

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 December 19, 2019 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Establish 2020 Organizational Meeting on Wednesday, January 8, 2020 at 5:00 p.m. was passed.
- A Resolution to Approve Ruth Beach 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 \$175,310 for November 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of November 30, 2019 in the amount of \$51,463,286 was passed.
- A Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2020 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 Recommendation of the Superintendent of Schools, the Board of Education of the Rocky River City School District to approve the unpaid medical leave for a period of time up to six months for a district employee whose name has been withheld from the public record for reasons of confidentiality was passed.
- A Resolution to Approve Overnight Travel for the RRHS Wrestling Team to travel to River Valley High School, Caledonia, OH from January 10-11, 2020 was approved.
- A Resolution to Approve Overnight Travel to the RRHS Girls Swim Team to travel to Bowling Green University, Bowling Green, OH from February 14-15, 2020 was approved.
- A Resolution to Approve Overnight Travel for the RRHS Swim Team to travel to Canton McKinley High School, Canton, OH from February 19-22, 2020 was approved.
- A Resolution to Approve Overnight Travel to the RRHS Varsity Wrestling Team to travel to Norwalk High School, Norwalk, OH from March 6-7, 2020 was approved.
- A Resolution to Approve Overnight Travel to the RRHS Varsity Wrestling Team to travel to The Ohio State University, Columbus, OH from March 12-14, 2020 was approved.
- A Resolution to Approve Overnight Travel for the RRHS Track Teams to travel to The Ohio State University, Columbus, OH from June 5-6, 2020 was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Enter into Executive Session to discuss personnel matters related to appointment and/or employment, and compensation was approved.
- A Resolution to Reconvene to the Board of Education meeting was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf shared information regarding:
 - 2020 Goals/Superintendent
 - District Student Enrollment
 - 2020-2021 Student Fees
 - Northeast Ohio Business Advisory Council
 - New Policy 9710 and accompanying revised policies
 - Educational Service Center of Northeast Ohio Hearing Officer services for expulsion/suspension appeals
 - Stadium ADA Seating
 - RRHS Kitchen
 - RRHS Stadium Track
- Ms. Anderson shared that drafts of the 2020-2021 Course Catalogs are forthcoming
- Mr. Gifford shared information regarding Bureau of Workers' Compensation grants as well as a Facilities Report

Committee Reports

Finance Committee – Ms. Leitch

- Mr. Markus provided an update at the Facilities Board meeting regarding:
 - Review of monthly and fiscal YTD financial reports
 - Capital/PI (Permanent Improvement) funding/borrowing update

School Community – Ms. Olander

- Ms. Olander gave an update regarding New Year's Eve Skate
- Ms. Goepfert provided an update regarding revised class formats at the Rocky River Rec Commission
- Dr. Shoaf shared an updated regarding a news story regarding an incident at a Rocky River park
- Dr. Shoaf shared an update regarding flu-related illnesses in the district