

## 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 November 7, 2017 at 10:33 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 10:33 a.m. by Ms. Olander, Chair


#### ROLL CALL

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

- All-day kindergarten tuition 2018-19 – LA
- November 10 PD – LA
- Pupil services update – JN
- 365 Thank Yous – AO
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 11:22 a.m.

  
\_\_\_\_\_  
Committee Chair

  
\_\_\_\_\_  
Treasurer

Date November 8, 2017

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## **Minutes**

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

#### **RESOLUTIONS**

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## Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on November 8, 2017 at 4:02 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

**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. 239-17

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 November 8, 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.

## Minutes

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

#### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATIVE TO APPOINTMENT AND/OR EMPLOYMENT AND COMPENSATION

Resolution No. 240-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Personnel Matters relative to Appointment and/or Employment and Compensation at 4:03 p.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.

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

Resolution No. 241-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 4:49 p.m.

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

#### Oral and Written Communications

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

#### RESOLUTION TO ADJOURN

Resolution No. 242-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:50 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date November 8, 2017

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## **Minutes**

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

### **RESOLUTIONS**

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# Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on November 8, 2017 at 5:02 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

Resolution No. 243-17

**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 November 8, 2017 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

## **Minutes**

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

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

- Ms. Olander reported that Ms. Sara Ziemnik was in NYC receiving her National History Teacher of Year award, and that the RRHS SAFE Club is being honored by the Diversity Center of Northeast Ohio with the Student Diversity Champion Award at the Humanitarian Awards Ceremony on November 30, 2017.
- Ms. Anderson shared updates on Veteran's Day activities, all-day kindergarten tuition updates for the 2018-19 school year, and professional development programs planned for Friday, November 10.
- Ms. Norman provided an update on before and after school care.

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

- Dr. Fancher reported that the facilities committee would meet on Thursday, November 16 at 3 PM.

#### **FINANCE COMMITTEE - Mr. Manoloff**

- Mr. Manoloff reported that the finance committee would meet on Thursday, November 8 at 5 PM.

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

- Ms. Leitch reported that a first reading of new and revised policies would be on the business meeting agenda on Thursday, November 16.

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

- Ms. Goepfert reported that the RRHS boys cross country team finished in 5<sup>th</sup> place in the State of Ohio.
- Dr. Shoaf reported that parent-teacher conferences were scheduled for Thursday, November 9.

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

#### ORAL AND WRITTEN COMMUNICATIONS

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

#### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON NOVEMBER 16, 2017

#### OTHER BUSINESS

None

#### RESOLUTION TO ADJOURN

Resolution No. 244-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:54 p.m.

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

The resolution was adopted 5 – 0.

\_\_\_\_\_  
President 

\_\_\_\_\_  
Treasurer 

Date November 16, 2017

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## **Minutes**

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

#### **RESOLUTIONS**

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## Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on November 16, 2017 at 3:02 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

**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

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 245-17

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 November 16, 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.

#### RRHS Auditorium & Stadium Scopes & Proposal

**\*Ms. Goepfert arrived at the meeting**

**Design-Build/Energy Conservation project update**

**Efflorescence and security camera project updates and RRHS IT room generator**

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

#### Oral and Written Communications

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

#### RESOLUTION TO ADJOURN

Resolution No. 246-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:24 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer

Date November 16, 2017

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## **Minutes**

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

#### **RESOLUTIONS**

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## Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on November 16, 2017 at 5:04 p.m. in the 2<sup>nd</sup> Floor Conference 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. 247-17

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 November 16, 2017 meeting.

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

#### Committee and Representative Reports

- a. **Finance**      Mr. Manoloff
- i.      Review of Monthly Financial Reports
  - ii.     Capital Forecast Update and Design-Build Project Financing Update
  - iii.    FY 19 Budgeting/Forecast Preparations
  - iv.     Substitute Compensation (carryover from last meeting)
  - v.      Other

#### RESOLUTION TO ADJOURN

Resolution No. 248-17

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	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**

#### **RESOLUTIONS**

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Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$216,159.52 - October 2017 ( <u>Exhibit B</u> )	249.8-17	267
Resolution to Amend Appropriation for all Funds as of October 31, 2017 in the Amount of \$50,965,861 ( <u>Exhibit C</u> )	249.9-17	268
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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 November 16, 2017 at 6:05 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, Ms. Manoloff, Ms. Olander

### RESOLUTION TO ADOPT AGENDA

Resolution No. 249-17

**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 November 16, 2017 meeting.

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 RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 249.1-17

**BE IT RESOLVED** by the Board of Education of the Rocky River City School District that the Resolution to Recognize the Rocky River Education Foundation, be approved.

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 RECOGNIZE TRUSTEES COMPLETING SERVICE ON THE BOARD OF THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 249.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation, be approved.

