

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 4, 2016 at 3:30 p.m. in Ms. Anderson's office 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 3:37 p.m. by Ms. Olander, Chair

ROLL CALL

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

A discussion was held regarding the following:

- World Language texts for review
- Gallup Student Poll 2016
- Summer PD opps
- Staff appreciation
- Summer reading 2016
- Visiting authors 16-17
- *Good of the Order*
- Add Dazzle Awards to the C.O.W. agenda
- Wilson Implementation Network discussed - Wilson will be in district on May 23
- Discussed a senior exit poll that will be conducted on this year's graduating class via Naviance
- Ms. Norman discussed preschool needs for 16-17 - Preparing for 5 sections
- Ms. Norman explained Extended School Year (ESY) services

The meeting was adjourned by Ms. Olander at 4:38 p.m.

Committee Chair

Treasurer

Minutes

Board of Education of the Rocky River City School District

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ROLL CALL

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

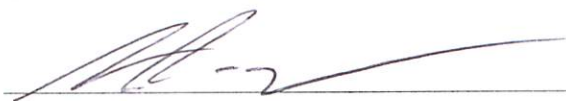
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Committee Chair



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 Committee Session on May 11, 2016 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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA-MOVING #6 TO #5

Resolution No. 105-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda (moving #6 to #5), including any addendum attached hereto, for the May 11, 2016 meeting.

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

The resolution was adopted 5 – 0.

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.

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

POLICY & LEGISLATION - Ms. Leitch

- The board received their semi-annual compliance report (policy 5517.01) by Ms. Anderson
- Ms. Leitch announced that the first reading of new and revised policies would be on the May business meeting agenda

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander reported that the spring musical was nominated for the Dazzle Awards, sponsored by Playhouse Square (best musical, best student orchestra, best choreography, best lead actor); the awards ceremony will take place Saturday, May 21, 2016.
- Ms. Anderson reported:
 - that Frank O’Grady, National History Day (NHD) co-advisor, was accepted to a weeklong teacher program at Ford’s Theatre this summer to study the Lincoln assassination
 - that RRHS sophomore Teagan Smith is researching the life of U.S. Army Second Lieutenant Franklin Carter and is looking for help from the residents of Rocky River; Smith is participating in a program with National History Day called *Normandy: Sacrifice for Freedom Albert H Small Student & Teacher Institute*.
 - that on May 4, 2016 the CAC met for the last time this school year
 - that there are various in-house programs available to teachers and staff for summer professional development; a full listing of programs being offered can be found on the intranet under the PD tab
 - that the district summer reading webpage can be found on each school website; a reading tutor will be at Rocky River Public Library this summer to assist students with their summer reading needs
 - that authors Gordon Korman and Loung Ung will visit the Rocky River City School District in 2016-2017
 - that foreign language textbooks are in her office for review

FACILITIES COMMITTEE - Dr. Fancher

- The facilities committee will meet at the board office at 8 AM on Friday, May 13, 2016.

FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet at 4 PM prior to the Board of Education meeting on Thursday, May 19, 2016.

SCHOOL COMMUNITY - Ms. Goepfert

- Mr. Gifford reported that building safety plans have been updated and will be on the May business meeting agenda for approval. Please see Dr. Foley if you would like to review the updated plans.

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Board of Education of the Rocky River City School District

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON THURSDAY, MAY 19, 2016

RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 106-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session for Matters Required to be kept Confidential by State or Federal Law at 7:01 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 107-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the-Whole Meeting at 8:03 p.m.

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

The resolution was adopted 5 – 0.

A follow-up discussion took place amongst the board related to the process that should be followed in the future for communications directed to the Superintendent regarding personnel and other matters related to district operations. It was agreed that a board training session and discussion should be scheduled after the school year ends to talk more in-depth about the board process as well as legal considerations regarding the recent court case on open meeting laws. Ms. Anderson agreed to work on scheduling such a session with Mr. Manoloff and board legal counsel.

