

# 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 October 17, 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 Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$537,580.01 for September 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of September 30, 2019 in the amount of \$51,083,646 was passed.
- A Resolution to Approve Then and Now Certificates was approved.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution of Impracticality of Transportation was passed.
- A Resolution to Approve District Assessment Instruments, Identification of and Service For Students Who Are Gifted was passed.
- A Resolution to Award Contract for the Purchase and Installation of Playground Equipment to DWA Recreation was passed.
- A Resolution to Approve Overnight Travel for the Chromatix A Cappella group to travel to Kettering, Ohio for the Kettering National A Cappella Festival from November 8-10, 2019 was passed.
- A Resolution to Approve Overnight Travel for the RRHS Boys Lacrosse Team to play in a competitive lacrosse tournament at Capital University in Bexley, Ohio from April 4-5, 2020 was passed.
- A Resolution to Approve Overnight Travel for the RRHS students (grades 9-12) who are participating in the Bridge to the World Program/Language Immersion Program to travel to Madrid, Spain from April 10-19, 2020 was passed.
- A Resolution to Approve Overnight Travel for the RRHS students who are participating in the Bridge to the World Program to travel to Colorado for a backpacking trip to Rocky Mountain National Park, Grays Peak and Mt. Elbert from June 21-29, 2020 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Dr. Shoaf shared information regarding:
  - District Enrollment
  - NEOLA Policy Recommendations
  - Spring Town Hall Meeting – *Hidden in Plain Sight*
- Mr. Gifford shared information regarding Facilities Updates
- Mr. Rob Winton gave a presentation regarding Red Ribbon Week activities and the Rocky River School Profile

## **Committee Reports**

### Finance Committee – Ms. Leitch

- Mr. Markus provided an update at the Facilities Board meeting regarding:
  - Review of monthly and fiscal YTD financials
  - Capital/Permanent Improvement Planning Update

### Policy & Legislation – Ms. Goepfert

- Ms. Goepfert gave an update regarding:
  - Rocky River Recreation Commission meeting
  - Notification of first reading of new & revised policies

### School Community – Ms. Olander

- Ms. Olander read the resolution to support Red Ribbon Week