

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 2, 2018 at 5:00 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.

PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch

A discussion was held on the following items:

- Discuss proposed stadium-related projects with Then Design Architecture
 - Brad Gellert of TDA walked the committee through the stadium fence and other improvement projects
- OSC Construction Consulting Services
- Tour RRHS shell space
- Dr. Shoaf provided an update on the Kensington HVAC issues

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 5:58 p.m.



Presiding Member



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 Curriculum Committee Session on October 9, 2018 at 5:00 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 The Curriculum Meeting was called to order at 5:15 p.m.

ROLL CALL

PRESENT: Ms. Goepfert, Ms. Olander

- High School Counseling
 - Follow-up materials provided by Ms. Anderson for further review
- Best communities for music – Mr. Taylor working on this per Ms. Anderson
- Fox 8 School of the Week – RRHS
- Congratulations coming in from community leaders and members related to the District's report card per Ms. Goepfert
- ELL night recap by Ms. Norman
- Ms. Anderson reviewed the RRHS gifted data issue as reported to ODE through EMIS – High School number of students served was not fully reported – State Report Card was water-marked – no effect on overall grade and gifted service grade per Ms. Anderson
- P.D. update – Diversity Center upcoming training
 - Co-teaching recalibration, Wilson training, Crisis Intervention
- Mr. Winton summarized the recent Show Choir performance in Columbus
- Challenge Days in Middle School upcoming
- Discussion of upcoming OSBA Conference
- Mr. Winton summarized his safety and security presentation at OSBA event in September

The meeting was adjourned at 5:37 p.m.



Presiding Member


Treasurer

Date October 10, 2018

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Board of Education of the Rocky River City School District

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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 10, 2018 at 5:00 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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 209-18

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 10, 2018 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE – Ms. Olander

- Ms. Olander reported:
 - CAC meeting highlights:
 - School safety discussion
 - Student engagement in the community
 - Table top discussion was very successful
 - Curriculum committee meeting highlights:
 - High School counselor update
 - Ms. Norman reported that the ELL Family Night went well; Pupil Services will continue to work to improve attendance
- Ms. Goepfert noted that the *Be the Change* article in Westlife was well received
- Upcoming professional development with Diversity Center
- Challenge Days will be at the PD Center in early November
- RRHS band performance on Fox 8 morning show was very well received
- RRHS Show Choir performed at OASSA in Columbus
- RRHS testing day was successful

FACILITIES COMMITTEE – Dr. Fancher

- Mr. Markus reported:
 - Capital Planning updates
 - RRCS D will work with Larry Tomec of Ohio Schools Council to manage construction projects within the district; will be more cost effective for the district
- Dr. Fancher reported that it is unlikely the board will approve all funding for the RRHS fencing project
- Dr. Shoaf reported that he and Mr. Gifford met with representatives from the Campus Foundation; the Campus Foundation would prefer to bid both projects
- The Board agreed to not put the project out for bid at this time if both bids were needed; the fence bid is on the Business meeting agenda for Board action if the Campus Foundation agrees with the fence only bid process
- Dr. Fancher shared concerns regarding fob access at the buildings
- Mr. Gifford reported updates regarding security and fob access for employees
- Dr. Fancher requested board access to BOE offices as well as meeting room access
- Dr. Shoaf agreed to give the board access to BOE offices
- Mr. Gifford shared that security procedures will be reviewed annually

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus shared:
 - 5-year forecast is progressing
 - RRCS D audit has begun

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POLICY & LEGISLATION - Ms. Beach

- Ms. Beach shared the second reading of Policy 2271 College Credit Plus
- A public hearing was held for the 2020-2021 school calendar; a resolution to approve this calendar will be adopted at the November 15 business meeting
- Dr. Fancher reviewed changes to legislation to be discussed at OSBA

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported:
 - Parks and Recreation will open summer day camp registration earlier
 - Parks and Recreation would like Rocky River coaches to reach out to the rec programs regarding Middle School and KIS students
- Ms. Olander reported:
 - Homecoming weekend was very successful
 - Community Challenge will launch a Facebook page
 - Ms. Goepfert reported playoff season update for RR teams

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 OCTOBER BUSINESS AGENDA

- The board agreed to remove the resolution to approve the bid for the stadium fence project from the agenda if the Campus Foundation was not in agreement with the two-phase bidding process
- Ms. Anderson shared the marketing plan for the district

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Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 210-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:10 p.m.

