

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 May 19, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to recognize National Merit Finalists was approved.
- A Resolution to recognize Retiring Support Staff and Employees was approved.
- A Resolution to recognize Retiring Teachers was approved.
- A Resolution to Approve Audra M. Bednarski to the Rocky River Public Library Board of Trustees was approved.
- A Resolution on the Recommendation of the Superintendent, the Rocky River City School District Board of Education approved the 2017-2019 Negotiated Agreement with O.A.P.S.E. Local #381.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve the Goldwood Primary School, Kensington Intermediate School, Rocky River Middle School, Rocky River High School, and Board of Education Office/Beach School Emergency Management Plans was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$1,003,129.82– April 2016, was passed.
- A Resolution to Amend Appropriation for all funds as of April 30, 2016 in the amount of \$46,112,271 was approved.
- A Resolution Authorizing an Additional Property Schedule to the Existing Master Lease Purchase Agreement between PNC Equipment Finance LLC, and the Board, as Lessee, for the Purpose of Obtaining Technology Equipment for School Purposes and Related Matters was approved.
- A Resolution to reclassify Student Activity Fund/SCC 200-944H Chess Club to Fund/SCC 300-944H Competition Chess was approved.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve 2016/17 Supplemental Duty Appointments for Mary Fancher 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 Retirement of Teachers on Limited Contract was passed.
- A Resolution to Approve Appointment of Teacher to New Continuing Contract was passed.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Appoint Employer's Health Source, USA Mobile Drug Testing and Rocky River Urgent Care to Perform Post-Accident Driver Examinations was passed.
- A Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2016-2017 School Year was passed.
- A Resolution to Approve 2016-2017 Athletic & Activities Handbook was passed.
- A Resolution to Approve the RRHS Parent/Student Handbook 2016-2017 was passed.
- A Resolution to Approve the RRMS Parent/Student Handbook 2016-2017 was passed.
- A Resolution to Approve the Goldwood/Kensington Parent/Student Handbook 2016-2017 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 High School earned an award from the Ohio State Board of Education for achieving all A's on the state report card.
 - Rocky River High School teacher Sara Ziemnik was named the Ohio Lottery's Partners in Education Teacher of the Month award. The Partners in Education Teacher of the Month award recognizes outstanding K-12 teachers and faculty for their excellence in the classroom, leadership, creativity and community involvement and dedication on behalf of Ohio students.
 - Rocky River High School teacher Ann Brokaw will travel to Mozambique's Gorongosa National Park in Africa. The trip, July 6 through 18, is sponsored by the Howard Hughes Medical Institute's BioInteractive initiative and will help develop educational programming for university professors and high school teachers to start really thinking about developing sustainable and transformative educational experiences for the Mozambican people.
 - Dr. Dianna Foley won the 2016 WVIZ Betty Cope award. Every year, WVIZ / PBS Ideastream Education honors a member of its Steering Committee with the Betty Cope Award, named after WVIZ's very first programming chief and general manager. Dr. Foley was recognized for her continuing work in contributing to the professional learning and programming of Ideastream education.
- Dr. Foley reported that:
 - This summer, the district will be moving from an outlook based email system to Gmail. Training sessions will be offered to staff.
 - With the help of teachers Stephanie Minotti and Ashley Morris, seniors Maggie & Emma Wagh revived the literary magazine, Driftwood. The online publication can be found on the RRHS website.
- Mr. Gifford reported that the district had four (4) trees removed from the Beach School property. For safety reasons, all of the trees needed to be removed; all but one of them will be replaced.
- Dr. Shoaf reported that RRHS junior Alex Lenhart was building a flagpole base on the corner of Erie & Morewood Parkway as his service project to receive his Eagle Scout status.

Finance Committee

- Mr. Manoloff reported that the Finance Committee met prior to the board meeting.

School Community

- Ms. Goepfert reported that the RR Recreation Center's summer camp is sold-out.
- Dr. Fancher reported that the Rocky River Education Foundation's 2017 Gala is scheduled for March 11, 2017. Adam Nazette has been elected to serve as the new Rocky River Education Foundation President.