

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda	#171-10
Resolution To Recognize 2010-2011 Employee Of The Year	#171.1-10
Resolution To Recognize 2010-2011 Teacher Of The Year	#171.2-10
Resolution To Recognize The Rocky River Education Foundation	#171.3-10
Resolution To Recognize Trustee Completing Service On Board Of Rocky River Education Foundation	#171.4-10
Minutes Of Preceding Meetings	#171.5-10
Minutes Of Preceding Meetings	#171.6-10
Resolution To Appoint Delegates And Representatives To OSBA Capital Conference	#171.7-10
Notification Of Second Reading Of New And Revised Policies	No Action
Notification Of First Reading Of Genetic Information Nondiscrimination Act Of 2008 (Gina) Policy Revisions – Neola, Inc., February 2010	No Action
Resolution To Approve Financial Statement And Intrafund Transfers For General Accounting – August, 2010	#171.8-10
Resolution To Amend Appropriation	#171.9-10
Resolution To Accept Bond Fund Investment Advisor Proposal	#171.10-10
Retirements And Resignations	#172-10
Appointments -- Certificated Staff	#173-10
Supplemental Duty Appointments For The 2010-2011 School Year	#174-10
Appointments -- Support Personnel	#175-10
Adjustments In Salary And Assignments	#176-10
Resolution To Approve Leave Of Absence	#177-10
Notice Of Decision On Suspension Appeal Hearing	No Action

Minutes

Board of Education of the Rocky River City School District

Resolution To Enter Into Standard Agreements	#178-10
Resolution To Accept Gifts To Schools	#179-10
Resolution To Approve Rate Of Pay For Substitute Administrator	#180-10
Resolution To Support Red Ribbon Week	#181-10
Resolution to Adjourn	#182-10

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 16, 2010 at 7:00 p.m. in the Board 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.

President Jean Rounds presiding

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 171-10

Ms. Goepfert moved the adoption of the following resolution:

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 16, 2010 meeting.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

SPECIAL RECOGNITION

RESOLUTION TO RECOGNIZE 2010-2011 EMPLOYEE OF THE YEAR

Resolution No. 171.1-10

Mr. Milano moved the adoption of the following resolution:

WHEREAS, the Rocky River School District annually recognizes a member of the support staff who exemplifies the many professional qualities desired in a school district employee; and

WHEREAS, Kay Maimone was identified by the district's administrative team members and her peers as an individual who demonstrates those qualities; and

WHEREAS, Kay Maimone joined the district in August, 2005 as the secretary for the Transportation Department;

Minutes

Board of Education of the Rocky River City School District

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that Kay Maimone be recognized as the 2010-2011 Rocky River School District Employee of the Year; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Kay Maimone with the thanks and congratulations of the Board, administration, staff, and students of the Rocky River School District.

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Milano, Dr. Fancher, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE 2010-2011 TEACHER OF THE YEAR

Resolution No. 171.2-10

Ms. Goepfert moved the adoption of the following resolution:

WHEREAS, the Rocky River School District annually recognizes a member of the teaching staff who exemplifies the many professional qualities desired in a certificated staff member; and

WHEREAS, Laura Brabant has been selected by her peers and the district's administrative leadership team as an individual who consistently demonstrates these behaviors; and

NOW, THEREFORE BE IT RESOLVED by the Rocky River Board of Education that Laura Brabant be recognized as the 2010-2011 Rocky River School District Teacher of the Year; and

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Laura Brabant with the thanks and congratulations of the Board, administration, staff, and students of the Rocky River School District.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Mr. Milano, Dr. Fancher, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 171.3-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Rocky River Education Foundation strives to encourage further development of specialized talents, skills and academic achievements for individual students, faculty, and administrators; and

WHEREAS, through its funding of mini-grants, unique and creative programs which enhance school curriculum and programs are made available to the students and staff of the district; and

