

Date September 21, 2017

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	206-17	215
Resolution to Adjourn	207-17	216

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 21, 2017 at 4:02 p.m. in the 2nd Floor Conference Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 206-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the September 21, 2017 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

Committee and Representative Reports

- a. **Finance** Mr. Manoloff
 - i. Review of Monthly Financial Reports
 - ii. 2010 Bond Issue Close-Out of Remaining Funds – Options
 - iii. Capital Forecast Funding Update/Stadium and Auditorium Scope*
 - iv. 2018-19 All Day Kindergarten Tuition
 - v. Substitute Compensation
 - vi. Other – Interim Treasurer opportunity at Parma CSD

RESOLUTION TO ADJOURN

Resolution No. 207-17


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:03 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Rick Manoloff	Aye
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	208-17	217
Resolution to Recognize Ms. Anne Tomazin, the 2017-2018 Employee of the Year	208.1-17	217
Resolution to Recognize Señor Luis Escobedo, the 2017-2018 Teacher of the Year	208.2-17	218
Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting (Finance), June 22, 2017)	208.3-17	218
Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting (Facilities), August 8, 2017)	208.4-17	219
Resolution to Approve Minutes of Preceding Meetings (Board of Education Committee Meeting, August 9, 2017, And Board of Education Meeting (Communications), August 15, 2017)	208.5-17	219
Resolution to Approve Minutes of Preceding Meetings (Board of Education Meeting, August 17, 2017)	208.6-17	220
Resolution to Adopt New Policies	208.7-17	220
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$834,951.28 for August 2017 (<u>Exhibit A</u>)	208.8-17	221
Resolution to Amend Appropriation for all Funds as of August 31, 2017 in the Amount of \$49,859,746 (<u>Exhibit B</u>)	208.9-17	221
Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer (<u>Exhibit C</u>)	208.10-17	221
Resolution to Authorize Change Management Items for Beach School Renovation Project at Amounts Not to Exceed (<u>Exhibit D</u>)	208.11-17	222

Resolution to Approve Retirements and Resignations	209-17	222
Resolution to Approve Appointments'	210-17	223
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	211-17	224
Resolution to Approve Leaves of Absence	212-17	225
Resolution to Approve New Job Description for Educational Aide (<u>Exhibit E</u>)	213-17	226
Resolution to Approve Occasional Employee Rates of Pay (<u>Exhibit F</u>)	214-17	226
Resolution to Approve a Settlement Agreement with Stantec Architecture, Inc.	215-17	227
Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis And Bodies	216-17	228
Resolution to Approve Overnight Travel for the 4 th Grade Trip to Camp Fitch in North Springfield, PA from 11/15/17-11/17/17	217-17	228
Resolution to Accept Gifts to Schools	218-17	229
Resolution to Adjourn	219-17	230

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 21, 2017 at 5:08 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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

CALL TO ORDER

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 208-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the September 21, 2017 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE MS. ANNE TOMAZIN, THE 2017-2018 EMPLOYEE OF THE YEAR

Resolution No. 208.1-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Ms. Anne Tomazin, the 2017-2018 Employee of the Year.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE SEÑOR LUIS ESCOBEDO, THE 2017-2018 TEACHER OF THE YEAR

Resolution No. 208.2-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approves this Resolution to Recognize Señor Luis Escobedo, the 2017-2018 Teacher of the Year.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 208.3-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on June 22, 2017, Board of Education Meeting (Finance), be approved.

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

The resolution was adopted 3 – 0 with two abstentions.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 208.4-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on August 8, 2017, Board of Education Meeting (Facilities), be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 208.5-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on August 9, 2017, Board of Education Committee Meeting and August 15, 2017, Board of Education Meeting (Communications), be approved.

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

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. 208.6-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on August 17, 2017, Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

RESOLUTION TO ADOPT NEW POLICIES

Resolution No. 208.7-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the New Policies be adopted.

Program

Policy 2261 Title I Services

Professional Staff

Policy 3170 Substance Abuse

Classified Staff

Policy 4170 Substance Abuse

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

- c. **School Community – Ms. Goepfert**
 - i. Rocky River Education Foundation
 - ii. Rocky River Parks and Recreation
 - iii. Community Challenge

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING - \$834,951.28 FOR AUGUST 2017 (EXHIBIT A)

Resolution No. 208.8-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF AUGUST 31, 2017 IN THE AMOUNT OF \$49,859,746 (EXHIBIT B)

Resolution No. 208.9-17

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

The resolution was adopted 5 – 0.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER (EXHIBIT C)

Resolution No. 208.10-17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE CHANGE MANAGEMENT ITEMS FOR BEACH SCHOOL RENOVATION PROJECT AT AMOUNTS NOT TO EXCEED (EXHIBIT D)

Resolution No. 208.10-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 209-17

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
*Laura Daulton	Occupational Therapist	9/25/17
Frank O'Grady	Tutor	9/11/17
Benjamin Thomas	Bus Driver	8/21/17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE APPOINTMENTS¹

Resolution No. 210-17

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jillian James	Bus Driver	9/11/17	Step 4
Slobodanka Zivkovic	Transportation Aide	8/21/17	Step 11

SUPPLEMENTAL DUTY APPOINTMENTS

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Christina Bright	PLUS Activity, Robotics, Co-Advisor, HS	\$2,130
Allison Dybowski	Cross Country, Asst., MS	\$2,206
*Joyce Lampp ²	Student Council, Advisor, MS	\$1,876
Allison Spence ²	Volleyball, MS	\$2,685

