

## 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 1, 2016 at 10:35 a.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 10:35 a.m. by Ms. Olander, Chair

#### ROLL CALL

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

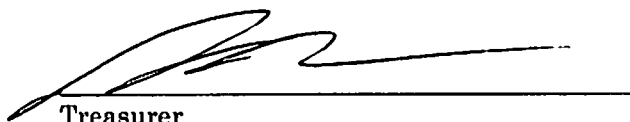
A discussion was held regarding the following:

- November 14 PD day & lunch
- Edcite PD
- ADK 17-18
- Grad req document
- WSCTD
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 11:42 a.m.



Committee Chair



Treasurer

## **Minutes**

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on November 3, 2016 at 11:10 a.m. at the Curriculum Library at the Board of Education Offices.

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

**OTHERS PRESENT:** Dr. Shoaf, Mr. Sywanyk, Mr. Gifford, Mr. Markus

Karpinski Engineering was the first firm to be interviewed. Joe Hofstetter and Brian David represented Karpinski.

They provided an overview of their firm, their team members from the Cleveland office and their relevant experience. Perry Local and Northern Local were two examples provided of an HB 264 report being prepared by Karpinski. They explained their process from beginning to end and fielded several questions from Mr. Sywanyk on specifics. A handout was also provided.

Osborn engineering was the second firm to be interviewed. Mark Wutz, Allan Fox and Trisha Matasic represented Osborn. They presented information about their firm as well as answers to the screening questions provided prior to the interview. Handouts were also provided.

Wandover Engineering was not present for the interview due to an emergency per their Managing Partner. Dr. Fancher asked Mr. Markus to contact them to let them know that no further interviews are expected to be scheduled at this time, but that they may still submit responses to the screening questions for consideration by the committee.

All in attendance agreed that both firms were well qualified and have the relevant experience to perform the requested services. Further evaluation, including completion of reference checks, will be performed.

Dr. Fancher and Mr. Manoloff agree that, upon confirmation from District Legal Counsel, the facilities committee will meet on November 9 at 4:30 p.m. to perform a final review of submissions. An update of the process will be given to the full board at the November 9 Committee of the Whole meeting. If agreeable by the full board, a special meeting will take place immediately following the Committee of the Whole meeting so a ranking can be performed and the board can authorize district legal counsel to negotiate a contract with the top ranked firm.

Date November 3, 2016


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## Minutes

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

#### ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 1:13 p.m.

  
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Presiding Member

  
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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 November 9, 2016 at 4:35 p.m. at the Curriculum Library at the Board of Education Offices.

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

**OTHERS PRESENT:** Dr. Shoaf, Mr. Sywanyk, Mr. Gifford, Mr. Markus, Ms. Anderson

Dr. Fancher provided a recap of the engineering firm interviews and evaluation process. The committee came to the following ranking:

1. Karpinski Engineering
2. Osborn Engineering
3. Wandover Consulting Engineers

A resolution will be presented at a special board meeting later this evening to rank the firms according to this recommendation and authorize District legal counsel to negotiate a contract with the top ranked firm subject to review and approval by the full Board.

Further, Ms. Anderson provided background information, quotes and a recommendation regarding high school auditorium updates that could be considered by the facilities committee. She explained the process that she and Mr. Sywanyk are recommending after their discussions with various contractors and with the high school music teachers. She stated that there is no hard timeline on this proposed project and could in fact not be considered at all, but that there has been interest expressed in doing such a project in the past by various stakeholders. Funds for this project could be considered from carryover budgeted funds from the prior year, but would need to be appropriated in the current year budget as no funds are currently encumbered nor appropriated within the current year facilities' budget or the Permanent Improvement Fund.

### ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 4:58 p.m.

  
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Presiding Member

  
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Treasurer

Date November 9, 2016

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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 9, 2016 at 5:04 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. 199-16

**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 November 9, 2016 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
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.*

## **Minutes**

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

#### **COMMITTEE AND REPRESENTATIVE REPORTS**

Discussion was held on the following items:

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

- Ms. Anderson reported:
  - that there will be a full day of professional development for faculty on November 11, 2016, along with a breakfast in the RRHS Commons at 11:30;
  - that she and Dr. Shoaf attended the Westshore Superintendent's meeting on November 1. Westshore's Bill DiMascio will present at the February Committee-of-the-Whole meeting;
  - that from November 29 – December 1, author Gordon Korman will be presenting at Kensington Intermediate School and Rocky River Middle School.

##### **FACILITIES COMMITTEE - Dr. Fancher**

- Dr. Fancher reported that after the Committee-of-the-Whole meeting there would be a Special Board meeting to rank the top three engineering firms that responded to the District's request for Statements of Qualification from Professional Design Firms.

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

- Mr. Manoloff reported that the Finance Committee would meet in a Special Board meeting prior to the regularly scheduled business meeting on Thursday, November 17.

##### **POLICY & LEGISLATION COMMITTEE – Ms. Leitch**

- Ms. Leitch and Dr. Shoaf held a 2018-2019 School Calendar hearing. The 2018-2019-school calendar will be adopted at the January business meeting.

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

- Ms. Olander reported that the 2016-2017 Challenge Days was a great success.

Date November 9, 2016

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## Minutes

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

#### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON NOVEMBER 17, 2016

#### RESOLUTION TO ADJOURN

Resolution No. 200-16

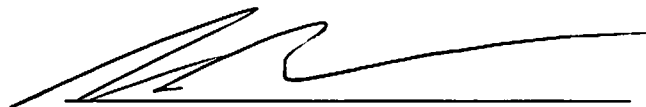
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:48 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer



Date November 9, 2016

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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 9, 2016 at 6:50 p.m. in the Curriculum Library at the Board of Education Offices.

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

#### CALL TO ORDER

#### ROLL CALL

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

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 201-16

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 November 9, 2016 meeting.

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 RANKING THE TOP THREE ENGINEERING FIRMS THAT RESPONDED TO THE DISTRICT'S REQUEST FOR STATEMENTS OF QUALIFICATION FROM PROFESSIONAL DESIGN FIRMS

Resolution No. 202-16

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

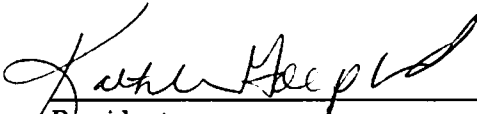
#### RESOLUTION TO ADJOURN

Resolution No. 203-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:53 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

Date November 17, 2016

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## **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 Special Session on November 17, 2016 at 6:00 p.m. in the 2<sup>nd</sup> Floor Conference Room at the Board of Education Offices.

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

#### **CALL TO ORDER**

#### **ROLL CALL**

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

**ABSENT** – Ms. Goepfert and Ms. Olander

#### **RESOLUTION TO ADOPT AGENDA**

Resolution No. 204-16

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 November 17, 2016 meeting.

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

The resolution was adopted 3 – 0 with two absences.

Ms. Olander arrived at 5:41 p.m. and Ms. Goepfert arrived at 5:57 p.m.

#### **Committee and Representative Reports**

**a. Finance** – Mr. Manoloff

## **Minutes**

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

i. **Continuation of Levy Planning Discussion**

- Mr. Manoloff led the discussion of the combined operating and permanent improvement levy issue that has been in the planning and discussion stages for several months. The board members and administration returned to the appropriate millage amount that should be requested and in what combination. A consensus was ultimately reached on 4.4 mills for operating purposes and 0.5 mills for permanent improvement purposes based on the current five-year forecast and current/projected capital needs. It was agreed to that the total of 4.9 mills is within the realm of reasonableness that District voters are comfortable with and understand. The goal would be to provide for operating needs for a minimum of three years with a goal of extending the levy four years. Further, capital needs could be accommodated with the permanent improvement portion. The discussion also included a possible bonded debt refinancing idea that could be consummated in the short term due to the still historically low rates coupled with the payoff of the middle school construction bonds in 2017. Mr. Manoloff asked Mr. Markus to follow up on the refinancing question with the District's financial advisor to look at various scenarios that may be beneficial to the District and its taxpayers. Mr. Markus will bring back more information for the Board to consider at the December special board meeting to discuss finance matters.

ii. **Review of Monthly Financial Reports**

- Mr. Markus reviewed the October financial reports and summary that was distributed to all board members prior to the meeting. He reported that revenue is tracking above original estimates from the May forecast and that our next round of property tax advances will not be received until January. Further, he reported that salaries and benefits were within the realm of expectations so far this year based on the revised estimates from the October forecast update, but that there is now an increase expected in out of district tuition placements that will need to be accommodated. It is hoped that savings in other areas of the budget can accommodate this, but that we need to be conservative and request an increase in appropriations in December to cover the expected increase as it is still early in the fiscal year.

## Minutes

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

iii. Other

- Dr. Fancher briefed the board on the status of the preschool construction project. Mr. Markus then briefed the board on the next steps related to the financing piece of the project as this step is dependent on the architect providing updated estimated costs based on the scope of the project as currently being determined amongst the administration and facilities committee with ultimate approval by the full board.

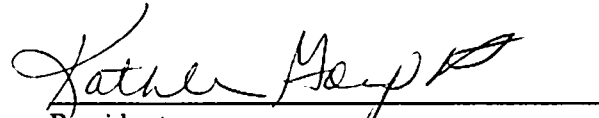
### RESOLUTION TO ADJOURN

Resolution No. 205-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:47 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Aye
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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# 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 17, 2016 at 7:00 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. 206-16

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 November 17, 2016 meeting.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 206.1-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize the Rocky River Education Foundation.

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 TRUSTEE COMPLETING SERVICE ON THE BOARD OF THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 206.2-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Trustee Completing Service on the Board of the Rocky River Education Foundation.

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

The resolution was adopted 5 – 0.

Mr. John Carney presented information on his residential building project planned for Lake Road.

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 206.3-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on October 12, 2016, Committee Meeting, October 18, 2016, Special Board of Education Meeting (Finance) and 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.

## Minutes

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

#### RESOLUTION RECOGNIZING PARTICIPATION IN THE OHIO COUNCIL OF THE INTERNATIONAL READING ASSOCIATION'S 40<sup>TH</sup> ANNUAL RIGHT TO READ WEEK CELEBRATION FOR THE 2016-2017 SCHOOL YEAR

Resolution No. 206.4-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 40<sup>th</sup> Annual Right to Read Week Celebration for the 2016-2017 School Year.

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 FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$130,424.29 – OCTOBER, 2016 (EXHIBIT A)

Resolution No. 206.5-16

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 TO AMEND APPROPRIATION FOR ALL FUNDS AS OF OCTOBER 31, 2016 IN THE AMOUNT OF \$47,171,933 (EXHIBIT B)

Resolution No. 206.6-16

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 THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 206.7-16

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 TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 207-16

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

##### Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Scott Richardson	Educational Aide	11/4/16
Scott Richardson	Events Manager, Winter	11/4/16

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Diana Leitch	Aye
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 APPOINTMENTS<sup>1</sup>

Resolution No. 208-16

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>
Carolyn Baird	Lunchroom Monitor, .23 FTE	10/21/16	PR E, Step 2
Karyn Bernhardt	Home Instruction Tutor – as Needed 10/25/16 – 6/8/17		MA, Step 1

#### SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Nathan Anderson <sup>2</sup>	Swimming, Asst., HS	\$2,715
Jennifer Brozak <sup>2</sup>	Basketball, Asst., Girls, HS	\$4,131
Kevin Cope <sup>2</sup>	Basketball, Boys, MS	\$2,508
Christopher Ginley <sup>2</sup>	Hockey, Volunteer	\$0
*James Kennedy <sup>2</sup>	Swimming, Co-Asst., HS	\$1,358
*Sean Ranc <sup>2</sup>	Events Manager, Winter, HS	\$2,520
Elizabeth Steinmetz <sup>2</sup>	Lacrosse, Head, Girls, HS	\$5,275

# Minutes

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

**Occasionals:**

Sean Murphy

Jacqueline Paskert

Tyler Stern

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	Move
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

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

Resolution No. 209-16

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>
*Barbara Catavolos	From: Custodial Worker, 1.0 FTE To: Head Custodian, 1.0 FTE	11/21/16	Step 9
Jeffrey Hammond	From: Educational Aide, .93 FTE To: Educational Aide, 1.0 FTE	11/7/16	PR A, Step 3

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
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 LEAVES OF ABSENCE

Resolution No. 210-16

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

Moira Baylog                      Unpaid Leave from 11/16/16 – TBD

Jessica Dessoffy                Unpaid Leave from 11/18/16 – 6/9/17

Lyle Westerfield                Unpaid Leave from 11/28/16 – 12/16/16

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE OCCASIONAL RATES OF PAY (EXHIBIT D)

Resolution No. 211-16

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

The resolution was adopted 5 – 0.

#### NOTICE OF DECISIONS ON SUSPENSION APPEAL HEARINGS (EXHIBIT E)



## Minutes

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

#### RESOLUTION TO APPROVE FACILITIES USAGE AGREEMENT BETWEEN LAKE SHORE SWIM CLUB CORPORATION AND ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION (EXHIBIT F)

Resolution No. 212-16

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

The resolution was adopted 5 – 0.

#### RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT G)

Resolution No. 213-16

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2016.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Diana Leitch	Aye
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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 214-16

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.

**Mr. Scott Krizman:** Donation of \$18.00 to 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.

#### OTHER BUSINESS

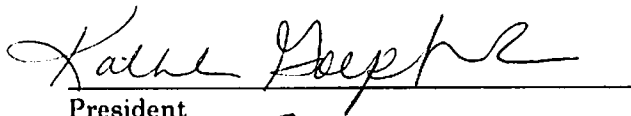
#### RESOLUTION TO ADJOURN


Resolution No. 215-16

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:09 p.m.

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

The resolution was adopted 5 – 0

  
President

  
Treasurer