WHEREAS, the Rocky River Education Foundation has encouraged advanced education for the students of Rocky River by providing Twenty-Seven Thousand Seven Hundred Fifty Dollars (\$27,750) in college scholarships for the 2009-2010 school year; and

WHEREAS, the Rocky River Education Foundation brings together a diverse group of talented, creative and energetic individuals to work together to enrich the school district;

NOW THEREFORE BE IT RESOLVED by the Rocky River Board of Education that the Rocky River Education Foundation be recognized for its ongoing contributions to the Rocky River School District and the community of Rocky River.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE TRUSTEE COMPLETING SERVICE ON BOARD OF ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 171.4-10

Dr. Fancher moved the adoption of the following resolution:

WHEREAS, *Herb Harpster, Pat Kessler, Ana Locci and Janine Walsh* have served with distinction as trustees of the Rocky River Education Foundation; and

WHEREAS, they have given unselfishly of their talent and time to provide enriched educational opportunity for the students in the school district; and

Minutes

Board of Education of the Rocky River City School District

WHEREAS, by serving as a trustee of the Rocky River Education Foundation they have significantly enhanced the quality of education for students in the school district;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Rocky River City School District that a certificate of recognition be given to, *Herb Harpster, Pat Kessler, Ana Locci and Janine Walsh* for their leadership and dedication to the Rocky River Education Foundation.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

REPORTS

SUPERINTENDENT'S UPDATE

- Communications and Technology Report
- Curriculum and Instruction
- Facilities
- NFL Pass, Punt, and Kick
- Homecoming Dinner and Parade
- Interview Training
- PTA Spaghetti Dinner Flyer

ORAL AND WRITTEN COMMUNICATIONS

Residents, students, staff, and others are welcomed by the President of the Board or the Superintendent to address the Board at this time.

None

MINUTES OF PRECEDING MEETINGS

Resolution No. 171.5-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meetings held on August 11, 2010 (Committee), and August 11, 2010 (Special) be approved.

Dr. Fancher seconded the resolution and the roll was called:

ROLL CALL

AYES – Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

ABSTAIN – Mr. Swartz

The resolution was passed 4 – 0 with 1 abstain.

Minutes

Board of Education of the Rocky River City School District

MINUTES OF PRECEDING MEETINGS

Resolution No. 171.6-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of Preceding Meetings held on August 19, 2010 (Finance Committee) and August 19, 2010 (Regular) be approved.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mrs. Rounds

ABSTAIN – Mr. Milano

The resolution was passed 4 – 0 with 1 abstain.

COMMITTEE REPORTS

Policy and Legislation Committee – Dr. Fancher

RESOLUTION TO APPOINT DELEGATES AND REPRESENTATIVES TO OSBA CAPITAL CONFERENCE

Resolution No. 171.7-10

Mrs. Rounds moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Education of the Rocky River City School District thereby appoints Dr. Jon Fancher as its Delegate and Mr. Jay Milano as its Alternate Delegate to the Ohio School Boards Association Annual Meeting and Capital Conference to be held in Columbus, Ohio on November 7-10, 2010; and

BE IT FURTHER RESOLVED that the Board hereby appoints all five members of the Board as official representatives to the Ohio School Boards Association Annual Meeting and Capital Conference.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mrs. Rounds, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mr. Swartz

The resolution was passed 5 – 0.

Minutes

Board of Education of the Rocky River City School District

NOTIFICATION OF SECOND READING OF NEW AND REVISED POLICIES

(copies are available in the Office of the Superintendent)

Bylaws

- Policy 0167 Voting
- Policy 0169.1 Public Participation at Board Meetings

Program

- Policy 2260.01 Section 504 / ADA Prohibition Against Discrimination Based on Disability

Professional Staff

- Policy 3122.02 Nondiscrimination Based on Genetic Information of the Employee

Support Staff

- Policy 4121 Criminal History Record Check
- Policy 4122.02 Nondiscrimination Based on Genetic Information of the Employee

