

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on May 22, 2014 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.

President Jay Milano presiding

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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 115-14

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 22, 2014 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
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 NATIONAL MERIT FINALISTS: EMMA MCGORRAY, TUYAA MONTGOMERY AND WILLIAM J. SPALLINO

Resolution No. 115.1-14

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: Emma McGorray, Tuyaa Montgomery and William J. Spallino.

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

The resolution was adopted 5 – 0.

RESOLUTION(S) TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES:

DANIEL CARPENTER

Resolution No. 115.2-14

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

The resolution was adopted 5 – 0.

VIOLET RAFFERTY

Resolution No. 115.2.1-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

DEBORAH FLACHBART

Resolution No. 115.2.2-14

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

The resolution was adopted 5 – 0.

JOHN WALTJEN

Resolution No. 115.2.3-14

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

The resolution was adopted 5 – 0.

DORI NAPPER

Resolution No. 115.2.4-14

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

The resolution was adopted 5 – 0.

OTHERS

Resolution No. 115.2.5-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION(S) TO RECOGNIZE RETIRING TEACHERS:

ANNE GEORGE

Resolution No. 115.3-14

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

The resolution was adopted 5 – 0.

DONNA TRESKO FRIER

Resolution No. 115.3.1-14

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

The resolution was adopted 5 – 0.

SALLY KASICK

Resolution No. 115.3.2-14

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OTHERS

Resolution No. 115.2.3-14

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

The resolution was adopted 5 – 0.

REPORTS

- Superintendent's Update
- RRHS Counselor Report

ORAL AND WRITTEN COMMUNICATION

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 115.4-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on April 2, 2014 (Special Meeting) be approved.

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

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 115.5-14

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 9, 2014 (Committee Meeting), April 17, 2014 (Special Meeting and Board of Education Meeting) be approved.

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

The resolution was adopted 5 – 0.

Finance Committee – Mr. Swartz

RESOLUTION TO CONDUCT HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2015

Resolution No. 115.6-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2015 be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
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 ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2015

Resolution No. 115.7-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2015 be approved.

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

The resolution was adopted 5 – 0.

School Community – Ms. Goepfert

RESOLUTION TO APPOINT TRUSTEE FOR THE ROCKY RIVER PUBLIC LIBRARY (EXHIBIT B)

Resolution No. 115.8-14

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

Mr. Swartz left the meeting at 6:05 p.m.

The resolution was adopted 4 – 0 with one absent.

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 \$206,937.12 FOR APRIL, 2014 (EXHIBIT C)

Resolution No. 115.9-14

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

The resolution was adopted 4 – 0 with one absent.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2014 IN THE AMOUNT OF \$47,926,916 (EXHIBIT D)

Resolution No. 115.10-14

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

The resolution was adopted 4 – 0 with one absent.

RESOLUTION TO APPROVE THE FIVE-YEAR FORECAST UPDATE AS OF THE FISCAL YEAR ENDING JUNE 30, 2014 (EXHIBIT E)

Resolution No. 115.11-14

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

The resolution was adopted 4 – 0 with one absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 116-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Retirements and Resignations be approved.

Retirement

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Sally Kasick	Teacher	6/30/14
Donna Tresko Frier	Teacher	6/30/14

Resignations:

Brian Hamp	Lacrosse, Asst., Boys, HS	3/3/14
James Martin	Lacrosse, Asst., Boys, HS	3/3/14
Bonnie Warner	Educational Aide I	6/12/14

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

The resolution was adopted 4 – 0 with one absent.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 117-14

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>
Moira Baylog	Teacher, 1.0 FTE	8/19/14	MA+9, Step 7
Kali Dye	Tutor – Summer School OGT- As needed 6/16-6/26/14		MA, Step 1

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Board of Education of the Rocky River City School District

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Erin Pontikos	Teacher, 1.0 FTE	8/19/14	MA, Step 11
*Richelle Frantz	Receptionist, 1.0 FTE	5/22/14	Step 1
Mark Harris	Teacher, 1.0 FTE	8/19/14	MA+18, Step 5
Mark Harris	Teacher – Summer School Fitness- As needed 6/13-7/25/14		MA, Step 1
Richard Keffer	Educational Aide – Extended School Year – as needed 6/24 - 7/31/14		PR B, Step 10
Ashley Morris	Tutor – Summer School OGT - As needed 6/16-6/26/14		MA, Step 1
*Sandrine Pal	Teacher, .70 FTE	8/19/14	MA, Step 11
*Joanne Ritschel	Tutor - Summer School OGT - As needed 6/16-6/26/14		MA, Step 1
Melissa Spangler	Tutor - Summer School – as needed 6/17-7/9/14		MA, Step 1
Patricia Wagner	Home Instruction Tutor – as needed		PR F, Step 8

