

## 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 October 9, 2019 at 3:30 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** The Curriculum Meeting was called to order at 3:33 p.m.

#### ROLL CALL

**PRESENT:** Ms. Beach, Ms. Olander

- a. CAC meeting review
- b. 2019-20 Gifted brochure review
- c. EL information
- d. West Shore/We Can Code It update

The meeting was adjourned at 3:53 p.m.

  
\_\_\_\_\_  
Presiding Member

  
\_\_\_\_\_  
Treasurer

Date October 9, 2019

Page \_\_\_\_\_

# Minutes

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

### RESOLUTIONS

|                            |        | <u>Page</u> |
|----------------------------|--------|-------------|
| Resolution to Adopt Agenda | 183-19 | 200         |
| Resolution to Adjourn      | 184-19 | 203         |

# 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 October 9, 2019, at 5:04 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** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 183-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the October 9, 2019 meeting.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Move   |
| Diana Leitch   | Second |
| Addie Olander  | Aye    |

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

#### a. School Community

- i. Report
  1. Homecoming parade and game
  2. Hall of Fame dinner

## Minutes

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

#### b. Policy and Legislation

- i. Public Hearing for 2021-22 School Calendar (Exhibit A)
- ii. Policy 9211 District Support Organizations
  1. Mr. Markus provided an update and follow-up actions
- iii. Policies 7510 Use of District Premises and 9700 Relations with Special Interest Groups
  1. Discussion ensued and matter will be assigned to the Policy and Legislation committee with legal counsel for possible revisions
  2. Dr. Fancher – OSBA legislative agenda
  3. Other NEOLA policy review including inflatables
- iv. Report

#### c. Facilities

- i. Stadium wrap
- ii. Report
  1. Fence and display case update (auditorium)

#### d. Finance

- i. Report
  1. Mr. Markus provided a facilities budget update

#### e. Curriculum

- i. CAC meeting recap
- ii. 19-20 gifted brochure review
- iii. Report

#### SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander gave an update regarding Homecoming, Hall of Fame presentation and inductees, recent Town Halls and Community Challenge
- Dr. Fancher gave an update regarding the Senior Center

#### POLICY & LEGISLATION - Ms. Goepfert

- Dr. Shoaf shared an update regarding notifications added to the 2021-22 School Calendar which will be on the November business meeting agenda for approval
- Mr. Markus provided an update regarding Policy 9211
- District attorney, Mr. Dan McIntyre, addressed the board regarding Policies 7510 and 9700
- Dr. Shoaf reported that Neola policies will be reviewed at upcoming meetings and on the November business meeting agenda for approval

## **Minutes**

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

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

- Mr. Gifford provided an update regarding stadium wrap
- Ms. Anderson shared information regarding playground equipment for Goldwood Primary School
- Dr. Fancher shared an update regarding the stadium fence and trophy display case in the auditorium
- Dr. Shoaf provided an update regarding the TDA survey presentation

#### **FINANCE COMMITTEE - Ms. Leitch**

- Mr. Markus shared that a facilities budget update will be provided at the finance committee meeting

#### **CURRICULUM COMMITTEE – Ms. Beach**

- Ms. Beach provided an update regarding the CAC meeting
- Ms. Anderson shared information regarding the 2019-20 gifted brochure
- Ms. Norman shared information regarding the district's Special Education rating from ODE
- Dr. Shoaf gave an update regarding new busses and Zonar passes for parochial schools

#### **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 OCTOBER 17, 2019**

## Minutes

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

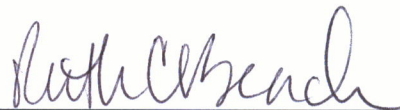
#### RESOLUTION TO ADJOURN

Resolution No. 184-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:30 p.m.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Move   |
| Kathy Goepfert | Second |
| Diana Leitch   | Aye    |
| Addie Olander  | Aye    |

The resolution was adopted 5 – 0.



