

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 March 21, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Appoint Treasurer Pro Tempore - Be it resolved that Mr. Rick Manoloff be elected Treasurer Pro Tempore for this meeting, in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio was approved
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$58,166.16– February 2016, was passed.
- A Resolution to Amend Appropriation for all funds as of February 29, 2016 in the amount of \$46,217,707 was approved.
- A Resolution to reclassify Student Activity Fund/SCC 200-942H Fencing Club to Fund/SCC 300-979H Fencing was approved.
- 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 compensation for itinerant services to teacher Dania Beard effective March 1, 2016 through the last school day of the 2015-2016 school year, for up to 90 minutes of itinerant services per month at the rate of \$41.80 per hour, for an amount not to exceed \$62.70 per month for the remainder of the 2015-2016 school year was passed.
- A Resolution to Approve new membership agreement with and ratify the new bylaws of Connect (formerly North Coast Council) to be effective April 1, 2016, and further authorize the Superintendent and Treasurer to enter into a three-year agreement for the core services of fiscal systems, EMIS, student information systems, internet services and library services, as deemed necessary and appropriate was passed.
- A Resolution to Approve Candidate for Graduation was passed.
- A Resolution to Approve overnight travel for the RRHS Chess Club to participate in the 2016 High School Chess Championship in Wilmington, Ohio from April 22-April 24, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Track Teams to participate in the State Track Meet in Columbus, Ohio, from June 2-June 4, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Girls Lacrosse Team to participate in the State Finals Lacrosse Tournament in Columbus, Ohio, from June 2-June 4, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Boys Lacrosse Team to participate in the State Finals Lacrosse Tournament in Columbus, Ohio, from June 3-June 4, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Baseball Team to participate in the State Baseball Finals at The Ohio State University in Columbus, Ohio, from June 1-June 4, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Softball Team to participate in the State Softball Finals at The Ohio State University in Columbus, Ohio, from June 1-June 4, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Boys Tennis Team to participate in the State Tennis Tournament in Mason, Ohio, from May 26-28, 2016, was passed.

- A Resolution to Adopt Course of Study was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Jeff Petrulis presented a guidance department update.
- Ms. Norman presented an update on Step up to quality, preschool waivers, and the Ohio Longitudinal transition study.
- Dr. Foley reported that RRHS student Brendan Moran received the Lakewood/Rocky River Rotary Outstanding Student Award.
- Mr. Gifford reported an update on grant applications and the district's current need for a behavioral specialist.
- Dr. Shoaf reported that:
 - he and Liz Anderson will be attending a LeadDIVERSITY meeting on March 16;
 - the town hall meeting on March 14, was well-attended;
 - the Athletics Code of Conduct Parents Committee will give their report to the Board on April 11;
 - the annual joint RRPL/RRBOE meeting will take place on May 23