

Date October 12, 2016

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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 October 12, 2016 at 5:03 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. 183-16

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 October 12, 2016 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.

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 the Curriculum Advisory Committee met on October 5, 2016. Dr. Foley discussed district technology and Ms. Marley discussed the Preschool program and its move to the soon-to-be-renovated Beach School.
 - that the town hall meeting on October 11, 2016 and professional development program for staff members on October 12, 2016 with Dr. Kristen Race, author of *Mindful Parenting*, was a big success.
 - that Goldwood Principal, Dr. Carol Rosiak, was interviewed and quoted in the publication *Northeast Ohio Boomer & Beyond*.

FACILITIES COMMITTEE - Dr. Fancher

- Dr. Fancher reported that the Facilities Committee has interviewed architects for the Beach School Preschool renovation and they have ranked three firms.

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff and Mr. Markus discussed the five year forecast update and reported that the Citizen's Finance Committee meeting is scheduled for Monday, October 17, 2016 and the monthly Special Board meeting to discuss Finance is scheduled for Tuesday, October 18, 2016 at 6 PM.

POLICY & LEGISLATION COMMITTEE – Ms. Leitch

- Dr. Shoaf reported that NEOLA suggested that all school districts in Ohio adopt a resolution to approve complimentary passes to employees/others for school events. The resolution will be on the October 18 board agenda.
- Dr. Shoaf circulated three drafts of the 18/19 school calendar and reported that there will be hearing conducted at the November 9, 2016 Committee-of-the-Whole meeting.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the 2016 Rocky River homecoming was a huge success.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL (APPOINTMENT OR EMPLOYMENT); MATTERS REQUIRED TO BE KEPT CONFIDENTIAL UNDER STATE OR FEDERAL LAW

Resolution No. 184-16

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 Pending Litigation, Personnel, and Negotiations at 6:47 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 COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 185-16

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 7:23 p.m.

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

The resolution was adopted 5 – 0.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON OCTOBER 18, 2016

Date October 12, 2016

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Board of Education of the Rocky River City School District

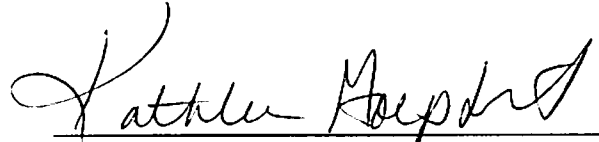
RESOLUTION TO ADJOURN

Resolution No. 186-16

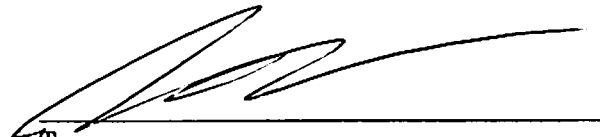
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:26 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date October 18, 2016

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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 October 18, 2016 at 6:00 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

ROLL CALL

PRESENT - Ms. Goepfert, Ms. Leitch, Mr. Manoloff, Ms. Olander

ABSENT – Dr. Fancher

RESOLUTION TO ADOPT AGENDA

Resolution No. 187-16

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 October 18, 2016 meeting.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

Review of Monthly Financial Reports

*Dr. Fancher arrived at the meeting at 6:20 p.m.

Mr. Markus reviewed the monthly financial reports and summary with those in attendance. He reported that property tax collections remain strong and that the positive variance incurred in May from the first advance of the second half collection period appears to be holding. Mr. Markus also noted that budget pressures from increased staff FTE needs, employee medical insurance increases and out of district tuition placements will necessitate additional appropriations for FY 17 and beyond as the District prepares an update to the five year forecast due to the Ohio Dept. of Education by October 31.

Review of architect of record selection process

The facilities committee along with Dr. Shoaf and other administrators will review qualifications, rank the architects, conduct interview of the top firms on September 22 and verify references in order to determine a recommendation to the full board. It is planned that the recommendation will be shared with the full board prior to the Committee of the Whole meeting scheduled for October 12 and that possible action on the selection of the top firm and the approval of a contract will be made by the full board at the October 18 business meeting.

Discussion on substitute teacher rate of pay

Current substitute pay rate is still competitive with many districts in the area and the District's substitute "fill rate" is 97%, so no adjustment appears to be needed at this time.

Minutes

Board of Education of the Rocky River City School District

Continuation of Levy Planning Discussion

A community survey through Triad research is desired to gain data on community support and thoughts. Cost (including funding source), timing and specific questions to be surveyed are significant issues to be worked on prior to commencing a survey.

Mr. Manoloff furthered the discussion of a potential operating and permanent improvement levy in 2017 by asking Mr. Markus to review a preliminary five year forecast and modeling an additional year to assess funding needs based on various assumptions. This included the assumption of staffing levels at current levels and assumptions of salary and benefit increases past FY 19 along with capital needs covered by the General Fund vs. the Permanent Improvement fund. Various millage scenarios were discussed ranging from 4.4. operating mills to 5.9 operating mills and 0.5 – 1.0 permanent improvement mill. Also included in the discussion was the expected drop off of 2.88 gross mills in January 2018 from the 1998 Middle School bond issue, which would be effectively lower than the millage request. Timing of a request for either the May or November ballot was discussed, including the additional election costs that would be borne by the District for a May ballot initiative. After the lengthy discussion, it was determined that further follow-up should occur as part of the October five year forecast submission and a review of that draft forecast and levy question with the Citizens Finance Committee under the direction of Mr. Markus. This follow-up is expected to occur between now and the next Committee of the Whole meeting scheduled for October 12.

