

Minutes

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 an Organizational Meeting on January 8, 2014 at 5:04 p.m. in the Board Room at the Board of Education Offices. A digital recording was not made of this meeting due to a technical error with recording device.

President Pro-Tem Dr. Jon Fancher presiding

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

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLIGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 1-14

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 its Organizational Meeting, January 8, 2014.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

I (Jon Fancher, Kathleen Goepfert, Jay Milano) do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a member of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Greg Markus, Treasurer.

ELECTION OF PRESIDENT OF BOARD OF EDUCATION

Resolution No. 2-14

Ms. Goepfert moved for the nomination of Mr. Milano as President of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Abstain
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 abstention.

OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Jay Milano**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Sam Gifford.

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Board of Education of the Rocky River City School District

ELECTION OF VICE PRESIDENT OF BOARD OF EDUCATION

Resolution No. 3-14

Mrs. Rounds moved for the nomination of Mr. Swartz as Vice President of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Abstain

The resolution was adopted 4 – 0 with 1 abstention.

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, **Scott Swartz**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

The Oath of Office was administered by Mr. Greg Markus.

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Board of Education of the Rocky River City School District

APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

Resolution No. 4-14

- a. Curriculum Committee – Chair – Mrs. Rounds, Member – Dr. Fancher
- b. Facilities Committee – Chair – Mr. Milano, Member – Mr. Swartz
- c. Finance Committee – Chair – Mr. Swartz, Member – Ms. Goepfert
- d. Policy and Legislation committee – Chair – Dr. Fancher, Member – Mr. Milano
- e. School-Community Relations Committee – Chair – Ms. Goepfert, Member – Mrs. Rounds
- f. Representatives to Curriculum Advisory Committee – Mrs. Rounds
- g. Representative to Community Challenge/Recovery Resources – Mrs. Rounds
- h. Student Achievement Liaison to Ohio School Boards Association – Mr. Milano
- i. Legislative Liaison to the Ohio School Boards Association – Dr. Fancher
- j. Representative to the Rocky river Education Foundation – Dr. Fancher
- k. Representative to the Rocky River Parks and Recreation Commission – Ms. Goepfert
- l. Representative to the West Shore Career Education Advisory Committee – Mrs. Rounds

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT ALTERNATIVE TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2014 – JUNE 30, 2015

Resolution No. 5-14

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the tax budget for the fiscal year commencing July 1, 2014 through June 30, 2015 (**Exhibit A**) and authorizes the Treasurer to submit same to the County Fiscal Officer for consideration by the Budget commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 6-14

BE IT RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to conduct committee meetings on the following dates at 5:00 p.m. in the Fireside Room at the Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 8, 2014
February 12, 2014
March 12, 2014
April 9, 2014
May 14, 2014
June 11, 2014

July 9, 2014
August 13, 2014
September 10, 2014
October 8, 2014
November 12, 2014
December 10, 2014

BE IT FURTHER RESOLVED that the Finance Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the district at 6:00 p.m. on the Monday preceding the dates below for the regular monthly business meetings of the Board with the following exceptions: Thursday, January 16, 2014 and Monday, April 28, 2014.

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will regularly meet to conduct business to come before it on the following dates at 7:00 p.m. in the Fireside Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 16, 2014
February 20, 2014
March 20, 2014
April 17, 2014
May 22, 2014
June 19, 2014

July 17, 2014
August 21, 2014
September 18, 2014
October 16, 2014
November 20, 2014
December 18, 2014

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 7-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that its fiscal officer be granted permission to transfer excess funds appropriated to a certain classification within each fund to any other appropriation classification within such fund as the need may arise.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 8-14

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby dispenses with the advance listing of warrants and approves those expenditures as provided in the adopted Appropriation Resolution or amended Appropriation Resolution.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 9-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the policy for investment of cash not needed to meet obligations for short periods of time of less than one year shall be one in which the cash balance remaining on active deposit will be as low as is consistent with good business practice, and the investment of cash not needed be at the highest rate permissible;

