

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the May 21, 2015 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 Administrator was approved.
- A Resolution to Recognize Retiring Support Staff Employees was approved.
- A Resolution to Recognize Retiring Teachers was approved.
- A Resolution to Adopt the 2015 Strategic Plan for the Rocky River City School District was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2016 was approved.
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2016 was approved.
- A Resolution to Approve New and Revised Board Policy was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$524,800.12 for April 2015 was passed.
- A Resolution to Amend Appropriation for all Funds as of April 30, 2015 in the Amount of \$44,427,158 was approved.
- A Resolution to Approve Five-Year Forecast update for May 31, 2015 was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve 2015/16 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 Reappointment of Teachers on Limited Contract was passed.
- A Resolution to Approve Appointment of Teachers to New Continuing Contract was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Resolution to Appoint Employer's Health Source and USA Mobile Drug Testing to Perform Post-Accident Bus Driver Examinations was approved.
- A Resolution to Enter Into a Consulting Contract with Point One Design, LTD. For Services Relating to the Replacement of Failed Water Heaters and Related Work at Rocky River High School was approved.
- A Resolution to Declare Urgent Necessity and Authorize Construction Contract with Boiler Specialists Inc. For Replacement of Failed Water Heaters and Related Work at Rocky River High School was approved.
- A Resolution to Declare Urgent Necessity and Authorize Construction Contract with Omar McDowell Co. For Replacement of Failed Water Heaters and Related Work at Rocky River High School was approved.
- A Resolution to Declare Urgent Necessity and Authorize Construction Contract with Stoller Plumbing Co. LTD. For Replacement of Failed Water Heaters and Related Work at Rocky River High School was approved.
- A Resolution to Approve School Lunch Prices for the 2015-2016 school year: Prices will be the same as the 2014-2015 school year. Lunch will be \$3.00. Milk at Goldwood/Kensington will be \$.25 was passed.
- A Resolution to Approve 2015-16 District Wide Code of Conduct was passed.
- A Resolution to Approve the RRHS Parent/Student Handbook 2015-2016 was passed.
- A Resolution to Approve the RRMS Parent/Student Handbook 2015-2016 was passed.
- A Resolution to Approve the Goldwood/Kensington Parent/Student Handbook 2015-2016 was passed.
- A Resolution to Approve Candidates for Graduation was passed.

- A Resolution to Approve Resolution Card Authorizing Continued Membership in the Ohio High School Athletic Association for the 2015-2016 School Year was passed.
- A Resolution to Dispense with Competitive Bidding Requirements Under Ohio Revised Code § 125.04 and to Authorize the Purchase of Certain Supplies and Services from Sound Com Corporation DBA SoundCom Systems was approved.
- A Resolution to Approve Settlement Agreement between Rocky River City School District (RRCSD) and Project and Construction Services, Inc. (PCS) was passed.
- A Resolution to Adopt Course of Study was approved.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Approve the 7th Grade Science Class to travel to Gibraltar Island in Put-in-Bay, Ohio from October 14, 2015-October 15, 2015, to study the Lake Erie Ecosystem was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Recognize the Service of Retiring Board Member, Jay Milano, for his Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson shared a memo she received regarding the James Madison Fellowship available to Social Studies teachers around the country. The memo highlighted RRHS teacher Sara Ziemnik in its most recent issue. Ms. Ziemnik received the James Madison fellowship back in 2002 and shared her positive experiences with the program.
- Jennifer Norman reported that Rocky River High School junior Sophie Hudson is the recipient of two state awards for outstanding student achievement. Ms. Norman will travel to Columbus on June 17 for a luncheon to honor Sophie's receipt of the award.

Finance Committee

- Mr. Swartz reported that the finance committee met prior to the Board of Education meeting to review monthly financial reports. He noted that property tax collections are up slightly from estimates and that expenses are overall in line with budget.
- Mr. Swartz noted that the school district is projected to finish the fiscal year with a slightly higher cash balance in a non-levy year, which is not the norm.
- Mr. Swartz reported that the semi-annual approval of the five-year forecast is on the agenda and that it has been reviewed by the finance committee and the citizens finance committee, including the assumptions that support the forecast.

School Community

- Dr. Fancher reported that at their May 18 meeting, the Rocky River Education Foundation (RREF) said goodbye to their outgoing trustees and elected new trustees. During the 2014-2015 school year, the RREF handed-out over \$51,000 in scholarships and grants. The 2015 RREF fundraiser brought-in \$80,000 and the date for next year's fundraiser is March 12, 2016.