

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Curriculum Committee Session on March 3, 2017 at 10:03 a.m. in Ms. Anderson's office 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 10:03 a.m. by Ms. Olander, Chair

ROLL CALL


PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman, Mr. Winton

- Reception of visitors
- Committee discussion: Fitness waiver and Policy 5460 addendum
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 11:25 a.m.



Committee Chair



Treasurer

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Curriculum Committee Session on March 8, 2017 at 3:20 p.m. in Ms. Anderson's office 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 3:20 p.m. by Ms. Olander, Chair

ROLL CALL

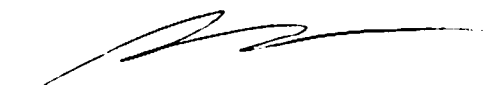
PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman

- CTE 7-8 2017-18: application complete
- All day kindergarten
- First Robotics Club 17-18
- Westshore tour follow-up
- Pupil Services update
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 4:28 p.m.



Committee Chair



Treasurer

Date March 8, 2017

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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 March 8, 2017 at 5:05 p.m. in the Fireside Room at the Board of Education Offices.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

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

ABSENT - Ms. Goepfert

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 80-17

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 8, 2017 meeting.

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

The resolution was adopted 4 – 0 with one absence.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander reported that 23 students participated in the National History Day competition
- Ms. Anderson reported:
 - the most recent discard list
 - that the CAC met earlier that afternoon
 - that the RRCSD has submitted a successful application to ODE for grades 7-8 CTE beginning the 17/18 school year
 - updated information about flex credit that allows for the inclusion of interscholastic sports

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that bids for the Beach School renovation project are due by 3 PM on Tuesday, March 14, 2017.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Special Board Meeting to Discuss Finances would be held on Thursday, March 16 at 5 PM.

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch recommended that they remove the second reading of revised policy 5460 (Graduation Requirements).

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Leitch reported that the 2017 Challenge Cup basketball game was well attended.
- Dr. Fancher reported that the Rocky River Education Foundation annual auction is Saturday, March 11, 2017 at Westwood Country Club.
- Ms. Olander reported that Science Olympiad teams from both Rocky River Middle School and Rocky River High School have advanced to states.

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 MARCH 16, 2017

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 81-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:13 p.m.

Ms. Leitch asked about the stadium advertising agreement that was previously discussed. Mr. Gifford responded that the agreement fell through and is not being pursued at this time.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer

Date March 16, 2017

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on March 16, 2017 at 5:07 p.m. in the 2nd Floor Conference Room at the Board of Education Offices.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

ABSENT - Mr. Fancher

RESOLUTION TO ADOPT AGENDA

Resolution No. 82.17

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 16, 2017 meeting.

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

The resolution was adopted 4 – 0 with one absence.

Committee and Representative Reports

- a. **Finance** – Mr. Manoloff

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Board of Education of the Rocky River City School District

i. Review of Monthly Financial Reports

Mr. Manoloff and Mr. Markus reviewed the information from the preschool construction bid opening. The bids were very favorable with Apex Construction coming in at the low bid of \$1,019,800. The next two bidders in order of dollar amount were very close. Mr. Sywanyk is working on reference checks for the top three bidders.

Mr. Manoloff asked Mr. Markus to recap the recent debt refunding. Mr. Markus stated that the transaction closed on March 15 and the net present value savings after the District's equity contribution from the bond retirement fund was approximately \$639,000 pending final reports from Sudsina & Associates. Mr. Markus indicated that the transaction had a few issues with taxable vs. non-taxable interest rates, but that issue was ultimately resolved to the benefit of the District by defaulting to standard language fixing the interest rate for the term of the refunding issue. Additionally, Mr. Markus indicated that he had to pay bond issuance expenses directly instead of the common practice of having the underwriter/direct purchaser (BB&T in this instance) handle those duties. Mr. Manoloff stated that he has seen this practice become more prevalent in recent transactions as underwriting banks seem to want to push this responsibility back onto the issuer for a variety of reasons.

Dr. Shoaf brought up the issue of the past practice of scheduling an additional home football game each season with a willing school in exchange for a guaranteed payment to that school. The District, in turn, is able to have an extra home game and benefit from the gate and concession proceeds. After further discussion, the consensus was that the District should continue to look for these opportunities if they make sense financially and logistically.