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest such sums in investments allowed under the Ohio Revised Code at the interest rates most advantageous to the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 10-14

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2014, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- ACT
- AESOP Automated Substitute Placement and Absence Management (Frontline Technologies)
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools – Tuition
- Blackboard Connect 5
- Boiler Specialists – Annual PM Work
- Boiler Specialists – Chemicals
- Bonefish Systems, LLC – Electronic Vendor Audit System
- CTB McGraw Hill
- Cleveland Clinic Foundation
- Collaborative Learning
- College Board

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- College Now Greater Cleveland, Inc.
- ComDoc, Inc.
- Cooperative Purchasing Agreements – Ohio Schools Council
- Cuyahoga County Board of Health
- Developmental Disabilities Agreement Cuyahoga County Board of Mental Retardation
- Digital Security Systems, Inc.
- Easter Seals of Northeast Ohio
- Educational Services Center of Cuyahoga County
- ESM Solutions – eSchool Mall Service/Maintenance Agreement
- Gallup, Inc.
- Gardiner Trane
- Geauga County Educational Service Center Board of Education – Tuition
- Hastings Water Works, Inc.
- Infinite Cohesion – eSchoolView
- Julian & Grube, Inc. – Accounting/GAAP Conversion Services
- K12 School Consultants, LLC
- K12USA.com
- Lorain County ESC
- Lucid Data Corporation
- Max Teaching
- McKeon Education Group
- Lorene Mihalko – Psychologist/WISC Testing
- Music Therapy Enrichment Center, Inc.
- Naviance, Inc.
- North Coast Countil (NCC)
Internet Services Contract
Standard Service Agreement
- North Coast Shared Services Alliance
- North Olmsted City Schools – Tuition
- North Ohio Technology Association NOTA
- Ohio High School Athletic Association Membership
- Ohio Office of Information Technology – MARCS Program (Treasurer, State of Ohio)
- Ohio School Boards Association
Worker's Compensation Group Rating Program
OSBA Memberships
OSBA Legal Assistance Fund
- Ohio Schools Council –
Lake Erie Educational Media Consortium
Workers' Compensation Group Rating Program
- Pearson
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Rachel Wixey & Associates
- ReadyNurse Staffing Services

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- Recovery Resources
- Rose-Mary Center
- SchoolDude
- Security Voice, Inc.
- Shindler Elevator – Elevator Operators
- Simplex-Grinnell – Fire Safety
- Strategic Management Solutions
- Wilson Language Training Corporation
- WVIZ/Ideastream including State Supported Instructional Television Service – Educational Television Association of Metropolitan Cleveland (ETAMC)
- YPS Integrated Systems – Security Monitoring
- James G. Zupka, CPA – Audit Services

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 11-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee be hereby appointed to serve as the purchasing agent for the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT REPRESENTATIVE TO APPLY FOR FEDERAL, STATE AND OTHER AGENCY FUNDS

Resolution No. 12-14

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee to apply for all federal, state and local grants deemed beneficial to the school district, including but not limited to the following:

- Early Childhood Special Education, IDEA
- Special Education, Part B – IDEA
- eTech Ohio K-12 Connectivity
- Title I – Prevention/Intervention
- Title II-A – Improving Teacher Quality
- Immigrant, Title III
- LEP, Title III

BE IT FURTHER RESOLVED that the Superintendent/designee shall serve as the authorized representative of the district in respect to applications and management of funds.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 13-14

BE IT RESOLVED that for calendar year 2014, the Board of Education of the Rocky River City School District hereby authorizes the Superintendent and Treasurer to direct authorized legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Cuyahoga County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value regarding tax complaints and appeals, and to take such other actions as are necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 14-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7310 – Disposition of Surplus Property**, the Treasurer can discard, sell or donate (non-profit organizations) surplus property without any restrictions or reservations as to the future use thereof.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 15-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent is hereby authorized to employ such temporary personnel as is deemed necessary for emergency situations. Such employment will be submitted to the Board of Education for ratification no later than the next regular meeting of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 16-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee is hereby authorized to approve applications for attendance at professional conferences in accordance with the adopted appropriation resolutions.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Second