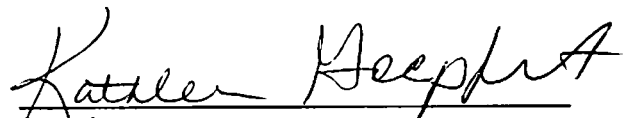
RESOLUTION TO ADJOURN

Resolution No. 188-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:55 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

Minutes

Board of Education of the Rocky River City School District

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on October 18, 2016 at 7:03 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. 189-16

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 October 18, 2016 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.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 189.1-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on September 7, 2016, Committee 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 TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 189.2-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on September 13, 2016, Special Board of Education Meeting (Finance) be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 189.316

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on September 15, 2016, Board of Education Meeting be approved.

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

The resolution was adopted 3 – 0 with two Abstentions.

RESOLUTION TO APPROVE RANKING OF THE TOP FOUR FIRMS THAT RESPONDED TO THE DISTRICT'S REQUEST FOR STATEMENTS OF QUALIFICATION FROM PROFESSIONAL DESIGN FIRMS (EXHIBIT A)

Resolution No. 189.4-16

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 APPROVING THE CONTRACT FOR SERVICES WITH THENDESIGN ARCHITECTURE, LTD. AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER/CFO TO EXECUTE THE CONTRACT FOR SERVICES WITH THENDESIGN ARCHITECTURE, LTD. FOR THE ROCKY RIVER CITY SCHOOL DISTRICT CAPITAL IMPROVEMENT PROJECT (EXHIBIT B)

Resolution No. 189.5-16

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE COMPLIMENTARY PASSES TO EMPLOYEES/OTHERS FOR SCHOOL EVENTS (EXHIBIT C)

Resolution No. 189.6-16

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 SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2016 (EXHIBIT D)

Resolution No. 189.7-16

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
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 APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$226,693.03 (EXHIBIT E)

Resolution No. 189.8-16

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 SEPTEMBER 30, 2016 IN THE AMOUNT OF \$46,958,037 (EXHIBIT F)

Resolution No. 189.9-16

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 FIVE-YEAR FORECAST UPDATE FOR OCTOBER 31, 2016 (EXHIBIT G)

Resolution No. 189.10-16

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 190-16

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>
Jacqueline Paskert	Lunch Monitor – Kensington	10/21/16

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 APPOINTMENTS¹

Resolution No. 191-16

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>
Elisabeth Landers	Home Instruction Tutor – as needed 9/19/16 – 6/8/17		PR D, Step 12

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
*Brianna Antioch	PLUS Activity, After School Tutoring, Section 2, GPS	\$1,566
*Joshua Brown ²	Swimming, Asst., HS	\$3,594
Debra DeCarlo ²	Science Olympiad, Asst., MS	\$837
Jennifer Garver	Talent Show, Director, HS	\$2,114

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jennifer Garver	Musical, Director, HS	\$4,686
*Annie Henning	PLUS Activity, After School Tutoring, Sections 1 and 2, GPS	\$3,132
Christine Huebner ²	Musical, Co-Asst., HS	\$628
Grace Kelley ²	Swimming, Asst., HS	\$2,715
*Sarah McGeehen	PLUS Activity, After School Tutoring, Section 1, GPS	\$1,566
Sean Murphy ²	Basketball, Girls, MS	\$2,508
Michael Sandy ²	Stage Tech Asst., Spring, HS	\$1,381
Brian Smith	Coordinator, Technology, Primary School	\$2,061.41
Tyler Stern ²	Basketball, Boys, MS	\$2,508
*Kara Truhan	PLUS Activity, After School Tutoring, Sections 1 and 2, GPS	\$3,132
Susan Weber	Co-Coordinator, Grade 8	\$1,532
*Janine Walsh	PLUS Activity, After School Tutoring, Section 2, GPS	\$1,566

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR (CONT'D)

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Nathan Woos	PLUS Activity, E-Sports, HS	\$1,044
*Erin Young	PLUS Activity, After School Tutoring, Section 1, GPS	\$1,566

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).

<u>Board Member</u>	<u>Vote</u>
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. 192-16

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>
*Julie Goodill	From: Educational Aide, .87 FTE To: Educational Aide, .83 FTE	10/17/16	PR A, Step 5
Jenneva Hill	From: Coordinator, Grade 8 To: Co-Coordinator, Grade 8		\$2,803

<u>Board Member</u>	<u>Vote</u>
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 APPROVE OVERNIGHT TRAVEL FOR THE CHROMATIX A CAPPELLA GROUP (GRADES 10-12) TO TRAVEL TO KETTERING FAIRMONT HIGH SCHOOL IN KETTERING, OHIO TO PARTICIPATE IN THE KETTERING NATIONAL A CAPPELLA FESTIVAL, FROM FRIDAY, NOVEMBER 11, 2016 TO SUNDAY, NOVEMBER 13, 2016

Resolution No. 193-16

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 (grades 10-12) to travel to Kettering Fairmont High School in Kettering, Ohio to participate in the Kettering National A Cappella Festival, from Friday, November 11, 2016 to Sunday, November 13, 2016.

