

Board Meeting Update

Rocky River Board of Education

Scott Swartz, President • Kathy Goepfert, Vice President
Jon Fancher • Rick Manoloff • Jean A. Rounds

The following is an overview of the December 17, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize the Service of Outgoing Board Member, Jean A. Rounds, for her Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community, was approved.
- A Resolution to Recognize the Service of Outgoing Board Member, Scott Swartz, for his Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community, was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Establish 2015 Organizational Meeting on Wednesday, January 13, 2016 at 5:00 PM was approved.
- A Resolution to Appoint President Pro-Tem, Ms. Kathy Goepfert to serve as President until a new President is duly elected was approved.
- 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 approved.
- A Resolution to Approve New and Revised Board Policies was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$53,941.71– November 2015, was passed.
- A Resolution to Amend Appropriation for all funds as of November 30, 2015 in the amount of \$45,542,512 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 Appointment of Administrative Staff 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 shared the results of the spelling bee with the group.
- Ms. Anderson reported that RRHS students are starting to receive early acceptance letters with offers from schools such as, University of St. Andrews, Princeton, and MIT.
- Dr. Foley reported that on Friday, December 11, 2015, Rocky River High School participated in an Hour of Code. The Hour of Code is a global movement reaching tens of millions of students in 180+ countries. Anyone, anywhere can organize an Hour of Code event. No experience needed. The Hour of Code is a one-hour introduction to computer science, designed to demystify code and show that anybody can learn the basics.

Finance Committee

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

School Community

- Ms. Goepfert reported that the Rocky River Recreation Commission did not meet in December.

Policy & Legislation

- Dr. Fancher read the Notification of First Reading of a Revised Board Policy.