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 17-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is hereby authorized and directed to pay salaries and to issue salary statements to employees in accordance with approved negotiated Agreements, the Leadership Development Plan, the Personnel Practices for Executive Secretaries, and the Personnel Practices for Support Staff and applicable resolutions adopted by the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 18-14

BE IT RESOLVED that the Board of Education of the Rocky River City School District shall be compensated at the rate of \$125.00 per Regular and Special Board meeting held to a maximum annual payment of \$2,500.00 per Board Member for calendar year 2014.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 19-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board shall appoint Greg Markus, Treasurer, to attend public records training required for Board members by applicable law, namely, R.C. 109-43.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 20-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the President of the Board of Education, the Superintendent of Schools, and the Treasurer are hereby designated as members of the Records Commission of the Rocky River City School District.

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held, as necessary, during 2014.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING THE SUPERINTENDENT/TREASURER TO UTILIZE LEGAL COUNSEL AS APPROPRIATE

Resolution No. 21-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent and Treasurer are authorized to utilize legal counsel on behalf of the District as necessary regarding various areas of concern.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT B)

Resolution No. 22-14

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 type 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 of providing such transportation;

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Board of Education of the Rocky River City School District

Resolution No. 22-14 (continued):

BE IT 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 2014.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION FOR OHIO SCHOOLS COUNCIL COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

Resolution No. 23-14

WHEREAS, the Rocky River City Schools Board of Education wishes to advertise and receive bids for the purchase of an unspecified number of unitized conventional school bus chassis and bodies. The 2014-15 Cooperative School Bus Purchasing Program fee is expected to be \$325.00.

THEREFORE, BE IT RESOLVED the Rocky River City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of an unspecified number of unitized conventional school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION FOR ROCKY RIVER BOOSTERS

Resolution No. 24-14

BE IT RESOLVED that the Board of Education of the Rocky River City School District recognizes that the Rocky River Boosters serve and support the Rocky River City School District's athletic community through sponsorship of awards, scholarships, and/or donations, and accordingly the Board of Education hereby authorizes the Rocky River Boosters to include free admittance to all Rocky River High School "home" sporting events as a benefit of membership in its organization.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 25-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District hereby authorizes the Superintendent or his designee to accept the resignation of any employee of Rocky River City School District by indicating acceptance in writing on the employee's written or printed resignation statement;

BE IT FURTHER RESOLVED that the Board of Education determines that a resignation shall be final and irrevocable once the Superintendent or his designee has accepted it.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

None.

RESOLUTION TO ADJOURN

Resolution No. 26-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:22 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds.

In column 3, total estimated receipts should include all revenues plus transfers in. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due,

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
 (List All Levies Of The Taxing Authority)
 Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)
 Rocky River City School District

SCHEDULE 1 (Revised 5/4/05)

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Operating	Inside	Inside	Inside	Continuing	N/A	N/A	4.07	\$2,909,578.33
Permanent Improvement	Inside	Inside	Inside	Continuing	N/A	N/A	0.5	\$357,442.06
					Inclusive			
			Operating	Continuing	To 1989	--	41.7	
General Operating	Current Expense	May, 1988	Operating	Continuing	1988	1989	5.5	
General Operating	Current Expense	Nov., 1992	Operating	Continuing	1992	1993	3.3	
General Operating	Current Expense	March, 1996	Operating	Continuing	1996	1997	3.5	
General Operating	Current Expense	Nov., 1999	Operating	Continuing	1999	2000	3.9	
General Operating	Current Expense	May, 2002	Operating	Continuing	2002	2003	4.9	
General Operating	Current Expense	May, 2005	Operating	Continuing	2005	2006	4.9	
General Operating	Current Expense	March, 2008	Operating	Continuing	2008	2009	5.9	
General Operating	Current Expense	Nov., 2012	Operating	Continuing	2012	2013	4.9	
Operating Voted Total:							78.5	\$29,641,869.86
Bond Retirement	Debt / Bond		Bond				6.48	\$4,632,449.04
Inside, Voted Operating, Permanent Improvement and current year Bond:							89.55	\$37,541,339.28