Finances

- Policy 6320 Purchases

Operations

- Policy 8210 School Calendar
- Policy 8462 Student Abuse and Neglect

Relations

- Policy 9141 Business Advisory Council
- Policy 9143 Family and Civic Engagement Team

NOTIFICATION OF FIRST READING OF GENETIC INFORMATION NONDISCRIMINATION ACT OF 2008 (GINA) POLICY REVISIONS – NEOLA, INC., FEBRUARY 2010

Administration

- Policy 1460 Physical Examinations

Professional Staff

- Policy 3160 Physical Examinations
- Policy 3362 Anti-Harassment
- Policy 3419.02 Privacy Protections of Fully Insured Health Plans

Support Staff

- Policy 4160 Physical Examinations
- Policy 4362 Anti-Harassment
- Policy 4419.02 Privacy Protections of Fully Insured Health Plans

Operations

Minutes

Board of Education of the Rocky River City School District

Policy 8310 Public Records

The appropriate legal references: “42 U.S.C. 2000ff et seq., The Genetic Information Nondiscrimination Act 29 C.F.R. Part 1635” will be added at the end of the following policies (Technical Correction):

Administration

Policy 1460 Physical Examinations

Professional Staff

Policy 3160 Physical Examinations
Policy 3161 Unrequested Leaves of Absence
Policy 3362 Anti-Harassment
Policy 3419.02 Privacy Protections of Fully Insured Health Plans

Support Staff

Policy 4160 Physical Examinations
Policy 4161 Unrequested Leaves of Absence
Policy 4362 Anti-Harassment
Policy 4419.02 Privacy Protections of Fully Insured Health Plans

Operations

Policy 8310 Public Records

REPRESENTATIVE REPORTS*

Representative to Community Challenge/Recovery Resources – Mrs. Rounds

Representative to the Finance Committee – Mr. Swartz

Representative to Recreation Commission – Ms. Goepfert

Mr. Bob Ranc provided a report for the Board.

Rocky River Education Foundation – Ms. Goepfert

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – AUGUST, 2010

Resolution No. 171.8-10

Mr. Swartz moved the adoption of the following resolution:

WHEREAS, the Board of Education passed Resolution #8-10 to dispense with the Listing of Warrants; and

WHEREAS, the funds for payment of these vouchers are included in the 2009-2010 Appropriation; and

Minutes

Board of Education of the Rocky River City School District

WHEREAS, the Finance Committee has reviewed the Financial Statement, Appropriation Expenditure Summary Report, and the List of Bills;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Financial Statement and intrafund transfers in the amount of \$27,352.36 for August 2010 be included in the minutes; and

BE IT FURTHER RESOLVED that the Financial Statements (**Exhibit A**) also be included in the Minutes and that the Appropriation Expenditure Summary Report and the List of Bills be filed in the Treasurer's Office for Audit.

Ms. Goepfert seconded the resolution and the roll was called.

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 - 0.

RESOLUTION TO AMEND APPROPRIATION

Resolution No. 171.9-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the amount of the amended appropriation for all funds as of August 31, 2010 is \$ 45,556,356 and

BE IT FURTHER RESOLVED that the current Certificate of Resources (**Exhibit B**) in effect identifies sufficient resources to operate the education program for Fiscal 2010 (July 1, 2010 to June 30, 2011).

Ms. Goepfert seconded the resolution and the roll was called.

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 - 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ACCEPT BOND FUND INVESTMENT ADVISOR PROPOSAL

Resolution No. 171.10-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED that the Rocky River Board of Education accepts the Investment Advisor proposal from Productive Portfolios, Inc. of Rocky River, Ohio to manage and advise on the District's \$42.9 million bond issue fund on a quarterly basis, a copy of which is on file in the Treasurer's Office. The Treasurer and/or Superintendent are hereby authorized to execute any written agreement(s) related to this proposal as necessary.

Ms. Goepfert seconded the resolution and the roll was called.

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 - 0.

