

## 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 September 6, 2016 at 3:30 p.m. in Ms. Anderson's office at the Board of Education Offices.

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

**CALL TO ORDER** The Curriculum Meeting was called to order at 10:30 a.m. by Ms. Olander, Chair

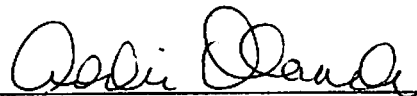
#### ROLL CALL

**PRESENT:** Ms. Olander, Dr. Fancher, Ms. Anderson, Ms. Norman

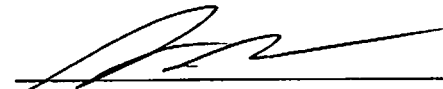
A discussion was held regarding the following:

- COS 16-17: Fitness and CCR
- New online resources 16-17
  - Clever
  - Turn It In
  - Plato
- St. Andrews PD for Petrulis
- 7-8 vocational education course prep
- WSCTD
- Oct. curriculum meeting – date change TBA
- *Good of the Order*

The meeting was adjourned by Ms. Olander at 11:00 a.m.



Committee Chair



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 September 7, 2016 at 3:36 p.m. at the Curriculum Library at the Board of Education Offices.

**PRESENT AT THIS MEETING:** Dr. Fancher, Mr. Manoloff,

**OTHERS PRESENT:** Dr. Shoaf, Mr. Markus, Mr. Sywanyk

#### **ITEMS DISCUSSED:**

The committee, with the assistance of Dr. Shoaf and Mr. Sywanyk, and Mr. Markus, reviewed and discussed the seven Statements of Qualifications received from the following firms:

Architectural Vision Group, Ltd.  
GGJ Consulting Engineers, Inc.  
GPD Group  
Lesko Architecture  
Richard Fleischman Partners Architects  
Richard L. Bowen Associates Inc.  
TDA thedesignarchitecture

Mr. Manoloff consulted local construction counsel, David Riley, to share his experience with the submitting firms as he has had vast experience in this area.

After further consideration, the facilities committee asked Mr. Sywanyk to contact references for the four top firms identified as part of the review. He can then share his findings with Dr. Shoaf and Mr. Markus for further follow-up with colleagues in the area. This information will be brought back to the facilities committee at a tentative meeting to be scheduled for September 22 for further consideration.

#### **ADJOURNMENT**

The meeting was adjourned by Dr. Fancher at 4:54 p.m.

  
\_\_\_\_\_  
Presiding Member

  
\_\_\_\_\_  
Treasurer

Date September 7, 2016

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## **Minutes**

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

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## **Minutes**

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on September 7, 2016 at 5:01 p.m. in the Fireside Room at the Board of Education Offices.

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

#### **CALL TO ORDER**

#### **ROLL CALL**

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

#### **PLEDGE OF ALLEGIANCE**

#### **RESOLUTION TO ADOPT AGENDA**

Resolution No. 173-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the September 7, 2016 meeting.

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

The resolution was adopted 5 – 0.

## **Minutes**

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

#### **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.*

#### **COMMITTEE AND REPRESENTATIVE REPORTS**

Discussion was held on the following items:

##### **CURRICULUM COMMITTEE – Ms. Olander**

- Ms. Anderson reported that Melissa Spangler, reading teacher and phonetic awareness and literacy specialist, was published in *Contemporary Pediatrics* for her article, "5 Steps for assessing dyslexia from a reading specialist".

##### **FACILITIES COMMITTEE - Dr. Fancher**

- Dr. Fancher reported that the Facilities Committee would meet on Thursday, September 22, 2016, to interview four architecture firms to renovate Beach School.

##### **FINANCE COMMITTEE - Mr. Manoloff**

- The Finance Committee will meet at 6 PM prior to the Board of Education meeting on Tuesday, September 13, 2016.