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
General Operating (001)	\$4,061,348.45	\$34,339,883.85	38,401,232.30	34,965,892.41	\$3,435,339.89
Bond Retirement (002)	1,422,776.53	4,632,449.04	6,055,225.57	4,406,113.68	1,649,111.89
Capital Projects Funds					
Permanent Improvement (003)	5,954.21	532,442.06	538,396.27	500,000.00	38,396.27
Building Fund (004)	1,062,420.48	100,000.00	1,162,420.48	1,162,420.48	0.00
School Net Plus (450)	0.00	0.00	0.00	0.00	0.00
IVDL Technology Grant (458)	0.00	0.00	0.00	0.00	0.00
Special Revenue Funds					
School Support (018)	124,505.28	70,000.00	194,505.28	90,000.00	104,505.28
Private Grants (019)	20,800.43	30,000.00	50,800.43	35,000.00	15,800.43
District Managed Student Activities (300)	17,168.99	350,000.00	367,168.99	350,000.00	17,168.99
Private School State Funds (Aux. Serv. - 401)	0.00	1,400,000.00	1,400,000.00	1,400,000.00	0.00
Educational Management Infor.Sys. (EMIS) (432)	0.00	0.00	0.00	0.00	0.00
OneNet Connectivity (451)	0.00	7,200.00	7,200.00	7,200.00	0.00
SchoolNet Professional Development (452)	0.00	0.00	0.00	0.00	0.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Special Revenue Funds Continued					
Misc. State Grants (499)	0.00	0.00	0.00	0.00	0.00
Race to the Top (506)	0.00	3,000.00	3,000.00	3,000.00	0.00
IDEA-B (516)	0.00	750,000.00	750,000.00	750,000.00	0.00
Title III - Limited English Proficiency (551)	0.00	15,000.00	15,000.00	15,000.00	0.00
Title I (572)	0.00	225,000.00	225,000.00	225,000.00	0.00
Title V (573)	0.00	0.00	0.00	0.00	0.00
Drug Free Schools (584)	0.00	7,000.00	7,000.00	7,000.00	0.00
Preschool Special Education Grant (587)	0.00	0.00	0.00	0.00	0.00
Title II-A (590)	0.00	55,000.00	55,000.00	55,000.00	0.00
Title II D and Other Fedl. Grants (599)	0.00	2,000.00	2,000.00	2,000.00	0.00
Proprietary Funds - Enterprise Funds					
Food Service Fund (006)	2,350.24	400,000.00	402,350.24	400,000.00	2,350.24
Uniform School Supplies (009)	10,000.00	35,000.00	45,000.00	35,000.00	10,000.00
Community Programs (011)	137,447.43	220,000.00	357,447.43	250,000.00	107,447.43
Internal Services Fund					
Employee Flexible Spending Plan (024)	0.00	0.00	0.00	0.00	0.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Trust Funds					
Trust - Band Uniform Fund (007-9007)	3,000.00	3,000.00	6,000.00	0.00	6,000.00
Trust - Scholarship Fund (007-9008)	10,000.00	25,000.00	35,000.00	25,000.00	10,000.00
Trust - Unclaimed Funds (007-9009)	13,000.00	1,000.00	14,000.00	1,000.00	13,000.00
Trust - Rocky River Angel Fund (007-9907)	0.00	0.00	0.00	0.00	0.00
Trust - Goldwood Angel Fund (007-9908)	100.00	500.00	600.00	500.00	100.00
Trust - Tech Improvement (007-9909)	0.00	0.00	0.00	0.00	0.00
Agency Fund					
Student Managed Activity Funds (200)	92,863.85	200,000.00	292,863.85	200,000.00	92,863.85
District Agency (022)	20,000.00	150,000.00	170,000.00	150,000.00	20,000.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Summary By Fund Type					
General Operating	\$4,061,348	\$34,339,884	\$38,401,232	\$34,965,892	3,435,339.89
Bond Retirement	1,422,776.53	4,632,449.04	6,055,225.57	4,406,113.68	1,649,111.89
Capital Projects Funds	1,068,374.69	632,442.06	1,700,816.75	1,662,420.48	38,396.27
Special Revenue Funds	162,474.70	2,914,200.00	3,076,674.70	2,939,200.00	137,474.70
Proprietary - Enterprise Funds	149,797.67	655,000.00	804,797.67	685,000.00	119,797.67
Internal Service Fund	0.00	0.00	0.00	0.00	0.00
Trust Funds	26,100.00	29,500.00	55,600.00	26,500.00	29,100.00
Agency Fund	112,863.85	350,000.00	462,863.85	350,000.00	112,863.85
Memorandum Total:	\$7,003,736	\$43,553,475	\$50,557,211	\$45,035,127	\$5,522,084

