and will have more details to share in June

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Board of Education of the Rocky River City School District

- iv. Other
- Dr. Fancher asked about the new state accounting and payroll system that the Treasurer's Office is transitioning to currently – Mr. Markus provided an update and timeline

RESOLUTION TO ADJOURN

Resolution No. 112-19

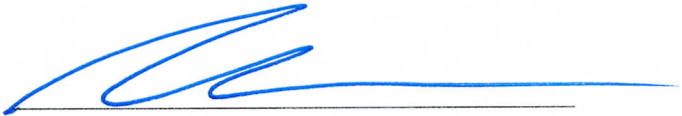
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:53 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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Board of Education of the Rocky River City School District

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Resolution to Recognize Retiring Support Staff Employees: Neal Gibbons	113.2-19	117
Resolution to Recognize Retiring Teachers: Mary Anne Coughlin	113.3-19	118
Resolution to Recognize Retiring Teachers: Daryl Knauss	113.4-19	118
Resolution to Recognize Retiring Teachers: Kirk Taylor	113.5-19	119
Resolution to Recognize Retiring Teachers: Rebecca Taylor	113.6-19	119
Resolution to Recognize the Rocky River High School Boys Fencing Club State Champions	113.7-19	120
Resolution to Recognize the Rocky River High School Girls Fencing Club Champions	113.8-19	120
Resolution to Approve Minutes of Preceding Meetings, Board of Education Committee Meeting, April 10, 2019, Board of Education Meeting (Finance), April 18, 2019 and Board Of Education Meeting April 18, 2019	113.9-19	121
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$614,357.46 for April 2019 (<u>Exhibit A</u>)	113.10-19	122
Resolution to Amend Appropriation for all Funds as of April 30, 2019 in the Amount of \$50,834,857 (<u>Exhibit B</u>)	113.11-19	123

Resolution to Approve Issuance of Bus Acquisition Notes, Series 2019 (<u>Exhibit C</u>)	113.12-19	123
Resolution to Approve the Five-Year Forecast Update for May 31, 2019 (<u>Exhibit D</u>)	113.13-19	123
Resolution to dispense with competitive bidding requirements Under Ohio Revised Code §125.04 and to authorize the Purchase of certain materials and services from Forbo Flooring, Inc. Per State Term Pricing Schedule 800567, Index STS721, for an amount not to exceed \$100,000 (<u>Exhibit E</u>)	113.14-19	124
*Resolution to Authorize the Treasurer to Issue a Certificate Of Award for Lease Purchase Financing of Various Capital Improvements at Rocky River High School, Rocky River High School Stadium and Kensington Intermediate School, to A Qualified Institution in an Amount Not To Exceed \$300,000, for a term not to exceed 15 years, at a rate not to Exceed 4.50% (<u>Exhibit F</u>)	113.15-19	124
Resolution to Approve Retirements and Resignations	114-19	125
Resolution to Approve Appointments ¹	115.19	125-126
Resolution to Approve 2019-20 Supplemental Duty Appointments for Mary Fancher (<u>Exhibit H</u>)	116-19	127
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	117-19	127
Resolution to Approve Reappointment of Teachers on Limited Contract (<u>Exhibit I</u>)	118-19	128
Resolution to Approve Appointment of Teachers to New Continuing Contract	119-19	128
Resolution to Approve Candidates for Graduation (<u>Exhibit J</u>)	120-19	128
Resolution to Approve Course of Study for AP Macroeconomics	121-19	129
Resolution to Appoint UH Occupational Health Parma (Formerly known as Employer's Health Source), USA Mobile Drug Testing and Walk-in Urgent Care to Perform Post-Accident Driver Examinations (<u>Exhibit K</u>)	122-19	129
Resolution to approve Overnight Travel for the RRHS Girls and Boys Track Teams to travel to Ohio Sate University in Columbus, Ohio from May 31-June 1, 2019 To compete in the State Track Meet	123-19	130

