

Date June 12, 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 Committee Session on June 12, 2019, 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. 130-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the June 12, 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. Preliminary OST results
- ii. Report

# Minutes

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

### b. Facilities

#### i. Report

1. CMR Project update – Mr. Markus
2. Food Service equipment replacement
3. RRMS tennis courts addition request
4. RRMS field turf project explorative group
5. RRHS trophy case project
6. New flooring project
7. JV Baseball bleachers, Ohio flags, Beach outdoor storage
8. RRHS stadium bleacher repair

### c. Finance

#### i. Report

1. Update on FY19 closing and FY20 budget preparation – Mr. Markus
2. State biennial budget update – Mr. Markus

### d. Policy and Legislation

#### i. Notification of Second Reading of New & Revised Policies

#### **Bylaws**

Policy 0100      Definitions

#### **Students**

Policy 5113.02      School Choice Options

Policy 5610      Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5610.03      Emergency Removal of Students

#### **Finances**

Policy 6320      Purchasing and Bidding

Policy 6325      Procurement - Federal Grants/Funds

Policy 6550      Travel Payment & Reimbursement

Policy 6605      Crowdfunding

#### **Property**

Policy 7540      Technology

Policy 7540.02      Web Accessibility, Content, Apps, and Services

Policy 7540.04      Staff Technology Acceptable Use and Safety

Policy 7544      Use of Social Media

#### **Operations**

Policy 8400      School Safety

Policy 8500      Food Services

#### ii. Report

### e. School Community

#### i. Report

# Minutes

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

### CURRICULUM COMMITTEE – Ms. Beach

- Ms. Anderson provided an update regarding the Ohio State Testing results
- Mr. Winton gave an update regarding final exam guidelines at the high school

### FACILITIES COMMITTEE – Dr. Fancher

- Dr. Fancher gave an update regarding the May 23<sup>rd</sup> facilities meeting
- Mr. Markus shared information regarding price allocations for summer projects
- Dr. Fancher shared information regarding the priority list for the Middle School kitchen
- Drs. Fancher and Shoaf gave an update regarding the Middle School tennis courts
- Ms. Anderson shared information about the high school trophy case
- Dr. Shoaf and Ms. Anderson provided information about flooring upgrades at KIS and RRMS
- Ms. Beach inquired about the bleachers at the JV baseball field
- Ms. Beach and Ms. Goepfert shared that Ohio flags are now on all building flagpoles
- Dr. Shoaf shared an update regarding possible lighting of the flagpole at Beach School from Eagle Scout Alex Lenhart
- Ms. Anderson shared an update regarding signage at the Board office/Beach School
- Mr. Markus and Mr. Gifford shared an update regarding the high school stadium bleachers. Pressbox, and Wifi upgrade at all buildings

### FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus reported on the year end financials
- Dr. Shoaf shared information regarding House Bill 166

### POLICY & LEGISLATION - Ms. Goepfert

- Ms. Goepfert and Dr. Shoaf shared the Neola recommended policies that will be on the June business agenda for approval
- Ms. Goepfert reported that Jennifer Fisher has accepted the RRPL Trustee position. The resolution will be on the June business agenda for approval

### SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander gave an update regarding:
  - Rocky River Public Library Trustee position
  - Commencement
  - End of year school programs
  - PTA Council sponsoring summer movies in the park
  - Food Truck Fridays
  - State Rep Greenspan recognizing RRHS for earning the Drug Education School Challenge Distinction
  - Summer hours for RRHS counselors
  - River Days



# Minutes

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

- Ms. Anderson shared information regarding summer hours for mental health counselors as well as summer hours for high school counselors

### 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.*

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 24, 2019


### RESOLUTION TO ADJOURN

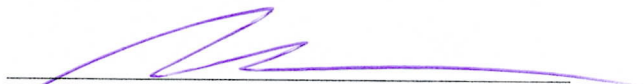
Resolution No. 131-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:00 p.m.