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)

(Do Not Include General Obligation Debt Being Paid By Other Sources)

(Do Not Include Special Obligation Bonds & Revenue Bonds)

Rocky River City School District Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Year	V Amount Required To Meet Budget Year Principal & Interest Payments
Bus Acquisition Note, Series 2013	08/15/13	08/14/14	\$131,428.56	\$132,742.85
Bus Acquisition Note, Series 2013A	09/26/13	09/25/14	\$57,071.42	\$57,642.13
Bus Acquisition Note, Series 2013B	08/15/13	08/14/14	\$382,300.00	\$386,123.00
Totals			\$570,799.98	\$576,507.98

Note: The Bus Acquisition Notes reported above are planned to be repaid from the District's Permanent Improvement Fund (Fund 003) and are exempt from the inside debt limitation of 1/10 of 1% of the total property valuation of the District since the proceeds were used to purchase school buses.

VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)
Rocky River City School District Fiscal Year Ended 2015 (July 1, 2014 to June 30, 2015)

SCHEDULE 4

I Purpose Of Notes Or Bonds (1)	II Authorized By Voters On MM/DD/YY	III Date Of Issue	IV Final Maturity Date	V Principal Amount Outstanding At The Beginning Of The Year	VI Amount Required To Meet Budget Year Principal & Interest Payments
School Improvement Bonds	11/04/97	1998	12/01/17	\$6,955,000.00	\$1,935,696.88
School Improvement Bonds	05/04/10	09/28/10	12/01/44	\$42,885,000.00	\$2,420,416.80
Total:				\$49,840,000.00	\$4,356,113.68

(1) Complete schedules of Bond Obligations is on file with the County Budget Commission

TAX ANTICIPATION NOTES

(Schools Only)

Rocky River City School District _____

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipator Note Issue	Name Of Tax Anticipator Note Issue
	NONE	None
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

EXHIBIT B
BOARD OF EDUCATION
2014 ORGANIZATIONAL MEETING

Resolution of Impracticality of Transportation

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 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 the other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts current transportation schedules, and whether other reimbursable types of transportation are available regarding the following schools:

1. Birchwood School
4400 West 140th Street
Cleveland, OH 44135

Birchwood School Students

Dhruv Grandhe – Grade 2

2. Menlo Park Academy
14440 Triskett Road
Cleveland, OH 44111

Menlo Park Academy Students

Vincent Romano – Grade 4
Nicholas Romano – Grade 2
Luke Romano – Grade 1