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer

Date October 17, 2019

Page \_\_\_\_\_

# Minutes

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

### RESOLUTIONS

|                            |        | <u>Page</u> |
|----------------------------|--------|-------------|
| Resolution to Adopt Agenda | 185-19 | 204         |
| Resolution to Adjourn      | 186-19 | 205         |

# 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 Session on October 17, 2019 at 5:01 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** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

### RESOLUTION TO ADOPT AGENDA

Resolution No. 185-19

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 October 17, 2019 meeting.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Diana Leitch   | Move   |
| Addie Olander  | Aye    |

The resolution was adopted 5 – 0.

### Committee and Representative Reports

**a. Finance** Ms. Leitch

- i. Review of Monthly and Fiscal YTD Financials
- ii. Capital/Permanent Improvement Planning Update
- iii. Other
  - a. None



## Minutes

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

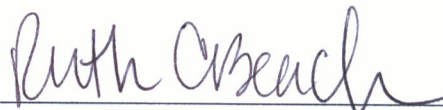
#### RESOLUTION TO ADJOURN

Resolution No. 186-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:45 p.m.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Second |
| Kathy Goepfert | Move   |
| Diana Leitch   | Aye    |
| Addie Olander  | Aye    |

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## Minutes

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

#### RESOLUTIONS

|                                                                                                                                                                                                                 |          | <u>Page</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|
| Resolution to Adopt Agenda                                                                                                                                                                                      | 187-19   | 206         |
| Resolution to Approve Minutes of Preceding Meetings,<br>Board of Education Committee Meeting, September 11, 2019,<br>Board of Education Meeting (Finance) and Board of<br>Education Meeting, September 19, 2019 | 187.1-19 | 207         |
| Resolution to Support Red Ribbon Week, October 23-31, 2019                                                                                                                                                      | 187.2-19 | 208         |
| Resolution to Approve Financial Statement and Intrafund<br>Transfers for General Accounting in the Amount of<br>\$537,580.01 for September 2019 ( <u>Exhibit A</u> )                                            | 187.3-19 | 209         |
| Resolution to Amend Appropriation for all Funds as of<br>September 30, 2019 in the Amount of \$51,083,646 ( <u>Exhibit B</u> )                                                                                  | 187.4-19 | 209         |
| Resolution to Approve Then and Now Certificates ( <u>Exhibit C</u> )                                                                                                                                            | 187.5-19 | 209         |
| Resolution to Approve Retirements and Resignations                                                                                                                                                              | 188-19   | 210         |
| Resolution to Approve Appointments <sup>1</sup>                                                                                                                                                                 | 189-19   | 211         |
| Resolution to Approve Leaves of Absence                                                                                                                                                                         | 190-19   | 212         |
| Resolution of Impracticality of Transportation ( <u>Exhibit G</u> )                                                                                                                                             | 191-19   | 212-213     |
| Resolution to Approve District Assessment Instruments,<br>Identification of and Service For Students Who Are Gifted<br>( <u>Exhibit H</u> )                                                                     | 192-19   | 213         |
| Resolution to Award Contract for the Purchase and<br>Installation of Playground Equipment to DWA Recreation,<br>A Playcore Company ( <u>Exhibit I</u> )                                                         | 193-19   | 213-214     |
| Resolution to Approve Overnight Travel for the Chromatix<br>A Cappella group to travel to Kettering, Ohio for the Kettering<br>National A Cappella Festival from November 8-10, 2019                            | 194-19   | 214         |

|                                                                                                                                                                                                                                                 |        |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----|
| Resolution to Approve Overnight Travel for the RRHS Boys Lacrosse Team to play in a competitive lacrosse Tournament at Capital University in Bexley, Ohio from April 4-5, 2020                                                                  | 195-19 | 215 |
| Resolution to Approve Overnight Travel for RRHS students (grades 9-12) who are participating in the Bridge to the World/Language Immersion Program to travel to Madrid, Spain from April 10-19, 2020                                            | 196-19 | 215 |
| Resolution to Approve Overnight Travel for RRHS students Who are participating in the Bridge to the World Program to Travel to Colorado for a backpacking trip to Rocky Mountain National Park, Grays Peak and Mt. Elbert from June 21-29, 2020 | 197-19 | 216 |
| Resolution to Accept Gifts to Schools                                                                                                                                                                                                           | 198-19 | 216 |
| Resolution to Adjourn                                                                                                                                                                                                                           | 199-19 | 217 |

# 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 October 17, 2019 at 6:00 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** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

### RESOLUTION TO ADOPT AGENDA

Resolution No. 187-19

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 October 17, 2019 meeting.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Move   |
| Diana Leitch   | Second |
| Addie Olander  | Aye    |

The resolution was adopted 5 – 0.