RETIREMENTS AND RESIGNATIONS

Resolution No. 172-10

Mr. Swartz moved the adoption of the following resolution:

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</u>	<u>Date</u>
Timothy Clark	Baseball, Head, H.S.	9/2/10
Lindsey Jones	Tutor	8/23/10

Ms. Goepfert seconded the resolution and the roll was called.

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

APPOINTMENTS -- CERTIFICATED STAFF*

Resolution No. 173-10

Mrs. Rounds moved the adoption of the following resolution:

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

(SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Name</u>
Bernice Cernoch	Megan Roche
Sheila Diaczun	Annmarie Slyman
Julie Martin	Carolyn Triplett

(TUTORS AND INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR) *

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Erika Feader P.R. F, Step 1	Tutor	9/15/10	\$23.48/hr.
Ann McFarland	Tutor – as needed		\$21.66/hr.
Erin Minch P.R. E, Step 1	Tutor	9/15/10	\$21.66/hr.

Mr. Milano seconded the resolution and the roll was called.

ROLL CALL

AYES – Mrs. Rounds, Mr. Milano, Dr. Fancher, Ms. Goepfert, Mr. Swartz

The resolution was adopted 5 – 0.

SUPPLEMENTAL DUTY APPOINTMENTS FOR THE 2010-2011 SCHOOL YEAR *

Resolution No. 174-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following supplemental duty appointments for the 2010-2011 school year be approved:

Minutes

Board of Education of the Rocky River City School District

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
<u>Co-Curricular</u>		
G. Robert Santo **	Forensics Director, Asst., H.S.	\$1,744
Kristen Stephens	Subject Coordinator, Computer Ed., HS	\$2,441

** No certificated employees expressed an interest in these positions, which are being filled by qualified individuals.

Mr. Swartz seconded the resolution and the roll was called.

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

APPOINTMENTS -- SUPPORT PERSONNEL*

Resolution No. 175-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments – support personnel be approved.

(SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Colleen Arends Step 2	Transportation Aide	9/7/10	\$12.01/hr.
Diane Sather Step 2	Transportation Aide	9/20/10	\$12.01/hr

(OCCASIONAL EMPLOYEES - SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR)*

Name

Patricia Kelly
Diane Sather

* Employment conditional upon receipt of a negative drug test screening and a satisfactory criminal reference check

Mr. Swartz seconded the resolution and the roll was called.

Minutes

Board of Education of the Rocky River City School District

ROLL CALL

AYES – Dr. Fancher, Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

ADJUSTMENTS IN SALARY AND ASSIGNMENTS

Resolution No. 176-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary and assignments be approved:

It is recommended that the following adjustment in salary be made on the basis of further training or experience

<u>Name</u>	<u>New Classification Semester Hours</u>	<u>Step</u>	<u>Effective Date</u>
Caryn Deehring .8 F.T.E.	MA+36	18	9/17/10
Terri McNeely	MA+18	4	9/17/10
David Ploenzke	MA	6	9/17/10
Ericka Mathews	MA (P.R. F)	2	9/17/10

It is recommended that the following teacher be employed for one (1) additional day for sixth grade orientation during the 2010-2011 school year at her current daily rate:

Terri McNeely

Ms. Goepfert seconded the resolution and the roll was called.

ROLL CALL

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

Resolution No. 177-10

None

Minutes

Board of Education of the Rocky River City School District

NOTICE OF DECISION ON SUSPENSION APPEAL HEARINGS

A hearing was held in Conference Room B of the Board of Education Office of the Rocky River City School District on September 7, 2010, by Mr. Ted Blank, Executive Director of Human Resources and Support Services. The hearing was held at the request of the parent of a High School student to hear the appeal against her child's out-of-school suspension at Rocky River High School. Based upon the information presented at the hearing, the out-of-school-suspension was upheld.

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 178-10

Mrs. Rounds moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Education of the Rocky River City School District to provide the students of the District a comprehensive educational program in the most efficient manner, and

WHEREAS, the standard agreements listed below have been entered into on an annual basis in order to help achieve this.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of the Rocky River City School District be authorized to enter into the following agreements during 2010, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- Bellefaire Jewish Children's Bureau Agreement
- Applewood Centers, Inc. Agreement
- Music Therapy Enrichment Center, Inc. Agreement

Dr. Fancher seconded the resolution and the roll was called.