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Mr. Markus reviewed a proposal received by an independent investment advisor, RedTree Investment Group, that could be engaged to advise on the District's investments. Currently the District utilizes the services of Meeder Investment Management and has done so since their purchase of Productive Portfolios a few years back. Mr. Markus indicated that their fee would be slightly less than Meeder initially and that they would utilize U.S. Bank for trust services that could save fees over the long term versus the current setup with Huntington Trust. He indicated he was looking at possibly changing providers to obtain a higher degree of service as he once had with Productive Portfolios. Mr. Manoloff indicated that he is aware of RedTree and they have an excellent reputation with public entities. Mr. Markus will complete his review and make a decision in the near future.

Mr. Markus also briefly reviewed the monthly and fiscal year to date financial reports as a follow-up to his written report provided to the board prior to the meeting. He indicated that property tax receipts are significantly higher than estimates as of February, but that this is mainly a timing difference and that the settlement expected before the end of March would determine where we fall ultimately with estimates for this settlement. He indicated he thought actuals would come in very close or even tip to the positive side. He will update the board in April once final settlement occurs. He also indicated that there is another advance expected in May for the second half fiscal year that has historically been scheduled by the County. On the expenditure side, he reported that overall, expenditure trends are continuing as they have been for the last few months with some areas such as legal fees and out of district special education tuition pressuring the budget, but that other areas (e.g. employee benefits and community school payments) were coming in under budget, therefore mitigating the cost increases. Overall, he expects expenditures to come in slightly less than estimates for the fiscal year.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 83-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:58 p.m.

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

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

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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 Regular Session on March 16, 2017 at 6:04 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 84-17

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 16, 2017 meeting.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 84.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on February 8, 2017, Committee Meeting and Special Board of Education Meeting, February 16, 2017, Special Board of Education Meeting (Finance) and Board of Education Meeting, and February 22, 2017, Special Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$266,878.98 FOR FEBRUARY, 2017 (EXHIBIT A)

Resolution No. 84.2-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF FEBRUARY 28, 2017 IN THE AMOUNT OF \$48,166,933 (EXHIBIT B)

Resolution No. 84.3-17

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

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

Resolution No. 84.4-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 85-17

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>
Kelly Dziemianzuk	PLUS Activity, National History Day, Co-Advisor, MS	2/1/17
*Michele Garten	Bus Driver, 0.69 FTE	3/24/17
Angel Urbin	Educational Aide	3/22/17

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 86-17

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>
*Kevin Meadows	Bus Driver, 035 FTE	8/21/17	Step 1
Anthony Pejic	Mechanic, 1.0 FTE	5/30/17	Step 8

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Rachel Chickering ²	PLUS Activity, Track, Student Aide	\$1,044
Matthew Hare ²	Lacrosse, Asst., Boys, HS	\$2,875
Joyce Lampp ²	Softball, Asst., HS	\$3,136
Jamey Pfahl	Track, Asst., MS	\$2,322
Sean Ranc ²	Track, Co-Asst., HS	\$1,438
Josh Wells	Track, Co-Asst., HS	\$1,723

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Board of Education of the Rocky River City School District

Occasionals:

Colleen Cook
 *Janice Denham
 Terri Greene
 *Kevin Meadows
 Anthony Pejic

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

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 87-17

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>Name</u>	<u>Reason</u>
Kathryn Annechino	Unpaid Leave from 3/21/17 – TBD
Gina Boguslawski	Unpaid Leave from 4/10/17 – TBD
Kelly Rafferty	Unpaid Leave from 2/27/17 - TBD

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE SPANISH STUDENTS IN GRADES 9-11 TO TRAVEL TO NIAGARA FALLS (AMERICAN SIDE) ON APRIL 3, 2017

Resolution No. 88-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Spanish Students in Grades 9-11 to Travel to Niagara Falls (American side) on April 3, 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR RRHS VARSITY VOLLEYBALL TO TRAVEL TO ASHLAND UNIVERSITY TO PARTICIPATE IN ASHLAND TEAM CAMP FROM JULY 14-16, 2017

Resolution No. 89-17

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 RRHS Varsity Volleyball to travel to Ashland University to participate in Ashland Team Camp from July 14-16, 2017.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR RRHS GIRLS SOCCER TO TRAVEL TO DAYTON, OHIO FOR THE ALL-OHIO GIRLS SOCCER PREVIEW FROM AUGUST 4-5, 2017

