

Board Meeting Update

Rocky River Board of Education

Jay Milano, President • Scott Swartz, Vice President
Jon Fancher • Kathy Goepfert • Jean A. Rounds

The following is an overview of the January 16, 2014 Regular Meeting of the Board of Education.

Action

- A Resolution to adopt the agenda was approved.
- A Resolution to approve the Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$98,258.52 for December 2013 was approved.
- A Resolution to Amend Appropriation for all Funds as of December 31, 2013 in the Amount of \$46,977,985 was approved.
- A Resolution to Approve Construction Agreement with FieldTurf USA, Inc. for Purchase and Installation of Synthetic Field Turf for Stadium was approved.
- A Resolution to Approve Lease Purchase Agreement and Escrow Agreement with PNC Bank was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Appointment of Administrative Staff was passed.
- A Resolution to Terminate Employment was approved.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Resolution to Approve Job Descriptions was passed.
- A Resolution to Approve Candidate for Graduation was passed.
- A Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2014-2015 School Year was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Update

- Ms. Anderson shared the details of the PARCC Field Test Seminar she attended today with Dr. Foley and Ms. Norman.
- Dr. Shoaf reported that he has scheduled a conference call with Mayor Bobst for the end of January to discuss the Turf Agreement.
- Dr. Shoaf advised the Board Members that he has had discussions with various groups (PTA Council, school admins, etc.) about the possibility of adopting delayed start times for the district in lieu of full calamity days.

Finance Committee

- Mr. Swartz reported that the Finance Committee met just prior to the Board meeting to review the financials for December and fiscal year-to-date. The first tax advance was received in January and they expect to have further updates on property tax collections in

February.

Policy and Legislation Committee

- Dr. Shoaf expects updated policies from NEOLA within the next month.

School-Community Committee

- Ms. Capka reported on the Parks and Recreation Commission meeting from January 2014:
 - The Parks & Recreation Commission will no longer mail programs books to the community. Program books will be available in print at the Rocky River Public Library and the Rocky River Senior Center; they can also be found on the Rocky River Parks and Recreation website (<http://www.rrcity.com/rec/>).
 - The Parks & Recreation Commission is organizing a summer volleyball league for girls in grades 6, 7 & 8.
 - The indoor pool at the Rocky River Recreation Center will be shut down for 3 weeks in August to be repainted.

/jf