##### **SCHOOL COMMUNITY - Ms. Goepfert**

- The Committee discussed the District's use of substitute teachers and their rate of pay.
- RRHS Principal Rob Winton discussed the RRHS Bridge to the World program.
- The Committee discussed the need for an HVAC update in the RRMS gym.
- The business meeting scheduled for September 15, 2016, will start at 5 PM instead of 7 PM.

## Minutes

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

#### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON SEPTEMBER 15, 2016

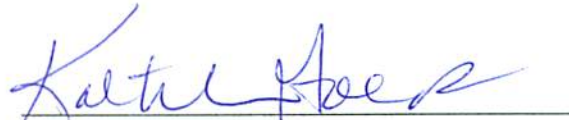
#### RESOLUTION TO ADJOURN

Resolution No. 174-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:44 p.m.

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

The resolution was adopted 5 – 0.

  
President

  
Treasurer

Date September 13, 2016

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## **Minutes**

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

#### **RESOLUTIONS**

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# Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on September 13, 2016 at 6:05 p.m. in the 2<sup>nd</sup> Floor Conference Room at the Board of Education Offices.

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

### CALL TO ORDER

### ROLL CALL

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

**ABSENT** – Dr. Fancher, Ms. Goepfert

### **RESOLUTION TO APPOINT MR. MANOLOFF AS PRESIDING OFFICER FOR THE SPECIAL MEETING IN THE ABSENCE OF THE PRESIDENT AND VICE-PRESIDENT PER BOARD OF EDUCATION BYLAW 0163**

Resolution No. 174.1-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby appoint Mr. Manoloff as presiding officer for the special meeting in the absence of the President and Vice-President per Board of Education Bylaw 0163.

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

The resolution was adopted 3 – 0 with two absences.



## Minutes

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

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 174.2-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the September 13, 2016 meeting.

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

The resolution was adopted 3 – 0 with two absences.

#### Review of Monthly Financial Reports

\*Dr. Fancher arrived at the meeting at 6:17 p.m.

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

#### Review of architect of record selection process

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

#### Discussion on substitute teacher rate of pay

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

# Minutes

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

### Continuation of Levy Planning Discussion

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

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

### RESOLUTION TO ADJOURN

Resolution No. 174.3-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 9:17 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## Minutes

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

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Resolution to Amend Appropriation for all funds as of August 31, 2016 in the amount of \$46,830,236 ( <u>Exhibit B</u> )	175.5-16	204
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## Minutes

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

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on September 15, 2016 at 5:28 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. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** – Dr. Fancher, Mr. Manoloff

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 175-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the September 15, 2016 meeting.

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

The resolution was adopted 3 – 0 with two absences.

## Minutes

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

#### RESOLUTION TO RECOGNIZE MR. ERIC RATH, THE 2016-2017 EMPLOYEE OF THE YEAR

Resolution No. 175.1-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Mr. Eric Rath, the 2016-2017 Employee of the Year.

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

The resolution was adopted 3 – 0 with two absences.

#### RESOLUTION TO RECOGNIZE MR. MATTHEW DEMOOY, THE 2016-2017 TEACHER OF THE YEAR

Resolution No. 175.2-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Mr. Matthew DeMooy, the 2016-2017 Teacher of the Year.

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

The resolution was adopted 3 – 0 with two absences.

## Minutes

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

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 175.3-16

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 10, 2016, Committee Meeting, August 18, 2016, Special Board of Education Meeting (Finance) and Board of Education Meeting, August 24, 2016, Special Board of Education Meeting, and August 30, 2016, Special Board Meeting be approved.

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

The resolution was adopted 3 – 0 with two absences.

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$308,354.20 (EXHIBIT A)

Resolution No. 175.4-16

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

The resolution was adopted 3 – 0 with two absences.

#### RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF AUGUST 31, 2016 IN THE AMOUNT OF \$46,830,236 (EXHIBIT B)

Resolution No. 175.5-16

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

The resolution was adopted 3 – 0 with two absences.

