

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 11, 2017 at 3:14 p.m. in Ms. Anderson's office at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER The Curriculum Meeting was called to order at 3:14 p.m. by Ms. Olander, Chair

ROLL CALL

PRESENT: Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman, Mr. Dunchak

- Town Hall: Mindfulness and the Teenage Brain w/Kristen Race, Ph.D., 10/16 7:00 pm @RRHS
- Robotics open house 10/19 at 7:00 pm @ RRCSD BOE
- Recruiting PD and parent presentation
- Unconscious bias and micromessages PD, Feb. 2018
- District report card 2018 – one letter grade
- RRHS college counseling – draft of visual
- Pupil Services update
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 4:13 p.m.



Committee Chair



Treasurer

Date October 11, 2017

Page

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|---|--------|-------------|
| Resolution to Adopt Agenda | 220-17 | 232 |
| Resolution to Recognize Sara Zimnik, Ohio History Teacher of the Year | 221-17 | 233 |
| Resolution to Adjourn | 222-17 | 235 |

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 11, 2017 at 5:02 p.m. in the Fireside Room at the Board of Education Offices.

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

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 220-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the October 11, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE SARA ZIEMNIK, OHIO HISTORY TEACHER OF THE YEAR

Resolution No. 221-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Ms. Sara Ziemnik, Ohio History Teacher of the Year.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE – Ms. Olander

- Dr. Kristen Race is returning to the Rocky River City School District on Monday, October 16, 2017 at 7 PM in the Rocky River High School Auditorium to discuss 'Mindfulness and the Teenage Brain'.
- The Robotics Club Open House is scheduled for Thursday, October 19 at 7 PM. The lab was made possible by generous donations from the Rocky River Education Foundation and Ohio CAT.
- Two recruiting 101 events are scheduled for November 15 in the RRHS commons, one for coaches, and one for athletes and parents. Chris Green, from the National Association of Collegiate Directors of Athletics, will moderate a panel discussion and Q&A with representatives from The University of Akron (Division I), Notre Dame College (Division II), and Baldwin Wallace University (Division III). A meeting for all varsity head & assistant coaches will be at 5 PM and parents and student athletes will meet at 7 PM.

FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher reported that the Facilities Committee would meet on Tuesday, October 17 at 8 AM.
- David Riley, Esq. from the Riley Law Firm spoke about energy conservation programs.

Minutes

Board of Education of the Rocky River City School District

FINANCE COMMITTEE - Mr. Manoloff

- Mr. Manoloff reported that the Finance committee would meet on Thursday, October 19 at 4:30 PM.

POLICY & LEGISLATION - Ms. Leitch

- Ms. Leitch held a calendar hearing for the 2019-20-school calendar. A resolution to approve this calendar will be adopted at the November 16, 2017 business meeting.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Norman reported that she is currently working on bringing a before and after care program to the school district; one option would be through the YMCA. She will conduct a poll, gather more information, and bring it back to the board for further review.
- Ms. Goepfert reported that the homecoming was a huge success with a turnout of approximately 700 people.
- Ms. Olander reported that Curriculum Advisory Committee met earlier that day.
- Mr. Manoloff reported that the Rocky River Education Foundation Gala is scheduled for Saturday, March 10, 2018.

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 19, 2017

OTHER BUSINESS

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 222-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:34 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Date October 17, 2017

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|----------------------------|--------|-------------|
| Resolution to Adopt Agenda | 223-17 | 236 |
| Resolution to Adjourn | 224-17 | 237 |

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 17, 2017 at 8:00 a.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. Leitch, Mr. Manoloff, Ms. Olander

ABSENT – Ms. Goepfert

RESOLUTION TO ADOPT AGENDA

Resolution No. 223-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the October 17, 2017 meeting.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

Committee and Representative Reports

a. **Facilities** – Dr. Fancher

- i. TDA RRHS Auditorium & Stadium Scopes & Proposal
- ii. Beach School Construction Project
- iii. Energy Conservation Programs

Oral and Written Communications

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

RESOLUTION TO ADJOURN

Resolution No. 224-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 8:53 a.m.

