

# 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 December 15, 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 Meeting was passed.
- A Resolution to Establish 2016 Organizational Meeting on Wednesday, January 11, 2017 at 5:00 PM was passed.
- A Resolution to Appoint President Pro-Tem, Ms. Kathy Goepfert to serve as President until a new President is duly elected was passed.
- A Resolution to Appoint Vice President Pro-Tem, Dr. Jon Fancher to serve as Vice President until a new Vice President is duly elected was passed.
- A Resolution to Approve the 2018-2019 School Calendar was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$75,300.64 for November 2016 was passed.
- A Resolution to Amend Appropriation for all funds as of November 30, 2016 in the amount of \$47,263,549 was approved.
- A Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for calendar year 2017 was passed.
- A Resolution Declaring it Necessary to Levy an Additional Tax for the Purpose of Providing Funds for Current Operating Expenses and for General Permanent Improvements and Requesting the Cuyahoga County Fiscal Officer (County Auditor) to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that would be Generated by that Additional Levy was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Issuance of Diploma was passed.
- A Resolution to Approve Settlement Agreement with PK Mechanical, Inc., Granite RE, Inc. and Wadsworth-Slawson, Inc. dba Wadsworth Solutions was passed.
- A Resolution to Approve Agreement with Karpinski Engineers, Inc. was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Ms. Anderson reported that on December 13, 2016, Rocky River Middle School Teachers Emily Norris, Ben Purdy, and Jeff Smith attended a workshop at the Lorain County ESC, where they built an augmented reality sandbox. The sandbox will be installed at the middle school.
- Dr. Shoaf reported that the Facilities Committee would meet Tuesday, December 20, 2016 at 8 AM to discuss the Beach Preschool renovation planning.
- Dr. Shoaf reported that 11 focus groups were held over three days with RRCSD parents to discuss district issues; over 100 parents attended the focus groups. The building principals are reviewing preliminary data that was gathered and overall the feedback is very positive.

### **Finance Committee**

- Mr. Manoloff reported that the Finance Committee met just prior to the business meeting.