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2013-14 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Mark Saksa	Basketball, Asst., Boys, MS		\$2,508

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Board of Education of the Rocky River City School District

Occasionals

Anthony Giuliano

Richelle Frantz

1. *Employment conditional upon receipt of a negative drug test screening & 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	Move
Jay Milano	Second
Jean Rounds	Aye
Scott Swartz	Absent

The resolution was adopted 4 – 0 with one absent.

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2014-15 SCHOOL YEAR (EXHIBIT F)

RESOLUTION TO APPROVE SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT G)

Resolution No. 118-14

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

The resolution was adopted 3 – 0 with one absent and one abstention.

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Board of Education of the Rocky River City School District

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

Resolution No. 119-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it adopt the Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Daniaea Beard	From: Teacher, .50 FTE / Tutor, .50 FTE To: Teacher, 1.0 FTE	8/1/14	MA, Step 6
Debra Bernard	Additional semester hours	5/23/14	MA+9, Step 9
Charles Bielozer	From: Educational Aide II, .80 FTE To: Copy Center Specialist, .87 FTE	7/1/14	Step 10
*Angela Bowman	Additional semester hours	5/23/14	BA+18, Step 5
Angela Bowman	From: Teacher, .50 FTE / Tutor, .50 FTE To: Teacher, 1.0 FTE	8/1/14	BA+18, Step 6
Barbara Catavolos	From: Custodial Worker I, 1.0 FTE To: Custodial Worker, 1.0 FTE	7/1/14	Step 7
Jack Donnelly	From: Lacrosse, Asst., Boys, HS Volunteer To: Lacrosse, Asst., Boys, HS	3/3/14	\$2,875
Ryan Donnelly	From: Lacross, Co-Asst., Boys, HS To: Lacrosse, Asst., Boys, HS	3/3/14	\$2,875
Hilary Henz	From: Custodial Worker I, 1.0 FTE To: Head Custodian 2 nd Shift, 1.0 FTE	7/1/14	Step 3

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Board of Education of the Rocky River City School District

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Almerinda Giampaolo	From: Custodial Worker III, 1.0 FTE To: Head Custodian 2 nd Shift, 1.0 FTE	7/1/14	Step 15
Elisabeth Landers	From: Tutor – Extended School Year as needed 6/24-7/31/14 PR F, Step 8 To: PR F, Step 12		
John Mendicino	From: Teacher, .5 FTE To: Teacher, .6 FTE	7/1/14	Step 6

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

The resolution was adopted 4 – 0 with one absent.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 120-14

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

Darcie Salvagni Unpaid Leave from June 2, 2014 – June 13, 2014

Daniel Scheeff Unpaid Leave from March 29, 2014 – June 13, 2014

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

The resolution was adopted 4 – 0 with one absent.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 121-14

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

The resolution was adopted 4 – 0 with one absent.

RESOLUTION TO APPROVE APPOINTMENT OF TEACHERS TO NEW CONTINUING CONTRACT

Resolution No. 122-14

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:

Louise Borden
 Sarah Braddock
 Kali Dye
 Thomas Fowler
 Ryan Hudec
 Chandra Juhasz
 Ericka Mathews

Hannah Paxton
 Nicole Peterson
 Christine Schauer
 Brian Smith
 Lori Sollenberger
 Jaclyn Tarnai

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

The resolution was adopted 4 – 0 with one absent.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE SETTLEMENT AND RELEASE AGREEMENT (EXHIBIT I)

Resolution No. 123-14

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

The resolution was adopted 3 – 1 with one absent.

RESOLUTION TO APPROVE ASSOCIATE PRINCIPAL, CLEANER, CUSTODIAN, HEAD CUSTODIAN, HEAD CUSTODIAN – 2ND SHIFT, EDUCATIONAL AIDE, EXECUTIVE SECRETARY I AND EXECUTIVE SECRETARY II, LUNCH MONITOR AND SECRETARY JOB DESCRIPTIONS (EXHIBIT J)

Resolution No. 124.14

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

The resolution was adopted 4 – 0 with one absent.

