

Board Meeting Update

Rocky River Board of Education

Ruth Beach, President • Diana Leitch, Vice President
Kathy Goepfert • Jon Fancher • Addie Olander

The following is an overview of the January 17, 2019 Regular Meeting of the Board of Education

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Fourteenth Annual Family Game Week was passed
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Establish Time, Place and Date of Curriculum Committee Meetings was passed.
- A Resolution to Table New & Revised Policies until the February Board Meeting was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$53,111.84 for December, 2018 was passed.
- A Resolution to Amend Appropriation for all funds as of December 31, 2018 in the amount of \$49,512,769 was approved.
- A Resolution to Award an Amended Depository Agreement to First Federal Lakewood through August 25, 2021 was passed.
- A Resolution to Approve Then and Now Certificate 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 Appointment of Administrative Staff was passed.
- A Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2019-2020 School Year was passed.
- A Resolution to Approve 2019-20 District Wide Code of Conduct was passed.
- A Resolution to Layoff Employee was passed.
- The Board of Education agreed to rescind its November 15, 2018 resolution awarding a construction contract to Roma Designs Construction, LLC for the Fence Project at Rocky River High School.
- A Resolution to Approve Overnight Travel for Varsity Softball to Bethel Tate HS in Bethel, Ohio for Softball Tournament from April 19-20, 2019 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Enter into Executive Session was not approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson shared:
 - Kensington Intermediate School student was recognized by the Dr. Martin Luther King, Jr Holiday Scholarship Committee
 - Facilities analysis update from TDA
 - District enrollment update
 - Rocky River Education Foundation offered to assist with the funding of the *Angst* documentary which will be shown at each building in the district and at the Town Hall Meeting, February 25, 2019 at 7 PM, RRHS Auditorium

Committee Reports

School Community

- Ms. Goepfert gave an update regarding:
 - Health Challenge kick off January 24, 2019
 - Rec Center and Safety Town

- Ms. Leitch shared:
 - RREF meeting January 16, 2019

Policy & Legislation

- Ms. Olander shared concerns regarding inconsistent language on Policy Nos. 1662, 2260, 4122, and 5517
- The Board and Dr. Shoaf agreed to table all policies under consideration until the February 21, 2019 business meeting

Other

- Ms. Olander questioned the need for an Executive Session for ethics training scheduled after the meeting and suggested ethics training be held in open session
- The Board discussed the recommendation by Mr. McIntyre, Legal Counsel, that the ethics training be held in executive session
- Ms. Beach and Ms. Olander exited the meeting to temporarily discuss a matter with district Legal Counsel, Mr. Dan McIntyre; Ms. Leitch presided over the meeting