

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	1-13	2
Election of President of Board of Education	2-13	3
Election of Vice President of Board of Education	3-13	3
Resolution to Adopt Rocky River City School District Tax Budget for the Fiscal Year July 1, 2013 – June 30, 2014	4-13	4
Resolution to Establish Time, Place and Date of Board Meetings	5-13	5
Resolution to Authorize Transfer of Accounts	6-13	6
Resolution to Dispense with Listing of Warrants	7-13	6
Resolution to Authorize Investments	8-13	7
Resolution to Enter Into Standard Agreements	9-13	7
Resolution to Appoint Purchasing Agent	10-13	9
Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds	11-13	10
Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements	12-13	11
Resolution to Discard, Sell and/or Donate Surplus Property	13-13	11
Resolution to Employ Temporary Personnel	14-13	12
Resolution to Approve Attendance at Professional Conferences	15-13	12
Resolution to Authorize Payment of Employees	16-13	13
Resolution to Approve Board Member Compensation	17-13	13
Resolution to Appoint a Designee to Attend Public Records Access Training	18-13	14

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Establish Authorize Records Commission	19-13	14
Resolution Authorizing the Superintendent/Treasurer to Utilize Legal Counsel as Appropriate	20-13	15
Resolution of Impracticality of Transportation (<u>Exhibit B</u>)	21-13	15
Resolution Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies	22-13	16
Resolution for Rocky River Boosters	23-13	17
Resolution to Accept Resignation of any Employee of the Rocky River City School District	24-13	17
Resolution to Adjourn	25-13	18

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 an Organizational Meeting on January 9, 2013 at 4:38 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 Pro-Tem Kathleen Goepfert presiding

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, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 1-13

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 its Organizational Meeting, January 9, 2013.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

ELECTION OF PRESIDENT OF BOARD OF EDUCATION

Resolution No. 2-13

Ms. Goepfert moved for the nomination of Dr. Fancher as President of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

OATH OF OFFICE FOR PRESIDENT OF BOARD OF EDUCATION

I, **Jon Fancher**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

ELECTION OF VICE PRESIDENT OF BOARD OF EDUCATION

Resolution No. 3-13

Ms. Goepfert moved for the nomination of Mrs. Rounds as Vice President of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

OATH OF OFFICE FOR VICE PRESIDENT OF BOARD OF EDUCATION

I, **Jean Rounds**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted during my continuance in said office and until my successor is chosen and qualified.

Minutes

Board of Education of the Rocky River City School District

APPOINTMENT OF COMMITTEE MEMBERS AND OTHER APPOINTMENTS

- a. Curriculum Committee – Chair – Mrs. Rounds, Member – Dr. Fancher
- b. Facilities Committee – Chair – Mr. Milano, Member – Mr. Swartz
- c. Finance Committee – Chair – Mr. Swartz, Member – Ms. Goepfert
- d. Policy and Legislation Committee – Chair – Dr. Fancher, Member – Mr. Milano
- e. School-Community Relations Committee – Chair – Ms. Goepfert, Member – Mrs. Rounds
- f. Representatives to Curriculum Advisory Committee – Mrs. Rounds
- g. Representative to Community Challenge/Recovery Resources – Mrs. Rounds
- h. Student Achievement Liaison to Ohio School Boards Association – Mr. Milano
- i. Legislative Liaison to the Ohio School Boards Association – Dr. Fancher
- j. Representative to the Rocky River Education Foundation – Dr. Fancher
- k. Representative to the Rocky River parks and Recreation Commission – Ms. Goepfert
- l. Representative to the West Shore Career Education Advisory Committee – Mrs. Rounds

RESOLUTION TO ADOPT ROCKY RIVER CITY SCHOOL DISTRICT TAX BUDGET FOR THE FISCAL YEAR JULY 1, 2013 – JUNE 30, 2014

Resolution No. 4-13

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adopts the tax budget for the fiscal year commencing July 1, 2013 through June 30, 2014 (**Exhibit A**) and authorizes the Treasurer to submit same to the County Fiscal Officer for consideration by the Budget commission of Cuyahoga County, State of Ohio, pursuant to the requirements of law.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ESTABLISH TIME, PLACE AND DATE OF BOARD MEETINGS

Resolution No. 5-13

BE IT RESOLVED that the Board of Education of the Rocky River City School District will meet regularly to conduct committee meetings on the following dates at 5:00 p.m. in the Curriculum Library at the Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio except for the November 2013 meeting which will be held at the OSBA Meeting in Columbus:

January 9, 2013
 February 13, 2013
 March 13, 2013
 April 10, 2013
 May 8, 2013
 June 12, 2013

July 10, 2013
 August 7, 2013
 September 11, 2013
 October 9, 2013
 November 11, 2013
 December 11, 2013

BE IT FURTHER RESOLVED that the Finance Committee of the Board of Education of the Rocky River City School District will meet regularly to discuss the finances of the district at 6:00 p.m. on the same dates listed below for the regular board meetings;

BE IT FURTHER RESOLVED that the Board of Education of the Rocky River City School District will regularly meet to conduct business to come before it on the following dates at 7:00 p.m. in the Board Room at the Rocky River Board of Education located at 1101 Morewood Parkway, Rocky River, Ohio:

January 17, 2013
 February 21, 2013
 March 21, 2013
 April 18, 2013
 May 16, 2013
 June 20, 2013

July 18, 2013
 August 15, 2013
 September 19, 2013
 October 17, 2013
 November 21, 2013
 December 19, 2013

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE TRANSFER OF ACCOUNTS

Resolution No. 6-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that its fiscal officer be granted permission to transfer excess funds appropriated to a certain classification within each fund to any other appropriation classification within such fund as the need may arise.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO DISPENSE WITH LISTING OF WARRANTS

Resolution No. 7-13

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby dispenses with the advance listing of warrants and approves those expenditures as provided in the adopted Appropriation Resolution or amended Appropriation Resolution.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE INVESTMENTS

Resolution No. 8-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the policy for investment of cash not needed to meet obligations for short periods of time of less than one year shall be one in which the cash balance remaining on active deposit will be as low as is consistent with good business practice, and the investment of cash not needed be at the highest rate permissible;

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest such sums in investments allowed under the Ohio Revised Code at the interest rates most advantageous to the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

Resolution No. 9-13

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreements during 2013, as permitted by the Ohio Revised Code and the District's adopted appropriation measure.

- AESOP Automated Substitute Placement and Absence Management (Frontline Technologies)
- Applewood Centers Inc.
- Bailey Communications, Inc.
- Bellefaire Jewish Children's Bureau
- Berea City Schools – Tuition
- Blackboard Connect 5
- Bonefish Systems, LLC – Electronic Vendor Audit System
- Cleveland Clinic Foundation
- Collaborative Learning
- College Now Greater Cleveland, Inc.

Minutes

Board of Education of the Rocky River City School District

- ComDoc, Inc.
- Cooperative Purchasing Agreements – Ohio Schools Council
- Cuyahoga County Board of Health
- Developmental Disabilities Agreement Cuyahoga County Board of Mental Retardation
- Easter Seals of Northeast Ohio
- Educational Services Center of Cuyahoga County – Tuition
- Educational Service Center of Cuyahoga County – Interdistrict Service Area Contact
- ESM Solutions – eSchool Mall Service/Maintenance Agreement
- Gallup, Inc.
- Geauga County Educational Service Center Board of Education – Tuition
- Infinite Cohesion – eSchoolView
- Internet Services Contract – North Coast Council (NCC)
- Julian & Grube, Inc. – Accounting/GAAP Conversion Services
- K12 School Consultants, LLC
- K12USA.com
- Lorain County ESC
- Lucid Data Corporation
- Max Teaching
- McKeon Education Group
- Music Therapy Enrichment Center, Inc.
- Naviance, Inc.
- NCS Pearson – SuccessMaker
- North Olmsted City Schools – Tuition
- NOTA
- Ohio High School Athletic Association Membership
- Ohio School Boards Association
 - Workers’ Compensation Group Rating Program
 - OSBA Memberships
 - OSBA Legal Assistance Fund
- Ohio School Council –
 - Lake Erie Educational Media Consortium
 - Workers’ Compensation Group Rating Program
- Pestro Consulting
- Pitney Bowes, Inc.
- Public School Works
- QuadStar
- Recovery Resources

Minutes

Board of Education of the Rocky River City School District

- Rose-Mary Center
- SchoolDude.com
- Security Voice, Inc.
- Standard Service Agreement – North Coast Council (NCC)
- Strategic Management Solutions
- The College Board
- Wilson Language Training Corporation
- WVIZ/Ideastream including State Supported Instructional Television Service – Educational Television Association of Metropolitan Cleveland (ETAMC)
- YPS Integrated Systems
- James G. Zupka, CPA – Audit Services

