

# Board Meeting Update

## Rocky River Board of Education

Ruth Beach, President • Diana Leitch, Vice President  
Kathy Goepfert • Jon Fancher • Addie Olander

*The following is an overview of the May 16, 2019 Regular Meeting of the Board of Education*

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### Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Retiring Support Staff Employees: Neal Gibbons, Helen Green and Eric Kaiser was approved.
- A Resolution to Recognize Retiring Teachers: Mary Anne Coughlin, Daryl Knauss, Kirk Taylor and Rebecca Taylor was approved.
- A Resolution to Recognize the Rocky River High School Boys Fencing Club and Girls Fencing Club State Champions was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$614,357.46 for April 2019 was passed.
- A Resolution to Amend Appropriation for all Funds as of April 30, 2019 in the amount of \$50,834,857 was passed.
- A Resolution to Approve Issuance of Bus Acquisition Notes, Series 2019 was passed.
- A Resolution to Approve the Five-Year Forecast Update for May 31, 2019 was passed.
- A Resolution to dispense with competitive bidding requirements under Ohio Revised Code § 125.04 and to authorize the purchase of certain materials and services from Forbo Flooring, Inc. Per State Term Pricing Schedule 800567, Index STS721, for an amount not to exceed \$100,000 was passed.
- A Resolution to Authorize the Treasurer to Issue a Certificate of Award for Lease Purchase Financing of Various Capital Improvements at Rocky River High School, Rocky River High School Stadium and Kensington Intermediate School, to a Qualified Institution in an Amount Not To Exceed \$300,000, for a term not to exceed 15 years, at a rate not to exceed 4.50% was passed.
- A Resolution to Approve Retirements & Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve 2019-20 Supplemental Duty Appointments for Mary Fancher was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Reappointment of Teachers on Limited Contract was passed.
- A Resolution to Approve Appointment of Teachers to New Continuing Contract was passed.
- A Resolution to Approve Candidates for Graduation was passed.
- A Resolution to Approve Course of Study for AP Macroeconomics was passed.
- A Resolution to Appoint UH Occupational Health Parma, USA Mobile Drug Testing and Walk-in Urgent Care to Perform Post-Accident Driver Examinations was passed.
- A Resolution to Approve Overnight Travel for the RRHS Girls and Boys Track Teams to travel to The Ohio State University in Columbus, Ohio from May 31-June 1, 2019 to compete in the State Track Meet was passed.

- A Resolution to Approve Overnight Travel for the RRHS Girls Basketball Team to travel to Marietta College in Marietta, Ohio from June 29-30, 2019 to compete in the Summer Shootout Tournament was passed.
- A Resolution to Approve Overnight Travel for the RRHS Girls Soccer Team to travel to Capital University in Columbus, Ohio from July 13-14, 2019 to compete in Preseason Soccer Invitational was passed.
- A Resolution to Approve Overnight Travel for the RRHS Girls Soccer Team to travel to Dayton, Ohio from August 2-3, 2019 to compete in Official Soccer Scrimmage was passed.
- A Resolution to Approve Overnight Travel for RRHS Girls Soccer Team to travel to St. Bonaventure University, Allegany, NY from October 11-12, 2019 to compete in Soccer Game/College Visit was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Dr. Shoaf shared:
  - NEOLA Policy Recommendations
  - Kensington Intermediate School recognized as a Cleveland Clinic Banner School
  - RRCSD will have a social media campaign promoting *Parents Who Host, Lose the Most*
  - Business Advisory Council and Blockchain technology
  - Rocky River Middle School Tennis Courts
  - 2018-19 Student Enrollment

### **Committee Reports**

#### Finance Committee – Ms. Leitch

- Ms. Leitch reported that the Finance Committee met prior to the business meeting. Topics discussed were:
  - Monthly and fiscal YTD financial statement review
  - Five-year forecast update
  - Capital Projects Funding Update
- Mr. Markus provided an update on district facilities projects

#### Policy and Legislation – Ms. Goepfert

- Ms. Goepfert shared the notification of first reading of new & revised policies

#### School Community – Ms. Olander

- Ms. Olander shared information about:
  - West Shore Career Passport Assembly
  - Music concert in honor of Kirk Taylor
  - PTA Council installation luncheon
  - City planting at pool and recreation center
  - RRCSD athletic update
- Dr. Fancher shared information regarding the Senior Center musical
- Mr. Gifford gave an update regarding the RREF meeting
- Ms. Goepfert shared that the Rocky River Parks and Recreation Commission meeting was cancelled

### **Other Business**

The Board agreed to move to June finance and business meetings from June 27<sup>th</sup> to June 24<sup>th</sup> at the same time.