

Board Meeting Update

Rocky River Board of Education

Jon Fancher, President • Rick Manoloff, Vice President
Kathy Goepfert • Diana Leitch • Addie Olander

The following is an overview of the May 18, 2017 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Retiring Support Staff Employees: Charles Bielozer, Colleen Cook, Janice Denham, Douglas Hinz, Terri Greene, John Morgan, Nancy Scherry, and Bonnie Williams was approved.
- A Resolution to Recognize Retiring Teachers: Shirley Conner, Wendy Crites, and Elisabeth Landers was passed.
- A Resolution to Amend Appropriation for all Funds as of March 31, 2017 in the Amount of \$49,444,246 was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2018 was passed.
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2018 was passed.
- A Resolution to Approve David C. Sansone to the Rocky River Public Library Board of Trustees was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$67,109.31 for March 2017 and \$448,353.47 for April 2017 was passed.
- A Resolution to Amend Appropriation for all Funds as of April 30, 2017 in the Amount of \$50,053,665 was passed.
- A Resolution to Approve the Five-Year Forecast Update for May 31, 2017 was passed.
- A Resolution to Approve Then and Now Certificates was passed.
- A Resolution to Approve Amended and Restated OASBO 457b Plan Document was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve 2017-18 Supplemental Duty Appointments for Mary Fancher was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution to Approve New Job Description for Lead Finance Specialist was passed.
- A Resolution to Approve Salary Matrix for Lead Finance Specialist was passed.
- Resolution on the Recommendation of the Superintendent, the Rocky River City School District Board of Education hereby approves the amended 2017-2019 Non-Bargaining Employee Handbook (Personnel Practices for Support Staff) a copy of which is attached hereto in sum and substance was passed.
- A Resolution to Approve Updated Tutor Contract was passed.
- A Resolution to Appoint 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 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 Emergency Management Plans for Rocky River Early Childhood Education Center at Beach School, Goldwood Primary School, and Rocky River High School was passed.
- A Resolution to Approve Course of Study for Fitness & Health K-12 was passed.
- A Resolution to Approve Course of Study for Math 1620: Calculus II was passed.
- A Resolution to Approve Course of Study for Math 2310: Calculus III was passed.
- A Resolution to Approve Course of Study for Math 2520: Differential Equations was passed.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Approve Overnight Travel for the RRHS Football Team to attend a football camp at Mount Union from Monday, July 10, 2017 to Wednesday, July 12, 2017 was passed.
- A Resolution to Approve Overnight Travel for the 7th Grade Science Class(es) to attend the Stone Lab in Put-n-Bay from Wednesday, October 11, 2017 to Thursday, October 12, 2017 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported an update on the RRMS Therapy Dog Program.
- Ms. Norman reported an update on the Excellence in Education Awards.
- Dr. Foley reported an update to the Building Emergency Operations Plans.
- Dr. Shoaf reported an update to/on
 - the Beach School Renovation project
 - the RRHS Assistant Principal search
 - RRHS Activities & Clubs
 - Student enrollment