### Reports

- a. Building Report – High School
- b. Superintendent's Update

### 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 of the Superintendent to address the Board at this time.*

# Minutes

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

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 187.1-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on September 11, 2019, Board of Education Committee Meeting, September 19, 2019, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Move   |
| Kathy Goepfert | Aye    |
| Diana Leitch   | Aye    |
| Addie Olander  | Second |

The resolution was adopted 5 – 0.

### Notification of First Reading of New & Revised Policies

#### Administration

|             |                                   |
|-------------|-----------------------------------|
| Policy 1310 | Employment of the Treasurer       |
| Policy 1340 | Non-Reemployment of the Treasurer |
| Policy 1615 | Use of Tobacco by Administrators  |

#### Program

|             |                           |
|-------------|---------------------------|
| Policy 2431 | Interscholastic Athletics |
|-------------|---------------------------|

#### Professional Staff

|             |                                      |
|-------------|--------------------------------------|
| Policy 3215 | Use of Tobacco by Professional Staff |
|-------------|--------------------------------------|

#### Support Staff

|             |                                    |
|-------------|------------------------------------|
| Policy 4215 | Use of Tobacco by Classified Staff |
|-------------|------------------------------------|

#### Students

|                |                                              |
|----------------|----------------------------------------------|
| Policy 5113.02 | School Choice Options                        |
| Policy 5200    | Attendance                                   |
| Policy 5230    | Late Arrival and Early Dismissal             |
| Policy 5350    | Student Mental Health and Suicide Prevention |
| Policy 5460    | Graduation Requirements                      |
| Policy 5512    | Use of Tobacco                               |

# Minutes

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

### Property

|                |                                                |
|----------------|------------------------------------------------|
| Policy 7300    | Disposition of Real Property/Personal Property |
| Policy 7434    | Use of Tobacco on School Premises              |
| Policy 7440.03 | Small unmanned Aircraft Systems                |

### Operations

|             |                           |
|-------------|---------------------------|
| Policy 8400 | School Safety             |
| Policy 8403 | School Resource Officer   |
| Policy 8462 | Student Abuse and Neglect |
| Policy 8500 | Food Services             |

### RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2019

Resolution No. 187.2-19

WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles;

WHEREAS, the Rocky River City School District continues to support our local Community Challenge Organization in their efforts for prevention of drug abuse by our youth;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon week, and the efforts conducted that make a visible statement that we are strongly committed to a drug-free community.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Second |
| Kathy Goepfert | Aye    |
| Diana Leitch   | Aye    |
| Addie Olander  | Move   |

The resolution was adopted 5 - 0.

## Minutes

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

**RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$537,580.01 - SEPTEMBER 2019 (EXHIBIT A)**

Resolution No. 187.3-19

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Aye         |
| Kathy Goepfert      | Second      |
| Diana Leitch        | Move        |
| Addie Olander       | Aye         |

The resolution was adopted 5 – 0.

**RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF SEPTEMBER 30, 2019 IN THE AMOUNT OF \$51,083,646 (EXHIBIT B)**

Resolution No. 187.4-19

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Aye         |
| Kathy Goepfert      | Second      |
| Diana Leitch        | Move        |
| Addie Olander       | Aye         |

The resolution was adopted 5 – 0.

