

# Board Meeting Update

## Rocky River Board of Education

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

*The following is an overview of the January 21, 2016 Regular Meeting of the Board of Education.*

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### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approved Revised Board Policy 2260.01 was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$48,687.16– December 2015, was passed.
- A Resolution to Amend Appropriation for all funds as of December 31, 2015 in the amount of \$45,580,338 was approved.
- A Resolution to Then and Now Certificate was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution to Approve Certified Occupational Therapist Assistant was passed.
- A Resolution to Approve the Rocky River Middle School Course Catalog was passed.
- A Resolution to Approve the Rocky River High School Course Catalog was passed.
- A Resolution to Approve 2016/2017 School Fees was passed.
- A Resolution to Approve the RRHS Girls Swimming & Diving team overnight travel to Bowling Green State University to participate in a district meet from February 15-19, 2016, was passed.
- A Resolution to Approve the RRHS Boys & Girls Swimming & Diving team overnight travel to Branin Natatorium to participate in a state swim & dive meet from February 25-27, 2016, was passed.
- A Resolution to Approve the RRHS Wrestling team overnight travel to Fostoria High School to participate in a district meet from February 26-27, 2016, was passed.
- A Resolution to Approve the RRHS Wrestling team overnight travel to the Ohio State University to participate in the state-wrestling tournament from March 2-5, 2016, was passed.
- A Resolution to Approve the Tuition, Non-Refundable Deposits and Due Dates for 2016-2017 Rocky River City School District Lottery-Based, Optional Full-Day Kindergarten was passed.
- A Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Ms. Anderson reported that:
  - U.S. Children's Poet Laureate, J. Patrick Lewis, is scheduled to visit P-5 students on February 17 & 18.
  - the school district had a piano beautifully restored and it will be housed in the RRHS Auditorium.
  - she has purchased new curtains for the RRHS Auditorium.

### **Finance Committee**

- The finance committee met at 5 p.m. prior to the Board of Education committee.

### **School Community**

- Mr. Manoloff reminded the group that the annual Rocky River Education Foundation Gala would be held on Saturday, March 12.
- Ms. Olander reminded the group that the annual Challenge Cup would be held from 6-9 PM.
- Ms. Goepfert reported that the Parks and Recreation committee met that morning, and she was sworn in to represent the Rocky River City School District for another two years.