

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the April 23, 2020 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution Suspending Requirement for In-Person Meetings under Board Bylaws was approved.
- A Resolution to Enter into Executive Session to discuss personnel matters involving appointment and/or employment, and compensation was approved.
- A Resolution to Reconvene to the Board of Education meeting 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 \$148,006.22 for March, 2020 was approved.
- A Resolution to Amend Appropriation for all Funds as of March 31, 2020 in the Amount of \$52,754,177 was approved.
- A Resolution to enter into a contract with The Impact Group for Virtual Graduation Video was approved.
- A Resolution to Approve Appointments was approved.
- A Resolution to Approve Adjustment in Salary, Assignment and Rate of Pay was approved.
- A Resolution to Authorize Distance Learning was approved.
- A Resolution to Approve a Separation Agreement with Adam Sywanyk was passed.
- A Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #381 was approved.
- A Resolution to Approve Early Graduate was approved.
- A Resolution to Approve Candidates for Graduation was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf provided an update regarding:
 - 2019-2020 on-line instruction, report cards, student locker access/personal item pickup, textbook/school material collection planning
 - 2020-2021 school year planning considerations
 - Virtual graduation for the Class of 2020
- Mr. Gifford shared an update regarding BWC grants.
- The Board shared appreciation regarding stadium/scoreboard lights and social media communications for seniors.

Committee and Representative Reports

- Finance
 - Mr. Markus shared an update regarding:
 - Monthly financial report and collection cycle
 - Refunds/vouchers for Bridge to the World program
 - All day kindergarten/preschool fees

- Potential need to delay upcoming projects
- School Community
 - Ms. Olander shared:
 - Support for essential workers by turning on porch lights
 - Support for 2020 seniors by lighting stadium
 - Update regarding RREF scholarships

Other Business

- Ms. Anderson addressed community inquiries regarding:
 - Grade 4 book distribution
 - Grading during online instruction