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Board of Education of the Rocky River City School District

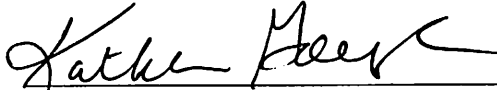
RESOLUTION TO ADJOURN

Resolution No. 108-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:38 p.m.

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

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 13, 2016 at 8:07 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. Markus (Mr. Gifford joined the meeting at 8:40 a.m.)

ITEMS DISCUSSED:

Mr. Sywanyk updated the committee about Gardiner Trane's energy usage evaluation review. The plan is to have all of their data ready for review and have a meeting with Mr. Sywanyk and Mr. Markus regarding possibilities for upgrades per HB 264 and/or other methods.

Beach renovation project to upgrade preschool rooms – city inspector has given the go-ahead to Mr. Sywanyk to proceed with renovations as currently planned. Asbestos will need to be abated as necessary and lead renovation procedures will need to be followed. One room could be remodeled quickly for immediate use if necessary. \$17K is the estimated asbestos-related work per EA Group. The finance committee will study financing options, including two lease quotes already received by Mr. Markus from PNC and Key Government Funding. The finance committee will also come up with options to allocate funding to pay debt service for this project from existing estimated resources which may include operating funds, budget reserve funds and/or PI fund allocations.

Mr. Sywanyk reviewed conceptual building plans and cost estimates for ADA-compliant bleacher improvements and a Boosters' pavilion project that have been requested. A discussion was had regarding relocating the ADA-compliant parking and seating to the north end of the stadium as another option. Mr. Sywanyk will follow up with an architect on these plans.

Mr. Sywanyk discussed his work on coordinating lead testing levels in the district's water supply. Vendor walk-throughs have already been scheduled for next week to get preliminary estimates. Actual testing would be scheduled immediately after school ends in June. Mr. Gifford noted that the District already has a filtering system in place that is connected to the newer water fountains that most students and staff use.

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Mr. Sywanyk reviewed the efflorescence issue with the outside brick facade at the new addition areas of the high school and why the staining is occurring. He further explained the various options to correct this issue and relative costs.

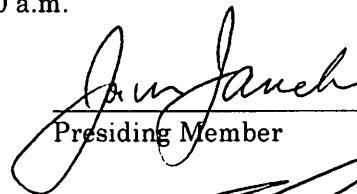
Dr. Fancher asked about asphalt parking lot maintenance schedules. Mr. Sywanyk explained his process.

Dr. Fancher also asked about the District's plan for planting and maintaining trees throughout the District. Mr. Sywanyk noted that there are three trees on the Beach property that need to be taken down due to hollowing and disease. The plan would be to replace trees with a new tree. He expects the cost to be near \$10K for removal. No additional landscaping is set to be added at this time.


Dr. Fancher also asked about summer projects. Mr. Sywanyk noted that one area to be addressed is the music wing at the high school, room partitions at the middle school as well as restrooms at the middle school. He also noted that bay #1 at the bus garage is set to have lighting and painting upgrades. The maintenance garage is also set to have lighting upgrades installed and the transportation office restrooms are scheduled to be upgraded. The family and consumer science rooms are scheduled to have maintenance and minor upgrades completed. The high school auditorium upgrades are on hold pending the acoustic study results. Various options for the auditorium were discussed such as carpeting, curtains, running floor lights and floor resurfacing. The high school pool is getting shut down for drainage and select tile replacement.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 9:50 a.m.



Presiding Member



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 Finance Committee Session on May 19, 2016 at 4:00 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 The Finance Meeting was called to order at 4:02 p.m. by Mr. Manoloff, Chair

ROLL CALL

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

The Finance Committee Meeting Minutes from April 21, 2016 were approved.

Financial Summary – April 2016

Please note that the SM-1/SM-2 reports reflect zero variances as of April 30, 2016 since the estimates were reset to actual due to the adoption of the updated five-year forecast on April 21. The months of May and June have been estimated on the SM-1 as we are set to finish out the fiscal year.