Resolution to Approve Overnight Travel for the RRHS Girls Basketball Team to travel to Marietta College in Marietta, Ohio from June 29-30, 2019 to compete in the Summer Shootout Tournament	124-19	130
*Resolution to Approve Overnight Travel for the RRHS Girls Soccer Team to travel to Capital University in Columbus, Ohio from July 13-14, 2019 to compete in Preseason Soccer Invitational	125-19	131
*Resolution to Approve Overnight Travel for the RRHS Girls Soccer Team to travel to Dayton, Ohio from August 2-3, 2019 to compete in Official Soccer Scrimmage	126-19	131
*Resolution to Approve Overnight Travel for RRHS Girls Soccer Team to travel to St. Bonaventure University, Allegany, NY from October 11-12, 2019 To compete in Soccer Game/College Visit	127-19	132
Resolution to Accept Gifts to Schools	128-19	132
Resolution to Adjourn	129-19	133

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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 Regular Session on May 16, 2019 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. 113-19

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 May 16, 2019 meeting.

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 RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: ERIC KAISER

Resolution No. 113.1-19

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	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: NEAL GIBBONS

Resolution No. 113.2-19

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.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: MARY ANNE COUGHLIN

Resolution No. 113.3-19

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher 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 teacher 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.

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: DARYL KNAUSS

Resolution No. 113.4-19

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher 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 teacher 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 TEACHERS: KIRK TAYLOR

Resolution No. 113.5-19

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher 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 teacher 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 TEACHERS: REBECCA TAYLOR

Resolution No. 113.6-19

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that this teacher 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 teacher 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 THE ROCKY RIVER HIGH SCHOOL BOYS FENCING CLUB STATE CHAMPIONS

Resolution No. 113.7-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Recognize the Rocky River High School Boys Fencing Club State Champions.

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 RECOGNIZE THE ROCKY RIVER HIGH SCHOOL GIRLS FENCING CLUB STATE CHAMPIONS

Resolution No. 113.8-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Recognize the Rocky River High School Girls Fencing Club State Champions.

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

The resolution was adopted 5 – 0.

Meeting recessed at 6:28 p.m. for celebration of retirees and student accomplishments.

Meeting reconvened at 6:42 p.m.

Oral and Written Communications

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 113.9-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on April 10, 2019, Board of Education Committee Meeting, April 18, 2019, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

Committee and Representative Reports:

Finance Committee – Ms. Leitch

Policy and Legislation – Ms. Goepfert

Notification of First Reading of New & Revised Policies

Bylaws

Policy 0100 Definitions

Students

Policy 5113.02 School Choice Options

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5610.03 Emergency Removal of Students

Finances

Policy 6320 Purchasing and Bidding

Policy 6325 Procurement – Federal Grants/Funds

Policy 6550 Travel Payment & Reimbursement

Policy 6605 Crowdfunding

Minutes

Board of Education of the Rocky River City School District

Notification of First Reading of New & Revised Policies (Cont'd)

Property

Policy 7540	Technology
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7544	Use of Social Media

Operations

Policy 8400	School Safety
Policy 8500	Food Services

School Community – Ms. Olander
 Rocky River Education Foundation
 Rocky River Parks and Recreation Commission

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$614,357.46 FOR APRIL 2019 (EXHIBIT A)

Resolution No. 113.10-19

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2019 IN THE AMOUNT OF \$50,834,857 (EXHIBIT B)

Resolution No. 113.11-19

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 ISSUANCE OF BUS ACQUISITION NOTES, SERIES 2019 (EXHIBIT C)

Resolution No. 113.12-19

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 THE FIVE-YEAR FORECAST UPDATE FOR MAY 31, 2019 (EXHIBIT D)

Resolution No. 113.13-19

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 TO DISPENSE WITH COMPETITIVE BIDDING REQUIREMENTS UNDER OHIO REVISED CODE §125.04 AND TO AUTHORIZE THE PURCHASE OF CERTAIN MATERIALS AND SERVICES FROM FORBO FLOORING, INC. PER STATE TERM PRICING SCHEDULE 800567, INDEX STS721, FOR AN AMOUNT NOT TO EXCEED \$100,000 (EXHIBIT E)

Resolution No. 113.14-19

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 AUTHORIZE THE TREASURER TO ISSUE A CERTIFICATE OF AWARD FOR LEASE PURCHASE FINANCING OF VARIOUS CAPITAL IMPROVEMENTS AT ROCKY RIVER HIGH SCHOOL, ROCKY RIVER HIGH SCHOOL STADIUM AND KENSINGTON INTERMEDIATE SCHOOL, TO A QUALIFIED INSTITUTION IN AN AMOUNT NOT TO EXCEED \$300,000, FOR A TERM NOT TO EXCEED 15 YEARS, AT A RATE NOT TO EXCEED 4.50% (EXHIBIT F)**