RESOLUTION TO MOVE ITEMS TO CONSENT AGENDA

Resolution No. 125-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Move the Following Items to Consent Agenda:

RESOLUTION TO APPOINT EMPLOYER’S HEALTH SOURCE AND USA MOBILE DRIVE TESTING TO PERFORM POST-ACCIDENT BUS DRIVER EXAMINATIONS

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR: PRICES WILL BE THE SAME AS THE 2013-2014 SCHOOL YEAR. LUNCH WILL BE \$3.00. MILK AT GOLDWOOD/KENSINGTON WILL BE \$.25.

RESOLUTION TO APPROVE 2014-2015 DISTRICT WIDE CODE OF CONDUCT (EXHIBIT K)

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT L)

RESOLUTION TO APPROVE WEST SHORE CAREER TECHNICAL EDUCATION AGREEMENT (EXHIBIT M)

RESOLUTION TO APPROVE CANDIDATES FOR GRADUATION (EXHIBIT N)

RESOLUTION TO APPROVE INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM AGREEMENT FOR A ONE YEAR TERM (EXHIBIT O)

RESOLUTION TO APPROVE A CONTRACT FOR THE 2014-2015 SCHOOL YEAR WITH ROBERT TROMP FOR FEDERAL GRANTS MANAGEMENT (EXHIBIT P)

RESOLUTION TO APPROVE A WEB HOSTING AGREEMENT WITH THE COOPER INSTITUTE FOR FITNESSGRAM SERVICES FOR THE 2014-2015 SCHOOL YEAR (EXHIBIT Q)

RESOLUTION TO APPROVE TEXTBOOKS

COURSE

TEXT

Algebra I

Algebra 1

Algebra & Geometry-1

Glencoe/McGraw-Hill, C. 2014

Algebra & Geometry-2

Algebra II

Algebra 2

Intro to Algebra II

Glencoe/McGraw-Hill, C. 2014

Algebra & Geometry-1

Geometry

Algebra & Geometry-2

Glencoe/McGraw-Hill, C. 2014

Honors Algebra II

Algebra & Trigonometry, 9th Ed.

Prentice Hall, C. 2012

Geometry

Larson Geometry

Honors Geometry

Holt McDougal, C. 2012

Precalculus

Precalculus with Limits-A Graphing Approach

Honors Precalculus

Brooks/Cole Cengage Learning, C. 2012

College Algebra &

Algebra & Trigonometry, 9th Ed.

Trigonometry

Brooks/Cole Cengage Learning, C. 2014

Calculus AB & BC

Single Variable Calculus, 7th Ed.

Brooks/Cole Cengage Learning, C. 2012

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Board of Education of the Rocky River City School District

COURSE

AP Physics C

TEXT

Physics for Scientists and Engineers, Volume 1, 9th Edition

Brooks/Cole Cengage Learning, C. 2014

US Government

United States Government: Democracy in Action

Glencoe-McGraw-Hill, C. 2010

US History

The Americans: Reconstruction to 21st Century

Holt McDougal Houghton Mifflin Harcourt, C. 2012

RESOLUTION TO ADOPT COURSE OF STUDY

K-12 Science Course of Study Addendum

Physics – Honors

AP Physics C-Mechanics

***RESOLUTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH GGJ, INC. RELATED TO THE INSTALLATION OF AN ARTIFICIAL PLAYING SURFACE AT ROCKY RIVER HIGH SCHOOL STADIUM (EXHIBIT R)**

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

J. Scott and Stephanie Williams: \$200.00 for the Rocky River Middle School Band Program

Heinen's: \$819.00 to Rocky River Middle School for participating in the ABC School Donation Program 2013/2014

Bonnie Bell Foundation: \$1,500.00 to Rocky River High School for the Bell Invitational

Brendan Benson (student): Donated the book The Adventures of Tom Sawyer to the Rocky River High School Library

***Lakewood/Rocky River Rotary Foundation:** \$1,000.00 to Rocky River High School American Youth Foundation

***Kensington Intermediate School PTA:** \$5,000.00 towards the 4th Grade Trip to Camp Fitch in November 2014

***Prom Fashion Show Committee and the Service Learning Class:** \$1,300.00 towards Challenge Day 2014

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

The resolution was adopted 4 – 0 with one absent.

