Board Meeting Update Rocky River Board of Education

Scott Swartz, President • Kathleen Goepfert, Vice President Jon Fancher • Jay Milano • Jean Rounds

The following is an overview of the October 20, 2011 Regular Meeting of the Board of Education.

Action

- The Board approved the Resolution to Support Red Ribbon Week, October 24-28, 2011.
- The Board passed Resolutions approving the September 2011 Financial Statement and Intrafund Transfers for General Accounting and a Resolution to Amend Appropriations.
- The Board approved a Resolution to Approve the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2012.
- Resolution Authorizing an Issue of Technology Acquisition Notes, Series 2011, of this School District, in the Aggregate Principal Amount of \$20,139.86 was approved by the Board.
- Resolution to Approve Retirements and Resignations was approved.
- Resolutions for Approval of Appointments, Adjustments in Salary and Rate of Pay were approved by the Board.
- Resolution to Approve Leave of Absence was approved by the Board.
- Resolution to Approve Rate of Pay for Long Term Tutor was approved.
- Resolution to Approve Change Management Items was approved.
- Resolution to Approve a Candidate for Graduation was approved.
- The Board Approved a Resolution to Express Opposition to Ohio HB 136.
- Resolution to Approve the 4th Grade Students attending the Camp Fitch Outdoor Education Camp on 11.14-16.11 was approved.
- Resolution to Approve 8th Grade Fitness Expedition Field Trip to Camp Nuhop in Perrysville, OH on 5.16-18.12.
- Resolution to Approve the Model UN Club Conference Field Trip to Boston University on 2.24-26.12.
- Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Mr. Jeff Petrulis, high school guidance counselor, presented information to the Board about the RRHS testing day and about Naviance, an online college counseling tool.
- Mrs. Joanne Ritschel, high school math teacher, and several high school students presented their award winning Cleveland Clinic Math Expressions Program Project.
- Dr. Shoaf introduced Isabela Quinones, High School Student Liaison. Isabela reported:
 - Construction at the high school was coming along; walls are going up fast
 - Lanyards are more accepted now by the students
 - Hoops for Hunger will be held on 12.9.11
 - In March the Choir and Drama classes will be attending workshops in New York
 - Winter Formal's theme is the "Harry Potter Ball"
 - Homecoming had a great turn out; 500 tickets were sold
 - Possible Frisbee and Rugby Club Teams to be formed at the high school
- Dr. Shoaf met with the GPS/KIS Focus Group on 10.18.11. Good discussion; gave suggestions on things to work on. The MS/HS Focus Group will meet on 11.9.11 at 7:00 pm.
- Fall Play dates have changed. The Play will be held on 11.3-5.11 at RRHS.

Community Challenge/Recovery Resources/Coalition – Mrs. Rounds

• Mrs. Rounds announced that posters and red ribbons were being distributed around Rocky River in preparation for Red Ribbon Week. All district schools will participate.

Policy and Legislation Committee – Dr. Fancher

• Dr. Fancher spoke on the extraordinary push to under cut our schools and is urging an opposition to Ohio HB 136. Mr. Milano would like to appoint an action committee to help with this. Dr. Shoaf will see what action the Alliance is taking.