

Date September 11, 2019

Page \_\_\_\_\_

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	169-19	182
Resolution to Adjourn	170-19	185

# 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 September 11, 2019, 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. 169-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the September 11, 2019 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

#### a. Curriculum

- i. RRHS Shell Space/Coding/Technology Courses
- ii. Report

## Minutes

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

#### a. Facilities

- i. Permanent Improvement Plans
  1. RRMS Media Center
  2. RRHS Cafeteria
  3. RRHS Stadium ADA Seating
  4. RRHS Shell Space
  5. RRCSD Projects
    - a. Floors
    - b. Masonry
    - c. Concrete
    - d. Parking Lots
- ii. Report
  1. TDA Master Facilities Report
  2. MS Turf field study
  3. Tennis Courts
    - a. Tri-City Park vs. RRMS

#### b. Finance

- i. Report

#### c. Policy and Legislation

- i. Visitor Management System
- ii. Report

#### d. School Community

- i. Report
  1. Homecoming plans
  2. Upcoming Town Hall meetings

#### CURRICULUM COMMITTEE – Ms. Beach

- Ms. Anderson provided an update regarding:
  - RRHS Shell Space/Coding/Technology Courses
  - Preliminary report card results
- Dr. Shoaf and Ms. Anderson shared ideas regarding future courses of study for business and social studies.

# Minutes

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

### FACILITIES COMMITTEE – Dr. Fancher

- Dr. Shoaf gave an update regarding:
  - Stadium fencing
  - RRHS Efflorescence Project
  - RRMS Media Center
  - RRHS Cafeteria
  - RRHS Stadium ADA Seating
  - TDA facilities study
  - RRMS outdoor facilities
- Dr. Shoaf shared information from the Mayor regarding Tri-City Park tennis court repair and fuel pumps at City Hall.
- Mr. Markus shared information about the sandstone at Beach School.

### FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus gave an update regarding an energy provider consortium for schools.

### POLICY & LEGISLATION - Ms. Goepfert

- Dr. Shoaf shared information regarding a visitor management system; Ms. Norman shared information as it relates to families at buildings.
- Ms. Goepfert reported that newly revised policies are being reviewed.

### SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander gave an update regarding:
  - PTA: homecoming activities, mum sale
  - Town Halls
    - Vaping presentation, September 23<sup>rd</sup>
    - Mental Health presentation, September 30<sup>th</sup>
  - Community Challenge
  - Rocky River Education Foundation
    - Grant meeting
    - Poker-run fundraiser
- Ms. Anderson shared an update regarding suicide prevention posters.

Ms. Erin Peacock, Transportation Services Supervisor, gave a presentation regarding the new software (Zonar) being utilized by the Transportation Department.

# Minutes

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

### 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.*

- Thank-You notes from teachers for new staff luncheon

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON SEPTEMBER 19, 2019

### RESOLUTION TO ADJOURN

Resolution No. 170-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:31 p.m.

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

The resolution was adopted 5 – 0.

  
Ruth Beach 10-17-19

\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date September 19, 2019

Page \_\_\_\_\_

# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	171-19	186
Resolution to Adjourn	172-19	187

# Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Finance Session on September 19, 2019 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. 171-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the September 19, 2019 meeting.

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

The resolution was adopted 5 – 0.

### Committee and Representative Reports

**a. Finance** Ms. Leitch

- i. Review of Monthly and Fiscal YTD Financial Reports
- ii. Audit/CAFR Update
- iii. Other
  - a. None

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 172-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:42 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



# Minutes

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

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Amended Agenda	173-19	188
Resolution to Recognize Robin Rosario, 2019-2020 Employee Of the Year	173.1-19	188
Resolution to Recognize Melissa Liberatore, 2019-2020 Teacher of the Year	173.2-19	189
Resolution to Approve Minutes of Preceding Meetings, Special Board of Education Meeting, August 7, 2019, Board of Education Committee Meeting, August 7, 2019, And Board of Education Meeting (Finance), August 15, 2019	173.3-19	189
Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting, August 15, 2019	173.4-19	190
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$264,638.50 for August 2019 ( <u>Exhibit A</u> )	173.5-19	190
Resolution to Amend Appropriation for all Funds as of August 31, 2019 in the Amount of \$50,860,553 ( <u>Exhibit B</u> )	173.6-19	190
Resolution to Approve Then and Now Certificates ( <u>Exhibit C</u> )	173.7-19	191
Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Electrical Panel Fire Repairs at Goldwood Primary School ( <u>Exhibit D</u> )	173-8-19	191
Resolution to Enter into Master Electric Energy Sales Agreement with ENGIE Resources LLC for the time period *1/1/20 – 12/31/21, along with all Exhibits and Addenda as Included ( <u>Exhibit E</u> )	173.9-19	191
Resolution to Approve Retirements and Resignations	174-19	192
Resolution to Approve Appointments <sup>1</sup>	175-19	192-193

Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	176-19	194
Resolution to Approve Leaves of Absence	177-19	195
Resolution to Approve Overnight Travel for the 4 <sup>th</sup> Grade Trip to Camp Fitch in North Springfield, PA from November 13 – November 15, 2019	178-19	195
Resolution to Approve Overnight Travel for the RRHS Hockey Team to travel to Jamestown, NY from December 6 – December 8, 2019 to compete in a hockey tournament	179-19	196
Resolution to Approve Overnight Travel for the 8 <sup>th</sup> Grade Class to go to Washington D.C. from June 2, 2020 – June 4, 2020	180-19	196
Resolution to Accept Gifts to Schools	181-19	197
Resolution to Adjourn	182-19	198

# 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 September 19, 2019 at 6:03 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

### RESOLUTION TO ADOPT AGENDA

Resolution No. 173-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the September 20, 2019 meeting.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO RECOGNIZE ROBIN ROSARIO, 2019-2020 EMPLOYEE OF THE YEAR

Resolution No. 173.1-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Ms. Robin Rosario, the 2019-2020 Employee of the Year.

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

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO RECOGNIZE MELISSA LIBERATORE, 2019-2020 TEACHER OF THE YEAR

Resolution No. 173.2-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Ms. Melissa Liberatore, the 2019-2020 Teacher of the Year.

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

The resolution was adopted 5 – 0.

**Meeting recessed at 6:12 p.m. to celebrate Employee and Teacher of the Year.**

**Meeting reconvened at 6:23 p.m.**

A motion was made from the floor by Ms. Olander to amend the minutes from the August 7, 2019 Committee meeting. The motion was not seconded. There was no second of the motion, so the motion to amend dies.

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 173.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on August 7, 2019, Special Board of Education Meeting and Board of Education Committee meetings, and August 15, 2019, Board of Education Meeting (Finance), be approved.

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

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 173.4-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on August 15, 2019, Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$264,638.50 FOR AUGUST 2019 (EXHIBIT A)

Resolution No. 173.5-19

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

The resolution was adopted 5 – 0.

#### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF AUGUST 31, 2019 IN THE AMOUNT OF \$50,860,553 (EXHIBIT B)

Resolution No. 173.6-19

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 173.7-19

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

The resolution was adopted 5 – 0.

### RESOLUTION DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR ELECTRICAL PANEL FIRE REPAIRS AT GOLDWOOD PRIMARY SCHOOL (EXHIBIT D)

Resolution No. 173.8-19

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ENTER INTO MASTER ELECTRIC ENERGY SALES AGREEMENT WITH ENGIE RESOURCES LLC FOR THE TIME PERIOD \*1/1/20 – 12/31/21, ALONG WITH ALL EXHIBITS AND ADDENDA AS INCLUDED (EXHIBIT E)

Resolution No. 173.9-19

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 174-19

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>
-------------	--------------------------------	------------------

**Retirement:**

Susan Weber	Teacher	6/30/20
-------------	---------	---------

**Resignations:**

Michele Calderwood	Educational Aide	8/20/19
--------------------	------------------	---------

Suzann Josepho	Lunchroom Monitor	8/19/19
----------------	-------------------	---------

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE APPOINTMENTS<sup>1</sup>

Resolution No. 175-19

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>
Jacqueline Czarnota	Home Instruction as needed 9/11/19 – 6/4/20	9/11/19	MA, Step 1
Barbara Louth	Lunchroom Monitor, .23 FTE	9/4/19	Step 4, PR E
Giovanna Ziemann	Educational Aide, .80 FTE	9/9/19	Step 5

# Minutes

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

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019-2020 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Haile Eibon	Volleyball, MS	\$2,793
*McKenna Klodnick <sup>2</sup>	Soccer, Girls, Asst., HS	\$3,493
Stacie Morris <sup>2</sup>	Soccer, Girls, Asst., HS	\$3,493
Eric Tuokkola	Football, Asst., HS	\$6,213
Christine Vacha <sup>2</sup>	Soccer, Girls, Asst., HS	\$3,842