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

The resolution was adopted 5 - 0.



President



Treasurer

Date October 18, 2018

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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 18, 2018 at 5:00 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. 211-18

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, 2018 meeting.

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

The resolution was adopted 5 – 0.

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Review of monthly and fiscal YTD financials (Exhibit A)
- ii. Review of five-year forecast for the October 31, 2018 mandatory filing date (Exhibit B) (May 2018 Forecast)
- iii. Other – Treasurer's office staff update

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Board of Education of the Rocky River City School District

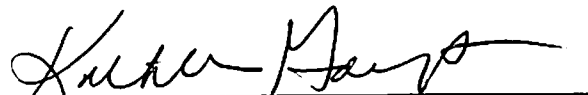
RESOLUTION TO ADJOURN

Resolution No. 212-18

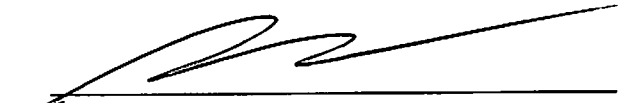
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:40 p.m.

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

The resolution was adopted 5 – 0.



President



Treasurer

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Resolution to Amend Appropriation for all Funds as of August 31, 2018 in the Amount of \$49,158,728 (<u>Exhibit B</u>)	213.8-18	219
Resolution to Approve the Five-Year Forecast Update for October 31, 2018 (<u>Exhibit C</u>)	213.9-18	219
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Resolution to accept the proposal from The Impact Group For marketing and communication services for the period 10/22/18 – 8/31/19 (<u>Exhibit F</u>)	217-18	222
On the recommendation of the Superintendent, the Rocky River City School District Board of Education hereby Modifies its previous resolution regarding the RRHS Stadium Fence Project, namely, Resolution No. 196-18, to Exclude the refacing of 2 ticket booths and 1 concession stand And authorizes the advertisement for bids for fencing along Detroit Road with an alternate for fencing along the west side Of the RRHS Stadium in accordance with the attached legal Notice (<u>Exhibit G</u>)	218-18	222
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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, 2018 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. 213-18

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, 2018 meeting.

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

The resolution was adopted 5 – 0.

Dr. Rudy Breglia presented his opinions and research on seat belts on school buses.

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Board of Education of the Rocky River City School District

RESOLUTION TO AMEND AGENDA ITEM 8.B.I. TO ADD RESOLUTION TO APPROVE POLICY 2464 AND PLAN

Resolution No. 213.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Amend Agenda Item 8.b.i. to Add Resolution to Approve Policy 2464 and Plan be approved.

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

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE AMENDED AGENDA

Resolution No. 213.2-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Amended be approved.

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

The resolution was adopted 5 - 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 213.3-18

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 12, 2018, Board of Education Committee Meeting, September 20, 2018, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 213.4-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on August 8, 2018 Board of Education Committee Meeting, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	No
Kathy Goepfert	No
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 3 - 2.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE POLICY 2464 AND APPROVE THE DISTRICT ASSESSMENT INSTRUMENTS, IDENTIFICATION OF AND SERVICES FOR STUDENTS WHO ARE GIFTED PLAN

Resolution No. 213.5-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to approve Policy 2464 and approve the District Assessment Instruments, Identification of and Services for Students Who are Gifted Plan be approved.

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

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE REVISED POLICY 2271 COLLEGE CREDIT PLUS PROGRAM

Resolution No. 213.5.1-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Resolution to Approve Revised Policy 2271 College Credit Plus Program be approved.

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

The resolution was adopted 5 - 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2018

Resolution No. 213.6-18

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	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 - 0.

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$58,024.68 FOR SEPTEMBER 2018 (EXHIBIT A)

Resolution No. 213.7-18

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

The resolution was adopted 5 - 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF SEPTEMBER 30, 2018 IN THE AMOUNT OF \$49,245,582 (EXHIBIT B)

Resolution No. 213.8-18

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THE FIVE-YEAR FORECAST UPDATE FOR OCTOBER 31, 2018 (EXHIBIT C)

Resolution No. 213.9-18

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS'

Resolution No. 214-18

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>
Kathleen DeMarco	Secretary, 1.0 FTE	11/5/18	Step 10
Brittany Hennes	Home Instruction Tutor As needed 10/1/18 – 6/6/19	10/1/18	PR C, Step 1
Amy Kazanowski	Food Service Worker, 0.41 FTE	10/8/18	Step 2