ROLL CALL

AYES – Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 179-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7230 - Public Gift**, the following be and the same is hereby accepted as an absolute and unconditional gift to the Board without any restrictions or reservations as to the future use thereof.

DONOR

DONATION

Minutes

Board of Education of the Rocky River City School District

- Anonymous A donation in the amount of \$5000.00 to be used for the purchase of computer equipment for RRHS Broadcasting Department.
- Anonymous A donation in the amount of \$500.00 has been donated to be used for Linda Rocco's 5th grade science supplies for the 2010-2011 school year.
- Mary Lou Ferbert
334 Parklawn Drive
Rocky River, OH 44116 A donation of a 5 ft. Norway Spruce Tree for Kensington Intermediate School.
- Girl Scout Troop #1856
c/o Julie Weaver
26 Placid Terrace
Ithaca, NY 14850 A donation of a \$270.00 Gift Card to be used to purchase books for the Kensington Media Center.
- Mr. William Rantala
2709 Country Club Blvd.
Rocky River, OH 44116 A donation of a used Conn Trombone Model 6-H to be used by the Middle School Band.

Ms. Goepfert seconded the resolution and the roll was called.

ROLL CALL

AYES – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE RATE OF PAY FOR SUBSTITUTE ADMINISTRATOR

Resolution No. 180-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that **Wayne Rositano** be employed as a substitute administrator to be paid at the daily rate of Assistant High School Principal, Step 1, for as many days as needed in this assignment.

Mr. Swartz seconded the resolution and the roll was called.

ROLL CALL

AYES – Ms. Goepfert, Mr. Swartz, Dr. Fancher, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

RESOLUTION TO SUPPORT RED RIBBON WEEK

Minutes

Board of Education of the Rocky River City School District

Resolution No. 181-10

Dr. Fancher moved the adoption of the following resolution:

WHEREAS, alcohol and other drug abuse in this nation is a serious concern regarding our youth; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to reduce the demand for drugs; and

WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles; and

WHEREAS, the National Red Ribbon Campaign will be celebrated formally during "Red Ribbon Week," October 17-23, 2010; and

WHEREAS, the Rocky River City School District continues to be committed to supporting Red Ribbon Campaign efforts;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon Week, and the efforts conducted that make a visible statement that we are strongly committed to a drug-free community; and

BE IT FURTHER RESOLVED that the Rocky River Board of Education encourages all citizens to continue to pledge to be: Drug Free and Proud.

Mrs. Rounds seconded the resolution and the roll was called.

ROLL CALL

AYES – Dr. Fancher, Mrs. Rounds, Ms. Goepfert, Mr. Milano, Mr. Swartz

The resolution was adopted 5 – 0.

OTHER BUSINESS

OTHER

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 182-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

