

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 December 13, 2018 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Establish 2019 Organizational Meeting on Wednesday, January 9, 2019 at 5:00 p.m. was passed.
- A Resolution to Approve Kathy Goepfert to serve as President Pro-Tempore until a new President is duly elected was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$57,025.65 for November, 2018 was passed.
- A Resolution to Amend Appropriation for all Funds as of November 30, 2018 in the Amount of \$49,508,480 was passed.
- A Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2019 was passed.
- A Resolution to Approve Then and Now Certificates was passed.
- A Resolution to Approve Change Orders from Trane U.S. Inc. Related to the HVAC Portion of the District’s Energy Conservation and Improvement Project 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 Job Description for Assistant Treasurer was passed.
- A Resolution to Approve Salary Matrix for Assistant Treasurer was passed.
- A Resolution to Approve Overnight Travel for the 8th Grade Class to go to Washington, D.C. from June 4, 2019 to June 6, 2019 was passed.
- A Resolution to Approve Overnight Travel for the High School Band, Marching Band and Jazz Ensemble (grades 9-12) to travel to Walt Disney World, Orlando, Florida from January 18, 2019 to January 23, 2019 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent’s Report

- Dr. Shoaf provided an update on:
 - Upcoming Board meetings
 - Request for a change of time (one-hour delay) for the January Finance Committee meeting and Board of Education meeting
 - As suggested by council – “Other” as an agenda item - should only be used on Business and Committee of the Whole agendas
 - All-Day Kindergarten
 - Policy review schedule

- Discussion regarding language consideration in the anti-harassment policies
- Administrator meeting with Jeff Patterson at Connect
- Business Advisory Council
- Facilities Update district wide
- Professional Development
- Ms. Anderson shared results of the fall 3rd grade reading assessment. Scores are up 10% from this time last year.

Committee Reports

School Community

- Ms. Goepfert gave an update on:
 - Rec Center and Safety Town
 - Bradstreet Landing
 - Rec Commission
- Ms. Olander shared an update on Community Challenge and the New Year's Eve skate celebration

Finance

- Mr. Markus shared information regarding:
 - Review of Monthly and Fiscal YTD Financial Reports
 - Permanent Improvement/Capital Planning Discussion
 - Proposed Student Fees for 2019-20
 - All Day Kindergarten Tuition
 - Medical Trust Severance Program