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

The resolution was adopted 4 – 0 with one absence.



President



Treasurer

Date October 19, 2017

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|----------------------------|--------|-------------|
| Resolution to Adopt Agenda | 225-17 | 238 |
| Resolution to Adjourn | 226-17 | 239 |

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 19, 2017 at 4:33 p.m. in the 2nd Floor Conference Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 225-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the October 19, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

Committee and Representative Reports

- a. **Finance** Mr. Manoloff
- i. Review of Monthly Financial Reports
 - ii. Proposed Property Tax Case Settlement and Pending Settlement*
 - iii. Review of Five Year Forecast Draft for October 2017 Submission
 - iv. \$1.1MM Give Back of Construction Funds/Tax Rate Resolution and Debt Service Millage Projection Review
 - v. HB 264/Alternative Financing Options for Capital Improvement Projects – Hold until a future date for discussion
 - vi. 2018-19 All Day Kindergarten Tuition Rate Review
 - vii. Capital Forecast Update – Hold until a future date for discussion
 - viii. Substitute Compensation
 - ix. Other

RESOLUTION TO ADJOURN

Resolution No. 226-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:56 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

| | | <u>Page</u> |
|--|----------|-------------|
| Resolution to Adopt Agenda | 227.17 | 240 |
| Resolution to Approve Minutes of Preceding Meetings (Special Board of Education Meeting (Curriculum), September 12, 2017) | 227.1-17 | 240 |
| Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting (Facilities), September 19, 2017) | 227.2-17 | 241 |
| Resolution to Approve Minutes of Preceding Meetings (Board of Education Committee Meeting and Special Board Meeting (Facilities), September 13, 2017, Board of Education Meeting (Finance) and Board of Education Meeting, September 21, 2017) | 227.3-17 | 241 |
| Resolution to Support Red Ribbon Week, October 23-31, 2017 | 227.4-17 | 242 |
| Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$140,065.62 - September 2017 (<u>Exhibit A</u>) | 227.5-17 | 242 |
| Resolution to Amend Appropriation for all Funds as of September 30, 2017 in the Amount of \$49,928,436 (<u>Exhibit B</u>) | 227.6-17 | 243 |
| Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer – Amendment of Resolution 208.10-17 dated September 21, 2017 (<u>Exhibit C</u>) | 227.7-17 | 243 |
| Resolution to Close the District-Wide Capital Improvement Project Commenced in 2010 and Give Back \$1,100,000 to the Rocky River City School District Taxpayers by Transferring Funds From Funds 004 and 001 to Fund 002 for Purposes of Reducing Debt Service Millage Requirements for Collection Year 2018 (<u>Exhibit D</u>) | 227.8-17 | 243 |
| Resolution to Approve the Five-Year Forecast Update for October 31, 2017 (<u>Exhibit E</u>) | 227.9-17 | 244 |

| | | |
|--|-----------|-----|
| Resolution to Authorize Change Management Items for Beach School Renovation Project (<u>Exhibit F</u>) | 227.10-17 | 244 |
| Resolution to Approve Retirements and Resignations | 228-17 | 245 |
| Resolution to Approve Appointments ¹ | 229-17 | 245 |
| Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay | 230-17 | 246 |
| Resolution to Approve New Job Description for Secretary (<u>Exhibit H</u>) | 231-17 | 247 |
| Resolution of Impracticality of Transportation (<u>Exhibit I</u>) | 232-17 | 247 |
| Resolution to Approve Bus Stops for the 2017-18 School Year (<u>Exhibit J</u>) | 233-17 | 248 |
| Resolution to Approve Overnight Travel for the Chromatix A Cappella Group (grades 10-12) to travel to Kettering, Ohio For the Kettering National A Cappella Festival from November 10-12, 2017 | 234-17 | 248 |
| Resolution to Approve Overnight Travel for the Vocal Music & Drama Group (grades 9-12) travel to New York City for a Concert tour with choirs/drama, including a variety of Performance/masterclass opportunities from April 11-15, 2018 | 235-17 | 249 |
| Resolution to Approve Overnight Travel for the RRHS Hockey Team to travel to Tam-O-Shanter Ice Rink in Toledo, Ohio to Participate in two (2) regular season hockey games from November 18-19, 2017 | 236-17 | 249 |
| Resolution to Accept Gifts to Schools | 237-17 | 250 |
| Resolution to Adjourn | 238-17 | 251 |