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Aye

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPOINT PURCHASING AGENT

Resolution No. 10-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee be hereby appointed to serve as the purchasing agent for the Rocky River City School District.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT REPRESENTATIVE TO APPLY FOR FEDERAL, STATE AND OTHER AGENCY FUNDS

Resolution No. 11-13

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby authorizes the Superintendent/designee to apply for all federal, state and local grants deemed beneficial to the school district, including but not limited to the following:

- Early Childhood Special Education, IDEA
- Special Education, Part B – IDEA
- eTech Ohio K-12 Connectivity
- Title I – Prevention/Intervention
- Title II-A – Improving Teacher Quality
- Immigrant, Title III
- LEP, Title III

BE IT FURTHER RESOLVED that the Superintendent/designee shall serve as the authorized representative of the district in respect to applications and management of funds.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING APPROVAL OF PROPERTY TAX COMPLAINTS, AGREEMENTS AND SETTLEMENTS

Resolution No. 12-13

BE IT RESOLVED that for calendar year 2013, the Board of Education of the Rocky River City School District hereby authorizes the Superintendent and Treasurer to direct authorized legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Cuyahoga County Board of Revision and the Ohio Board of Tax Appeals, to participate in any other real property tax appeal, to enter into settlement agreements and stipulations of value regarding tax complaints and appeals, and to take such other actions as are necessary to protect the best interests of the Rocky River City School District in matters of real property taxation, provided that the Superintendent and/or Treasurer give regular updates regarding such actions to the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO DISCARD, SELL AND/OR DONATE SURPLUS PROPERTY

Resolution No. 13-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that, in accordance with **Board Policy 7310 – Disposition of Surplus Property**, the Treasurer can discard, sell or donate (non-profit organizations) surplus property without any restrictions or reservations as to the future use thereof.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO EMPLOY TEMPORARY PERSONNEL

Resolution No. 14-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent is hereby authorized to employ such temporary personnel as is deemed necessary for emergency situations. Such employment will be submitted to the Board of Education for ratification no later than the next regular meeting of the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO APPROVE ATTENDANCE AT PROFESSIONAL CONFERENCES

Resolution No. 15-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent/designee is hereby authorized to approve applications for attendance at professional conferences in accordance with the adopted appropriation resolutions.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Absent
Jean Rounds	Move
Scott Swartz	Second

The resolution was adopted 4 – 0 with 1 absent.

Mr. Milano arrived at 4:48 p.m.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO AUTHORIZE PAYMENT OF EMPLOYEES

Resolution No. 16-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Treasurer is hereby authorized and directed to pay salaries and to issue salary statements to employees in accordance with approved negotiated Agreements, the Leadership Development Plan, the Personnel Practices for Executive Secretaries, and the Personnel Practices for Support Staff and applicable resolutions adopted by the Board of Education.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE BOARD MEMBER COMPENSATION

Resolution No. 17-13

BE IT RESOLVED that the Board of Education of the Rocky River School District shall be compensated at the rate of \$125.00 per Regular and Special Board meeting held to a maximum annual payment of \$2,500.00 per Board Member for calendar year 2013.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPOINT A DESIGNEE TO ATTEND PUBLIC RECORDS ACCESS TRAINING

Resolution No. 18-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board shall appoint Greg Markus, Treasurer, to attend public records training required for Board members by applicable law, namely, R.C. 109.43.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ESTABLISH AND AUTHORIZE RECORDS COMMISSION

Resolution No. 19-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the President of the Board of Education, the Superintendent of Schools, and the Treasurer are hereby designated as members of the Records Commission of the Rocky River City School District;

BE IT FURTHER RESOLVED that a meeting of the Records Commission will be held, as necessary, during 2013.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION AUTHORIZING THE SUPERINTENDENT/TREASURER TO UTILIZE LEGAL COUNSEL AS APPROPRIATE

Resolution No. 20-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Superintendent and Treasurer are authorized to utilize legal counsel on behalf of the District as necessary regarding various areas of concern.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT B)

Resolution No. 21-13

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu providing such transportation;

Minutes

Board of Education of the Rocky River City School District

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2013.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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

Resolution No.22-13

WHEREAS, the Rocky River City Schools Board of Education wishes to advertise and receive bids for the purchase of 3/65 passenger unitized conventional school bus chassis and bodies. The 2013-14 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED that 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 3/65 passenger unitized conventional school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Second
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION FOR ROCKY RIVER BOOSTERS

