

Board Meeting Update

Rocky River Board of Education

Scott Swartz, President • Kathy Goepfert, Vice President
Jon Fancher • Jay Milano • Jean A. Rounds

The following is an overview of the January 15, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Eagle Scout, Brian Meermans 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 \$248,032.69 for December 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of December 31, 2014 in the Amount of \$43,331,959 was passed.
- 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 Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Appointment of Administrative Staff was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Resolution to Approve High School Band, Marching Band, and Jazz Ensemble (grades 9-12) trip to Walt Disney World, Orlando Florida (departing 1/16/15, returning 1/21/15) was passed.
- A Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight during the 2015-2016 School Year was passed.
- A Resolution to Accept Proposal from Sunnyside Chevrolet for Purchase of 2015 Chevrolet Silverado 3500 Pickup Truck was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported that Dr. Carol Rosiak, Principal at Goldwood Primary School, has recently been published in the OAESA Principal Navigator magazine.
- Ms. Anderson also shared the Ohio Department of Education's latest testing report and recommendations with Board Members.

Finance Committee

- Mr. Markus reported that at the Finance Committee meeting they reviewed/discussed the Financial Summary for December 2014, The Board of Revisions/Board of Tax Appeals Update, the New Certified Property Values and Tax Rates, The BAB's Refunding Update, and the Audit/CAFR Update.

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