

# Board Meeting Update

## Rocky River Board of Education

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

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*The following is an overview of the February 20, 2014 Regular Meeting of the Board of Education.*

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### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Ninth Annual Family Game Week being held 2.24.14 through 3.2.14 was approved.
- A Resolution Recess to Executive Session to Discuss Matters of Personnel and Litigation was approved.
- A Resolution to Reconvene to the Board of Education Meeting was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Participate in the Ohio Council of the International Reading Association's 37th Annual Right to Read Week Celebration for the 2013-2014 School Year (May 12-18, 2014) was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$28,477.38 for January 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of January 31, 2014 in the Amount of \$46,998,686 was approved.
- A Resolution to Approve Then and Now Certificates 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 Employment was approved.
- A Resolution to Approve Change Management Items was passed.
- A Resolution to Approve Candidates for Graduation was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Special Recognition**

- Mr. Markus presented student artists with awards for their work published in the 2014 CAFR.
- Select members of the Kensington Honors Recorder Choir and select members of the Kensington Children's Chorus performed for the Board, directed by music teacher Sharon Risko.

### **Finance Committee**

- Mr. Swartz reported that the Finance Committee met just prior to the Board of Education meeting.
  - Property tax receipts from the first scheduled advance for the month of January were significantly lower than expected due to the late receipt of property tax bills by some

taxpayers. However, this was made up in the February property tax advance amount.

- Salary expenditures were slightly higher than estimates due to additional maintenance and custodial time needed as a result of the severe weather. Benefit expenditures are trending slightly higher than estimated as well, but all other areas are either on target or below estimates at this point in the fiscal year.

### **School-Community Committee**

- Ms. Goepfert reported that the Parks and Recreation Committee met on February 19<sup>th</sup>.
  - Program guides will no longer be mailed to homes. Program guides will be available in print at the Senior Center or can be found on the Parks and Recreation website.
  - Scuba lessons will be offered to children ages 8-11.
  - Summer volleyball will be offered to girls in grades 6, 7, and 8.
  - The Princess Ball is sold out.
  - The 3<sup>rd</sup> and 4<sup>th</sup> grade football teams are all full.

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