President

Treasurer

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR AUGUST 2010

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
1,229,077.78	587,753.79	9,952,041.55	2,228,838.51	4,469,104.23	6,712,015.10	1,634,992.24	5,077,022.86
TOTAL FOR Fund 002 - BOND RETIREMENT:							
4,230,767.98	0.00	1,106,103.78	0.00	0.00	5,336,871.76	0.00	5,336,871.76
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
60,474.96	25,926.30	25,943.94	110,201.39	115,573.39	29,154.49-	44.58	29,199.07-
TOTAL FOR Fund 004 - BUILDING:							
121.00	0.00	100,000.00	312,739.20	387,659.20	287,538.20-	431,940.00	719,478.20-
TOTAL FOR Fund 006 - FOOD SERVICE:							
99,356.76	21,089.80	21,143.78	6,182.98	11,153.17	109,347.37	42,248.13	67,099.24
TOTAL FOR Fund 007 - SPECIAL TRUST:							
77,811.12	0.00	9.56	12,433.31	31,494.31	46,326.37	1,000.00	45,326.37
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
17,787.70	860.74	860.74	14,245.41	14,245.41	4,403.03	9,786.72	5,383.69-
TOTAL FOR Fund 011 - ROTARY-SPECIAL SERVICES:							
169,277.85	42,263.78	46,871.78	61,904.91	69,242.34	146,907.29	61,665.32	85,241.97
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
77,692.36	3,904.40	3,904.40	1,722.51	2,069.51	79,527.25	28,123.41	51,403.84
TOTAL FOR Fund 019 - OTHER GRANT:							
11,229.59	0.00	0.00	0.00	0.00	11,229.59	405.54	10,824.05
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
115,269.42	611.33	623.76	11,806.70	15,500.60	100,392.58	29,669.80	70,722.78
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
5,860.89	28,359.50	28,359.50	5,784.33	15,802.99	18,417.40	67,952.12	49,534.72-
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
149,754.82	406,342.60	406,342.60	74,830.00	95,134.40	460,963.02	256,396.27	204,566.75
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM							
4,247.07	0.00	0.00	972.09	2,071.18	2,175.89	3,053.66	877.77-
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

EXHIBIT A

ROCKY RIVER CITY SCHOOLS
 Financial Report by Fund
 FINANCIAL REPORT FOR AUGUST 2010

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance	
TOTAL FOR Fund 450 - SCHOOLNET EQUIP/INFRASTRUCTUR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	5,145.30	0.00	0.00	2,847.22	2,847.22	2,298.08	1,152.78	1,145.30
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPMEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	88,084.20-	0.00	204,325.32	48,627.03	72,567.41	43,673.71	300,800.07	257,126.36-
TOTAL FOR Fund 532 - FISCAL STABILIZATION FUND:	6,331.76	7,662.40	15,324.80	1,762.39	5,548.39	16,108.17	0.00	16,108.17
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	35.37	0.00	0.00	0.00	0.00	35.37	0.00	35.37
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	22,183.40	0.00	20,166.33	34,928.38	39,459.61	2,890.12	3,810.00	919.88-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	4,257.17-	0.00	5,315.51	0.00	0.00	1,058.34	26,265.00	25,206.66-
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	9,102.01	0.00	6,744.61	150.00	3,168.95	12,677.67	8,474.84	4,202.83
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	0.00	0.00	69.26	0.00	0.00	69.26	580.36	511.10-
GRAND TOTALS:	6,199,185.77	1,124,774.64	11,944,151.22	2,929,976.36	5,352,642.31	12,790,694.68	2,908,360.84	9,882,333.84

**ROCKY RIVER CITY SCHOOL DISTRICTS
SUMMARY OF INVESTMENTS AND CASH BALANCES
August 31, 2010**

INVESTMENTS:

	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Cost/ Balance</u>	<u>Rate</u>
<u>Operating Funds</u>				
STAR Ohio		Daily	\$ 384.60	0.13%
Tri State CDARS	2/25/2010	2/24/2011	\$ 750,000.00	1.09%
Huntington Bank CD	3/4/2010	3/3/2011	\$ 500,000.00	0.90%
Huntington Bank CD	4/15/2010	4/14/2011	\$ 250,000.00	0.90%
Subtotal			\$ 1,500,384.60	0.99%
Charter One			\$ 659.57	0.20%
Huntington			\$ 20,514.84	0.05%
NCB MMA			\$ 10,509,328.96	0.35%
Charter One MRA			\$ 3,633.55	0.20%
Subtotal			\$ 10,534,136.92	0.35%
Total Investments			\$ 12,034,521.52	0.43%
<u>CASH:</u>				
Demand Deposit Accounts - Net			\$ 754,478.16	
Petty Cash and Change Funds			\$ 1,695.00	
Sub-Total			\$ 756,173.16	
Total Investments and Cash			\$ 12,790,694.68	