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

The resolution was adopted 5 – 0.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

Date June 24, 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 Finance Session on June 24, 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, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** – Dr. Fancher

### RESOLUTION TO ADOPT AGENDA

Resolution No. 132-19

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 June 24, 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.

### Committee and Representative Reports

**a. Finance** Ms. Leitch

- i. Review of Monthly and Fiscal YTD Financial Reports
- ii. Review of FY 19 Closing and FY 20 Annual Appropriations
- iii. Permanent Improvement/Capital Spending Plan Update
  - 1. \*Permanent Improvement Resources
- iv. Other

# Minutes

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

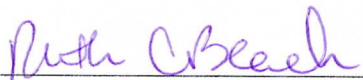
### RESOLUTION TO ADJOURN

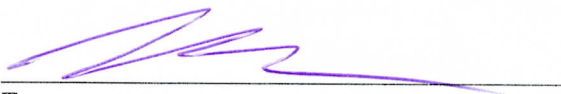
Resolution No. 133-19

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

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.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer



# Minutes

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

### RESOLUTIONS

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Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting with the Rocky River Public Library, May 13, 2019	134.4-19	145
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Resolution to Amend Appropriation for all Funds as of May 31, 2019 in the Amount of \$51,689,081 ( <u>Exhibit C</u> )	134.9-19	148
Resolution to Amend Appropriations and Approve Transfers Between Accounts – as of June 30, 2019 ( <u>Exhibit D</u> )	134.10-19	148
Resolution to Approve Fund to Fund Transfers and Advances for Fiscal 2018-2019 ( <u>Exhibit E</u> )	134.11-19	149

Resolution to Approve Fiscal 2019-2020 Appropriations ( <u>Exhibit F</u> )	134.12-19	149
Resolution to Accept Property, Fleet, Crime and Liability Insurance Proposal from Liberty Mutual/Todd Associates For the period 7/1/19 – 6/30/2020 ( <u>Exhibit G</u> )	134.13-19	149
Resolution Authorizing An Issuance of Bus Acquisition Notes, Series 2019E, of this School District, in the Aggregate Principal Amount of \$194,365.00 ( <u>Exhibit H</u> )	134.14-19	150
Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Structural Stadium Repairs at Rocky River High School ( <u>Exhibit I</u> )	134.15-19	150
Resolution to Approve Retirements and Resignations	135-19	151
Resolution to Approve Appointments <sup>1</sup>	136-19	152-53
Resolution to Approve Support Personnel – Occasionals ( <u>Exhibit K</u> )	137-19	153
Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay	138-19	154
Resolution to Approve Administrative Staff	139-19	155
Resolution to Approve Occasional Employees Rates of Pay ( <u>Exhibit L</u> )	140-19	155
On the recommendation of the Superintendent of Schools, The Rocky River City School District Board of Education Hereby approves the attached extracurricular activities Website services agreement with Skip Snow effective August 1, 2019 through May 31, 2020 in an amount not to Exceed \$11,000 and authorizes the Board President and Treasurer to execute the agreement on behalf of the Board Of Education ( <u>Exhibit M</u> )	141-19	156
Resolution to Approve Overnight Travel for the RRHS Vocal/Music Drama to attend a concert tour in Nashville, Tennessee on March 26-29, 2020	142-19	156
Resolution to Approve Overnight Travel for the RRHS Girls Tennis team to play a competitive match and watch Professional tennis in the Western Open in Cincinnati, Ohio On August 12-13, 2019	143-19	157
Resolution to Accept Gifts to Schools	144-19	157

Resolution to Cancel the Committee-of-the-Whole meeting Scheduled for July 10, 2019	145-19	158
Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 18, 2019	146-19	158
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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 June 24, 2019 at 6:05 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, Ms. Goepfert, Ms. Leitch, Ms. Olander

**ABSENT** – Dr. Fancher

### RESOLUTION TO ADOPT AGENDA

Resolution No. 134-19

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 June 24, 2019 meeting.

