

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 February 16, 2012 Regular Meeting of the Board of Education.

Action

- A Resolution to approve Minutes of Preceding Meetings was approved.
- The Board approved Resolutions approving the January 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of January 31, 2012.
- A Resolution to approve Retirements and Resignations was approved.
- The Board approved Resolutions to approve Appointments.
- A Resolution to approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- The Board approved a Resolution to approve Employment of Administrative Staff.
- The Board approved a Resolution to approve a Leave of Absence.
- The Board approved a Resolution to approve Change Management Items.
- The Board approved a Resolution to approve a Contract with GGJ, Inc. for Master Planning for Rocky River High School Landscaping.
- A Resolution to approve a Contract with Gallup, Inc. for Consulting Services from January 19, 2012 through January 18, 2013 was approved.
- A Resolution to approve a Contract with Hastings Water Works was approved.
- A Resolution to approve a Contract with McKeon Education Group, Inc. was approved.
- A Resolution to approve a Contract with Abitibi bowater Recycling for Pickup and Recycling of Cardboard from Rocky River High School was approved.
- A Resolution of Intent to Participate with Ohio Schools' Council in Cooperative Purchasing of Buses for the 2012-2013 school year was approved.
- The Board approved a Resolution to Accept Gifts to Schools.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Mr. Markus recognized the student artists that are featured in the 2012 CAFR.
- Mr. Todd Murphy and Mrs. Hallie Coughlin introduced several students from third, fourth and fifth grade who presented their artwork to the Board.
- Ms. Anderson distributed the first semester 5517.01 Compliance Report for the 2011-2012 school year to the Board. She also shared information regarding physical education and Policy 5460: Graduation Requirements in preparation for a future discussion on the topic.
- Dr. Foley reported on the eTech Ohio Conference that was held in Columbus the earlier part of this week. The Film Fest that was held on 2.9.12 at RRHS was a great success. Approximately 200 people turned out to take part in the evening. Dr. Foley distributed the rrcs.org website dashboard which contains all the statistics regarding our website usage.

Finance – Mr. Swartz

- The finance committee met at 5:30 p.m. prior to the Board of Education Meeting at 7 p.m. Mr. Markus reviewed the January 2012 and fiscal year to date financial reports. He noted that while the District's property tax collections were below estimates by \$1.7M as of January 31st due in large part to an earlier advance date set by the County than originally scheduled,

the advance received from the County in early February made up for the difference and actually pushed actual collections approximately \$135K head of estimates. He also noted that it was too early to tell if property tax collection would continue to be above estimates for the rest of the fiscal year since the first half settlement will not be received until early – mid April. He also informed the committee that the Lakewood Career Tech tuition billing was adjusted downward as explained in a meeting held at the Lakewood Career Tech offices earlier in the day with all of the participating Districts. This billing is still over budget by \$167K for this year based on the billing formula being adjusted, but it is significantly less than originally expected.

Parks and Recreation – Ms. Goepfert

- Mrs. Kerry Capka reported on the Parks and Recreation meeting that was held on 2.15.12. Discussions were held regarding the renaming of the soccer fields at Linden Park. Pool fees and membership fees will be increasing. The Recreation office applied for a grant from Longhorn Steak House. If they are awarded this grant the money will be used to repave the walk around Elmwood Cabin. The Recreation office is currently working on summer programming. The ice rink closes on 3.25.12.

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