

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the December 13, 2012 Regular Meeting of the Board of Education.

Action

- The Resolution to Recognize Levy Leadership and Committee Members was approved.
- A Resolution to approve the Minutes of the Special Board Meeting and the Regular Board Meeting were approved.
- Resolution to Establish 2013 Organizational Meeting 1.9.13 at 4:30pm was approved.
- A Resolution to Appoint President Pro-Tem, Kathleen Goepfert to serve as President until a new President is duly elected was approved.
- A Resolution to Appoint Vice President Pro-Tem, Jon Fancher to serve as Vice President until a new Vice President is duly elected was approved.
- The Board approved Resolutions approving the November 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of November 30, 2012.
- The Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar year 2013 was approved.
- A Resolution to approve Then and Now Certificates were approved.
- A Resolution Authorizing the Execution of a Lease Purchase Agreement, Providing for the Lease and Eventual Acquisition of Computer Hardware and Software for Instructional Purposes and Related Matters was approved.
- A Resolution to approve Retirements and Resignations was approved.
- The Board approved Resolutions to approve Appointments and Supplemental Duty Appointments for the 2012-2013 School Year.
- A Resolution to approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- A Resolution to approve Leave of Absence was approved.
- Resolution to approve Agreement for Admission of Tuition Pupils for Berea was approved.
- A Resolution to approve Change Management Items was approved.
- A Resolution to approve New Transportation Manager Salary Schedule was approved.
- The Resolution to approve Contract with AP Wireless Infrastructure Partners was approved.
- A Resolution to approve an Overnight Competition for the RRHS Cheerleaders to Kalahari Resort on 2.8 & 9.13 was approved.
- The Resolution to approve the 8th Grade Class Overnight Field Trip to Washington D.C. on June 3-5, 2013 was approved.
- The Resolution to approve the Middle School Course Catalog was approved.
- A Resolution to approve a Candidate for Graduation was approved.
- The Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Update

- The Fall OGT results are in and 88.5% of the students tested have passed. Summer OGT intervention positions will be posted next week.

- Chromebooks and carts for Kensington and the Middle School have been ordered. Matt England and Dianna Foley are holding a Professional Development Class for staff on “Chromebooks in our Classroom”. There will be an optional graduate credit.
- Wireless is on at Kensington; Goldwood is waiting on a switch and as each section is completed at the high school, wireless is available.
- Being implemented at the high school is a “Bring Your Own Device” program.
- The high school library and commons as well as Goldwood’s office area are moving along well.

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