

# 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 August 15, 2019 Regular Meeting of the Board of Education*

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### **Board Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$229,299.78 for June 2019 and \$142,336.36 for July 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of July 31, 2019 in the amount of \$50,765,941 was passed.
- A Resolution to Approve Then and Now Certificates was approved.
- A Resolution to Approve SkyWell Wellness Program Agreement with The MetroHealth System for Wellness Program Services was approved.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Supplemental Duty Appointments was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Terminate Employment was approved.
- A Resolution to Appoint Jon Fancher as Delegate and Ruth Beach as Alternate Delegate to the 2019 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 10-12, 2019 was passed.
- A Resolution to Approve Bus Stops for the 2019-20 School Year was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn to Executive Session was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Dr. Shoaf shared information regarding:
  - Convocation and First Day of School
  - Projected Student Enrollment
  - Summer Projects