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 19, 2017 at 6:08 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Manoloff, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 227-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the October 19, 2017 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 227.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on September 12, 2017, Board of Education Meeting (Curriculum), be approved.

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

The resolution was adopted 2 – 0 with three abstentions.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 227.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on September 19, 2017 Board of Education Meeting (Facilities), be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 227.3-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on September 13, 2017, Board of Education Committee Meeting and Special Board Meeting (Facilities), and September 21, 2017, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2017

Resolution No. 227.4-17

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 and the Coalition for Youth Asset Development 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 |
|----------------|--------|
| Jon Fancher | Aye |
| Kathy Goepfert | Move |
| Diana Leitch | Aye |
| Rick Manoloff | Aye |
| Addie Olander | Second |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$140,065.62 FOR SEPTEMBER 2017 (EXHIBIT A)

Resolution No. 227.5-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF SEPTEMBER 30, 2017 IN THE AMOUNT OF \$49,928,436 (EXHIBIT B)

Resolution No. 227.6-17

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

The resolution was adopted 5 – 0.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER – AMENDMENT OF RESOLUTION 208.10-17 DATED SEPTEMBER 21, 2017 (EXHIBIT C)

Resolution No. 227.7-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO CLOSE THE DISTRICT-WIDE CAPITAL IMPROVEMENT PROJECT COMMENCED IN 2010 AND GIVE BACK \$1,100,000 TO THE ROCKY RIVER CITY SCHOOL DISTRICT TAXPAYERS BY TRANSFERRING FUNDS FROM FUNDS 004 AND 001 TO FUND 002 FOR PURPOSES OF REDUCING DEBT SERVICE MILLAGE REQUIREMENTS FOR COLLECTION YEAR 2018 (EXHIBIT D)

Resolution No. 227.8-17

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

The resolution was adopted 5 – 0.

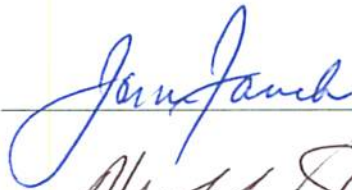
Treasurer's Certificate

Section 5705.412, RC

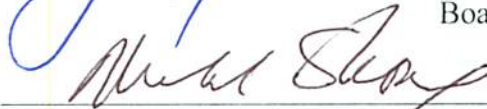
In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2018**, Resolution No. 227.6-17

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

Dated: 10/19/17



Board President



Superintendent



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

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE THE FIVE-YEAR FORECAST UPDATE FOR OCTOBER 31, 2017 (EXHIBIT E)

Resolution No. 227.9-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO AUTHORIZE CHANGE MANAGEMENT ITEMS FOR BEACH SCHOOL RENOVATION PROJECT (EXHIBIT F)

Resolution No. 227.10-17

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

The resolution was adopted 5 – 0.

