

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 October 18, 2018 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Board of Education Committee Meeting (9/12/2018), Finance Committee Meeting (9/20/2018) and Board of Education Meeting (9/20/2018) was approved.
- A Resolution to Approve Amended Minutes of Board of Education Committee Meeting (8/8/2018) was approved.
- The Board of Education amended the Agenda to include a Resolution to Approve Policy 2464 and the District Gifted Plan.
- A Resolution to Rescind the Original Agenda was approved.
- A Resolution to Adopt the Amended Agenda was approved.
- A Resolution to Approve Policy 2464 and the District Assessment Instruments, Identification of and Services for Students are Gifted Plan was passed.
- A Resolution to Approve Policy 2271 was approved.
- A Resolution to Support Red Ribbon Week was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$58,024.68 was passed.
- A Resolution to Amend Appropriation for all Funds as of September 30, 2018 in the Amount of \$49,245,582 was passed.
- A Resolution to Approve the Five-Year Forecast Update for October 31, 2018 was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution of Impracticality of Transportation was passed.
- A Resolution to Accept the Proposal from The Impact Group was passed.
- A Modification to Previous Resolution 196-18 Regarding the RRHS Stadium Fencing Project was approved.
- A Resolution to Approve Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from November 14, 2018 - November 16, 2018 was passed.
- Resolution to Approve Overnight Travel for Varsity Wrestling to River Valley HS in Caledonia, OH for River Valley Dual Invite from January 11, 2019 - January 12, 2019 was passed.
- Resolution to Approve Overnight Travel for RRHS Varsity Swimming to Canton McKinley HS in Canton, OH to compete in State Swim Meet from February 19, 2019 - February 23, 2019 was passed.
- Resolution to Approve Overnight Travel for RRHS Boys JV/Varsity Lacrosse to St. Francis/St. John HS in Toledo, OH to compete from May 3, 2019 - May 4, 2019 was passed.
- Resolution to Approve Overnight Travel for the 8th Grade Fitness Expedition to Camp NUHOP in Perrysville, Ohio from May 15, 2019 - May 17, 2019 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf reported an update on:

- District Leadership Meetings;
- After-School Language Programs;
- The Impact Group contract and marketing message at school events;
- Ms. Norman reported an update on RRCSD's Special Education Annual Rating and Performance Profile reported by ODE
- Ms. Anderson reviewed Policy 2464 and the District Gifted Plan
- Mr. Rob Winton shared updates at RRHS

Oral and Written Communication

- Rudy Breglia, School Bus Safety Alliance, addressed the Board regarding lap-shoulder seat belts in school buses

- **Committee Reports**

- **Finance**

- Ms. Leitch reported that the Finance Committee met prior to the Board Meeting to:
 - Review monthly and fiscal YTD financials
 - Review five-year forecast for October 31, 2018 mandatory filing date