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 December 15, 2011 Regular Meeting of the Board of Education.

Action

- The Board approved the Resolution to Establish the 2012 Organizational Meeting on 1.11.12.
- The Board approved the Resolution to Appoint President Pro-Tem Scott Swartz to Serve as President until a new President is Duly Elected.
- The Board approved the Resolution to Appoint Vice President Pro-Tem, Kathleen Goepfert to Serve as Vice President until a new Vice President is Duly Elected.
- The Board passed Resolutions approving the November 2011 Financial Statement and Intrafund Transfers for General Accounting and a Resolution to Amend Appropriations.
- The Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar year 2012 was approved.
- A Resolution to approve Retirements and Resignations was approved.
- The Board approved Resolutions for Approval of Appointments.
- The Board approved a Resolution to Approve Change Management Items.
- The Resolution to adopt the 2013-2014 School Calendar was approved.
- The Board approved a Resolution for an Overnight Competition for the RRHS Cheerleaders to Kalahari Resort on 2.11.12 returning on 2.12.12.
- The Board approved a Resolution for the 8th Grade Class Overnight Field Trip to Washington D.C. on June 4, 2012 returning June 6, 2012.
- A Resolution to approve Course Catalogs was approved.
- The Board approved a Resolution to Accept Gifts to Schools.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Rocky River High School was nominated for the National Blue Ribbon Award for 2012. The application is due 3.2.12.
- Dr. Foley reported on the Chromebook Pilot. Three classes at the Middle School are using Chromebooks. The majority of students would like to use Chromebooks on a regular basis. Students commented that a lot less paper was being used. Some students have reported having trouble logging in and trouble with the track pads. All comments have been reported to Google, Inc.
- The high school Social Studies team has received a set of Chromebooks and a computer cart.
- Dr. Foley reported that the next issue of RSchools will be used for voter information regarding the levy.

Finance – Mr. Swartz

• At the Finance Committee meeting held on 12.14.11, November numbers were reviewed. Cash balances are good and delinquent taxes are up.

Other – Dr. Shoaf

• Received word from the Rocky River Police that there was an unusual amount of crossing guards who had called in sick and there may not be enough guards to cover all areas.