Resolution No. 90-17

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 RRHS Girls Soccer to travel to Dayton, Ohio for the All-Ohio Girls Soccer preview from August 4-5, 2017.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR RRHS GIRLS SOCCER TO TRAVEL TO ERIE, PA TO PARTICIPATE IN THE ERIE ELITE SOCCER INVITATIONAL FROM SEPTEMBER 8-11, 2017

Resolution No. 91-17

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 RRHS Girls Soccer to travel to Erie, PA to participate in the Erie Elite Soccer Invitational from September 8-11, 2017.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR VOCAL MUSIC & DRAMA STUDENTS IN GRADES 9-12 TO TRAVEL TO NEW YORK CITY FROM APRIL 11-15, 2018

Resolution No. 92-17

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 Vocal Music & Drama Students in Grades 9-12 to travel to New York City from April 11-15, 2018.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE 2017-2018 PARENT/STUDENT, FACULTY, AND ATHLETIC & ACTIVITIES HANDBOOKS

Resolution No. 93-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve 2017-2018 Parent/Student, Faculty, and Athletic & Activities Handbooks.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 94-17

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.

Ms. Joyce Becker: Donation of hot dogs and candy sold at the RRMS Basketball Game on February 21, 2017

Notre Dame College: Donation of supplies for Kelly Riolo's classroom

Mr. Frank Schwartz: Donation of two (2) disarticulated skeletons to the RRHS Science Department (value approx. \$450.00)

City of Rocky River: Donation of preschool slide mats to the Rocky River City School District Preschool Program

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

The April 12 Business Meeting has been moved to April 5, so the Committee-of-the-Whole Meeting will be canceled, but committee reports will be incorporated into the April 5 meeting. Further, the Special Board of Education Meeting scheduled for April 12 will be canceled as well.

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Board of Education of the Rocky River City School District

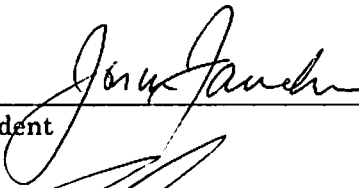
RESOLUTION TO ADJOURN

Resolution No. 95-17


BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:59 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Rick Manoloff	Second
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 March 17, 2017 at 8:46 a.m. at the Curriculum Library at the Board of Education Offices.

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

OTHERS PRESENT: Dr. Shoaf, Mr. Sywanyk, Mr. Gifford, Ms. Norman, Dr. Foley, Ms. Allen, Mr. Gellert

1. Beach Preschool Renovation(s)

Mr. Sywanyk started the meeting by advising everyone present that Apex Construction was the lowest bidder for the Beach Preschool Renovation. He went on to discuss the references he contacted in regards to Apex including subcontractors. Mr. Brad Gellert from ThenDesign Architecture was also in attendance and answered questions presented at the meeting.

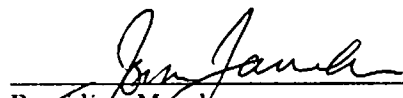
Various issues were discussed including change orders, project management, abatement, and HVAC. Miss Norman asked about a situation where the lowest bidder wasn't necessarily "up to par" and what was measured to decipher whether or not they could be used.

There was a discussion about monitoring the project and it was decided that cameras would be put in place to accomplish this.

The committee agreed to schedule a special board of education meeting for March 20 at 7:30 a.m. to advise the board of this decision.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 9:20 a.m.



Presiding Member



Treasurer

Date March 20, 2017

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on March 20, 2017 at 7:35 a.m. in the Curriculum Library at the Board of Education Offices.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Mrs. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 96-17

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 20, 2017 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE BEACH SCHOOL RENOVATION PROJECT AND AWARD CONTRACT FOR CONSTRUCTION OF THIS PROJECT (EXHIBIT A)

Resolution No. 97-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

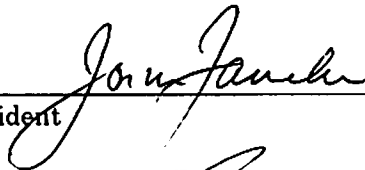
RESOLUTION TO ADJOURN

Resolution No. 98-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:58 a.m.

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

The resolution was adopted 5 – 0.



President



Treasurer