

# 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 June 22, 2017 Regular Meeting of the Board of Education.*

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### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Retiring Coach Laura Brabant was approved.
- A Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc. was approved.
- A Resolution To Recognize Local Scholarship and Award Donors were 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 \$1,043,805.31 for May 31, 2017 was passed.
- A Resolution to Amend Appropriation for all Funds as of May 31, 2017 in the Amount of \$58,327,941 was passed.
- A Resolution to Amend Appropriations and Approve Transfers Between Accounts – as of June 30, 2017 was passed.
- A Resolution to Approve Fund to Fund Transfers and Advances for fiscal 2016-2017 was passed.
- A Resolution to Approve Fiscal 2017-2018 Appropriations was passed.
- A Resolution to Approve Participation in Ohio Schools Council Workers Compensation Group Retrospective Rating Program for the 2017-18 Program Year was passed.
- A Resolution to Accept Property, Fleet and Insurance Liability Proposal Effective July 1, 2017 - June 30, 2018 from Liberty Mutual was passed.
- A Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017A, of this School District, in the Aggregate Principal Amount of \$11,414.26 was passed.
- A Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2017B, of this School District, in the Aggregate Principal Amount of \$163,842.84 was passed.
- A Resolution to Authorize Change Management Items for Beach School Renovation Project was passed.
- A Resolution to Approve Then and Now Certificates was passed.
- 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 Leave of Absence was passed.
- A Resolution to Approve Appointment of Teacher to Continuing Contract as passed.
- A Resolution to Approve Overnight Travel for the RRHS Drama Club to travel to New York, NY to attend the National High School Musical Theater Awards from June 25, 2017 through June 27, 2017 was passed.
- A Resolution to Approve Overnight Travel for the RRHS Girls Tennis Team to travel to Miamisburg High School in Miamisburg, Ohio to compete in a tennis match and attend a pro-tournament from August 12, 2017 through August 13, 2017 was passed.
- A Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY to Compete against Top Teams from Other States from December 1, 2017 through December 3, 2017 was passed.

- A Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Grand Rapids, MI to Compete in the Grand Rapids Showcase from January 26, 2018 through January 28, 2018 was passed.
- A Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2017-2018 School Year was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Cancel the Committee-of-the-Whole meeting scheduled for July 12, 2017 was approved.
- A Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 20, 2017 was approved.
- A Resolution Adjourning into Executive Session to Discuss Collective Bargaining Matters (prepare for, conduct and/or review collective bargaining strategy) was approved.
- A Resolution to Reconvene to the Board of Education Meeting was passed.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Dr. Shoaf reported an update to/on:
  - the Communications Consultant search;
  - the Facilities Committee Permanent Improvement Plan;
  - a Beach preschool construction update;
  - an update on recommended board policies;
  - the district enrollment figures for the 2016-17 school year.