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Board of Education of the Rocky River City School District

Resolution No. 126-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Move the Following Items to Consent Agenda:

RESOLUTION TO APPOINT EMPLOYER'S HEALTH SOURCE AND USA MOBILE DRIVE TESTING TO PERFORM POST-ACCIDENT BUS DRIVER EXAMINATIONS

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES FOR THE 2014-2015 SCHOOL YEAR: PRICES WILL BE THE SAME AS THE 2013-2014 SCHOOL YEAR. LUNCH WILL BE \$3.00. MILK AT GOLDWOOD/KENSINGTON WILL BE \$.25.

**RESOLUTION TO APPROVE 2014-2015 DISTRICT WIDE CODE OF CONDUCT
(EXHIBIT K)**

RESOLUTION TO APPROVE CHANGE MANAGEMENT ITEMS (EXHIBIT L)

RESOLUTION TO APPROVE WEST SHORE CAREER TECHNICAL EDUCATION AGREEMENT (EXHIBIT M)

RESOLUTION TO APPROVE CANDIDATES FOR GRADUATION (EXHIBIT N)

RESOLUTION TO APPROVE INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAM AGREEMENT FOR A ONE YEAR TERM (EXHIBIT O)

RESOLUTION TO APPROVE A CONTRACT FOR THE 2014-2015 SCHOOL YEAR WITH ROBERT TROMP FOR FEDERAL GRANTS MANAGEMENT (EXHIBIT P)

**RESOLUTION TO APPROVE A WEB HOSTING AGREEMENT WITH THE COOPER INSTITUTE FOR FITNESSGRAM SERVICES FOR THE 2014-2015 SCHOOL YEAR
(EXHIBIT Q)**

RESOLUTION TO APPROVE TEXTBOOKS

COURSE

Algebra I
Algebra & Geometry-1
Algebra & Geometry-2

Algebra II
Intro to Algebra II

Algebra & Geometry-1
Algebra & Geometry-2

TEXT

Algebra 1
Glencoe/McGraw-Hill, C. 2014

Algebra 2
Glencoe/McGraw-Hill, C. 2014

Geometry
Glencoe/McGraw-Hill, C. 2014

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<u>COURSE</u>	<u>TEXT</u>
Honors Algebra II	<u>Algebra & Trigonometry, 9th Ed.</u> Prentice Hall, C. 2012
Geometry Honors Geometry	<u>Larson Geometry</u> Holt McDougal, C. 2012
Precalculus Honors Precalculus	<u>Precalculus with Limits-A Graphing Approach</u> Brooks/Cole Cengage Learning, C. 2012
College Algebra & Trigonometry	<u>Algebra & Trigonometry, 9th Ed.</u> Brooks/Cole Cengage Learning, C. 2014
Calculus AB & BC	<u>Single Variable Calculus, 7th Ed.</u> Brooks/Cole Cengage Learning, C. 2012
AP Physics C	<u>Physics for Scientists and Engineers, Volume 1, 9th Edition</u> Brooks/Cole Cengage Learning, C. 2014
US Government	<u>United States Government: Democracy in Action</u> Glencoe-McGraw-Hill, C. 2010
US History	<u>The Americans: Reconstruction to 21st Century</u> Holt McDougal Houghton Mifflin Harcourt, C. 2012

RESOLUTION TO ADOPT COURSE OF STUDY

K-12 Science Course of Study Addendum

- Physics – Honors
- AP Physics C-Mechanics

***RESOLUTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH GGJ, INC. RELATED TO THE INSTALLATION OF AN ARTIFICIAL PLAYING SURFACE AT ROCKY RIVER HIGH SCHOOL STADIUM (EXHIBIT R)**

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

J. Scott and Stephanie Williams: \$200.00 for the Rocky River Middle School Band Program

Heinen's: \$819.00 to Rocky River Middle School for participating in the ABC School Donation Program 2013/2014

Bonnie Bell Foundation: \$1,500.00 to Rocky River High School for the Bell Invitational

Brendan Benson (student): Donated the book The Adventures of Tom Sawyer to the Rocky River High School Library

***Lakewood/Rocky River Rotary Foundation:** \$1,000.00 to Rocky River High School American Youth Foundation

***Kensington Intermediate School PTA:** \$5,000.00 towards the 4th Grade Trip to Camp Fitch in November 2014

***Prom Fashion Show Committee and the Service Learning Class:** \$1,300.00 towards Challenge Day 2014

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

The resolution was adopted 4 – 0 with one absent.

OTHER BUSINESS

*Board will move June 19, 2014 meeting to 5:00 p.m. Mr. Markus will post a notice.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 127-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District, that this meeting be adjourned at 6:20 p.m.

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

The resolution was adopted 4 – 0 with one absent.

President

Treasurer