

# 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 October 16, 2014 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 Support Red Ribbon Week, October 23-31, 2014, was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$138,616 for September 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of September 30, 2014 in the Amount of \$42,951,763 was approved.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Approve the Five-Year Forecast Update for October 31, 2014 was passed.
- A Resolution Providing for the Issuance and Sale of Bonds in a Maximum Aggregate Principal Amount of \$28,500,000, for the Purpose of Refunding at a Lower Interest Cost Certain of the School District's School Improvement Bonds, Series 2010B, was approved.
- 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 Occasional Employees Rates of Pay was passed.
- A Resolution of Impracticality of Transportation was approved.
- A Resolution to Approve the Chromatix A Cappella Group (Grades 10-12) to attend the Kettering National A Cappella Festival in Kettering, Ohio, from Friday, November 7 through Sunday, November 9, 2014, was passed.
- A Resolution to approve the Rocky River High School Hockey Team to travel to the University of Notre Dame in South Bend, Indiana to visit the campus, see a Notre Dame Hockey game, and scrimmage teams from Indiana, from Friday, November 21 through Sunday, November 23, 2014, was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### Superintendent's Report

- Dr. Foley reported that the school system has implemented emergency earthquake drills, instructing students to drop, cover, and hold on, in the event of an earthquake.
- Dr. Shoaf reminded the Board of the West Shore Town Hall meeting on November 7 at the Rocky River High School Auditorium.
- Rocky River High School science teacher Daryl Knauss and guidance counselor Erin Pontikos outlined plans for the district's participation in the Advanced Placement (AP) Capstone program. Mr. Knauss and Mrs. Pontikos believe that the district is a strong candidate for the Capstone program. Mrs. Pontikos clarified that the program will be a compliment and not competition to the current AP curriculum.

### Finance Committee

- Mr. Swartz and Mr. Markus discussed the outcome of the October Finance Committee Meeting, which was held prior to the Board of Education Meeting. The second half of the property tax settlement wasn't received until October 15. Mr. Markus reviewed the five year forecast draft and stated that there will be a slight upward adjustment for revenue for FY 15 based on recent WC rebates. Mr. Markus also reviewed the Build America Bond that would be put before the Board. He will interview underwriting firms and once selected the process will move rather quickly as the timeframe for pricing and selling the bonds will be scheduled to take place after the holidays.