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 APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 249.3-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on October 11, 2017, Board of Education Committee Meeting and October 19, 2017, Special Board of Education Meeting (Finance) and 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.

## Minutes

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

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 249.4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on October 17, 2017, Special Board of Education Meeting (Facilities), be approved.

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 RECOGNIZING PARTICIPATION IN THE OHIO COUNCIL OF THE INTERNATIONAL READING ASSOCIATION'S 41<sup>ST</sup> ANNUAL RIGHT TO READ WEEK CELEBRATION FOR THE 2017-2018 SCHOOL YEAR

Resolution No. 249.5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 41<sup>st</sup> Annual Right to Read Week Celebration for the 2017-2018 School Year be approved.

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 THE 2019-2020 SCHOOL CALENDAR (EXHIBIT A)

Resolution No. 249.6-17

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE REVISED POLICY

Resolution No. 249.7-17

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

Policy 2464                      Gifted Education and Identification

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

The resolution was adopted 5 – 0.

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

Policy 2271	College Credit Plus Program
Policy 4120.05	Employment of Substitute Educational Aides
Policy 5136	Personal Communication Devices
Policy 5136.01	Electronic Equipment
Policy 5200	Attendance
Policy 5330	Use of Medications
Policy 5330.04	NARCAN

## Minutes

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

#### NOTIFICATION OF FIRST READING OF NEW AND REVISED POLICIES (CONT'D)

Policy 5530	Drug Prevention
Policy 6233	Amenities for Participants at Meetings and/or Other Occasions
Policy 6680	Recognition
Policy 7300	Disposition of Real Property/Personal Property
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account
Policy 8600.04	Bus Driver Certification
Policy 9130	Public Complaints
Policy 9141	Business Advisory Council

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$216,159.52 FOR OCTOBER 2017 (EXHIBIT B)

Resolution No. 249.8-17

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

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF OCTOBER 31, 2017 IN THE AMOUNT OF \$50,965,861 (EXHIBIT C)

Resolution No. 249.9-10

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 CERTIFICATES (EXHIBIT D)

Resolution No. 249.10-17

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. 250-17

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>
<b><u>Resignations:</u></b>		
Deborah Flynn	Educational Aide	11/9/17
Jillian James	Bus Driver	10/27/17
Kathryn Murray	Tutor	11/17/17
Melisa Zuk Naymik	Lunchroom Monitor	11/3/17

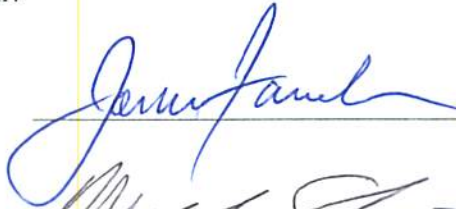
Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2018**, Resolution No. 249.9-17

IT IS HEREBY CERTIFIED that the Rocky River City School DISTRICT BOARD OF EDUCATION, CUYAHOGA COUNTY, OHIO, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

Dated: 11/16/17



Board President



Superintendent



Treasurer of the Board of Education of the  
Rocky River City School District  
Cuyahoga County, Ohio

## Minutes

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

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 APPOINTMENTS<sup>1</sup>

Resolution No. 251-17

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>
Kelly Kashmarek	Lunchroom Monitor, .23 FTE	11/15/17	PR E, Step 1
*Tangela Scott-Schultz	Bus Driver, .50 FTE	11/27/17	Step 14

#### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR:

Meagan Begg	Home Instruction Tutor – as needed From 10/23/17 – TBD	BA, Step 1
Mark Hogya	Track, Head, Boys, HS	\$6,793
Christopher Cogan <sup>2</sup>	Hockey, Head, High School	\$6,162
Joseph Pampush <sup>2</sup>	Swimming, Asst., HS	\$3,047
Darryl Sanders <sup>2</sup>	Basketball, Asst., Boys, HS	\$4,878

#### \*Occasionals

\*Robert Brown

\*Pennie Morales

# Minutes

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

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

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 ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 252-17

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>Adjusted Rate of Pay</u>
Patricia Finau	From: Educational Aide, .67 FTE To: Educational Aide, .83 FTE	10/26/17	Step 7
Patricia Finau	From: Educational Aide, .83 FTE To: Educational Aide, .67 FTE	11/13/17	Step 7
Richard Keffer	From: Events Manager, MS, .75 Contract To: Events Manager, MS, 1.0 Contract	11/17/17	\$5,518

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

The resolution was adopted 5 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 253-17

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>
Jaclynn Hayne	Unpaid Leave from 10/25/17 – 12/4/17
Erin Smith	Unpaid Leave from 11/1/17 – 11/28/17
Lori Sollenberger	Unpaid Leave from 11/27/17 - 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.

