

Board Meeting Update

Rocky River Board of Education

Scott Swartz, President • Kathy Goepfert, Vice President
Jon Fancher • Rick Manoloff • Jean A. Rounds

The following is an overview of the June 17, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Appoint Board Member was approved.
- A Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc., was passed.
- A Resolution To Recognize Local Scholarship and Award Donors was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve the Goldwood Primary School Emergency Management Plan was passed.
- A Resolution to Approve the Kensington Intermediate School Emergency Management Plan was passed.
- A Resolution to Approve the Rocky River Middle School Emergency Management Plan was passed.
- A Resolution to Approve the Rocky River High School Emergency Management Plan was passed.
- A Resolution to Approve New Board Policy Operations Policy 8340 Student Data Privacy was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$1,040,684.41 for May 31, 2015 was passed.
- A Resolution to Amend Appropriation for all Funds as of May 31, 2015 in the Amount of \$73,310,735 was approved.
- A Resolution to Amend Appropriations and Approve Transfers Between Accounts as of June 30, 2015, was passed.
- A Resolution to Approve Fund to Fund Transfers and Advances for fiscal 2014-2015 was passed.
- A Resolution to Approve Fiscal 2015-2016 Appropriations was passed.
- A Resolution to Accept Insurance Proposal for the period 7/1/15 - 6/30/16 was passed.
- A Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Retrospective Rating Program was passed.
- A Resolution to approve Bus Acquisition Notes, Series 2015C 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 Adopt Courses of Study was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Cancel July 2015 Committee-of-the-Whole Meeting (7/8/15) was passed.
- A Resolution to Cancel July 2015 Board of Education Meeting (7/16/15) was passed.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf reported that Gardner Trane has been working on the district HVAC issues and making adjustments to noisy univents.
- Dr. Shoaf reported that CEI is looking at the transformer issue at the high school; updates will be given as soon as we know more information.
- Dr. Shoaf reported that there are three new rooms being built at Kensington. Weekly progress reports will be sent to the Board until the construction completion.

Finance Committee

- Mr. Swartz reported that the District is ending the year in solid financial shape with overall revenues projected to end slightly higher than our revised budget. This will allow the District to purchase additional student and staff furniture and textbooks to prepare for the expected increasing in enrollment for the coming school year.
- Mr. Swartz also noted that the State was still deliberating on the biennial budget bill and that passage was required by June 30, so he was hopeful that the District would gain additional state funding support as a result.

School Community

- Ms. Goepfert reminded the group that July 11, 2015 is the annual River Days celebration from 11 AM-4 PM.