

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 September 19, 2019 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Ms. Robin Rosario, 2019-2020 Employee of the Year was passed.
- A Resolution to Recognize Ms. Melissa Liberatore, 2019-2020 Teacher of the Year was passed.
- A Resolution to Approve Minutes for the following meetings was passed:
 - Special Meeting in Executive Session (8/7/19)
 - Committee Meeting (8/7/19)
 - Finance Committee Meeting (8/15/19)
- A Resolution to Approve the Board of Education Meeting (8/15/19) was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$264,638.50 for August 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of August 31, 2019 in the amount of \$50,860,553 was passed.
- A Resolution to Approve Then and Now Certificates was approved.
- A Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Electrical Panel Fire Repairs at Goldwood Primary School was approved.
- A Resolution to Enter into Master Electric Energy Sales Agreement with ENGIE Resources LLC for the time period 1/1/20-12/31/21 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 Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from November 13 – November 15, 2019 was passed.
- A Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY from December 6 – December 8, 2019 to compete in a hockey tournament was passed.
- A Resolution to Approve Overnight Travel for the 8th Grade Class to go to Washington, D.C. from June 2 – June 4, 2020 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf shared information regarding:
 - District Enrollment
 - *Because I said I would* assembly at Middle School
 - 2019 Cuyahoga County Emergency Management Summit
 - School Resource Officer (Seasonal)
 - RREF funding new technology in the RRMS Media Center

- Dr. Shoaf and Ms. Anderson shared information regarding Curriculum and Instruction
- Mr. Gifford shared information regarding:
 - Visitor Management System
 - Vaping/Elevated Sound Detector
- Ms. Rose addressed the board requesting permission to explore the possibility of turf fields at the Middle School