

# 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 June 24, 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 Student Activities Boosters of Rocky River City Schools was approved.
- A Resolution to Recognize Local Scholarship and Award Donors was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2020 was approved.
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2020 was approved.
- A Resolution to Approve Jennifer Fisher to the Rocky River Public Library Board of Trustees for a 7 year term was approved.
- A Resolution to Adopt New & Revised Policies was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$436,334.70 for May 2019 was passed.
- A Resolution to Amend Appropriation for all Funds as of May 31, 2019 in the amount of \$51,689,081 was passed.
- A Resolution to Amend Appropriations and Approve Transfers Between Accounts – as of June 30, 2019 was passed.
- A Resolution to Approve Fund to Fund Transfers and Advances for Fiscal 2018-2019 was approved.
- A Resolution to Approve Fiscal 2019-2020 Appropriations was approved.
- A Resolution to Accept Property, Fleet, Crime and Liability Insurance Proposal from Liberty Mutual/Todd Associates for the period 7/1/2019-6/30/2020 was approved.
- A Resolution Authorizing An Issuance of Bus Acquisition Notes, Series 2019E in the Aggregate Principal Amount of \$194,365.00 was passed.
- A Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Structural Stadium Repairs at Rocky River High School was approved.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Support Personnel-Occasionals was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Administrative Staff was approved.
- A Resolution to Approve Occasional Employees Rates of Pay was approved.
- A Resolution to Approve the Extracurricular Activities Website Services Agreement with Skip Snow was approved.
- A Resolution to Approve Overnight Travel for the RRHS Vocal/Music Drama to attend concert tour in Nashville, TN from March 26-29, 2020 was approved.

- A Resolution to Approve Overnight Travel for the RRHS Girls Tennis to play a competitive match and watch professional tennis in the Western Open in Cincinnati, OH from August 12-13, 2019 was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Cancel the Committee-of-the-Whole meeting scheduled for July 10, 2019 was approved.
- A Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 18, 2019 was approved.
- A Resolution to Adjourn was approved.

#### **Assistant Superintendent's Report**

- Ms. Anderson shared information regarding:
  - RRPD building walk-throughs
  - Personnel update
  - Ohio's K-12 social and emotional learning standards

#### **Committee Reports**

##### Finance Committee – Ms. Leitch

- Mr. Will Costello, Rocky River Public Library fiscal officer, addressed the board regarding the RRPL alternative tax budget.
- Ms. Leitch reported that the Finance Committee met prior to the business meeting. Topics discussed were:
  - Monthly and fiscal YTD financial statement
  - FY 19 Closing and FY 20 Annual Appropriations
  - Permanent Improvement/Capital Spending Plan Update
  - Permanent Improvement Resources

##### School Community – Ms. Olander

- Ms. Olander shared information regarding:
  - Movie in the Park at City Hall
  - River Days
- Ms. Goepfert shared an update regarding the Rocky River Parks and Recreation Commission meeting.