Resolution No. 113.15-19

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 114-19

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>
<u>Resignations:</u>		
Nancy Donofrio	Lunch Monitor	5/2/19
*Idella Lloyd	Educational Aide	5/13/19
*Julie Plaza	Tutor	6/30/19

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 115-19

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>
Therese Anagnostos	Special Education Tutor – Extended School Year as needed 6/18/19 - 7/23/19	6/18/19	MA, Step 1
Katherine Annechino	Tutor – Extended School Year as Needed 6/7/19 - 7/31/19	6/7/19	MA, Step 1
Daniaea Beard	Special Education Tutor – Extended School Year as needed 6/18/19 - 7/23/19	6/18/19	MA, Step 1
Daniaea Beard	Preschool Teacher – Summer School As needed 6/25/19 - 8/8/19	6/25/19	MA, 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>
Patti Finau	Educational Aide – Summer School As needed 6/25/19 - 8/8/19	6/25/19	Step 9
Megan Kleinert	Long Term Replacement Teacher, 1.0 FTE	8/20/19	BA+18, Step 7
Angela Lilley	Speech/Language Pathologist – Summer School as needed 6/25/19 - 8/8/19	6/25/19	MA, Step 1
Ashley Morris	Tutor – Extended School Year as needed 6/7/19 - 7/31/19	6/7/19	MA, Step 1
JoAnn Post	Wilson Reading Tutor – Extended School Year as needed 6/18/19 – 7/23/19	6/18/19	PR C, Step 12
Chris Whitehead	Educational Aide – Summer School as Needed 6/10/19 - 8/1/19	6/10/19	Step 10

Occasionals:

Hannah Finau
Sarah Nicholson
Mike Sheehan

Volunteers:

Liz Harmath Science Olympiad
Katelyn Hunt Washington, DC
Erica Smith Washington, DC

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019-20 SCHOOL YEAR (EXHIBIT G)

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 APPROVE 2019-20 SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT H)

Resolution No. 116-19

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

The resolution was adopted 4 – 0 with one abstention.

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. 117-19

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>
Jenna Bilyk	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, .5 FTE/Tutor .5 FTE	8/20/19	MA+9, Step 5 PR D, Step 6

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 APPROVE REAPPOINTMENT OF TEACHERS ON LIMITED CONTRACT (EXHIBIT I)

Resolution No. 118-19

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 119-19

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

Kelly Hughes
Tara Young

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 J)

Resolution No. 120-19

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
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 COURSE OF STUDY FOR AP MACROECONOMICS

Resolution No. 121-19

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 AP Macroeconomics.

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

Resolution No. 122-19

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 APPROVE OVERNIGHT TRAVEL FOR THE RRHS GIRLS AND BOYS TRACK TEAMS TO TRAVEL TO OHIO STATE UNIVERSITY IN COLUMBUS, OHIO FROM MAY 31-JUNE 1, 2019 TO COMPETE IN THE STATE TRACK MEET

Resolution No. 123-19

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 the RRHS Girls and Boys Track Teams to travel to Ohio State University in Columbus, Ohio from May 31-June 1, 2019 to compete in the State Track Meet.

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 OVERNIGHT TRAVEL FOR THE RRHS GIRLS BASKETBALL TEAM TO TRAVEL TO MARIETTA COLLEGE IN MARIETTA, OHIO FROM JUNE 29-30, 2019 TO COMPETE IN THE SUMMER SHOOTOUT TOURNAMENT

Resolution No. 124-19

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 the RRHS Girls Basketball Team to travel to Marietta College in Marietta, Ohio from June 29-30, 2019 to compete in the Summer Shootout Tournament.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
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 OVERNIGHT TRAVEL FOR THE RRHS GIRLS SOCCER TEAM TO TRAVEL TO CAPITAL UNIVERSITY IN COLUMBUS, OHIO FROM JULY 13-14, 2019 TO COMPETE IN PRESEASON SOCCER INVITATIONAL**

Resolution No. 125-19

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 the RRHS Girls Soccer Team to travel to Capital University in Columbus, Ohio from July 13-14, 2019 to compete in Preseason Soccer Invitational.

