

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 November 16, 2017 Regular Meeting of the Board of Education.

Action

- Resolution to Adopt the Agenda was approved.
- Resolution to Recognize the Rocky River Education Foundation was passed.
- Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation was passed.
- Resolution to Approve Minutes of Preceding Meetings was passed.
- Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 41st Annual Right to Read Week Celebration for the 2017-2018 School Year was passed.
- Resolution to Approve the 2019-20 School Calendar was passed.
- Resolution to Approve a Revised Policy was passed.
- Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$216,159.52 was passed.
- Resolution to Amend Appropriation for all Funds as of October 31, 2017 in the Amount of \$50,965,861 was passed.
- Resolution to Approve Then and Now Certificates was passed.
- Resolution to Approve Retirements and Resignations was passed.
- Resolution to Approve Appointments was passed.
- Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- Resolution to Approve Leave of Absence was passed.
- Resolution to Terminate Employment was passed.
- Resolution to Approve Services Agreement with Educational Alternatives for out of district student placement was passed.
- Resolution to Approve Overnight Travel for the RRHS Chess Club to travel to Newark High School in Newark, Ohio was passed.
- Resolution to Approve Overseas Travel for the Spanish Grades 9-11 Classes to travel to Madrid, Spain from March 30-April 8, 2018 was passed.
- Resolution to Accept Gifts to Schools was approved.
- Resolution to Enter Into Executive Session to Discuss Personnel Matters relative to Appointment and/or Employment and Compensation was approved.
- Resolution to Reconvene to the Board of Education Meeting was approved.
- Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf reported an update on:
 - a meeting scheduled for Friday, November 17 with Senator Matt Dolan;
 - the Recruiting 101 for Parents & Athletes Panel & Discussion event held on Wednesday, November 15;
 - 2017-18 RRCSD student enrollment and the FutureThink Enrollment Projections;