**RESOLUTION TO APPROVE THEN & NOW CERTIFICATES (EXHIBIT C)**

Resolution No. 187.5-19

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Aye         |
| Kathy Goepfert      | Second      |
| Diana Leitch        | Move        |
| Addie Olander       | Aye         |

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 188-19

| <u>Name</u>                 | <u>Position/Classification</u> | <u>Effective</u> |
|-----------------------------|--------------------------------|------------------|
| <b><u>Retirement:</u></b>   |                                |                  |
| *Susan Forbes               | Teacher                        | 6/30/20          |
| <b><u>Resignations:</u></b> |                                |                  |
| *Jacob Dominguez            | Forensics, Assistant           | 8/1/19           |
| *Joanne Morscher            | Lunchroom Monitor              | 10/25/19         |

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Aye         |
| Kathy Goepfert      | Aye         |
| Diana Leitch        | Second      |
| Addie Olander       | Move        |

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. 189-19

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

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019-2020 SCHOOL YEAR \*(EXHIBIT D)

#### Occasionals:

Julie Achladis

Kate DeMarco

\*Joanne Morscher

Dolinar Spahija

#### Volunteers: \*(Exhibit E)

- 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).*

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Aye         |
| Kathy Goepfert      | Second      |
| Diana Leitch        | Aye         |
| Addie Olander       | Move        |

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. 190-19

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>                       |
|---------------|-------------------------------------|
| *Adam Sywanyk | Unpaid leave from 10/16/19 – TBD    |
| Cora Taylor   | Unpaid leave from 9/26/19 – 10/7/19 |

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Second      |
| Kathy Goepfert      | Aye         |
| Diana Leitch        | Aye         |
| Addie Olander       | Move        |

The resolution was adopted 5 – 0.

### \*NOTICE OF DECISION ON SUSPENSION APPEAL HEARINGS (EXHIBIT F)

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

Resolution No. 191-19

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;

## Minutes

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

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 2019.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Move   |
| Kathy Goepfert | Aye    |
| Diana Leitch   | Second |
| Addie Olander  | Aye    |

The resolution was adopted 5 – 0.

#### RESOLUTION TO APPROVE DISTRICT ASSESSMENT INSTRUMENTS, IDENTIFICATION OF AND SERVICE FOR STUDENTS WHO ARE GIFTED (EXHIBIT H)

Resolution No. 192-19

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Second |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Aye    |
| Diana Leitch   | Aye    |
| Addie Olander  | Move   |

The resolution was adopted 5 – 0.

#### RESOLUTION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT TO DWA RECREATION, A PLAYCORE COMPANY (EXHIBIT I)

Resolution No. 193-19

WHEREAS, the Board of Education of the Rocky River City School District desires to improve the existing playground space at Goldwood Primary School (the "Project");

WHEREAS, the Project generally consists of delivering and installing additional playground equipment at Goldwood Primary School;

WHEREAS, the Board of Education wishes to procure equipment and related services for the project from DWA Recreation, a Playcore Company;

WHEREAS, the cost of the equipment and related services being procured for the Project is \$35,644.98;

## Minutes

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

NOW, THEREFORE BE IT RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the purchase of the playground equipment and related services herein described from DWA Recreation, a Playcore Company, in an amount not to exceed \$35,644.98.

BE IT FURTHER RESOLVED, on the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the Board President and Treasurer to enter into a written contract with DWA Recreation, a Playcore Company, for the Project in a total amount not to exceed \$35,644.98, a copy of which is attached hereto and incorporated herein by reference.

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Move        |
| Kathy Goepfert      | Second      |
| Diana Leitch        | Aye         |
| Addie Olander       | Aye         |

The resolution was adopted 5 – 0.

#### **RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE CHROMATIX A CAPPELLA GROUP TO TRAVEL TO KETTERING, OHIO FOR THE KETTERING NATIONAL A CAPPELLA FESTIVAL FROM NOVEMBER 8-10, 2019**

Resolution No. 194-19

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 Chromatix A Cappella group to travel to Kettering, Ohio for the Kettering National A Cappella Festival from November 8-10, 2019.

| <b>Board Member</b> | <b>Vote</b> |
|---------------------|-------------|
| Ruth Beach          | Aye         |
| Jon Fancher         | Aye         |
| Kathy Goepfert      | Second      |
| Diana Leitch        | Aye         |
| Addie Olander       | Move        |

The resolution was adopted 5 – 0.

