

# Board Meeting Update

## Rocky River Board of Education

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

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*The following is an overview of the March 16, 2020 Regular Meeting of the Board of Education*

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### Board Action

- A Resolution to Amend the Agenda to postpone the Notification of the First Reading of New & Revised Policies was approved.
- A Resolution to Adopt the Amended Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$158,120.79 for February, 2020 was approved.
- A Resolution to Amend Appropriation for all Funds as of February 29, 2020 in the Amount of \$52,745,868 was approved.
- A Resolution to Approve Then & Now was approved.
- A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Fiscal Officer was approved.
- A Resolution to Authorize the Treasurer to Issue a Certificate of Award for Lease Purchase Financing of Computers and other Technology Equipment, to a Qualified Institution in an Amount not to Exceed \$310,000, for a term not to Exceed 4 Years, and a Rate not to Exceed 3.50% was approved.
- A Resolution to Authorize the Treasurer to Issue a Certificate of Award for Lease Purchase Financing of Various Capital Projects and Equipment, to a Qualified Institution, in an Amount not to Exceed \$2,250,000, for a Term not to Exceed 10 Years, and a Rate not to Exceed 4.00% was approved.
- A Resolution to Approve Retirements and Resignations was approved.
- A Resolution to Approve Appointments was approved.
- A Resolution to Approve Leave of Absence was approved.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- Notice of Decision on Suspension Appeal Hearing.
- On the recommendation of the Superintendent, the Board of Education approved the 2020-2021 Rocky River City School District Handbooks.
- A Resolution to Enter into an Agreement with the Ohio Schools Council to Provide Security Consulting Services and Related Security Assessment Services to the Rocky River City Schools was approved.
- On the recommendation of the Superintendent, the Board of Education rescinded prior approval of certain school trips scheduled for the 2019-2020 school year.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### Superintendent's Report

- Dr. Shoaf reported that RRCSD will be closed March 17-April 3
- Administrators, supervisors, managers, and central office staff members will work in the buildings on a limited basis and from home during the district closure.
- Mr. Gifford reported that vendors will be working on projects in buildings during the closure.

## **Committee and Representative Reports**

- Policy and Legislation
  - First Reading of New & Revised Policies was postponed
- School Community
  - Ms. Olander shared:
    - RREF Gala has been postponed
    - Senior Center is closed
  - Ms. Goepfert report that the Rec Center is closed
- Finance
  - Mr. Markus provided an update regarding:
    - Collections update
    - Settlements with commercial taxpayers
    - Monthly Reports and Summary

## **Other Business**

- Mr. Gifford shared information regarding:
  - Sanitation and disinfection of the district
  - Air quality, UV lighting and filtration
- Dr. Shoaf shared information regarding:
  - Spring Break schedule
  - Lunch distribution during school closure
- Ms. Anderson shared the following information with regard to school closure:
  - Curriculum
  - Teacher absence
  - Technology distribution to students in need