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 OVERNIGHT TRAVEL FOR THE RRHS GIRLS SOCCER TEAM TO TRAVEL TO DAYTON, OHIO FROM AUGUST 2-3, 2019 TO COMPETE IN OFFICIAL SOCCER SCRIMMAGE**

Resolution No. 126-19

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 the RRHS Girls Soccer Team to travel to Dayton, Ohio from August 2-3, 2019 to compete in Official Soccer Scrimmage.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
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 OVERNIGHT TRAVEL FOR THE RRHS GIRLS SOCCER TEAM TO TRAVEL TO ST. BONAVENTURE UNIVERSITY, ALLEGANY, NY FROM OCTOBER 11-12, 2019 TO COMPETE IN SOCCER GAME/COLLEGE VISIT

Resolution No. 127-19

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 the RRHS Girls Soccer Team to travel to St. Bonaventure University, Allegany, NY from October 11-12, 2019 to compete in Soccer Game/College Visit.

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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 128-19

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.

Giant Eagle: Donation of \$175.00 to the Rocky River Middle School from the “Apples for Students” program

Heinen’s: Donation of \$700.00 to Rocky River Middle School from the “Teaming Up for Education” program

Anonymous: Donation of 10’x10’ tent with Rocky River Pirate logo

DiSalvo Family: Donation of 13 Stick Dog and Stick Cat books (valued at \$168.87) for the Goldwood Library

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

OTHER BUSINESS

Finance and Business meetings moved from June 27, 2019 to June 24, 2019

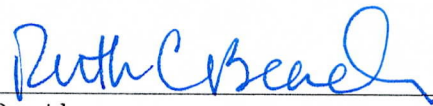
RESOLUTION TO ADJOURN

Resolution No. 129-19

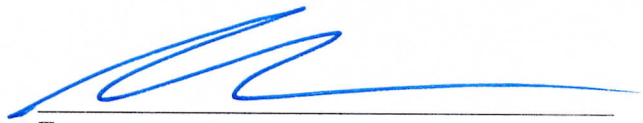
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:30 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	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 May 23, 2019 at 7:03 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:

- New Business
 - Board of Education Acknowledgement/Recognition Plaques Procedure
 - Types and levels of donations were discussed
 - This issue will be brought to a future board meeting for discussion by the full Board
 - RRMS Kitchen Equipment
 - Mr. Markus indicated that any equipment will be purchased with available funds from the Food Service Fund 006
 - RRMS Tennis Courts
 - Brad Gellert from TDA indicated that logistics of installing an additional court would be difficult given the current layout and space limitations
- Current Business
 - Construction Manager at Risk (CMR) Update
 - Ryan Naymik, RFC Contracting, provided an update on progress and timelines
 - Construction Project(s) Finance Option(s)
 - Mr. Markus provided an update on financing for the CMR projects
 - RRHS Stadium Fence Plans
 - Ryan Naymik, RFC Contracting, and Brad Gellert, TDA, provided updates
 - RRHS Auditorium Plans
 - Ryan Naymik, RFC Contracting, and Brad Gellert, TDA, provided updates
 - Efflorescence Plans
 - Ryan Naymik, RFC Contracting, and Brad Gellert, TDA, provided updates


Minutes

Board of Education of the Rocky River City School District


- *Bus Purchases
 - Mr. Markus and Mr. Gifford provided an update on the proposed bus fleet replacement plan of (2) new buses per year going forward and starting in July 2019. Mr. Markus indicated this has been included in the PI/Capital forecast/spending plan.
- Future Business
 - RRMS Media Center
 - RRHS Kitchen
 - RRHS Stadium ADA Seating
 - RRHS Shellspace
 - Brad Gellert, TDA, provided input on preliminary work performed to date on these projects
 - Mr. Markus indicated that these proposed projects are currently lower on the priority list in the PI/Capital forecast/spending plan based on prior discussions with the Board
 - *Rocky River Middle School Turf
 - A discussion took place on the current request by Megan Rose, Principal, and a group of interested parents to look into this project as an option
 - Mr. Gifford provided history of prior review of this issue
 - Dr. Shoaf suggested that a group of supporters of this project at the Middle School level be convened to discuss further and present to the Board at a future board meeting

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 8:21 a.m.



Presiding Member



Treasurer