During April, we received our homestead and rollback payment from the State of Ohio. This was earlier than anticipated due to the earlier real property tax settlement this half. This amount came in slightly below the original October estimate, but was more than covered by the positive variance in the property tax line last month. Also, although not reflected on these reports due to timing, I can report that the expected May property tax advance was in excess of the \$85K estimate by almost \$228K. Part of this advance was from delinquent taxes (\$64K), but the large majority is from an advance of funds for the second half 2016 collection. This May advance has been typically scheduled the last several years, but the \$85K estimate was based on last year's advance. I am not able to say at this point if this will be a true positive variance for the current fiscal year or if this will net out with next fiscal year's estimates, but it is a good trend and at the very least has accelerated our cash flow a bit.

On the expenditure side, there were no surprises with any expenditure areas based on the original October estimates. Based largely on projected savings in areas such as utilities and out of district tuition, I have adjusted our General Fund budget for the current year downward as noted in the amended appropriation resolution for April. As we wind down the current fiscal year, we are looking at still purchasing planned textbooks and facilities' equipment (LED lighting – to be included in any future HB 264 borrowing) to the extent that we can and stay within the revised budget along with other essentials to end the year or prepare for the new school year.

Please reference the SM-2 Comparison Report for how our FY 16 revenue and expenditure data compared to FY 15 amounts. Total fiscal YTD revenues (excluding other financing sources) ended above the fiscal 2015 amount by 8.26% while total fiscal YTD expenditures (excluding other financing uses) ended above the fiscal 2015 amount by 3.22%.

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Board of Education of the Rocky River City School District

The main reason revenue is up moderately overall at this point is due primarily to timing of the homestead and rollback payment from the State occurring earlier this year, but it is also due to increased property tax receipts from the triennial update and new construction as well as a small increase in our basic state aid. This increase is in spite of a timing difference in line 1.040 due to the catastrophic cost reimbursement payment between years. As an additional note, the All Other Financial Sources line (line 2.060) in the Other Financing Sources section is down significantly due to the directing of federal QSCB interest subsidy payments to the Bond Retirement Fund instead of the General Fund.

Salary expenditures show a significant year over year increase due to contractual increases for all employees and the 11.41 additional FTE's now reflected on our payroll. Supplies/materials are up significantly due to the payment for new textbooks and other materials that were carried over as encumbrances from June 30. However, mitigating the overall expenditure increase somewhat is the fact that purchased services are down year over year due to decreases in lease/purchase payments, utilities and instructional subs through the County ESC, despite some increases in maintenance/repair and other areas within this category. Also, capital outlay expenditures are down year over year due to an overall reduction in capital spending out of the General Fund.

Preschool Equipment/Building Improvement Financing Update

Mr. Markus reported that he received a favorable seven-year lease quote from Key Government Finance to compete with the prior six-year quote from PNC. Dr. Fancher updated those in attendance that the facilities committee met earlier today with Dr. Shoaf, Mr. Sywanyk, Mr. Gifford and Mr. Markus in part to further discuss expected costs, timing and financing options for this project. It was agreed that the finance committee will take up further study for financing options and earmarking of resources to pay any debt service incurred as a result of this project assuming no future levy funding.

Technology lease/purchase financing Update

Mr. Markus updated those in attendance on the status of the lease/purchase financing that the Board will be asked to approve this evening at the regular business meeting. He stated that the financing will be through PNC and will be a typical governmental lease obligation payable over three years, payments in arrears. He stated that the principal amount is substantially less than anticipated and turned the discussion over to Dr. Foley so she could elaborate on the items being purchased and how these fit within her seven year replacement schedule.

HB 264/Capital Financing Update

Mr. Manoloff asked about the status of the financing. Mr. Markus updated those in attendance that Mr. Sywanyk was still working with Gardiner Trane to obtain preliminary utility usage data to use in developing a scope for improvements that may be financed with HB 264 or other type of borrowing. He expects to have additional data over the next few weeks and will work with outside counsel and through the facilities committee to develop a scope that can be priced out and brought back to the finance committee for their review before going eventually to the full Board.