#### Occasionals:

Marcus Bush  
 Hala Chamoun Hatem  
 Patty Corrigan  
 Monica Opdycke  
 Emerald Randall  
 Justin Szink

#### Volunteers:

Emily Damer	Cross Country
Jon Fancher	Challenge Day
Darryl Forrest	Challenge Day
Eileen McBride	Challenge Day
Addie Olander	Challenge Day
Van Parker	Band Camp
*Jamie Swallow	Camp Fitch
*Mark Van Meter	Camp Fitch
*Ellen Zavagno	Destination Imagination

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

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

The resolution was adopted 5 – 0.



# Minutes

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

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

Resolution No. 176-19

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Marcus Bush	From: Football, Asst., MS, Level A To: Football, Asst., MS, Level B	8/1/19	\$2,929
Jaclynn Hayne	Additional Semester Hours	9/20/19	MA+18, Step 12
Jeffrey Petrulis	Additional Semester Hours	9/20/19	MA+27, Step 13
Jeffrey Petrulis	Time Beyond, Counselor	9/20/19	From: \$6,347 To: \$6,367
Anthony Ramirez	Additional Semester Hours	9/20/19	MA+27, Step 19
Kelly Sunderville	Additional Semester Hours	9/20/19	MA, Step 5

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 177-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leaves of Absence.

<u>Name</u>	<u>Reason</u>
Ericka Ghazoul	Unpaid leave from 8/20/19 – 10/4/19
Nathan Woos	Unpaid leave from 9/5/19 – 9/6/19

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 4<sup>TH</sup> GRADE TRIP TO CAMP FITCH IN NORTH SPRINGFIELD, PA FROM NOVEMBER 13 – NOVEMBER 15, 2019

Resolution No. 178-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the Resolution to Approve Overnight Travel for the 4<sup>th</sup> Grade Trip to Camp Fitch in North Springfield, PA from November 13 – November 15, 2019.

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS VARSITY HOCKEY TEAM TO TRAVEL TO JAMESTOWN, NY FROM DECEMBER 6 – DECEMBER 8, 2019 TO COMPETE IN A HOCKEY TOURNAMENT

Resolution No. 179-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY from December 6 – December 8, 2019 to compete in a hockey tournament.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 8<sup>TH</sup> GRADE CLASS TO GO TO WASHINGTON D.C. FROM JUNE 2 – JUNE 4, 2020

Resolution No. 180-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the Resolution to Approve Overnight Travel for the 8<sup>th</sup> Grade Class to go to Washington D. C. from June 2 – June 4, 2020

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 181-19

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

- Elizabeth Anderson:** Donation of \$80 (eight \$10 Mitchell's Ice Cream gift cards) to teachers who completed the Resident Educator Program
- Anonymous:** Donation of \$1,000 to RRHS Girls' Soccer team
- Peter Sboukis:** Donation of \$7.00 to the Goldwood Primary School Milk Assistance Account
- Judson Ben Kanakabhai:** Donation of \$6.80 to the Kensington Intermediate School Milk Assistance Account
- Joy Ferst:** Donation of \$11.15 to the Kensington Intermediate School Milk Assistance Account
- Lezley Zender:** Donation of \$1.60 to the Kensington Intermediate School Milk Assistance Account
- Joy Ferst:** Donation of \$16.10 to the Rocky River Middle School Lunch Assistance Account
- Roshana Baker:** Donation of \$0.75 to the Rocky River High School Lunch Assistance
- Timothy Piai:** Donation of \$0.45 to the Rocky River High School Lunch Assistance Account
- Irma Santiago:** Donation of \$0.25 to the Rocky River High School Lunch Assistance Account

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

The resolution was adopted 5 – 0.

### OTHER BUSINESS

- Ms. Goepfert City Rec Commission meeting update
- Ms. Leitch Rocky River Hall of Fame dinner September 28, 2019
- Rocky River Senior Center meeting
- Rocky River Education Foundation Poker Run fundraiser update
- Ms. Anderson recognized retiring teacher Susan Weber

# Minutes

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


### RESOLUTION TO ADJOURN

Resolution No. 182-19

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:41 p.m.

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

The resolution was adopted 5 – 0.

  
President

  
Treasurer