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR: (EXHIBIT D)

Occasionals:

Nada Beirne
 Christopher Cogan
 Greg Duncan
 Christopher Ginley
 David Hendrickson
 Pat Hopkins
 Kris Kolwicz
 Michael Millard
 Elaine Robinson

- 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
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 215-18

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>
Antoinette Baldwin	Unpaid Leave from 10/9/18 – 10/11/18
Meagan Begg	Unpaid Leave from 11/26/18 -- 6/7/19
*Mary Edmonds	Unpaid Leave from 10/17/18 – 12/31/18

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 OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT E)

Resolution No. 216-18

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;

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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 2018.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT THE PROPOSAL FROM THE IMPACT GROUP FOR MARKETING AND COMMUNICATION SERVICES FOR THE PERIOD 10/22/18 – 8/31/19 (EXHIBIT F)

Resolution No. 217-18

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

The resolution was adopted 5 – 0.

ON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY MODIFIES ITS PREVIOUS RESOLUTION REGARDING THE RRHS STADIUM FENCE PROJECT, NAMELY, RESOLUTION NO. 196-18, TO EXCLUDE THE REFACING OF 2 TICKET BOOTHS AND 1 CONCESSION STAND AND AUTHORIZES THE ADVERTISEMENT FOR BIDS FOR FENCING ALONG DETROIT ROAD WITH AN ALTERNATE FOR FENCING ALONG THE WEST SIDE OF THE RRHS STADIUM IN ACCORDANCE WITH THE ATTACHED LEGAL NOTICE (EXHIBIT G)

Resolution No. 218-18

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 4TH GRADE TRIP TO CAMP FITCH IN NORTH SPRINGFIELD, PA FROM NOVEMBER 14, 2018 – NOVEMBER 16, 2018

Resolution No. 219-18

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 in North Springfield, PA from November 14, 2018 – November 16, 2018.

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 APPROVE OVERNIGHT TRAVEL FOR VARSITY WRESTLING TO RIVER VALLEY HS IN CALEDONIA, OH FOR RIVER VALLEY DUAL INVITE FROM JANUARY 11, 2019 – JANUARY 12, 2019

Resolution No. 220-18

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 Varsity Wrestling to River Valley HS in Caledonia, OH for River Valley Dual Invite from January 11, 2019 – January 12, 2019.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR RRHS VARSITY SWIM TEAM TO CANTON MCKINLEY HS IN CANTON, OH TO COMPETE IN STATE SWIM MEET FROM FEBRUARY 19, 2019 – FEBRUARY 23, 2019

Resolution No. 221-18

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 Varsity Swim Team to Canton McKinley HS in Canton, OH to compete in State Swim Meet from February 19, 2019 – February 23, 2019.

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 APPROVE OVERNIGHT TRAVEL FOR RRHS BOYS JV/VARSITY LACROSSE TO ST. FRANCIS/ST. JOHN HS IN TOLEDO, OH TO COMPETE IN 2 HIGH LEVEL COMPETITION GAMES FROM MAY 3, 2019 – MAY 4, 2019

Resolution No. 222-18

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 Boys JV/Varsity Lacrosse to St. Francis/St. John HS in Toledo, OH to compete in 2 high level competition games from May 3, 2019 – May 4, 2019.

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

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 8TH GRADE FITNESS EXPEDITION TO CAMP NUHOP IN PERRYSVILLE, OHIO FROM MAY 15, 2019 – MAY 17, 2019

Resolution No. 223-18

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 Fitness Expedition to Camp NUHOP in Perrysville, Ohio from May 15, 2019 – May 17, 2019.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 224-18

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.