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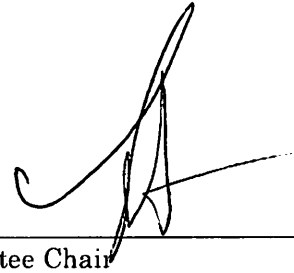
Board of Education of the Rocky River City School District

Preliminary Levy Discussions

Mr. Manoloff brought forth the discussion of an operating and/or permanent improvement levy as the District's forecast indicates that this will be on the horizon in the foreseeable future. High level millage needs, millage reduction opportunities and timing issues were discussed. It was agreed that this will be a standing item for future finance committee meetings as we move along into the 16/17 school year.

Dr. Fancher left the meeting at 4:50 p.m.

The meeting was adjourned by Mr. Manoloff at 4:55 p.m.



Committee Chair



Treasurer

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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 19, 2016 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 - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 109-16

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 19, 2016 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE NATIONAL MERIT FINALISTS: ANNE CIPRIANI, RACHEL FAGERHAUG, KONRAD KATTERLE, KYLE MOORE, AIDAN O'DONNELL, ANNA WEIXEL

Resolution No. 109.1-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it approve the Resolution to Recognize National Merit Finalists: Anne Cipriani, Rachel Fagerhaug, Konrad Katterle, Kyle Moore, Aidan O'Donnell, Anna Weixel.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: DAVID BRING

Resolution No. 109.2-16

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
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	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: LAURA CARPENTER

Resolution No. 109.3-16

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
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: EILEEN GRIFFIN

Resolution No. 109.4-16

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
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: JOAN ZEAGER

Resolution No. 109.5-16

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
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: MICHAEL ANTONELLI

Resolution No. 109.6-16

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 support staff employee on behalf of the Board and Administration of the Rocky River City School District.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE AUDRA M. BEDNARSKI TO THE ROCKY RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Resolution No. 109.7-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Audra M. Bednarski to the Rocky River Public Library Board of Trustees be approved.

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

The resolution was adopted 5 – 0.

***RESOLUTION ON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE 2017-2019 NEGOTIATED AGREEMENT TO O.A.P.S.E. LOCAL #381, A COPY OF WHICH IS ATTACHED HERETO IN SUM AND SUBSTANCE (EXHIBIT A)**

Resolution No. 109.8-16

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 109.9-16

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, 2016, Committee Meeting and April 21, 2016, Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE GOLDWOOD PRIMARY SCHOOL, KENSINGTON INTERMEDIATE SCHOOL, ROCKY RIVER MIDDLE SCHOOL, ROCKY RIVER HIGH SCHOOL, AND BOARD OF EDUCATION OFFICE/BEACH SCHOOL EMERGENCY MANAGEMENT PLANS

Resolution No. 109.10-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve the Goldwood Primary School, Kensington Intermediate School, Rocky River Middle School, Rocky River High School, and Board of Education Office/Beach School Emergency Management Plans be approved.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$1,003,129.82 FOR APRIL, 2016 (EXHIBIT B)

Resolution No. 109.11-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2016 IN THE AMOUNT OF \$46,112,271 (EXHIBIT C)

Resolution No. 109.12-16

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 AUTHORIZING AN ADDITIONAL PROPERTY SCHEDULE TO THE EXISTING MASTER LEASE PURCHASE AGREEMENT BETWEEN PNC EQUIPMENT FINANCE LLC, AND THE BOARD, AS LESSEE, FOR THE PURPOSE OF OBTAINING TECHNOLOGY EQUIPMENT FOR SCHOOL PURPOSES AND RELATED MATTERS (EXHIBIT D)

Resolution No. 109.13-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
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 RECLASSIFY STUDENT ACTIVITY FUND/SCC 200-944H CHESS CLUB TO FUND/SCC 300-944H COMPETITION CHESS

Resolution No. 109.14-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Reclassify Student Activity Fund/SCC 200-944H Chess Club to Fund/SCC 300-944H Competition Chess.

