

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the May 17, 2018 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Retiring Support Staff Employees: Joyce Becker, Vincent Bianchi, Barbara Brindza, Dave Kennedy, Cheryl Waltjen, and Lyle Westerfield were approved.
- A Resolution to Recognize Retiring Administrator: Dianna Foley was approved.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve Melissa A.W. Stickney to the Rocky River Public Library Board of Trustees was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$284,520.03 for April 2018 was passed.
- A Resolution to Amend Appropriation for all funds as of April 30, 2018 in the amount of \$53,321,146 was passed.
- A Resolution to Approve Issuance of Bus Acquisition Notes, Series 2018B-D was passed.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Award Depository Agreement to Dollar Bank for the Time Period May 17, 2018 to August 24, 2021 and to Authorize the Treasurer to Sign a Memorandum of Agreement for Deposit of Public Funds as Required Under ORC 135.01 and 135.21, Inclusive was passed.
- A Resolution to Authorize Expenditure of Funds for the 8th Grade Student Trip to Washington D.C. on June 4-6, 2018 was passed.
- A Resolution to Approve Retirements & Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve 2018-19 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 Leave of Absence was passed.
- A Resolution to Approve Job Description for Director of Technology was passed.
- A Resolution to Appoint UH Occupational Health Parma (formerly known as Employer's Health Source), USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations was passed.
- A Resolution to Approve Agreement for 2018-2021 School Resource Officers (SRO) for Rocky River High School and Rocky River Middle School was passed.
- A Resolution to Approve the First Addendum to the 2015 Goldwood Primary School Field Agreement between Rocky River Little League, Inc. and Rocky River City School District Board of Education 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: German 7, Math 1530, Math 1580, ELA K-12 was passed.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf shared information about:
 - Receiving a letter from Senator Dolan congratulating RRHS for being recognized as a top 40 high school in Ohio;
 - The RRMS 8th Grade Trip to Washington D.C.
 - The Westshore Career-Technical District Passport Assembly;
 - Jen Frear Skutnik accepting a new position outside of the district; he and the board members wished her the best;
 - Student enrollment.

Committee Reports

Finance Committee – Ms. Leitch

- Ms. Leitch shared that the Finance Committee met prior to the business meeting. Topics discussed were: Monthly and Fiscal YTD Financial Statement Review and the Five-Year Forecast Update.

Policy & Legislation Committee – Ms. Beach

- Ms. Beach shared the first reading of new and revised board policies. The second and third readings will be on the June board meeting agendas.

School Community – Ms. Goepfert

- Ms. Goepfert reported that:
 - The annual River Days celebration will be held on Saturday, July 14, 2018 from 10A-4P. Diana Leitch and Addie Olander volunteered to represent the Board of Education at the summer event.