<b>Board Member</b>	<b>Vote</b>
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 RECOGNIZE STUDENT ACTIVITIES BOOSTERS OF ROCKY RIVER CITY SCHOOLS, INC.

Resolution No. 134.1-19

WHEREAS, the Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

WHEREAS, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

WHEREAS, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fundraising activities and to promote all student activity programs; and

WHEREAS, during the 2018-2019 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$70,000.00 for the support of the student activities programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

BE IT FURTHER RESOLVED, that special commendation be extended to:

Jeff Brant – President  
 Lori Brant – Co-President, Co-Manager of Concessions, and Co-Manager of Spirit Wear  
 Rich Kosmerl – Treasurer  
 Cheryl Kovesdy – Co-Manager of Concessions  
 Sarah Lang – Membership

Doug Hawkins – Friday Night Concessions  
 Marcy Kane – Friday Nigh Concessions  
 Jennifer Kostik – Friday Night Concessions  
 Jeanette Hollabaugh – Spirit Wear  
 Tracy Quaiser – Spirit Wear  
 Dana Soroczak – Spirit Wear

for their leadership to the Rocky River boosters during the 2018-2019 school year.

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS

Resolution No. 134.2-19

WHEREAS, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

WHEREAS, these scholarships and awards help to recognize and reward academic excellence among the student of Rocky River; and

WHEREAS, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

WHEREAS, scholarships help the district to realize its mission of creating “lifelong learners”; and

WHEREAS, the following organizations and individuals have given so generously of their time and money to encourage and rewards the students of Rocky River:

Richard & Kathy Allison (Kevin Allison Memorial)  
American Red Cross  
Dolores Badar (Lawrence J. Badar Memorial)  
Mike Balla (George and Jane L. Balla Memorial)  
Julie Bell (Moriah Lydon Memorial)  
Nate Black (Kristen Stephens Calculus Award)  
Blake Family (Blake Family Musical)  
Dave and Dana Carney (Kate Carney Memorial)  
Chan Family (Chan Engineering)  
John Chandler (Nev Chandler Memorial)  
Coca Cola  
Pam Davis (Susan Wismar Cullman Memorial)  
Fred DeGrandis (Joseph V. DeGrandis Memorial)  
Tim Dooley (Vince Dooley)  
Michael Fruchey (William “Billy” Badstuber)  
Anne Thibo George (Susan Thibo Memorial)  
Kathleen Goepfert  
Greater Cleveland Chapter OH Retired Teachers  
John & Maribeth Gretta (Grant Gretta Memorial)  
Marilyn Harris (Jack Harris Memorial)  
Chaz Henline (Charles Scott Salons and Spas)  
Alan and Diane Herstrum (Melissa Herstrum Memorial)  
Bradley Horn (Terry Horn Memorial)  
Karen and John Kirk (The E. Donald Chadwick “Character Matters”)  
William H. and Meta M. Kramer Memorial Scholarship Trust  
Lakewood/Rocky River Rotary Club  
Molly Leitch (Terry Lambert)  
League of Women Voters Greater Cleveland, Rocky River Chapter  
William Litzler (Julia Litzler Mayer)  
Richard Ludwin (Dan & Lee Ludwin Memorial)  
Medical Mutual

Kelly McCoy (Brad McCoy Memorial)  
John Mihocik (Nancy Mihocik Memorial Honorarium)  
Dr. Christina Mueller  
Ohio Association of Public School Employees #381  
Geoff Purdy (George A. Purdy, Jr. Memorial – Class of 1962)  
Rocky River Education Foundation  
Rocky River HS Alumni Association  
Audrey Kremzier Memorial  
Rex L. Zirbes Memorial  
Rocky River Boosters  
Rocky River HS Class of 1965 Memorial  
Rocky River HS Class of 1966  
Rocky River HS Class of 1986  
Rocky River High School PTA  
Rocky River Kiwanis  
Rocky River Masonic Lodge #703  
Rocky River Middle School 911 Memorial Fund  
Rocky River Parks & Recreation Foundation  
Rocky River PTA Council  
Rocky River Soccer Organization (Clifford & Judy Hanson Memorial)  
Rocky River Teachers Association  
Rocky River Woman’s Club  
Dr. & Mrs. Reed Roig (Lester C. Roig Jr. Memorial)  
Sandy Saunders (Craig Saunders Memorial)  
Marianne Scherry (Daniel Scherry Memorial)  
Tim Stevens (Stevens Family World Language)  
Melissa Stickney (Stickney Family Language Abroad)  
Ken and Martha Taylor (The Balancing Act)  
Albert Wilhelmy (Mary Kay Wilhelmy Memorial)  
Women’s Association of Beach Cliff No. 1

