

Board Meeting Update

Rocky River Board of Education

Jon Fancher, President • Rick Manoloff, Vice President
Kathy Goepfert • Diana Leitch • Addie Olander

The following is an overview of the August 17, 2017 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize 2017 Levy Campaign Leadership & Committee was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve New and Revised Policies was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$360,906.65 for June 2017 and \$442,226 for July 2017 was passed.
- A Resolution to Amend Appropriation for all Funds as of July 31, 2017 in the Amount of \$49,508,364 was passed.
- A Resolution to Approve New Student Activity 300-949H Robotics was passed.
- A Resolution to Authorize Change Management Items for Beach School Renovation Project at Amounts Not To Exceed was approved.
- A Resolution to Approve Retirements and 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 Approve Appointment of Administrative Staff was passed.
- A Resolution to Approve Textbooks was approved.
- A Resolution Approving the initial collective bargaining agreement with OAPSE Local #681 commencing September 1, 2017 and expiring June 30, 2019, and authorizes the Board President, Superintendent, and Treasurer to sign the aforementioned collective bargaining agreement on behalf of this Board of Education was passed.
- A Resolution to Appoint Diana Leitch as Delegate and Addie Olander as Alternate Delegate to the 2017 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 12-14, 2017 was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf reported an update to/on:
 - 2017-18 student enrollment;
 - start of 2017-18 school year events;
 - the 2019-20 school year calendar drafts;
 - an update on recommended board policies;
 - the Beach Preschool renovation.