

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 April 17, 2014 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Adopt New and Revised Board Policies was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$75,158.52 for March 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of March 31, 2014 in the Amount of \$47,596,934 was approved.
- A Resolution to Approve Retirements and Resignations was approved.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution of Impracticality of Transportation was approved.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Approve Agreement with Meal Magic Corporation was passed.
- A Resolution to Approve Change Management Items was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Brownie Troop #313 gave a presentation on preserving water and the importance of recycling water bottles. Ms. Anderson indicated that the board would talk to Mr. Murphy about installing recycle bins for water bottles at Kensington Intermediate School.

Finance Committee

- Mr. Swartz reported that the finance committee will meet on Monday, April 28th and should have a draft of the 5-year plan at the meeting.

Policy and Legislation Committee

- Dr. Fancher moved that the New and Revised Board Policies be adopted; the Board unanimously approved this motion. Paper copies can be found in the Superintendent's Office.

School-Community Committee

- Mrs. Rounds reported that The Coalition for Youth Asset Development met at the Board Office on Thursday, April 10th. Jenny Hess, the new coordinator for the group, chaired the meeting. Their next meeting will be held on Thursday, May 8th (location to be determined).
- Ms. Capka reported that the Rocky River Parks and Recreation Department has published the Spring/Summer 2014 Program Guide. Hard copies of the program guide can be found at the Recreation Center, the Senior Center, or the Rocky River Public Library.
- Ms. Capka reported that the Rocky River Parks and Recreation Department has announced a new activity: Indoor Ultimate Frisbee will be available for students in grades 6-8 on the turf of the hockey rink.
- Ms. Capka reported that, although the numbers are not final, the Rocky River Education Foundation raised a record amount of money at their annual fundraiser in April.