

# Board Meeting Update

## Rocky River Board of Education

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

*The following is an overview of the February 21, 2013 Regular Meeting of the Board of Education.*

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### **Action**

- The Resolution to Recognize Student Artists & Presentation of CAFR by Mr. Markus was approved.
- A Resolution to approve the Minutes of Preceding Meetings was approved.
- A Resolution to Adopt a New and Revised Board Policy was approved.
- The Board approved the Resolution approving the January 2013 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of January 31, 2013.
- A Resolution to Approve Then and Now Certificates 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.
- The Resolution of Impracticality of Transportation was approved.
- A Resolution to Approve a Candidate for Graduation was approved.
- A Resolution to approve Change Management Items was approved.
- A Resolution to Approve a Course of Study was approved.
- A Resolution to Approve Textbooks was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Update**

- Mrs. Meredith Muccio presented the Kensington Intermediate School Spelling Bee Winners and Runners Up. In addition, some of the students gave a little report on the President they had researched during their project.
- Ms. Anderson shared a prototype of the new District Report Card from the Ohio Department of Education with the Board.
- Dr. Shoaf reported that the Goldwood Office is coming along nicely.

### **Finance Committee**

- Mr. Markus reported on the Finance Committee meeting held on Wed., Feb. 20 at 5pm. Two property tax advances were received in January and one in early February and are now trending at \$196,000 above estimates. Once the first half calendar year property tax settlement is received in mid-late March as expected and we can evaluate delinquencies, we will have a better indication of where we may finish the fiscal year. Mr. Markus also reported that the District received its share of the first ever casino tax distribution in excess of \$54,000, which breaks down to over \$20 per student. This distribution was based on a partial operating year for three of the four casinos that have been in operation. The next casino tax distribution is scheduled for August 2013 and will then be on a semi-annual schedule of January and August. Also, Mr. Markus noted that Tim Penton, Treasurer of Lakewood City Schools, attended the finance committee meeting as an observer and discussed Treasurer's Office operations and school funding issues with the committee.

**Oral and Written Communications**

- Mrs. Kerry Capka updated the Board on the new Director, Mr. Christopher Mayling for the Rocky River Recreation Center. Mr. Mayling was formerly with the Westshore YMCA and Boy Scouts of America. The HVAC at the rink is being repaired. Repair work on the outdoor pool will begin soon. The Ice Show, “Musical Memories” will be performed on March 23 and 24, 2013. The Spring Recreation Program will be mailed out on March 15, 2013.

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