

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the March 20, 2014 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda 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 \$155,059.12 for February 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of February 28, 2014 in the Amount of \$47,010,345 was approved.
- A Resolution to Approve Then and Now Certificates was passed.
- A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Officer for Calendar Year 2015 was approved.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution of Impracticality of Transportation was approved.
- A Resolution to Approve an Overnight Trip for 6th-8th Grade RRMS Students to Participate in the Statewide Science Olympiad Competition on 04/25/14, Returning on 04/26/14 was passed.
- A Resolution to Approve a Two Day/Two Night Trip to Camp NUHOP in Perrysville, Ohio for 8th Grade RRMS Fitness Students on 05/14/14, Returning on 05/16/14 was passed.
- A Resolution to Enter into Agreement with OverDrive for Providing School Digital Library Access to RRMS and RRHS for the 2013/2014 School Year through the 2018/2019 School Year was approved.
- A Resolution to Approve Change Management Items was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Building Report

- Dr. Rosiak introduced five (5) teachers to the Board of Education: Anne Davis, Meagan Begg, Debra Lenarz, Daniea Beard, and Brian Smith. The teachers each spent a few minutes discussing their programs at Goldwood Primary School (GPS). The first portion of the presentation was focused on reading programs; the second portion of the presentation was focused on the Early Childhood Education program at GPS.

Finance Committee

- Mr. Swartz reported that the finance committee met prior to the full board meeting this evening and reviewed February monthly and fiscal year to date financials. Overall the District is meeting current budget goals. Mr. Swartz also advised the full board that a Traffic Study Agreement was attached as Exhibit A. The District is paying for half of the \$9,000 fee to conduct the study since it is a joint agreement for the benefit of both entities. Mr. Swartz also noted that Mr. Markus would be working with the Citizens Finance Committee to review the upcoming five-year forecast update due in May.

Policy and Legislation Committee

- Dr. Fancher read a Notification of First Reading of New and Revised Board Policies. Paper copies can be found in the Superintendent's Office.

School-Community Committee

- Ms. Goepfert advised the group that the Parks and Recreation Committee were unable to meet in March, as they did not have a quorum. The next meeting will be held in April.
- Dr. Fancher announced that the Rocky River Education Foundation (RREF) adopted a new Conflicts of Interest policy. The RREF was also looking forward to the annual fundraiser, to be held at The Westwood Country Club on Saturday, March 22nd.

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