

# 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 March 19, 2015 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 Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$369,648.88 for February 2015 was passed.
- A Resolution to Amend Appropriation for all Funds as of February 28, 2015 in the Amount of \$44,275,326 was approved.
- A Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for Waste and Recycling Services 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 Approve Certified Occupational Therapist Assistant-Extended School Year was passed
- A Resolution to Resolution to Approve Occasional Employees Rates of Pay was passed
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Top Dog Essay Award recipients presented their trophies and recited their winning essays to the Board.
- Mr. Markus presented CAFR awards to the student's whose artworks were used in the 2014 CAFR.
- Ms. Anderson reported that strategic planning meetings were held on March 12<sup>th</sup> & 13<sup>th</sup>.

### **Finance Committee**

- Mr. Swartz reported that the finance committee met the day prior to review monthly financial reports. He noted that financially the District is moving through the fiscal year very smoothly so far. Property tax revenues are above estimates at this point and will settle out for the second half of the fiscal year in late March or April, so we will now at that time how our tax revenues will project.

### **Policy and Legislation**

- Dr. Fancher presented the first reading of the new and revised board policies

### **School Community**

- Ms. Goepfert announced that the annual Rocky River Education Foundation Gala is scheduled for Saturday, March 21 at Westwood Country Club.
- Dr. Fancher announced that at the March Rocky River Education Foundation board meeting, they approved the spring cycle of grants.