

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 June 25, 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 Recognize Student Activities Boosters of Rocky River City Schools was approved.
- A Resolution to Recognize Local Scholarship and Award Donors was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2021 was approved.
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2021 was approved.
- A Resolution to Approve Cindy Schafer to the Rocky River Public Library Board of Trustees for a 7 year term was approved.
- A Resolution to Approve Policy 1100 District Organization was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$464,066.06 for May 31, 2020 was passed.
- A Resolution to Amend Appropriation for all Funds as of May 31, 2020 in the Amount of \$54,115,776 was passed.
- A Resolution to Amend Appropriations and Approve Transfers Between Accounts – as of June 30, 2020 was passed.
- A Resolution to Approve Fund to Fund Transfers and Advances for Fiscal 2019-2020 was approved.
- A Resolution to Approve Fiscal 2020-2021 Appropriations was approved.
- A Resolution to Accept Property, Fleet, Crime and Liability Insurance Proposal from Liberty Mutual/Todd Associates for the period 7/1/2020-6/30/2021 was approved.
- Resolution to Accept Proposal from CompManagement for inclusion in the Ohio School Boards Association Workers Compensation Group Retrospective Program and all Related Services for the Period 1/1/2021 - 12/31/2021
- A Resolution Authorizing An Issuance of Bus Acquisition Notes, Series 2020B, of this school district, in the Aggregate Principal Amount of \$186,034.00 was passed.
- A Resolution to Approve Then and Now Certificates was approved.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Support Personnel-Occasionals was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Administrative Staff was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was approved.

- A Recommendation to Establish and Approve the Rate for Substitute Teaching Staff of \$95.00 per day effective at the beginning of the 2020-2021 school year was passed.
- A Recommendation to Approve the Extracurricular Activities Website Services Agreement with Skip Snow effective August 1, 2020 through May 31, 2021 in an amount not to exceed \$11,000 was approved.
- A Resolution to Enter Into A Service Agreement with psi Affiliates, Inc./psi Associates, Inc. was approved.
- A Resolution to Approve Select Service Agreements and Share Energy Savings Agreement with Trane, U.S. Inc. for District-Wide HVAC Maintenance and Service was passed.
- A Resolution to Approve Candidate for Graduation was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Cancel the Committee-of-the-Whole Meeting scheduled for July 8, 2020 was passed.
- A Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 16, 2020 was passed.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf shared information regarding:
 - Destination Imagination Globals
 - Rr 20/20 Vision Committee
 - Policy Review
 - August Board of Education Meetings
- Ms. Anderson gave an update regarding Summer Reading Intervention

Committee and Representative Reports

- Finance
 - Mr. Will Costello, Jr. CPA, RRPL Fiscal Officer, addressed the board regarding RRPL tax budget
 - Mr. Markus shared monthly and fiscal year to date financial update; review of fiscal year 2021 Appropriations
- Policy & Legislation
 - Ms. Anderson reviewed policy 5517.01 semi-annual report
 - Ms. Goepfert shared notification of first reading of new and revised policies
- School Community
 - Ms. Olander shared re-opening of Rec Center
 - Ms. Goepfert shared updates regarding Rec Center pools
 - Ms. Leitch share information regarding RREF trustees and new leadership
 - Dr. Fancher shared information regarding the Senior Center's drive-in concert