# Minutes

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

NOW THEREFORE BE IT RESOLVED that the Rocky River Board of Education recognizes and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

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

The resolution was adopted 4 – 0 with one absence.

Resolution No. 134.3-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 8, 2019, Board of Education Committee Meeting and Special Board of Education Meeting, and May 16, 2019, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

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

The resolution was adopted 4 – 0 with one absence.

## RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 134.4-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on May 13, 2019, Board of Education Meeting with the Rocky River Public Library, be approved.

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

The resolution was adopted 3 – 0 with one absence and one abstention.



## Minutes

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

**CONDUCT HEARING ON THE RECOMMENDED ROCKY RIVER PUBLIC LIBRARY  
ALTERNATIVE TAX BUDGET FOR 2020 – WILL COSTELLO – FISCAL OFFICER FOR ROCKY  
RIVER PUBLIC LIBRARY**

Will Costello, CPA, Fiscal Officer, presented the proposed alternative tax budget to the Board of Education. He indicated the total request was \$5,171,000.

**RESOLUTION TO ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET  
FOR 2020 (EXHIBIT A)**

Resolution No. 134.5-19

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 APPROVE JENNIFER FISHER TO THE ROCKY RIVER PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Resolution No. 134.6-19

BE IT RESOLVED, by the Board of Education of the Rocky River City School District that the Resolution to Approve Jennifer Fisher to the Rocky River Public Library Board of Trustees, be approved.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Move
Diana Leitch	Second
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 NEW & REVISED POLICIES

Resolution No. 134.7-19

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

**Bylaws**

Policy 0100                      Definitions

**Students**

Policy 5113.02                      School Choice Options  
 Policy 5610                          Removal, Suspension, Expulsion, and Permanent Exclusion of Students  
 Policy 5610.03                      Emergency Removal of Students

**Finances**

Policy 6320                          Purchasing and Bidding  
 Policy 6325                          Procurement – Federal Grants/Funds  
 Policy 6550                          Travel Payment & Reimbursement  
 Policy 6605                          Crowdfunding

**Property**

Policy 7540                          Technology  
 Policy 7540.02                      Web Accessibility, Content, Apps, and Services  
 Policy 7540.04                      Staff Technology Acceptable Use and Safety  
 Policy 7544                          Use of Social Media

**Operations**

Policy 8400                          School Safety  
 Policy 8500                          Food Services

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Move
Diana Leitch	Aye
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 FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$436,334.70 FOR MAY 31, 2019 (EXHIBIT B)

Resolution No. 134.8-19

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 AMEND APPROPRIATION FOR ALL FUNDS AS OF MAY 31, 2019 IN THE AMOUNT OF \$51,689,081 (EXHIBIT C)

Resolution No. 134.9-19

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 AMEND APPROPRIATIONS AND APPROVE TRANSFERS BETWEEN ACCOUNTS – AS OF JUNE 30, 2019 (EXHIBIT D)

Resolution No. 134.10-19

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 FUND TO FUND TRANSFERS AND ADVANCES FOR FISCAL 2018-2019 (EXHIBIT E)

Resolution No. 134.11-19

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 APPROVE FISCAL 2019-2020 APPROPRIATIONS (EXHIBIT F)