Resolution No. 23-13

BE IT RESOLVED that the Board of Education of the Rocky River City School District recognizes that the Rocky River Boosters serve and support the Rocky River City School District's athletic community through sponsorship of awards, scholarships, and/or donations, and accordingly the Board of Education hereby authorizes the Rocky River Boosters to include free admittance to all Rocky River High School "home" sporting events as a benefit of membership in its organization.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT RESIGNATION OF ANY EMPLOYEE OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 24-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District hereby authorizes the Superintendent or his designee to accept the resignation of any employee of the Rocky River City School District by indicating acceptance in writing on the employee's written or printed resignation statement;

BE IT FURTHER RESOLVED that the Board of Education determines that a resignation shall be final and irrevocable once the Superintendent or his designee has accepted it.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

OTHER BUSINESS

None

RESOLUTION TO ADJOURN

Resolution No. 25-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 4:52 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Move

The resolution was adopted 5 – 0.

President

Treasurer

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part; mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback, and the personal property 10,000

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds.

In column 3, total estimated receipts should include all revenues plus transfers in. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
 (List All Levies Of The Taxing Authority)
 Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)
 Rocky River City School District

SCHEDULE 1 (Revised 5/4/05)

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General Operating	Operating	Inside	Operating	Continuing	N/A	N/A	4.57	\$3,254,392.06
					Inclusive			
			Operating	Continuing	To 1989	--	41.7	
		May, 1988	Operating	Continuing	1988	1989	5.5	
		Nov., 1992	Operating	Continuing	1992	1993	3.3	
		March, 1996	Operating	Continuing	1996	1997	3.5	
		Nov., 1999	Operating	Continuing	1999	2000	3.9	
		May, 2002	Operating	Continuing	2002	2003	4.9	
		May, 2005	Operating	Continuing	2005	2006	4.9	
		March, 2008	Operating	Continuing	2008	2009	5.9	
		Nov. 2012	Operating	Continuing	2012	2013	4.9	
Operating Voted Total:							78.5	\$29,439,128.52
Bond Retirement	Debt / Bond		Bond				6.38	\$4,543,330.71
Inside, voted operating and current year Bond:							89.45	\$37,236,851.29

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
General Operating (001)	\$2,635,684.16	\$34,678,326.00	37,314,010.16	\$33,631,420.72	\$3,682,589.45
Bond Retirement (002)	1,630,482.42	4,543,330.71	6,173,813.13	4,410,307.43	1,763,505.70
Capital Projects Funds					
Permanent Improvement (003)	43,426.19	165,000.00	208,426.19	165,000.00	43,426.19
Building Fund (004)	1,890,885.47	200,000.00	2,090,885.47	2,090,885.47	0.00
School Net Plus (450)	0.00	0.00	0.00	0.00	0.00
IVDL Technology Grant (458)	0.00	0.00	0.00	0.00	0.00
Special Revenue Funds					
School Support (018)	80,000.00	70,000.00	150,000.00	80,000.00	70,000.00
Private Grants (019)	1,000.00	30,000.00	31,000.00	30,000.00	1,000.00
District Managed Student Activities (300)	10,000.00	350,000.00	360,000.00	350,000.00	10,000.00
Private School State Funds (Aux. Serv. - 401)	0.00	1,400,000.00	1,400,000.00	1,400,000.00	0.00
Educational Management Infor.Sys. (EMIS) (432)	0.00	0.00	0.00	0.00	0.00
OneNet Connectivity (451)	0.00	3,600.00	3,600.00	3,600.00	0.00
SchoolNet Professional Development (452)	0.00	0.00	0.00	0.00	0.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Special Revenue Funds Continued					
Misc. State Grants (499)	0.00	0.00	0.00	0.00	0.00
IDEA-B (516)	0.00	750,000.00	750,000.00	750,000.00	0.00
Title III - Limited English Proficiency (551)	0.00	12,000.00	12,000.00	12,000.00	0.00
Title I (572)	0.00	200,000.00	200,000.00	200,000.00	0.00
Title V (573)	0.00	0.00	0.00	0.00	0.00
Drug Free Schools (584)	0.00	7,000.00	7,000.00	7,000.00	0.00
Preschool Special Education Grant (587)	0.00	12,000.00	12,000.00	12,000.00	0.00
Title II-A (590)	0.00	55,000.00	55,000.00	55,000.00	0.00
Title II D and Other Fedl. Grants (599)	0.00	2,000.00	2,000.00	2,000.00	0.00
Proprietary Funds - Enterprise Funds					
Food Service Fund (006)	60,000.00	460,000.00	520,000.00	490,000.00	30,000.00
Uniform School Supplies (009)	20,000.00	28,000.00	48,000.00	32,000.00	16,000.00
Community Programs (011)	50,000.00	220,000.00	270,000.00	220,000.00	50,000.00
Internal Services Fund					
Employee Flexible Spending Plan (024)	0.00	0.00	0.00	0.00	0.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)