*Mr. Manoloff left the meeting at 6:59 PM to attend the RRHS Cross Country banquet.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 228-17

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

| <u>Name</u> | <u>Position/Classification</u> | <u>Effective</u> |
|-------------|--------------------------------|------------------|
|-------------|--------------------------------|------------------|

Resignations:

| | | |
|--------------------|------------------------------|--------|
| Kristen Kalinowski | Student Council, Advisor, HS | 7/1/17 |
|--------------------|------------------------------|--------|

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 229-17

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

| <u>Name</u> | <u>Position/Classification</u> | <u>Effective</u> | <u>Rate of Pay</u> |
|-------------------|---------------------------------|------------------|--------------------|
| Zhuljeta Dylja | Cleaner – 1.0 FTE | 10/16/17 | Step 5 |
| Lauren Raczkowski | Occupational Therapist, .40 FTE | 10/9/17 | MA, Step 2 |

Minutes

Board of Education of the Rocky River City School District

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2017-2018 SCHOOL YEAR: (EXHIBIT G)

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

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 230-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignment and rate of pay be approved.

| <u>Name</u> | <u>Reason</u> | <u>Effective</u> | <u>Adjusted Rate of Pay</u> |
|---------------|---|------------------|-----------------------------|
| Angela Lilley | From: PLUS Activity, National History Day, Co-Advisor, MS To: PLUS Activity, National History Day, Advisor, HS | 10/19/17 | \$1,065 |
| Leslie Rossi | From: Receptionist, 1.0 FTE To: Secretary, 1.0 FTE | 10/2/17 | Step 12 |

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE NEW JOB DESCRIPTION FOR SECRETARY (EXHIBIT H)

Resolution No. 231-17

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT I)

Resolution No. 232-17

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 2017.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BUS STOPS FOR THE 2017-18 SCHOOL YEAR (EXHIBIT J)

Resolution No. 233-17

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE CHROMATIX A CAPPELLA GROUP (GRADES 10-12) TO TRAVEL TO KETTERING, OHIO FOR THE KETTERING NATIONAL A CAPPELLA FESTIVAL FROM NOVEMBER 10-12, 2017

Resolution No. 234-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the Chromatix A Cappella Group (grades 10-12) to travel to Kettering, Ohio for the Kettering National A Cappella Festival from November 10-12, 2017.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE VOCAL MUSIC & DRAMA GROUP (GRADES 9-12) TO TRAVEL TO NEW YORK CITY FOR A CONCERT TOUR WITH CHOIRS/DRAMA, INCLUDING A VARIETY OF PERFORMANCE/MASTERCLASS OPPORTUNITIES FROM APRIL 11-15, 2018

Resolution No. 235-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the Vocal Music & Drama Group (grades 9-12) to travel to New York City for a concert tour with choirs/drama, including a variety of performance/masterclass opportunities from April 11-15, 2018.

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

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS HOCKEY TEAM TO TRAVEL TO THE TAM-O-SHANTER ICE RINK IN TOLEDO, OHIO TO PARTICIPATE IN TWO (2) REGULAR SEASON HOCKEY GAMES FROM NOVEMBER 18-19, 2017

Resolution No. 236-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Hockey Team to travel to the Tam-O-Shanter ice rink in Toledo, Ohio to participate in two (2) regular season hockey games from November 18-19, 2017.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 237-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Ms. Chris Nelson: Donation of \$30.55 to the Rocky River City School District Student Lunch Assistasnce Account

Anonymous: Donation of \$980.00 as tuition for seven (7) students to attend the 4th Grade trip to Camp Fitch

Ms. Joan Freeze: Donation of \$200.00 for students to attend the 4th Grade trip to Camp Fitch

Cuyahoga County Board of Developmental Disabilities: Donation of a mini trampoline with hand-hold, a small Rifton gait trainer with prompts, a medium Rifton gait trainer with prompts, a small Rifton gait trainer with prompts, a small Rifton dynamic stander, and a small wooden Jonti Craft chair to the Rocky River Early Childhood Center at Beach School

Whole Foods Market: Donation of paper bags to the Snowflake Palace at Goldwood (a value of \$200.00)

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

The resolution was adopted 4 – 0 with one absence.

OTHER BUSINESS

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 238-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:04 p.m.

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

The resolution was adopted 4 – 0 with one absence.



President



Treasurer