Resolution No. 134.12-19

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 ACCEPT PROPERTY, FLEET, CRIME AND LIABILITY INSURANCE PROPOSAL FROM LIBERTY MUTUAL/TODD ASSOCIATES FOR THE PERIOD 7/1/2019 – 6/30/2020 (EXHIBIT G)

Resolution No. 134.13-19

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 AUTHORIZING AN ISSUANCE OF BUS ACQUISITION NOTES, SERIES 2019E, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$194,365.00 (EXHIBIT H)**

Resolution No. 134.14-19

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 DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR STRUCTURAL STADIUM REPAIRS AT ROCKY RIVER HIGH SCHOOL (EXHIBIT I)**

Resolution No. 134.15-19

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 RETIREMENTS AND RESIGNATIONS

Resolution No. 135-19

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>
<b><u>Resignations:</u></b>		
Mary Edmonds	Transportation Aide	5/20/19
Elizabeth Fougrousse	PLUS Activity, Fitness Experience	8/1/19
Thomas Fowler	PLUS Activity, Fitness Experience	8/1/19
Mark Harris	PLUS Activity, Fitness Experience	8/1/19
Colleen Hile	PLUS Activity, National History Day, Advisor, HS	8/1/19
Brian Kelly	Football, Assistant, MS	8/1/19
Kristina Kennedy	Marching Band, Squad Advisor, HS	8/1/19
Ryan Morris	Teacher	6/30/19
Ashley Morris	PLUS Activity, Detention, Morning, HS	8/1/19
Erin Pontikos	PLUS Activity, Safe Club, HS	8/1/19

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

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

Resolution No. 136-19

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>
Andrew Balchunas	Teacher, 1.0 FTE	8/20/19	PhD, Step 3
Hieronymus Bueck	Summer Technology Assistant as Needed from 6/10/19 – 8/31/19	6/10/19	\$9.05/hr.
Kathryn Callentine	Home Instruction Tutor as needed From 5/16/19 – 6/6/19	5/16/19	MA, Step 1
Adam Curtis	Summer Worker – Facilities as	6/4/19	\$9.05/hr.
*Haile Eibon	Tutor, .95 FTE	8/20/19	PR C, Step 3
*Marie Grano	Teacher, 1.0 FTE	8/20/19	BA, Step 3
Angela Hildebrand	Co-Educational Aide – Summer School as needed 6/25/19 – 8/8/19	6/25/19	Step 7
Austin Schweikert	Summer Worker – Facilities as Needed from 6/10/19 – 8/31/19	6/10/19	\$9.05/hr.
Kristen St. Pierre	Co-Educational Aide – Summer School as needed 6/25/19 – 8/8/19	6/25/19	Step 8
*Amy Solak	Food Service Worker	8/20/19	Step 1
Justin Szink	Teacher, 1.0 FTE	8/20/19	MA, Step 7
Sarah Tolson	Tutor, .93 FTE	8/20/19	BA, Step 1
Daniel Tomazin	Summer Worker – Facilities as Needed 6/14/19 – 8/31/19	6/14/19	\$9.05/hr.

# Minutes

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

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2018-19 SCHOOL YEAR:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Sarah Clare <sup>2</sup>	PLUS Activity, Spring Theater, Advisor, RRMS	\$1,303

### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019-20 SCHOOL YEAR: (EXHIBIT J)

#### Occasionals:

Ted Achladis  
Curtis Friebel

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	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

### **RESOLUTION TO APPROVE SUPPORT PERSONNEL – OCCASIONALS (EXHIBIT K)**

Resolution No. 137.19

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

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

Resolution No. 138-19

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>
Jeffrey Hammond	From: Teacher, .94 FTE To: Teacher, .87 FTE	8/20/19	BA, Step 4
Anne Tomazin <sup>2</sup>	From: PLUS Activity, Band Uniforms, 8/1/19 Manager, .50 Contract To: PLUS Activity, Band Uniforms, Manager, 1.0 Contract		\$1,108
Emily Sieg	From: Teacher, 1.0 FTE To: Teacher, .73 FTE	8/20/19	MA, Step 17

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO APPROVE LEAVE OF ABSENCE

Upon recommendation, a motion was made by Ms. Olander and seconded by Ms. Leitch to approve the Resolution to Approve Leave of Absence. However, the motion did not proceed as there were no Leaves of Absence to approve as noted by Mr. Gifford and Ms. Anderson after the recommendation was made.