SCHEDULE 2

I	II	III	IV	V	VI
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
Trust Funds					
Trust - Band Uniform Fund (007-9007)	0.00	3,000.00	3,000.00	3,000.00	0.00
Trust - Scholarship Fund (007-9008)	15,000.00	25,000.00	40,000.00	25,000.00	15,000.00
Trust - Unclaimed Funds (007-9009)	13,000.00	1,000.00	14,000.00	1,000.00	13,000.00
Trust - Rocky River Angel Fund (007-9907)	0.00	0.00	0.00	0.00	0.00
Trust - Goldwood Angel Fund (007-9908)	100.00	500.00	600.00	500.00	100.00
Trust - Tech Improvement (007-9909)	0.00	0.00	0.00	0.00	0.00
Agency Fund					
Student Managed Activity Funds (200)	100,000.00	200,000.00	300,000.00	200,000.00	100,000.00

STATEMENT OF FUND ACTIVITY

Rocky River City School District

Tax Budget for Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available For Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Summary By Fund Type					
General Operating	\$2,635,684	\$34,678,326	\$37,314,010	\$33,631,421	3,682,589.45
Bond Retirement	1,630,482.42	4,543,330.71	6,173,813.13	4,410,307.43	1,763,505.70
Capital Projects Funds	1,934,311.66	365,000.00	2,299,311.66	2,255,885.47	43,426.19
Special Revenue Funds	91,000.00	2,891,600.00	2,982,600.00	2,901,600.00	81,000.00
Proprietary - Enterprise Funds	130,000.00	708,000.00	838,000.00	742,000.00	96,000.00
Internal Service Fund	0.00	0.00	0.00	0.00	0.00
Trust Funds	28,100.00	29,500.00	57,600.00	29,500.00	28,100.00
Agency Fund	100,000.00	200,000.00	300,000.00	200,000.00	100,000.00
Memorandum Total:	\$6,549,578	\$43,415,757	\$49,965,335	\$44,170,714	\$5,794,621

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)

(Do Not Include General Obligation Debt Being Paid By Other Sources)

(Do Not Include Special Obligation Bonds & Revenue Bonds)

Rocky River City School District Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Year	V Amount Required To Meet Budget Year Principal & Interest Payments
Stadium Improvement Project Bonds	08/01/04	12/01/13	\$40,000.00	\$41,200.00
Bus Acquisition Note, Series 2011	08/16/12	08/15/13	\$197,142.84	\$199,114.27
Bus Acquisition Note, Series 2011A	09/27/12	09/26/13	\$68,485.71	\$69,170.57
Totals			\$305,628.55	\$309,484.84

Note: The Bus Acquisition Notes reported above are planned to be repaid from the District's Permanent Improvement Fund (Fund 003) and are exempt from the inside debt limitation of 1/10 of 1% of the total property valuation of the District since the proceeds were used to purchase school buses.

VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)
Rocky River City School District Fiscal Year Ended 2014 (July 1, 2013 to June 30, 2014)

SCHEDULE 4

I Purpose Of Notes Or Bonds (1)	II Authorized By Voters On MM/DD/YY	III Date Of Issue	IV Final Maturity Date	V Principal Amount Outstanding At The Beginning Of The Year	VI Amount Required To Meet Budget Year Principal & Interest Payments
School Improvement Bonds	11/04/97	1998	12/01/17	\$8,480,000.00	\$1,939,815.63
School Improvement Bonds	05/04/10	09/28/10	12/01/44	\$42,890,000.00	\$2,420,491.80
Total:				\$51,370,000.00	\$4,360,307.43

(1) Complete schedules of Bond Obligations is on file with the County Budget Commission

TAX ANTICIPATION NOTES

(Schools Only)

Rocky River City School District _____

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipator Note Issue	Name Of Tax Anticipator Note Issue
	NONE	None
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION

Dhruv P. Grandhe – Birchwood School

Owen Kleckner – Menlo Park Academy

Sauyma Mahajan – Children’s Montessori School

Nolan Ragland – St. Paul Lutheran

Sarah Ragland – St. Paul Lutheran

Luke Romano – Menlo Park Academy

Nicholas Romano – Menlo Park Academy

Vincent Romano – Menlo Park Academy

Julia Joy Schmid – St. Bernadette’s