Kensington PTA: Donation of \$5,000.00 to the 4th grade trip to Camp Fitch

Ripcho Studios: Donation of 2 digital cameras for RRMA yearbook staff

Stephanie Johnson: Donation of \$4.00 to the Goldwood Primary School Milk Assistance account

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
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

OTHER BUSINESS

None

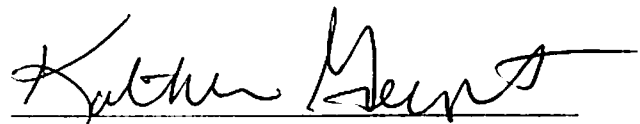
RESOLUTION TO ADJOURN

Resolution No. 225-18

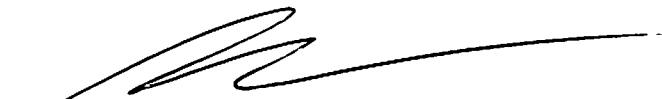
BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:18 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	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 (amended to add Resolution to Appoint Treasurer Pro Tempore)	226-18	227
Resolution to Appoint Treasurer Pro Tempore	227-18	228
Resolution to Adjourn to Executive Session to Discuss a Matter Required to be Kept Confidential by State or Federal Law	228-18	228
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Resolution to Adjourn	230-18	229

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 23, 2018 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 (AMENDED TO ADD RESOLUTION TO APPOINT TREASURER PRO TEMPORE)

Resolution No. 226-18

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 23, 2018 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT TREASURER PRO TEMPORE

Resolution No. 227-18

BE IT RESOLVED that Ms. Diana Leitch be elected Treasurer Pro Tempore for this meeting, in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

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

The motion to table the resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS A MATTER REQUIRED TO BE KEPT CONFIDENTIAL BY STATE OR FEDERAL LAW

Resolution No. 228-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss a Matter Required to be Kept Confidential by State or Federal Law at 6:02 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Second
Kathy Goepfert	Aye
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 RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 229-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board of Meeting at 7:55 p.m.

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

The resolution was adopted 5 – 0.

The board did not address the student related matter at this time.

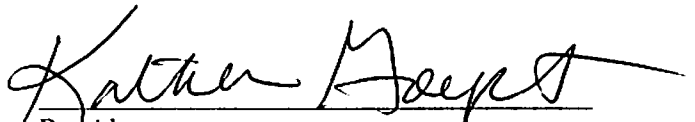
RESOLUTION TO ADJOURN

Resolution No. 230-18

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:57 p.m.

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

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 29, 2018 at 5:02 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.

PRESENT AT THIS MEETING: Dr. Fancher, Ms. Leitch

A discussion was held on the following items:

- Dr. Fancher and Ms. Leitch asked Dr. Shoaf to provide his thoughts on the priority of the projects being considered. Dr. Shoaf indicated that he feels all of these projects are worthwhile and that they should all be considered with long-term financing that would fit within permanent improvement fund resources.
- Ms. Leitch and Dr. Fancher asked Mr. Markus about available financing options and if all of the projects could be undertaken. Mr. Markus stated that he believes they can be given an extended financing term of at least 10-12 years and that he is currently working with several banks to come up with possible financing options, including separating equipment purchases into separate, shorter payback schedules as we did for the Preschool project. He will plan to report to the Board at a future finance committee meeting on the realistic financing options and how these projects will fit within projected resources.
- Dr. Shoaf also indicated that other projects such as air conditioning in the High School Wagar lobby/entrance area, Wagar Gym and Goldwood Gym should also be considered with the project currently being discussed to wrap into one financing if possible. Cost estimates for this additional work would need to be obtained from TDA. Ms. Leitch also asked if the re-facing of the stadium ticket booths and concession stand were included in working cost estimates, and it was concluded that they were not, so we should consider these costs. Mr. Markus will work with a total estimate of \$1.8MM as of now for planning purposes.
- Mr. Markus, Dr. Shoaf and Mr. Sywanyk also discussed the idea of having TDA perform a district-wide facilities assessment. It was agreed by Dr. Fancher and Ms. Leitch that this would be worthwhile to pursue, so Dr. Shoaf will reach out to TDA on this issue and obtain a quote for such a service.
- Mr. Markus brought up the issue of TDA's expiring contract at the end of December, so he will work with legal counsel to come up with a recommendation to extend or renew the current agreement for multiple years to bring back to the Board for further discussion. Dr. Fancher and Ms. Leitch expressed their agreement with this approach.

Minutes

Board of Education of the Rocky River City School District

- Dr. Fancher also inquired about exterior signage needs at Beach Preschool and the Board of Education Offices. Dr. Shoaf and Mr. Gifford indicated that this issue has been looked at briefly in the past, but they will pick this issue up and come back with some recommendations.

ADJOURNMENT

The meeting was adjourned by Dr. Fancher at 5:45 p.m.



Presiding Member



Treasurer