

# Board Meeting Update

## Rocky River Board of Education

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

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*The following is an overview of the April 19, 2018 Regular Meeting of the Board of Education*

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### **Committee Reports**

#### Policy & Legislation Committee – Ms. Beach

- Ms. Beach shared that the Policy & Legislation Committee will meet on Monday, April 23 at 5 PM in the Fireside Room to review policy revisions

#### Curriculum Committee – Ms. Olander

- Ms. Olander shared that:
  - the Rocky River City School District received a 2018 Best Communities for Music Education award for its commitment to music education from the National Association of Music Merchants (NAMM).
  - Team Techno Bunnies won a lottery to advance to the Destination Imagination Global Finals in Knoxville, Tennessee, in May 2018.
  - she has invited a group of students from the “Be the Change” English 10 Research project to attend the next Curriculum Committee Meeting

#### School Community – Ms. Goepfert

- Ms. Goepfert reported that:
  - the Westlake City Pool will be closed this summer for renovations and that Rocky River will allow Westlake residents to purchase passes to the Rocky River City Pool for the 2018 summer pool season.
  - the Community Challenge meeting in April was canceled.
  - the new Rocky River Public Library Trustee has been selected and will be officially appointed at the May 17 board meeting.

### **Superintendent’s Report**

- Dr. Shoaf shared information:
  - School Safety & Security
  - Rocky River Little League plans
  - ODE State Testing
  - District Security, Technology & Communications position(s).

### **Board Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize National Merit Finalists: Angeliki Cintron, Megan Fox, Catherine Hauck, Riley Robinette, and Jamie Spallino, was passed.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$167,708.42 for March 2018 was passed.

- A Resolution to Amend Appropriation for all funds as of March 31, 2018 in the amount of \$51,596,331 was passed.
- A Resolution Authorizing the Execution of an Additional Property Schedule to the District's Existing Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, to Finance the Acquisition of Technology Equipment in an Amount Not To Exceed \$500,000 per Proposal Dated April 9, 2018, was passed.
- A Resolution to Approve Retirements & 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 Enter into Agreement with Lake County Educational Service Governing Board to provide Naviance software, professional development/product training and user assistance at Naviance Consortium pricing from March 1, 2018 through June 30, 2023 was passed.
- A Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2018-2019 School Year was passed.
- A Resolution to Approve Overnight Travel for the Grades 6-8 Science Olympiad to travel to Columbus, Ohio to compete in the OSU-Science Olympiad Competition from April 27-28, 2018 was passed.
- A Resolution to Approve Overnight Travel for the 7th Grade Language Arts & Science Classes to Travel to The Wilds in Cumberland, Ohio from April 30-May 1, 2018 was passed.
- A Resolution to Approve Overnight Travel for the RRHS Varsity Volleyball Team to travel to Toledo, Ohio from August 15-16, 2018 to compete in a scrimmage and for team bonding was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.