<u>Date</u>	<u>Advancing Fund</u>	<u>Receiving Fund</u>
-------------	---------------------------	---------------------------

Rocky River City School District
Appropriation Summary as of August 31, 2010 - All Funds
With Certified Resources For FY 2011 To Date

Fund Name	USAS Fund No.	Budget as of 7/31/10	Net Changes Aug 2010	Revised Budget as of 8/31/10	P/Y Encumbrances	Total Expendable as of 8/31/10	Certificate of Estimated Resources - Amendment #3	Resources Over/(Under) Revised Budget	Add/(Reduce) Amount of "Other Sources" on Amendment #3	Revised Est. Resources Amendment #4
General Fund	001	\$31,896,471	\$0	\$31,896,471	\$378,593	\$32,275,064	\$32,363,126 x	\$466,656		\$32,363,126
Bond Retirement	002	3,787,941	0	3,787,941		3,787,941	8,014,369	4,226,428		8,014,369
Permanent Improvement	003	200,516	0	200,516	45	200,561	216,092	15,575		216,092
Building	004	3,799,958	1,914,372	5,714,330		5,714,330	43,184,144	37,469,814		43,184,144
Food Service	006	488,833	0	488,833	423	489,256	592,784	103,951		592,784
Trust - Band Uniform Fund	007-9007	20,000	0	20,000		20,000	35,751 x	15,751		35,751
Trust - Scholarship	007-9008	30,000	0	30,000		30,000	43,017	13,017		43,017
Trust - Unclaimed Funds	007-9009	500	0	500		500	13,327	12,827		13,327
Trust - Rocky River Angel Fund	007-9907	2,000	0	2,000		2,000	6,975	4,975		6,975
Trust - Rocky River Angel Fund - Goldwood	007-9908	500	0	500		500	1,054	554		1,054
Trust - Technology Improvement Fund	007-9909		0				216 x	216		216
Trust - Herb Score Memorial Fund	007-9910	14,500	0	14,500		14,500	14,500 x	0		14,500
Uniform School Supply	009	25,050	0	25,050		25,050	44,838	19,788		44,838
Rotary Funds	011	272,666	0	272,666	10,546	283,212	393,907	121,241		393,907
School Support Funds	018	81,000	0	81,000	4,261	85,261	153,432 x	72,432		153,432
Private Source Grants	019	10,512	0	10,512	406	10,918	10,824 x	312		10,824
Self-Insurance Fund	024		0					0		
Student Activities	200	73,600	0	73,600	20,150	93,750	279,569	205,969		279,569
Athletic and Co-Curricular	300	299,660	5,440	305,100	3,935	309,035	301,586	(3,514)	17,580	319,166
State Grants:										
Auxiliary Services (Private Schools)	401	728,118	111,269	839,387	28,256	867,643	740,944	(98,444)	671,081	1,412,025
EMIS	432	7,000	0	7,000	3,054	10,054	8,193	1,193		8,193
Entry Year Programs	440		0					0		
Data Communications	451		0		4,000	4,000	1,145	1,145		1,145
School Net - Professional Dev.	452		0					0		
Misc State Grants	499		0					0		
Federal Grants:										
IDEA-B	516	1,342,504	0	1,342,504	46,457	1,388,961	1,342,504	0		1,342,504
School District Fiscal Stabilization	532	91,122	0	91,122		91,122	91,122	0		91,122
Title III - Limited English Proficiency	551		0				13,759	13,759		13,759
Title I	572	255,653	0	255,653	2,550	258,202	275,287	19,634		275,287
Title V	573		0					0		
Drug-Free Schools	584		0					0		
Preschool - Special Education	587	29,031	0	29,031		29,031	29,031	0		29,031
Title II-A	590	67,446	0	67,446	3,452	70,898	73,096	5,650		73,096
Misc. Federal Grants	599	693	0	693		693	693	0		693
Total All Funds		\$43,525,274	\$2,031,082	\$45,556,356	\$506,126	\$46,062,482	\$88,245,284	\$42,688,929	\$688,661	\$88,933,945