## Minutes

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

**RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS BOYS LACROSSE TEAM TO PLAY IN A COMPETITIVE LACROSSE TOURNAMENT AT CAPITAL UNIVERSITY IN BEXLEY, OHIO FROM APRIL 4-5, 2020**

Resolution No. 195-19

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 Boys Lacrosse Team to play in a competitive lacrosse tournament at Capital University in Bexley, Ohio from April 4-5, 2020.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Move   |
| Diana Leitch   | Aye    |
| Addie Olander  | Second |

The resolution was adopted 5 – 0.

**RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR RRHS STUDENTS (GRADES 9-12) WHO ARE PARTICIPATING IN THE BRIDGE TO THE WORLD/LANGUAGE IMMERSION PROGRAM TO TRAVEL TO MADRID, SPAIN FROM APRIL 10-19, 2020**

Resolution No. 196-19

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 RRHS students (grades 9-12) who are participating in the Bridge to the World/Language Immersion Program to travel to Madrid, Spain from April 10-19, 2020.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Diana Leitch   | Aye    |
| Addie Olander  | Move   |

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR RRHS STUDENTS WHO ARE PARTICIPATING IN THE BRIDGE TO THE WORLD PROGRAM TO TRAVEL TO COLORADO FOR A BACKPACKING TRIP TO ROCKY MOUNTAIN NATIONAL PARK, GRAYS PEAK AND MT. ELBERT FROM JUNE 21-29, 2020

Resolution No. 197-19

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 RRHS students who are participating in the Bridge to the World Program to travel to Colorado for a backpacking trip to Rocky Mountain National Park, Grays Peak and Mt. Elbert from June 21-29, 2020.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Diana Leitch   | Aye    |
| Addie Olander  | Move   |

The resolution was adopted 5 – 0.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 198-19

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.

**Harbor Court Assisted Living Resident:** Donation of school supplies (approximate value \$500) to Rocky River Goldwood Primary School

**\*Anonymous:** Donation of \$100.00 to the Goldwood Primary School Milk Assistance Account

**\*Anonymous:** Donation of \$100.00 to the High School Lunch Assistance Account

**\*Monika Nuss:** Donation of \$3.50 to the Middle School Lunch Assistance Account

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Diana Leitch   | Aye    |
| Addie Olander  | Move   |

The resolution was adopted 5 – 0.

Treasurer's Certificate

Section 5705.412, RC


In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2020**, Resolution No. 107.4-19

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: 10/18/19

 10-17-19  
Board President

 10-17-19  
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

### OTHER BUSINESS

None

### RESOLUTION TO ADJOURN

Resolution No. 199-19

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:33 p.m.

| Board Member   | Vote   |
|----------------|--------|
| Ruth Beach     | Aye    |
| Jon Fancher    | Move   |
| Kathy Goepfert | Aye    |
| Diana Leitch   | Aye    |
| Addie Olander  | Second |

The resolution was adopted 5 – 0.



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer



# Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Policy & Legislation Committee Session on October 23, 2019 at 2:04 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** The Policy & Legislation Committee Meeting was called to order at 2:04 p.m.

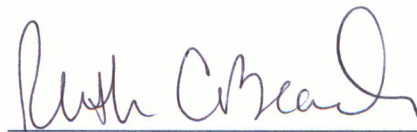
### ROLL CALL

**PRESENT:** Ms. Beach, Ms. Goepfert

**Policy & Legislation Committee** Ms. Goepfert  
Dan McIntyre, district Legal Counsel

- Policy 7510 Use of District Premises
- Administrative Guidelines 7510 Use of Facilities and Equipment Rationale
  - Lengthy discussion on inflatable amusement devices (this issue will be brought to full BOE for discussion)
- Administrative Guidelines 7510A Use of District Facilities
- Policy 9700 Relations with Special Interest Groups
- Administrative Guidelines 9700 Student Fund-Raising Activities

The meeting was adjourned at 3:28 p.m.



Presiding Member



Treasurer