Treasurer's Certificate

Section 5705.412, RC


In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2017**, Resolution No. 175.5-16

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

Dated: 9/15/16

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Superintendent

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



# Minutes

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

### RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT E)

Resolution No. 175.6-16

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

The resolution was adopted 3 – 0 with two absences.

### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 176-16

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

#### Resignations:

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
Lisa Nose	Executive Secretary	9/12/16
Susan Tressel	Educational Aide	8/25/16

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

The resolution was adopted 3 – 0 with two absences.

# Minutes

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

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

Resolution No. 177-16

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kristine Hood	Tutor, .95 FTE	8/26/16	PR D, Step 10
Clare Horning	Executive Secretary II	9/19/16	Step 2
Sean Murphy	Educational Aide, .93 FTE	9/14/16	PR A, Step 8

### SUPPLEMENTAL DUTY APPOINTMENTS 2016-17 SCHOOL YEAR

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Phil Argento <sup>2</sup>	Basketball, Boys, MS	\$3,009
Phil Argento <sup>2</sup>	Basketball, Girls, MS	\$3,009
Rachel Chesek <sup>2</sup>	Cheerleading Advisor, Winter, MS	\$1,604
Chris Cogan <sup>2</sup>	Hockey, Head, HS	\$6,041
Timothy Croy <sup>2</sup>	Swimming, Asst., HS	\$3,259
Greg Duncan <sup>2</sup>	Hockey, Asst., HS	\$3,451
Emma Gerdes <sup>2</sup>	Swimming, Head, Girls, HS	\$4,794
Claire Guerin	Basketball, Asst., Girls HS	\$3,443
Anthony Gulan <sup>2</sup>	Wrestling, Asst., HS	\$3,788
Jeffrey Hammond <sup>2</sup>	Basketball, Asst., Girls, HS	\$3,788
Mark Harris	Swimming, Head, Boys, HS	\$5,753
David Hendrickson	Basketball, Asst., Boys, HS	\$3,788
Michael Hrusch <sup>2</sup>	Basketball, Asst., Boys, HS	\$3,788
Kristopher Kolwicz	Basketball, Asst., Boys, HS	\$3,443

## Minutes

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

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

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
James LeGarth <sup>2</sup>	Wrestling, Asst., HS	\$3,443
Timothy Lint <sup>2</sup>	Wrestling, MS	\$2,508
John Mendicino	Wrestling, Head, HS	\$6,195
Michael Mental <sup>2</sup>	Basketball, Boys, MS	\$3,009
Michael Mental <sup>2</sup>	Basketball, Girls, MS	\$3,009
Mike Murray	Basketball, Head, Boys, HS	\$7,854
Joseph Pampush <sup>2</sup>	Swimming, Asst., HS	\$2,987
Jamey Pfahl	Basketball, Girls, MS	\$3,009
Scott Richardson <sup>2</sup>	Events Manager, Winter, HS	\$2,841
Darryl Sanders <sup>2</sup>	Basketball, Asst., Boys, HS	\$4,782
Jeffrey Strauss <sup>2</sup>	Wrestling, Asst., HS	\$4,782
Matthew Sycz	Wrestling, MS	\$2,760
Patricia Tobin	Coordinator, Art, K-12	\$3,231

# Minutes

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

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

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Noah Wardle <sup>2</sup>	Soccer, Asst., Girls, HS	\$3,292
Kendall Young <sup>2</sup>	Volleyball, MS	\$2,897

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

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

The resolution was adopted 3 – 0 with two absences.

