

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the February 19, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Tenth Annual Family Game Week being held February 15 through February 21, 2015, was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Recess to Executive Session to Discuss Matters of Litigation was approved.
- A Resolution to Reconvene to the Board of Education Meeting was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$81,298.52 for January 2015 was passed.
- A Resolution to Amend Appropriation for all Funds as of January 31, 2015 in the Amount of \$43,625,372 was passed.
- A Resolution to approve "Then and Now" Certificate was passed.
- A Resolution to Approve Settlement Agreement between the Rocky River City School District, Castle Heating & Air, Inc., and Wadsworth Solutions, 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 Leave of Absence was passed.
- A Resolution to Terminate Employee was approved.
- A Resolution to Approve the 8th Grade Fitness Expedition to Camp NUHOP in Perrysville, OH from May 13, 2015- May 15, 2015, was passed.
- A Resolution to Approve the Proposed Fee for Dr. Kapostsasy for Strategic Planning Initiative was passed.
- A Resolution to Approve the 2016-2017 School Calendar was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported that there are five students in the Rocky River City School District who are National Merits Finalists: Emily Fox, Frances McAfee, Monica McDonough, John St. Pierre and Samuel Stankivicz. These students will be recognized at the May Board meeting.
- Ms. Anderson advised Board members about the requirements for attending the annual grade 8 fitness trip.
- Ms. Anderson provided the Board Members with the semi-annual 5517.01 Compliance Report.

Finance Committee

- The Finance Committee reviewed the January month-end and fiscal year to date financial reports.
- Mr. Markus noted that property tax advances were substantially above estimates, including the February advance recently received. However, he believe there is an element of timing involved due to the County's new, more efficient property tax collection system and is awaiting the real property tax settlement in March to see where we stand.
- Overall Expenditures are running close to estimates at this point in the year, but we may have to increase some budget line items due to additional equipment and facilities needs that are being addressed as we head towards the end of the fiscal year.