# Minutes

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

### RESOLUTION TO APPROVE ADMINISTRATIVE STAFF

Resolution No. 139-19

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

<u>Name</u>	<u>Classification</u>	<u>Contract Dates</u>
Gregory Murphy	Communication Specialist	8/1/2020 – 7/31/2023

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO APPROVE OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT L)

Resolution No. 140-19

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED EXTRACURRICULAR ACTIVITIES WEBSITE SERVICES AGREEMENT WITH SKIP SNOW EFFECTIVE AUGUST 1, 2019 THROUGH MAY 31, 2020 IN AN AMOUNT NOT TO EXCEED \$11,000 AND AUTHORIZES THE BOARD PRESIDENT AND TREASURER TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION (EXHIBIT M)

Resolution No. 141.19

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 APPROVE OVERNIGHT TRAVEL FOR THE RRHS VOCAL/MUSIC DRAMA TO ATTEND A CONCERT TOUR IN NASHVILLE, TENNESSEE ON MARCH 26,-29, 2020**

Resolution No. 142.19

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 Vocal/Music Drama to attend a concert tour in Nashville, Tennessee on March 26-29, 2020.

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

The resolution was adopted 4 – 0 with one absence.

# Minutes

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

### RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE RRHS GIRLS TENNIS TEAM TO PLAY A COMPETITIVE MATCH AND WATCH PROFESSIONAL TENNIS IN THE WESTERN OPEN IN CINCINNATI, OHIO ON AUGUST 12-13, 2019

Resolution No. 143-19

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 Girls Tennis team to play a competitive match and watch professional tennis in the Western Open in Cincinnati, Ohio on August 12-13, 2019.

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

The resolution was adopted 4 – 0 with one absence.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 144-19

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.

**Elise Ulchaker:** Donation of approximately \$50 in school/teacher supplies for Goldwood Primary School

**Marisa Vitrano:** Donation of \$2.00 to the Goldwood Primary School Milk Assistance Account

**Aliese Fairweather:** Donation of \$12.00 to the Goldwood Primary School Milk Assistance Account

**Kathleen Mulgrew:** Donation of \$18.35 to the Middle School Lunch Assistance Account

**Ruth Beach:** Donation of \$17.35 to the Middle School Lunch Assistance Account

**Valerie Ford:** Donation of \$10.40 to the Middle School Lunch Assistance Account

**Molly Clark:** Donation of \$23.45 to the Middle School Lunch Assistance Account

**Daniel Mayer:** Donation of \$14.45 to the Middle School Lunch Assistance Account

**Century Cycle:** Donation of a bike rack to the Early Childhood Center at Beach School (approximate value \$200)

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

The resolution was adopted 4 – 0 with one absence.

## Minutes

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

#### RESOLUTION TO CANCEL THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR JULY 10, 2019

Resolution No. 145-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel the Committee-of-the-Whole Meeting scheduled for July 10, 2019.

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

The resolution was adopted 4 – 0 with one absence.

#### RESOLUTION TO CANCEL THE BOARD OF EDUCATION MEETINGS (FINANCE & BUSINESS) SCHEDULED FOR JULY 18, 2019

Resolution No. 146-19

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Cancel the Board of Education Meeting scheduled for July 19, 2018.

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

The resolution was adopted 4 – 0 with one absence.



# Minutes

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

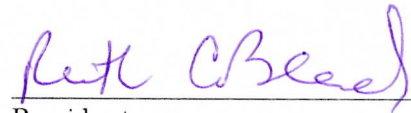
### RESOLUTION TO ADJOURN


Resolution No. 147-19

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 6:45 p.m.

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

The resolution was adopted 4 – 0 with one absence.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer