

Date November 11, 2015

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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 11, 2015 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, Mrs. Rounds, Mr. Swartz

ABSENT – Mr. Manoloff

RESOLUTION TO ADOPT AGENDA

Resolution No. 190.1-15

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 11, 2015 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

Mr. Manoloff arrived at 5:05 p.m.

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.

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Board of Education of the Rocky River City School District

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

Resolution No. 190.2-15

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 6:04 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

Dr. Fancher left the meeting at 7:00 p.m.

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

Resolution No. 190.3-15

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 8:14 p.m.

Board Member	Vote
Jon Fancher	Absent
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.

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 19, 2015.

RESOLUTION TO ADJOURN

Resolution No. 190.4-15


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:35 p.m.

Board Member	Vote
Jon Fancher	Absent
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with one absence.



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 Finance Committee Session on November 19, 2015 at 5:00 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 6:00 p.m. by Mr. Manoloff, Chair

ROLL CALL

PRESENT: Mr. Manoloff, Dr. Fancher, Mrs. Rounds

Ms. Goepfert arrived at 5:10 p.m.

The Finance Committee Meeting Minutes from October 22, 2015 were approved.

All-Day Kindergarten Program Discussion

Mr. Manoloff welcomed supporters of an all-day kindergarten program and proceeded to review the financial analysis of possible all-day kindergarten scenarios. As part of the review, Mr. Manoloff, Mr. Markus, Treasurer/CFO, and Ms. Anderson, Assistant Superintendent, explained the rationale behind the cost estimates, including personnel costs, technology, curriculum materials and potential facility improvement costs. He also explained that the District is currently weighing the net costs against the District's current five-year financial forecast and other priorities such as capital and other curriculum needs.

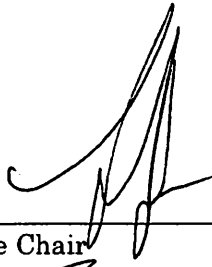
Various potential tuition levels were also reviewed as well as a sampling of tuition data from area schools as part of an information packet prepared by Ms. Anderson and Mr. Markus. Some of those in attendance provided their viewpoint on why all-day kindergarten is desired. Dr. Michael Shoaf, Superintendent, Dr. Carol Rosiak, Principal at Goldwood Primary School, and Jean Rounds, current Board Member and former Goldwood Principal, were also asked to share their views on the subject. They generally agreed that there are certainly some benefits from such a program, but that space and costs must be considered against other competing priorities. Mr. Manoloff indicated that the board, as a whole, will weigh all of the factors presented and will review additional input such as empirical studies showing the positive impact of all-day kindergarten programs on student success, before arriving at a decision for the 2016-17 school year. Some of those in attendance requested to address the committee and were provided ample time to ask questions and make points in favor of adding such a program.

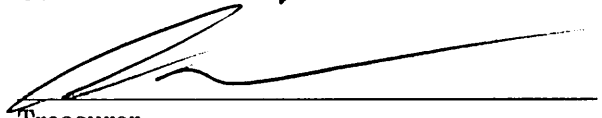
Minutes

Board of Education of the Rocky River City School District

Mr. Manoloff concluded the meeting by stating that further discussion and analysis by and amongst the Board and administration will be necessary before a decision is made. He further stated that there would be future discussions by the full board at upcoming board meetings.

The meeting was adjourned by Mr. Manoloff at 5:55 p.m.



Committee Chair

Treasurer

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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 November 19, 2015 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, Mr. Manoloff, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 191-15

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 19, 2015 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 191.1-15

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	Second
Richard Manoloff	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 TRUSTEES COMPLETING SERVICE ON THE BOARD OF THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 191.2-15

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

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Second
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 191.3-15

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 14, 2015, Committee Meeting and October 22, 2015, Board of Education Meeting, be approved.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

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 - \$66,747.48 - OCTOBER, 2015 (EXHIBIT A)

Resolution No. 191.4-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Richard Manoloff	Second
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF OCTOBER 31, 2015 IN THE AMOUNT OF \$45,454,862 (EXHIBIT B)

Resolution No. 191.5-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT C)

Resolution No. 191.6-15

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	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 APPROVE 457 ADOPTION AGREEMENT WITH GWN SECURITIES, INC./GWN MARKETING, INC.

Resolution No. 191.7-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Approve 457 Adoption Agreement with GWN Securities Inc./GWN Marketing, Inc.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 192-15

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

Retirements:

<u>Name</u>	<u>Position Classification</u>	<u>Effective</u>
*Colleen McGovern	Secretary	6/30/16
James McGuinness	Cleaner	10/28/15

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 193-15

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>
*Brian Hiltabidel	Cleaner	11/24/15	Step 10
Carla Lowery	Educational Aide, .93 FTE	11/9/15	PR A, Step 2

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2015-2016 SCHOOL YEAR:

<u>Name</u>	<u>Position Classification</u>	<u>Rate of Pay</u>
John Caruso ²	Basketball, Boys, Middle School	\$3,009
Matt England	PLUS Activity, Makers Club Advisor	\$1,044
James LeGarth ²	Wrestling, Asst., High School	\$3,443
Timothy Lint ²	Wrestling, Middle School	\$2,508

Occasionals:

*Randy Lingenfelter

- 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	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 194-15

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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

RESOLUTION TO APPROVE THE 2017-2018 SCHOOL CALENDAR

Resolution No. 196-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to approve the 2017-2018 School Calendar.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION (EXHIBIT F)

Resolution No. 197-15

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE STUDENTS IN GRADES 9-12 TO ATTEND THE GLOBAL STUDENT LEADERS

Resolution No. 198-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Students in Grades 9-12 to Attend the Global Student Leaders

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	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 ACCEPT GIFTS TO SCHOOLS

Resolution No. 199-15

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.

African Wildlife Safari: The donation of two VIP passes (valued at \$351.20)

Greater Cleveland Aquarium: The donation of two general admission tickets (valued at \$39.90)

Kenneth & Martha Taylor: Donation of \$20,950.00 to the Chromatix group

***Mr. & Mrs. Eric Hillstrom:** Donation of \$35.00 to the Challenge Day Pay it Forward Campaign

***Ms. Michelle Snyder:** Donation of \$70.00 to the Challenge Day Pay it Forward Campaign

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RSEOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL

Resolution No. 200-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters of Personnel at 7:54 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Move
Scott Swartz	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. 201-15

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 8:29 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

OTHER BUSINESS

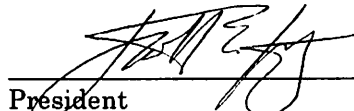
RESOLUTION TO ADJOURN

Resolution No. 202-15

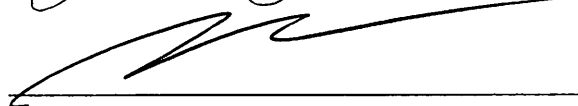
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:30 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Richard Manoloff	Move
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.



President



Treasurer