

Date July 10, 2019

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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 July 10, 2019 at 7:01 a.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, Ms. Goepfert, Ms. Leitch, Ms. Olander

ABSENT – Dr. Fancher

RESOLUTION TO ADOPT AGENDA

Resolution No. 148-19

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 July 10, 2019 meeting.

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

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE CHANGE ORDERS FROM RFC CONTRACTING, INC. RELATED TO THE AUDITORIUM AND HIGH SCHOOL STADIUM FENCING PORTIONS OF THE SUMMER 2019 FACILITIES IMPROVEMENT PROJECT IN THE AMOUNTS NOT TO EXCEED \$41,570.56 AND \$78,860.43, RESPECTIVELY

Resolution No. 149-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Change Orders from RFC Contracting, Inc. related to the auditorium and high school stadium fencing portions of the Summer 2019 Facilities Improvement Project in the amounts not to exceed \$41,570.56 and \$78,860.43, respectively.

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

The resolution was adopted 4 – 0 with one absence.

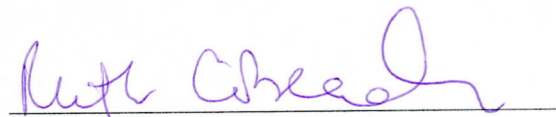
RESOLUTION TO ADJOURN

Resolution No. 150-19

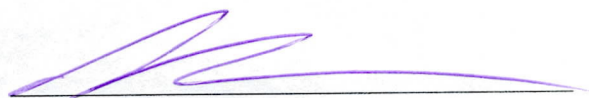
BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:35 a.m.

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

The resolution was adopted 4 – 0 with one absence.



 President



 Treasurer