

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 October 15, 2020 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve New & Revised Policies was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$166,273.12 for September, 2020 was passed.
- A Resolution to Amend Appropriation for all funds as of September 30, 2020 in the amount of \$52,613,505 was passed.
- A Resolution Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement Between the District and Power4schools' Endorsed Electric Supplier, Engie Resources LLC was passed.
- 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 Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Lead Boiler Replacement at Rocky River High School was passed.
- A Resolution of Impracticality of Transportation 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:
 - Update from board of health and guidelines
 - Hybrid instructional model
 - Other schools in northeast Ohio ESC
 - BOE needs in order to open in full
 - Staff survey related to concerns/comfort level for reopening in green model
- Mr. Gifford shared information regarding cleaning plans for green model

Oral and Written Communications

- Residents addressed the board regarding the need to re-open school.
- A resident shared concerns regarding a fundraiser at Kensington Intermediate School.

Committee and Representative Reports

- Finance

- Mr. Markus shared a summary from the finance meeting prior to the business meeting:
 - Review of monthly and fiscal YTD financials
 - Permanent Improvement Plan Review
 - Pending Levy Discussion
- Policy & Legislation
 - The board discussed the GPA for Policy 2431 Interscholastic Athletics.
- School Community
 - Ms. Goepfert shared updates regarding the Rec Center.

Other Business

- Ms. Olander shared information regarding OSBA.