OCCASIONALS

Kathy Bierman
 Shannon Evans
 Richard Muche
 Colleen Thoburn

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

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Rick Manoloff	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. 211-17

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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Amy Baruxes	Additional Semester Hours	9/22/17	MA+27, Step 17
Terri Blough	Additional Semester Hours	9/22/17	MA+27, Step 19
Christina Bright	Additional Semester Hours	9/22/17	MA+18, Step 14
Karlee Bruck	Additional Semester Hours	9/22/17	MA, Step 5
Elizabeth Delzani	Additional Semester Hours	9/22/17	MA+27, Step 17
Elizabeth Fougerousse	Additional Semester Hours	9/22/17	MA+18, Step 12
Elizabeth Fox	From: Tutor, .5 FTE To: Long Term Replacement Teacher, 1.0 FTE	8/22/17	MA, Step 8
Kristen Kalinowski	Additional Semester Hours	9/22/17	MA+18, Step 12
Fatbardha Merizaj	From: Cleaner To: Head Custodian	8/24/17	Step 14
Brittany Morris	Additional Semester Hours	9/22/17	BA+18, Step 5
David Opdycke	Additional Semester Hours	9/22/17	MA+18, Step 19

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>Adjusted Rate of Pay</u>
Allison Paetz	Additional Semester Hours	9/22/17	BA+18, Step 6
Hannah Paxton	Additional Semester Hours	9/22/17	MA+9, Step 11
Kelly Sunderville	Additional Semester Hours	9/22/17	BA+9, Step 3
Joshua Wells	Additional Semester Hours	9/22/17	MA+9, Step 12

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVES OF ABSENCE

Resolution No. 212-17

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>
Shannon Evans	Unpaid Leave from 8/21/17 – TBD
Dayna Keil	Unpaid Leave on 8/24, 8/31, and 9/1/17

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE NEW JOB DESCRIPTION FOR EDUCATIONAL AIDE (EXHIBIT E)

Resolution No. 213-17

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OCCASIONAL EMPLOYEE RATES OF PAY (EXHIBIT F)

Resolution No. 214-17

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

The resolution was adopted 5 – 0.

NOTICE OF DECISION OF SUSPENSION APPEAL HEARINGS (EXHIBIT G)

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE A SETTLEMENT AGREEMENT WITH STANTEC ARCHITECTURE, INC.

Resolution No. 215-17

WHEREAS, the Board of Education of the Rocky River City School District (Board) and Burt Hill, Inc. n/k/a Stantec Architecture, Inc. (Stantec) entered into a written contract in 2009 for architectural / design services related to the Board’s construction and renovation project which involved, among other things, modernizing, upgrading and expanding technology and infrastructure amongst various buildings, including Rocky River High School, Goldwood Primary School and Kensington Intermediate School (Project);

WHEREAS, disputes arose between the Board and Stantec regarding architectural / design services performed during the course of the Project;

WHEREAS, the Board and its representatives and Stantec and its representatives met and discussed those disputes and have arrived at a mutual agreement,

NOW THEREFORE BE IT RESOLVED that the Board, after full consideration of the matter involved, determines it is in the best interests of the students, staff and community of the Rocky River City School District to resolve this matter without additional time, expense and uncertainty.

BE IT FURTHER RESOLVED that the Board authorizes and directs the Board President and Treasurer to execute the Settlement Agreement between it and Stantec attached hereto as Exhibit H.

BE IT FURTHER RESOLVED that the Board further directs the Superintendent and Treasurer take such other action as is necessary to execute and carry out the terms of the Settlement Agreement.

BE IT FURTHER RESOLVED that is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations of the Board and any of its committees that resulted in formal action were open to the public when required by law, in full compliance with the law.

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

The resolution was adopted 5 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 216-17

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 through the Cooperative School Bus Purchasing Program.

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.

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 4TH GRADE TRIP TO CAMP FITCH IN NORTH SPRINGFIELD, PA FROM 11/15/17-11/17/17

Resolution No. 217-17

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approver Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from 11/15/17-11/17/17.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Rick Manoloff	Second
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. 218-17

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

- Rocky River Band Backers:** Donation of a new utility wagon (1,000 pound mesh utility cart, worth \$109.99) to the RRHS Band Program
- Elizabeth Anderson:** Donation of nine (9) \$10.00 iTunes gift cards given to teachers at convocation who completed the Resident Educator Program
- Joan Zeager:** Donation of a Baby Lock Ellure embroidery machine (valued at \$1,000.00) to the RRHS Family & Consumer Sciences class
- Mr. & Mrs. Jeffrey Moreau:** Donation of \$66.25 to the Goldwood Milk Assistance Program
- *Erie Island Coffee Company:** Donation of \$97.00 to the Rocky River City School District
- *Andrea Wall:** Donation of a SPIO (Stabilizing Pressure Input Orthosis) compression vest to the Rocky River Preschool Program
- *ELPA21:** Donation of an iPad to the ELL program at the Rocky River City School District

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

The resolution was adopted 5 – 0.

OTHER BUSINESS

Cancel Curriculum Special Meetings and repost as Committee Meetings

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 219-17

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 5:58 p.m.

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

The resolution was adopted 5 – 0 with.



President



Treasurer