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

Resolution No. 178-16

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Karlee Bruck	Additional Semester Hours	9/16/16	BA+18, Step 4
Brian Chulik	Additional Semester Hours	9/16/16	MA+18, Step 19
Mary Anne Coughlin	Additional Semester Hours	9/16/16	MA+9, Step 14
Elizabeth Delzani	Additional Semester Hours	9/16/16	MA+18, Step 16
David Hendrickson	Additional Semester Hours	9/16/16	BA+9, Step 2
Angela Hildebrand	From: Educational Aide, .40 FTE To: Educational Aide, .47 FTE	8/22/16	PR A, Step 5
Therese McNeely	Additional Semester Hours	9/16/16	MA+36, Step 10

## Minutes

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

#### ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY (CONT'D)

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Brittany Morris	Additional Semester Hours	9/16/16	BA+9, Step 4
Allison Paetz	Additional Semester Hours	9/16/16	BA+9, Step 5
Jamey Pfahl	Additional Semester Hours	9/16/16	MA, Step 10
Christine Schauer	Additional Semester Hours	9/16/16	MA+18, Step 10
Angel Urbin	From: Educational Aide, .90 FTE To: Educational Aide, .83 FTE	8/22/16	PR A, Step 10

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

The resolution was adopted 3 – 0 with two absences.

#### **RESOLUTION TO APPROVE LEAVE OF ABSENCE**

Resolution No. 179-16

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

\*Michele Garten          Unpaid Leave from 9/15/16 – 9/30/16

Michelle Gibson          Unpaid Leave from 8/24/16 – 8/26/16

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

The resolution was adopted 3 – 0 with two absences.

## Minutes

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

#### RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 179-16

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

\*Michele Garten            Unpaid Leave from 9/15/16 – 9/30/16

Michelle Gibson            Unpaid Leave from 8/24/16 – 8/26/16

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

The resolution was adopted 3 – 0 with two absences.

#### \*RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS HOCKEY TEAM TO PARTICIPATE IN A HOCKEY TOURNAMENT IN ROLEDO, OHIO FROM SATURDAY, JANUARY 28, 2017 TO SUNDAY, JANUARY 29, 2017

Resolution No. 180-16

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the RRHS Hockey Team to participate in a hockey tournament in Toledo, Ohio from Saturday, January 28, 2017 to Sunday, January 29, 2017.

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

The resolution was adopted 3 – 0 with two absences.

## Minutes

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

#### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 181-16

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

**Mr. & Mrs. Steven Zornes:** Donation of \$12.30 to the Rocky River City School District

**Ms. Virginia Wagh:** Donation of \$30.00 to the Rocky River City School District

**Mr. James Simpson:** Donation of \$5.00 to the Rocky River City School District

**\*Rosso Gelato:** Donation of a \$20.00 gift certificate to the 6<sup>th</sup> Grade Science Extra Credit Program

**\*African Wildlife Safari:** Donation of two (2) family car passes valued at (\$351.20) to the 6<sup>th</sup> Grade Science Extra Credit Program

**\*The Woods:** Donation of a \$40.00 gift certificate to the 6<sup>th</sup> Grade Science Extra Credit Program

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

The resolution was adopted 3 – 0 with two absences.

#### OTHER BUSINESS

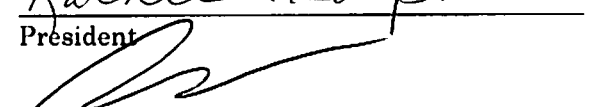
#### RESOLUTION TO ADJOURN

Resolution No. 182-16

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:24 p.m.

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

The resolution was adopted 3 – 0 with two absences.

  
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 September 22, 2016 at 7:37 a.m. at the Curriculum Library at the Board of Education Offices.

**PRESENT AT THIS MEETING:** Dr. Fancher, Mr. Manoloff,


**OTHERS PRESENT:** Mr. Gifford, Dr. Shoaf

**ITEMS DISCUSSED:**

- Architect interviews
- Plan to share ranking with the Board of Education at the October Committee of the Whole meeting with a recommendation for the October Business meeting
- M. Shoaf will call TDA references at North Ridgeville City Schools and Lutheran West
- M. Shoaf will contact D. McIntyre regarding public records/notes of interviews

**ADJOURNMENT**

The meeting was adjourned by Dr. Fancher at 8:30 a.m.

  
\_\_\_\_\_  
Presiding Member

  
\_\_\_\_\_  
Treasurer