

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 November 19, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize the Rocky River Education Foundation was approved.
- A Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation
- 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 \$66,747.48– October 2015, was passed.
- A Resolution to Amend Appropriation for all funds as of October 31, 2015 in the amount of \$45,454,862 was approved.
- A Resolution to Then and Now Certificate was passed.
- A Resolution to Approve 457 Adoption Agreement with GWN Securities, Inc./GWN Marketing, Inc., was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Resolution to Approved the 2017-2018 School Calendar was passed.
- A Resolution to Approve Students in Grades 9-12 to attend the Global Student Leaders Summit was passed.
- A Resolution to Approve Candidate for Graduation was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Enter into Executive Session was passed.
- A Resolution to Reconvene to the Board of Education Meeting was passed.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Middle School Principal, Megan Rose presented feedback from the 200+ surveys of the 7th Grade Challenge day, which was held on November 10th & 11th.
- Mr. Opdycke introduced three students who attended the Stone Lab field trip on Gibraltar Island in Put-In-Bay, Ohio from October 14, 2015–October 15, 2015. The students presented their research projects and a video documenting the 2015 trip to Stone Lab.
- Ms. Anderson reported that Rocky River High School (RRHS) was chosen to participate in the AP Capstone program beginning in the 16-17 school year. AP Seminar will be offered in 16-17 and the next year we will add AP Research.

Finance Committee

- The finance committee met at 5 p.m. prior to the Board of Education committee. The committee discussed the options for all-day kindergarten.

School Community

- Mr. Roszak reported that the Parks and Recreation Commission are putting together a proposal to replace the pavilion at Rocky River Park. He also added that the Cleveland Clinic Center for Autism is going to rent a space on the second floor of the recreation center for programs focused on autistic children and their families.

Policy & Legislation

- Dr. Fancher read the Notification of First Reading of New and Revised Board Policies.