

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 August 18, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution Approving a Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings as authorized through the Ohio House Bill 264 program was passed.
- A Resolution to Approve New and Revised Board Policies was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$130,362.09 for June 2016 and \$148,510.03 for July 2016, was passed.
- A Resolution to Amend Appropriation for all funds as of July 31, 2016 in the amount of \$46,815,404 was approved.
- A Resolution to Amend Appropriations for all funds as of July 31, 2016 in the amount of \$46,815,404, was passed.
- A Resolution to Approve Then and Now Statement 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.
- A Resolution to Approve Appointment of Administrative Staff was passed.
- A Resolution of Impracticality of Transportation was passed.
- A Resolution to Use Vehicles other than School Buses for the Transportation of Developmentally Disabled Students Within and Outside of the District was passed.
- A Resolution to Approve Settlement Agreement entered between District and Parent for Matters related to Special Education was passed.
- A Resolution to Adopt Course of Study was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Appoint Diana Leitch as Delegate and Addie Olander as Alternate Delegate to the 2016 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, November 13-16, 2016, was passed.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson:
 - reported that training was conducted for new and existing staff on resources being offered this school year;
 - reported the ACT results for the 2016 seniors – SAT results are expected mid-September;
 - reviewed the new program being offered at RRHS for varsity athletes to earn a full credit in band during marching band season.
- Dr. Foley reported that new teacher & staff orientation was held 8/18 & 8/19;
- Ms. Norman reported the special education annual rating/results;
- Dr. Shoaf reported on the district student enrollment as of Thursday, August 18, and that all departments are ready for the first day of school on Tuesday, August 23, 2016.

Finance Committee

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