

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 November 21, 2019 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was passed.
- A Resolution to Recognize the Rocky River Education Foundation was passed.
- A Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution Recognizing Participation in the Ohio Council for the International Reading Association's 43rd Annual Right to Read Week Celebration for the 2019-20 School Year was approved.
- A Resolution to Approve the 2021-2022 School Calendar 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 \$191,236.38 for October 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of October 31, 2019 in the amount of \$51,225,602 was passed.
- A Resolution to Approve the Five-Year Forecast Update for November 30, 2019 was passed.
- 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 the Memorandum of Understanding between RRCSD and Rocky River Teachers' Association effective October 30, 2019 was approved.
- 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
 - Administrative Guideline 7510
 - RRHS Stadium/Track
- Ms. Norman shared information regarding River "Rocks"

Rocky River Middle School – Building Report

- Ms. Shannon Hanigosky, Ms. Kathryn Callentine and 6th grader Michael Corrigan presented Pete's Treats to the board.

Committee Reports

Curriculum – Ms. Beach

- Dr. Shoaf shared that an update regarding standardized based report cards is scheduled for the January Committee of the Whole meeting

Finance Committee – Ms. Leitch

- Mr. Markus provided an update at the Facilities Board meeting regarding:
 - Review of monthly and fiscal YTD financial reports
 - Review of Five Year Forecast for November Submission
 - Capital Planning/Permanent Improvement (PI) Forecast
 - Assistant Treasurer Position

Policy & Legislation – Ms. Goepfert

- Ms. Goepfert gave an update regarding:
 - New policy 9710 – Political Activity
 - Rocky River Recreation Commission meeting

School Community – Ms. Olander

- Ms. Olander gave an update regarding:
 - PTA fundraiser
 - All Aglow ceremony
 - Senior Center play
- Ms. Leitch provided an update regarding RREF.
- Ms. Goepfert shared information about the Old River walk.