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 THEN AND NOW CERTIFICATE (EXHIBIT E)

Resolution No. 109.15-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
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 APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 110-16

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>
Kaitlin Crowley	Speech Language Pathologist	6/30/16
Sandrine Pal	Teacher	6/30/16
Andrea Salem	Teacher	6/30/16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 111-16

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>
Kathryn Amato	Lunch Monitor, .23 FTE	8/22/16	PR E, Step 10
Michael Artim	Cleaner, .47 FTE	5/2/16	Step 5
Randall Bierman	Tutor, .93 FTE	8/22/16	PR C, Step 1
Nicholas Hartkop	Tutor, .95 FTE	8/22/16	PR C, Step 2
*Elaine Hasek	Tutor, .95 FTE	8/22/16	PR D, Step 2
Amy Logar	Behavioral Specialist	8/22/16	PR G, Step 7
Patricia Novak	Lunch Monitor, .23 FTE	8/22/16	PR E, Step 10

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>
Kori Quinlan	Educational Aide, Summer School, As needed 6/21/16 – 7/28/16		PR A, Step 5
Kelly Ryan	Tutor, .95 FTE	8/22/16	PR D, Step 10
Gina Studstill	Teacher, 1.0 FTE 5/10/16-6/9/16		MA+18, Step 10

SUPPLEMENTAL DUTY APPOINTMENTS 2015-16 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Aaron Hare	Lacrosse, Boys, Co-Assistant	\$1,438

SUPPLEMENTAL DUTY APPOINTMENTS 2015-16 SCHOOL YEAR (EXHIBIT F)

Occasionals:

- Kathryn Amato
- Brent Cox
- David Furry, Jr.
- *Joseph Greenfield

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	Aye
Diana Leitch	Second
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 2016-17 SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT G)

Resolution No. 112-16

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

The resolution was adopted 4 – 0 with one abstention.

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

Resolution No. 113-16

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>
Brittany Morris	From: Teacher, .70 FTE/Tutor, .30 FTE To: Teacher, 1.0 FTE	8/22/16	BA, Step 4
*Ryan Morris	From: Teacher, .20 FTE/Tutor, .75 FTE To: Teacher, 1.0 FTE	8/22/16	BA, Step 3
Tara Young	From: Tutor, .50 FTE/Teacher, .50 FTE To: Teacher, 1.0 FTE	8/22/16	MA, Step 5

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
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 LEAVE OF ABSENCE

Resolution No. 114-16

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

<u>Name</u>	<u>Reason</u>
*Karen Mickey	Unpaid Leave from 5/23/16 – 5/31/16

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

The resolution was adopted 5 – 0.

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

Resolution No. 115-16

<u>Board Member</u>	<u>Vote</u>
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 APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 116-16

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:

Kelly Cooke

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

The resolution was adopted 5 – 0.

NOTICE OF DECISION ON SUSPENSION APPEAL HEARING (EXHIBIT I)

RESOLUTION TO APPROVE TEXTBOOKS

Resolution No. 117-16

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

World Language

French 7/8

Decibel 1

Didier

C. 2015

French I

Bien dit! French 1

Holt McDougal

C. 2013

French II

Bien dit! French 2

Holt McDougal

C. 2013

French III

Bien dit! French 3

Holt McDougal

C. 2013

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Board of Education of the Rocky River City School District

TEXTBOOKS (CONT'D):

