

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the August 16, 2018 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$238,822.11 for June 2018 and \$427,753.92 for July 2018 was passed.
- A Resolution to Amend Appropriation for all funds as of July 31, 2018 in the amount of \$49,114,416 was passed.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Approve Retirements & 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 Approve Leave of Absence was passed.
- A Resolution to Approve the consulting and service agreement with The Impact Group for the 2018-19 school year was passed.
- A Resolution to Enter into the following agreements during 2018, as permitted by the Ohio Revised Code and the District's adopted appropriation measure was passed: Lorain County Board of Developmental Disabilities Advocate Partners in Special Education.
- A Resolution to Appoint Ruth Beach as Delegate and Jon Fancher as Alternate Delegate to the 2018 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 11-13, 2018 was passed.
- A Resolution to Approve Bus Stops for the 2018-19 School Year was passed.
- A Resolution to Approve the attached extracurricular activities website services agreement with Skip Snow effective August 2018 through May 31, 2019 in an amount not to exceed \$11,000 was approved.
- A Resolution to Approve Overnight Travel for the RRHS Choir to travel to Columbus, Ohio from October 7-8, 2018 to perform at the opening of the 2018 OASSA Fall Conference was passed.
- A Resolution to Accept Gifts to Schools was passed.
- A Resolution to Adjourn was passed.

Superintendent's Report

- Dr. Shoaf introduced Greg Murphy, Communication Specialist.
- Greg Murphy shared his professional background as well as plans to improve communications for the district including, social media and the website.
- Dr. Shoaf shared information regarding the Impact Group and introduced Tom Speaks.
 - Tom Speaks addressed the board regarding the communications strategy for RRCS.

- Dr. Shoaf shared plans for the RRHS stadium fence.
 - Victor Rauser and Rick Pichola represented the Rocky River Campus Foundation and addressed the board.
 - Victor Rauser clarified that the Campus Foundation is willing to complete the stadium projects (fence along Detroit Road and south to the field house, ticket booth renovations, and concession stand exterior improvements) over 2-3 years and asked for confirmation from the Board of Education that the projects will be a priority to complete in 2-3 years. The Board discussed and agreed to support the stadium projects – except for the addition of a booster/spirit wear building that will be a new structure.
 - TDA will be invited to the September Committee of the Whole meeting to present fence materials (brick, capstone, and fencing recommendations), project bid options including alternate bids (fence from Detroit Road to the field house, ticket booth renovation, and concession stand exterior improvements).
- The Board of Education will be asked to consider a resolution at the September Business meeting to approve the stadium bids for publication.
- David Rose shared recommendations on how to proceed with the fence project.
- Dr. Shoaf reported on:
 - Capital Improvement Projects
 - Projected Student Enrollment
 - Convocation, Tuesday August 21

Committee Reports

Finance Committee – Ms. Leitch

- Ms. Leitch shared that the Finance Committee met prior to the business meeting. Topics discussed were:
 - Monthly and Fiscal YTD Financial Reports
 - Permanent Improvement/Capital Forecast Review
 - Treasurer’s Office Staff Restructuring/Planning

School Community – Ms. Goepfert

- Ms. Goepfert provided an update regarding Rocky River Parks and Recreation Commission and the Bradstreet Landing.
- Ms. Olander shared information about the city’s efforts to provide more family-friendly activities.