

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

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to approve the Five-Year Forecast update for May 31, 2016 was passed.
- A Resolution on the Recommendation of the Superintendent, the Rocky River City School District Board of Education hereby Approves the 2017-2019 Negotiated Agreement with the Rocky River Teachers' Association, a copy of which is attached hereto in sum and substance was passed.
- A Resolution on the Recommendation of the Superintendent, the Rocky River City School District Board of Education hereby approves the 2017-2019 Non-Bargaining Employee Handbooks (Personnel Practices for Support Staff, Personnel Practices for Executive Secretaries and Leadership Development Plan), copies of which are attached hereto in sum and substance, was passed.
- A Resolution for the Immediate Amendment of the 2014-2017 Personnel Practices Handbook for Support Staff to reflect a new compensation schedule for the Behavioral Specialist classification adopted by the Rocky River City School District Board of Education in Resolution #171-14, was passed.
- A Resolution to Approve Justin R. McCaulley to the Rocky River Public Library Board of Trustees was passed.
- Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2017 was passed.
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2017 was approved.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$183,056.68– March 2016, was passed.
- A Resolution to Amend Appropriation for all funds as of March 31, 2016 in the amount of \$46,365,416 was approved.
- A Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor was approved.
- 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 Candidates for Graduation was passed.
- A Resolution to Approve Increase of Middle School/High School Lunch Price to \$3.30 for the 2016-2017 School Year was passed.
- A Resolution to Approve Increase of Goldwood Primary School/Kensington Intermediate School Milk Price to 40¢ for the 2016-2017 school year and 50¢ for the 2017-2018 school year was passed.
- A Resolution to Approve overnight travel for the RRHS Varsity Girls Soccer Team to travel to Deleo Park in Dayton, Ohio to play in a scrimmage against 3 of the top teams in Ohio, from August 5-6, 2016 was passed.
- A Resolution to Approve overnight travel for the RRHS Varsity/JV Girls Soccer Team to travel to Bishop Hartley High School in Columbus, Ohio, from September 30-October 2, 2016 was passed.
- A Resolution to Approve Preschool Waiver Request and Assure that FAPE will be Provided to All Students was passed.

- A Resolution to Award Contract for the Purchase and Installation of Playground Equipment to Playcore Wisconsin, Inc. DBA Play & Park Structures was passed.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported that:
 - Rocky River City Schools were represented by several teams at the 2016 Destination Imagination competition in Beachwood, Ohio. Two of those teams went-on to the state DI Tournament.
 - RRHS teacher Joanne Ritschel was a recipient of the Greater Cleveland Council of Teachers of Mathematics award for teachers in grades 9-12.
 - We wish to increase the world language department FTE by 0.14 FTE for the 16-17 school year.
- Ms. Norman reported that:
 - RRSCD will open five (5) preschool sections for the 2016-17 school year;
 - she submitted another preschool waiver request to the State;
 - the Rocky River Kiwanis have donated a retrofitted trike to a special needs student in Rocky River.
- Dr. Foley reported that:
 - the RRHS Makerspace and the RRMS Makers Club participated in the District Art Show Opening Night;
 - teacher Christina Bright took eight of her computer science students on a field trip to the Get IT Here Summit that laid out a clear path for them to pursue and land an IT career;
 - the annual bicycle fair will take place on April 26, 2016 from 6-7:30 PM at the middle school.
- Mr. Gifford reported that we have applied for and received a trademark for the Rocky River City School District logo.
- Dr. Shoaf reported that he is working with the facilities department to make any necessary changes to Beach School to accommodate preschool space needs.