#### RESOLUTION TO TERMINATE EMPLOYMENT (EXHIBIT E)

Resolution No. 254-17

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### **RESOLUTION TO APPROVE SERVICES AGREEMENT WITH EDUCATIONAL ALTERNATIVES FOR OUT OF DISTRICT STUDENT PLACEMENT (COPY OF SAID AGREEMENT ON FILE WITH THE TREASURER'S OFFICE)**

Resolution No. 255-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Services Agreement with Educational Alternatives for out of district student placement (copy of said agreement on file with the Treasurer's office).

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 THE RRHS CHESS CLUB TO TRAVEL TO NEWARK HIGH SCHOOL IN NEWARK, OHIO TO PARTICIPATE IN THE OHIO GRADE LEVEL STATE CHAMPIONSHIPS FROM NOVEMBER 17-18, 2017**

Resolution No. 256-17

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 the RRHS Chess Club to travel to Newark High School in Newark, Ohio to participate in the Ohio Grade Level State Championships from November 17-18, 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 OVERSEAS TRAVEL FOR THE SPANISH GRADES 9-11 CLASSES TO TRAVEL TO MADRID, SPAIN FROM MARCH 30 – APRIL 8, 2018

Resolution No. 257-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overseas Travel for the Spanish Grades 9-11 Classes to travel to Madrid, Spain from March 30 – April 8, 2018.

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 258-17

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.

**Fouad Barrodi:** Donation of \$25.80 to the Goldwood Milk Assistance Program, \$13.30 to the Middle School Lunch Assistance Program, and \$0.85 to the High School Lunch Assistance Program

**Emily Babb:** Donation of \$4.10 to the Kensington Milk Assistance Program

**Brandon Bell:** Donation of \$8.60 to the RRMS Meal Magic assistance fund, \$5.70 to the Kensington Meal Magic assistance fund, and \$3.70 to the Goldwood Meal Magic assistance fund

**Alexander Kampf:** Donation of \$22.80 to the RRMS Meal Magic assistance fund

**Christian Zbin:** Donation of \$500.00 to the Rocky River Early Childhood Center for their Pirates & Princesses Fundraiser

**African Wildlife Safari:** Donation of gift certificates worth \$367.20 to Mr. Chulik's 6<sup>th</sup> grade science class extra credit program

**The Woods:** Donation of a \$25.00 gift card to Mr. Chulik's 6<sup>th</sup> grade science class extra credit program

**Lake Erie Monsters:** Donation of a two (2) lower-level tickets to Mr. Chulik's 6<sup>th</sup> grade science class extra credit program

**Great Lakes Science Center:** Donation of two (2) general admission tickets to Mr. Chulik's 6<sup>th</sup> grade science class extra credit program

## Minutes

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

#### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS (CONT'

**Firehouse Subs:** Donation of six (6) free subs to Mr. Chulik's 6<sup>th</sup> grade science class extra credit program

**B-Spot Burgers:** Donation of \$50 gift cards, tshirts, hat, and Michael Symon cookbooks to Mr. Chulik's 6<sup>th</sup> grade science class extra credit program

**\*Technology Recovery Group:** Donation of \$3,700.00 for the RRHS Girls' Soccer Jerseys

**\*Rocky River Band Backers:** Donation of \$480.00 to cover the cost of six (6) Beginning Band Night presenters at \$80/each on September; 21, 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.

#### OTHER BUSINESS

#### RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATIVE TO APPOINTMENT AND/OR EMPLOYMENT AND COMPENSATION

Resolution No. 259-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Personnel Matters relative to Appointment and/or Employment and Compensation at 6:51 p.m.

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 RECONVENE TO THE BOARD OF EDUCATION MEETING

Resolution No. 260-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Board of Education Meeting at 8:13 p.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.

#### RESOLUTION TO ADJOURN

Resolution No. 261-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:14 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer

Date November 28, 2017

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## **Minutes**

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

#### **RESOLUTIONS**

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# Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on November 28, 2017 at 5:10 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 APPOINT TREASURER PRO TEMPORE

Resolution No. 262.17

**BE IT RESOLVED** that Dr. Jon Fancher be elected Treasurer Pro Tempore for this meeting, in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

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 ADOPT AGENDA

Resolution No. 263-17

**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 November 28, 2017 meeting.

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 ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATIVE TO APPOINTMENT AND/OR EMPLOYMENT AND COMPENSATION

Resolution No. 264-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Personnel Matters relative to Appointment and/or Employment and Compensation at 5:12 p.m.

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 RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 265-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 7:37 p.m.

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

The resolution was adopted 5 – 0.

## Minutes

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

#### Oral and Written Communications

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

#### RESOLUTION TO ADJOURN

Resolution No. 266-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:38 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer