

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 November 17, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize the Rocky River Education Foundation was passed.
- A Resolution to Recognize Trustee Completing Service on the Board of the Rocky River Education Foundation was passed.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution Recognizing Participation in the Ohio Council of the International Reading Association's 40th Annual Right to Read Week Celebration for the 2016-2017 School Year was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$130,424.29 was passed.
- A Resolution to Amend Appropriation for all funds as of October 31, 2016 in the amount of \$47,171,933 was approved.
- A Resolution to Approve Then-And-Now certificates 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 Occasional Employees Rates of Pay was passed.
- A Resolution to Approve Facilities Usage Agreement between Lake Shore Swim Club Corporation and Rocky River City School District Board of Education 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

- Ms. Anderson reported that:
 - Posting is up for physical education teachers for 2017 summer school fitness classes.
 - 3rd grade reading state testing took place on November 7 & 8; results will arrive in January 2017.
 - New York Times Best Selling Author Gordon Korman will be in the district from November 29-December 1.
- Ms. Norman reported the ELL OLEPA results.
- Dr. Foley reported that the week of code is December 5-11.
- Dr. Shoaf reported that Dan McIntyre is still working on the HVAC construction settlement and the contracts with architects and engineers.

Finance Committee

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