Amended appropriation passed at the 9/16/10 meeting of the Rocky River Board of Education

Amended Certificate has been or will be requested from the County Budget Commission

Treasurer's Certificate

Section 5705.412, RC

In the matter of: the Supplemental Appropriation Measure for the fiscal year ending **June 30, 2011**, Resolution No. 171.9-10

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: 9/16/10

Jean A. Ruonds
Board President

Michael Skoy
Superintendent

[Signature]
Treasurer of the Board of Education of the
Rocky River City School District
Cuyahoga County, Ohio



Rocky River City School District

21600 Center Ridge Road • Rocky River • Ohio • 44116

440.356.6000 • info@rrcs.org • www.rrcs.org

Michael G. Shoaf, Ed.D., Superintendent

SUPERINTENDENT'S REPORT

SEPTEMBER 16, 2010

1. Communications and Technology Report – Dianna Foley
 - ∞ Google Apps for Parents Workshop
 - ∞ Technology Committee Meeting
2. Curriculum and Instruction – Elizabeth Anderson
3. Facilities – Ted Blank
4. NFL Pass, Punt, and Kick – 74 participants, Jeff Schultz – Michael Shoaf
5. Homecoming Dinner (4:30-6:30pm at RRHS) and Parade (Line-up at St. Chris, 5:45pm, parade starts at 6:15pm) – October 1st
6. Interview Training – Michael Shoaf
7. PTA Spaghetti Dinner Flyer – October 1st – (attached)

Dates:

Thursday, September 23	7:00 p.m.	High School Open House
Friday, October 1	4:30-6:30 p.m.	PTA Council Homecoming Dinner – RRHS
	5:45 p.m.	Homecoming Parade – St. Christopher
	7:00 p.m.	Homecoming Football Game
Wednesday, October 13	5:00 p.m.	Board of Education Committee Meeting
Friday, October 15		NEOEA Day – No School
October 17-23		Red Ribbon Week
Thursday, October 21	7:00 p.m.	Board of Education Meeting – Board Room
Saturday, October 23	9:30 a.m.	RRHS Cheerleaders' Craft Show Kensington Spooky Saturday

Rocky River Schools...

Globally Competitive • Exceptional Opportunities • Caring Environment • Successful Students

Community Homecoming Dinner 2010



**All Proceeds Benefit the PTA Council
High School Scholarship Fund !!!**

WHEN: Friday, October 1st, 2010
Rocky River vs. Midview Varsity Football Game

WHERE: Rocky River High School Cafeteria

TIME: 4:30 – 6:30 pm

Parade: 6:15 pm **Pre-game:** 6:45 pm **Game:** 7:00 pm

Please join us for a fabulous pasta meal provided by Rocky River's

All meals include a serving of Penne Pasta in
Marinara Sauce, Meatballs, Salad, Beverage and
Cookie. Everything is included!!!

Adults \$8 Children under 12 \$6

[At-The-Door: \$10 Adults - \$8 Child]

Reservation Deadline: Monday, September 27th, 2010



----- **HOMECOMING DINNER PREORDER FORM** -----

Family Name _____ **Phone** _____

Email _____

Number of Adult Meals @ \$ 8 each _____ **Number of Child Meals @ \$6 each** _____

Amount of your Check Made Payable to: RRPTA Council: \$ _____

Please return to your school office or mail to the following address:

Homecoming Dinner Preorder

c/o RR Bd. of Education Attn. Dorie

21600 Center Ridge Road Rocky River OH 44116

~ Help Our PTA Scholarship Fund Grow ~

Please consider making a Family Donation of \$25 or more to help raise funds for
High School Scholarships _____ ~ (Family Name and Check p/t RRPTA
Council) This is our ONLY Scholarship Fundraiser and last year we gave FOUR \$1,000 Scholarships to
Rocky River Graduates . Your SUPPORT is greatly appreciated and your family name will be included in our
Family Sponsorship Banner at the Dinner. *Thank you!*