World Language

French IV	<u>Imaginez, 3rd Edition</u> Vista Higher Learning C. 2016
French AP	<u>Themes AP French Language and Culture</u> Vista Higher Learning C. 2016
French AP	<u>Face-A-Face</u> Vista Higher Learning C. 2011
German I	<u>Deutsch Aktuell I</u> EMC Publishing C. 2017
German II	<u>Deutsch Aktuell II</u> EMC Publishing C. 2017
German III/IV	<u>Deutsch Aktuell III</u> EMC Publishing C. 2017
Spanish 7/8	<u>Voces Introductory Spanish</u> Teacher's Discovery C. 2015
Spanish I	<u>iAvancemos! Spanish 1</u> Holt McDougal C. 2013
Spanish II	<u>iAvancemos! Spanish 2</u> Holt McDougal C. 2013
Spanish III	<u>iQue chevere! 3</u> EMC Publishing C. 2016

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Board of Education of the Rocky River City School District

*RESOLUTION TO APPROVE 2016-2017 ATHLETIC & ACTIVITIES HANDBOOK

Resolution No. 120-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the 2016-2017 Athletic & Activities Handbook.

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

The resolution was adopted 5 – 0.

*RESOLUTION TO APPROVE THE RRHS PARENT/STUDENT HANDBOOK 2016-2017

Resolution No. 121-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the 2016-2017 RRHS Parent/Student Handbook.

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

The resolution was adopted 5 – 0.

*RESOLUTION TO APPROVE THE RRMS PARENT/STUDENT HANDBOOK 2016-2017

Resolution No. 122-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the 2016-2017 RRMS Parent/Student Handbook.

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 THE GOLDWOOD/KENSINGTON PARENT/STUDENT HANDBOOK 2016-2017

Resolution No. 123-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the 2016-2017 Goldwood/Kensington Parent/Student Handbook.

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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 124-16

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.

- Heinen's:** Donation of \$567.00 to the Rocky River Middle School
- The Cleveland Foundation:** Donation of \$4,000.00 to the Rocky River High School English Department
- Target:** Donation of \$600.00 to Rocky River Middle School from their "Take Charge of Education" program
- *Target:** Donation of \$600.00 to Kensington Intermediate School from their "Take Charge of Education" program
- *Target:** Donation of \$1,000.00 to Goldwood Primary School from their "Take Charge of Education" program
- *Target:** Donation of \$900.00 to Rocky River High School from their "Take Charge of Education" program
- *Rocky River Public Library:** Donation of two (2) book carousels, valued at \$600.00 each

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

OTHER BUSINESS

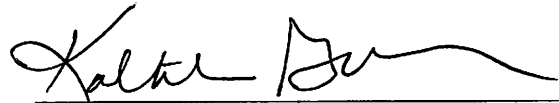
RESOLUTION TO ADJOURN

Resolution No. 125-16

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:37 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	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 23, 2016 at 7:30 a.m. at the Purple Room at the Rocky River Public Library.

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

ABSENT: Ms. Goepfert

OPENING REMARKS - Elizabeth Anderson

- Updated the group on upcoming visiting authors scheduled to visit for the 2016-17 school year
- Dazzle award winner – best overall musical for RRHS

ROCKY RIVER SCHOOL DISTRICT

- School District Update
 - Dr. Fancher inquired about the summer reading list
 - Jamie Mason updated the group on ordering and listing process

ROCKY RIVER PUBLIC LIBRARY

- Library Update
- John Hosek – Vice-President of RRPL
- Megan Drone – New Fiscal Officer
- Director Jamie Mason gave update:
 - RRPL roof project completed recently
 - New carpet and other smaller projects
 - Auditorium usage is brisk
 - RRPL Outreach Program – use of vehicle to visit elderly and others in need of this service
 - After-School Tutoring Program at RRPL
 - Passport service at RRPL – processing right at the library – average 100 per month @ \$25.00 processing fee

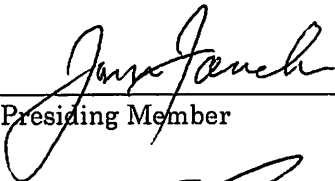
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Board of Education of the Rocky River City School District

NEW BUSINESS

None

ADJOURNMENT - 7:53 a.m.



Presiding Member



Treasurer