

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the March 25, 2010 Regular Meeting of the Board of Education.

Action

- ∞ The Board passed resolutions approving the February 2010 Financial Statement and Intrafund Transfers for General Accounting; Resolution to Amend Appropriation.
- ∞ Retirements and Resignations, Supplemental Duty Appointments and Adjustments in Salary and Assignments were approved with one correction of rate of pay for Interscholastic Coaching.
- ∞ The Board approved a Resolution to Approve Leave of Absence.
- ∞ The Board approved a Resolution to Approve Rate of Pay for Long Term Substitute Teacher.
- ∞ The Board approved a Resolution to Approve Rate for Summer School Teachers.
- ∞ The Board approved a Resolution to Adopt Guidance Courses of Study.
- ∞ The following donations were accepted by the Board:
 - **Anonymous:** A donation in the amount of \$1,000.00 to be used for Instrumental Music at RRHS.
- ∞ Addendum: The Board approved a Resolution to Approve Contract with AlertNow Rapid Communication Service.

Superintendent's Update – Dr. Michael Shoaf

- Goldwood Primary School presented a “Multimedia Science Presentation”. Several Goldwood Students along with Ms. Jennifer Norman, Principal, Mrs. Anne Davis and Mrs. Kristen Hargett presented their science book online along with their experiment of making lemonade. Excellent job!
- Dr. Michael Shoaf welcomed a Boy Scout Troop visiting the board meeting for work on one of their badges. Mr. Swartz spoke to them about how the board and school employees work together and that board meetings are required by law for all school districts.
- Dr. Dianna Foley discussed the House Bill 1 requirement for notifying parents in an emergency. Dr. Foley has been working with AlertNow and is asking for the Boards approval to begin a contract with this company so that we will be in compliance with House Bill 1 for the beginning of the 2010-2011 school year.
- Dr. Shoaf announced that he and Dr. Foley met with Goldwood first grade students and Ms. Norman to discuss Goldwood School.
- Goldwood's kindergarten enrollment at this time is 149 children for the 2010-2011 school year.
- The next scheduled bond issue committee meetings are March 29th and April 12th. For more bond issue details, please visit www.riverschools.org. Last week there were 212 hits on the bond issue webpage; 928 page views lasting an average of 3 ½ minutes.
- Community Tours are scheduled for April 16th at 4:00 pm and April 17th at 1:00 pm.
- The Committee of the Whole Meeting will be held April 14th, 5:00 pm in the Curriculum Library, with an executive session with Dan McIntyre to follow.

- The regular board meeting will be held on April 22nd at 5:00 pm in the Board Room.

Finance Committee – Mr. Swartz

- ∞ The Finance Committee met at 6:00 pm on March 25, 2010 to review the February 2010 monthly and fiscal year-to-date finances and reviewed updated property tax values and rates. Spending is close to budget and we continue to look at other options for Healthcare. The 5 year forecast will be ready by the end of May. There is a sizeable deficit in Student Activities. We are looking at ways to fix it. The next Finance Meeting will be 4/20/10 at 5:00 pm in Conference Room A.

Community Challenge/Recovery Resources – Mrs. Rounds

- ∞ Mrs. Rounds discussed the various projects of Community Challenge and The Rocky River Coalition. The next Coalition meeting will be April 15, 2010 at 8:00 am in the Curriculum Library. The next Community Challenge Trustee meeting will be March 30 at the new offices at the Beach Education Offices.
 - Melissa Liberatore announced that Judges Hagan and Fitzsimmons will speak to the Junior Class on 3/31/10. The students will view an actual sentencing.
 - Russ Goodwin will speak to the Seniors prior to the Prom on 5/19/10.

Rocky River Education Foundation – Ms. Goepfert

Dr. Shoaf attended the Rocky River Education Foundation meeting this month. The fundraiser was a huge success. The RREF made a total of \$26,000. Next year's event will probably be at Westwood Country Club again. There were seven requested grants from the RREF and all but one was funded by RREF.

Rocky River Parks and Recreation Commission – Ms. Goepfert

- ∞ Ms. Goepfert announced that Tom Fattler was made the Recreation Director replacing Mike Patterson.
- ∞ There will be a party in honor of Mike Patterson at Beachcliff Tavern on 5/7/10.

Student Activities – Mr. Milano

- ∞ There will be another Student Activities meeting on 5/4/10.

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