

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the October 18, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve Ranking of the Top Four Firms that Responded to the District's Request for Statements of Qualification from Professional Design Firms was approved.
- A Resolution Approving the Contract for Services with ThenDesign Architecture, LTD. and Authorizing the Board President and Treasurer/CFO to Execute the Contract for Services with ThenDesign Architecture, LTD. for the Rocky River City School District Capital Improvement Project was approved.
- A Resolution to Approve Complimentary Passes to Employees/Others for School Events was approved.
- A Resolution to Support Red Ribbon Week, October 23-31, 2016, was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$226,693.03 was passed.
- A Resolution to Amend Appropriation for all funds as of September 30, 2016 in the amount of \$46,958,037 was approved.
- A Resolution to Approve Five-Year Forecast Update for October 31, 2016 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 to Approve Overnight Travel for the Chromatix A Cappella group (grades 10-12) to travel to Kettering Fairmont High School in Kettering, Ohio to participate in the Kettering National A Cappella Festival, from Friday, November 11, 2016 to Sunday, November 13, 2016 was passed.
- A Resolution to Approve Overnight Travel for the 8th grade trip to Washington DC from Tuesday, June 6, 2017 to Thursday, June 8, 2017 was passed.
- A Resolution to Approve Overnight Travel for the 4th grade trip to Camp Fitch from Wednesday, November 16, 2016 to Friday, November 18, 2016 was passed.
- A Resolution to Approve Overnight Travel for the Band, Marching Band and Jazz Ensemble to travel to Branson, MO to perform at various venues in the Branson area from Wednesday, March 29, 2017 to Sunday, April 2, 2017 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported that:
 - A team of 6-7 grade 5 students will participate in this year's NASA Young Astronaut Day on November 5, 2016 at NASA Glenn Research Center. Kensington gifted intervention specialist Meredith Muccio will organize and lead this new adventure.
 - Frank O'Grady, tutor at the middle school, was invited to be the "lead Teacher" for the National History Day 2017 Normandy Scholars history adventure to France in June 2017.
 - Frank O'Grady was recognized by the Ohio Lottery as the October Partners in Education/Teacher of the Month.

- Four Rocky River teachers recognized at the state level for being in the top 100 of their class for their Resident Educator Summative Assessment (RESA) performance: Kelly Riolo, Allison Paetz, Ericka Ghazoul and Gina Boguslawski. These teachers were recognized at a reception at the Ohio Statehouse, where they were also addressed by State Superintendent Paolo DeMaria and acclaimed educator and author Charlotte Danielson. According to Matt Verber, Executive Director of Policy and Advocacy at Educopia, the organization that created and delivers the RESA, Rocky River had a disproportionate number of invitees to the event. Of the 20 Rocky River teachers who have taken the RESA over the past 3 years, 6 scored in the top 100 of their class. Between 2,500 and 4,000 resident educators take the RESA each year.
- Ms. Norman reported the Co-Taught Class Survey Results for 2016, and that the RRCSD preschool program officially received a five-star rating by the Step Up to Quality program (Ohio's tiered five-star quality rating & improvement system).
- Dr. Foley reported on the exciting projects being worked on in the RRHS Makerspace.
- Dr. Shoaf reported on the Future Think Enrollment Projections and the 16-17 enrollment numbers to date.

Finance Committee

- Mr. Manoloff reported that the Finance Committee met just prior to the business meeting.