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 OVERNIGHT TRAVEL FOR THE 8TH GRADE TRIP TO WASHINGTON DC FROM TUESDAY, JUNE 6, 2017 TO THURSDAY, JUNE 8, 2017

Resolution No. 194-16

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 8th grade trip to Washington DC from Tuesday, June 6, 2017 to Thursday, June 8, 2017.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
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 OVERNIGHT TRAVEL FOR THE 4TH GRADE TRIP TO CAMP FITCH FROM WEDNESDAY, NOVEMBER 16, 2016 TO FRIDAY, NOVEMBER 18, 2016

Resolution No. 195-16

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 4th grade trip to Camp Fitch from Wednesday, November 16, 2016 to Friday, November 18, 2016.

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 OVERNIGHT TRAVEL FOR THE BAND, MARCHING BAND AND JAZZ ENSEMBLE TO TRAVEL TO BRANSON, MO TO PERFORM AT VARIOUS VENUES IN THE BRANSON AREA FROM WEDNESDAY, MARCH 29, 2017 TO SUNDAY, APRIL 2, 2017**

Resolution No. 196-16

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 Band, Marching Band and Jazz Ensemble to travel to Branson, MO to perform at various venues in the Branson area from Wednesday, March 29, 2017 to Sunday, April 2, 2017.

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

Resolution No. 197-16

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.

The Marooners: Donation of \$1,500.00 to the Rocky River City School District for athletic equipment

The Band Backers: Donation of \$480.00 to the Rocky River City School District to pay for instructors on the beginning band night

The Band Backers: Donation of \$5,000.00 to the Rocky River City School District for a new sound system

Dewey's Pizza: Donation of \$450.00 to the RRHS Choral Music Program

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

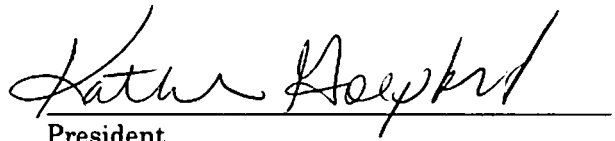
RESOLUTION TO ADJOURN

Resolution No. 198-16

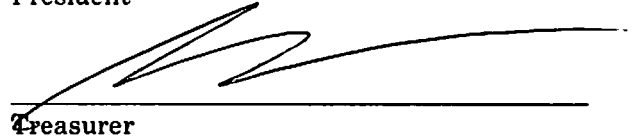
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 8:18 p.m.

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

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 a Facilities Committee session on October 28, 2016 at 11:40 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, Dan McIntyre (legal counsel)

Mr. McIntyre briefed the committee on a settlement offer with P.K. Mechanical based on their claims against the District as well as Wadsworth-Slawson's (subcontractor) claims against the District. The settlement calls for a \$25,000 payment against the amount encumbered for this contractor of \$111,000, so the District would retain \$86,000 of encumbered funds.

Mr. McIntyre explained the HB 264 process for the committee's edification, including any resolutions that the full Board of Education would need to consider. Mr. Sywanyk explained to the committee his thoughts on why we would want to have an independent firm define a scope of work with the District and then look to issue a RFQ for a separate energy contractor. Mr. McIntyre did state that the District could hire the engineering firm that is hired to define the scope to also perform the energy contracting component, but that we could separate this out as Mr. Sywanyk is recommending.

Based on the legal notice placed in the Cleveland Plain Dealer and on Cleveland.com, there were three proposals submitted. The committee members reviewed all three proposals from the following firms:

Karpinski Engineering
Osborn Engineering
Wandover Consulting Engineers

The committee would like to interview all three firms. In the interim, they have asked Dr. Shoaf to check on a few references for each firm prior to setting up interviews. A facilities committee meeting will be scheduled for November 3 at 11 a.m. to conduct the interviews. Mr. Markus will contact the three firms to set up interview times for that day.

Mr. Sywanyk also stated that TDA architects are willing to work in tandem with the engineering firm that the Board selects from this process. It has been recommended from Mr. McIntyre and Mr. Sywanyk that the engineering firm process should time up with the design phase of the preschool improvement project in order to maximize efficiencies and financing opportunities.

Minutes

Board of Education of the Rocky River City School District

A discussion was also had on the timeline for TDA to prepare conceptual drawings, then move to the schematic phase and bidding/construction drawing phase. It was agreed that the timeline is very tight, but that it is important to move quickly so we can have the notice of bidding out in December sometime in order to keep on a schedule to be completed with the Preschool project by next summer.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 12:40 p.m.



Presiding Member



Treasurer