

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the September 17, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Geza Vandra, the 2015-2016 Employee of the Year was approved.
- A Resolution to Recognize Sara Ziemnik, the 2015-2016 Teacher of the Year was approved.
- A Resolution to Recognize Eagle Scout, Curtis Charles Cousineau, IV 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 \$507,643.80 – August 2015 was approved.
- A Resolution to Amend Appropriation for all Funds as of August 31, 2015 in the Amount of \$45,030,550 was approved.
- A Resolution to Authorize Rocky River City School District Concrete Replacement and Repair Project and Award a Contract for Construction of this Project was approved.
- A Resolution to Authorize Rocky River City School District Exterior Door Replacement Project and Award a Contract for Construction of this Project was approved.
- A Resolution to Authorize Change Management Items for Concrete Repair and Replacement Project was approved.
- 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 Leave of Absence was approved.
- A Resolution to Approve the Annual 4th Grade trip to Camp Fitch in North Springfield, PA, from Wednesday, November 18, 2015 through Friday, November 20, 2015, was passed.
- A Resolution to Approve Grades 9-12 Vocal Music/Drama group to travel to Chicago, IL from Thursday, April 7, 2016-Sunday, April 10, 2016, was passed.
- A Resolution to Approve the Girls Varsity Basketball Team to travel to Charleston, SC from Sunday, December 27-Thursday, December 31, 2015, was passed.
- A Resolution to Approve the Varsity Hockey Team to travel to Bowling Green State University from Saturday, November 21-Sunday, November 22, 2015, was passed.
- A Resolution to Appoint Jon Fancher as Delegate and Scott Swartz as Alternate Delegate to the 2015 OSBA Annual Business Meeting to be held during the OSBA Capital Conference, Nov. 8 – 11, 2015, was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf reported that the Hidden in Plain Sight information meeting for parents would take place on Monday, October 5 in the RRHS Commons.
- Dr. Shoaf reported that FutureThink is currently working on a student enrollment study for the school district. Dr. Shoaf will share the report with the board once it is available.

Finance Committee

- Mr. Manoloff reported that the finance committee met prior to the board of education meeting on September 17: Monthly and fiscal year to date financial reports were reviewed.
- Property tax revenue is ahead of estimates, but this is most likely a timing difference.
- Casino tax revenue was received and was very near the estimate.

- Salary and benefit expenditures came in slightly below estimates, but other non-personnel areas came in significantly above estimates for the month and year to date. The non-personnel variance is a matter of timing and should come back in line by October.
- Mr. Manoloff updated the board on the proposed valuation increase that was communicated by the Cuyahoga County Fiscal Officer. The overall increase is currently expected to be 10.1% for the City of Rocky River. However, the District will not see a corresponding increase in property tax revenue due to the effects of House Bill 920. There should, however, be a small increase realized on the inside millage of approximately \$290,000 in the General Fund and \$35,000 in the Permanent Improvement Fund annually.
- Mr. Manoloff also stated that Mr. Markus is working on a draft of the five-year forecast for review and approval in October as well as a capital expense projection that will be reviewed by the Finance Committee for further follow-up.
- The Finance Committee will also continue to look at ways to increase and accelerate the funding of the District's budget/cash reserve as directed by the strategic plan.

School Community

- Ms. Goepfert reported that the Parks and Recreation Committee meet next week.

/jfs