

# Board Meeting Update

## Rocky River Board of Education

Jon Fancher, President • Kathleen Goepfert, Vice President  
Ruth Beach • Diana Leitch • Addie Olander

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*The following is an overview of the December 17, 2020 Regular Meeting of the Board of Education*

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### Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Amend the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve New & Revised Policies was passed.
- A Resolution to Approve the 2022-23 School Calendar was passed.
- A Resolution to Establish the 2021 Organizational Meeting on Wednesday, January 13, 2021 at 5:00 p.m. was passed.
- A Resolution to Approve Jon Fancher 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 in the amount of \$128,468.43 for November, 2020 was passed.
- A Resolution to Amend Appropriation for all funds as of November 30, 2020 in the amount of \$53,775,876 was passed.
- A Resolution to Request to Receive Advances on Tax Settlement Amounts from Cuyahoga County Fiscal Officer for Calendar Year 2021 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.
- On the recommendation of the Superintendent of Schools to accept the voluntary reduction of force of an employee was passed.
- A Resolution to Approve the Amended and Restated Adoption Agreement and All Related Documents Related to the Post-Retirement Incurred Medical Expense Plan and Trust was passed.
- A Resolution to Approve Rocky River Middle School Course Catalog for the 2021-22 School Year was passed.
- A Resolution to Approve Rocky River High School Course Catalog for the 2021-22 School Year was passed.
- A Resolution to Approve an Early Graduate was passed.
- A Resolution to Accept Gifts to Schools was passed
- A Resolution to Provide Live Streaming for Board Meetings from January 2021-June 2021 was not passed.
- A Resolution to Provide Live Streaming for Board Meeting from January 2021-March 2021 was not passed.
- A Resolution to Adjourn was passed.

## Superintendent's Update

- Dr. Shoaf shared information regarding:
  - 2020-21 student enrollment
  - Planning reopening schedule
  - COVID-19 Data/Trends

## Oral and Written Communications

- A resident addressed the board regarding influenza rates and COVID rates within RRCSD, and what threshold is used for determining opening/closing the district or a building.

## Committee and Representative Reports

- Finance
  - Ms. Leitch shared a summary from the finance meeting prior to the business meeting:
    - Review monthly and fiscal YTD financials
    - Review levy options
- Policy & Legislation
  - Ms. Goepfert shared:
    - Policies 6114 and 6325 to be approved

## Other Business

- School Community
  - The board discussed live streaming meetings.