

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 April 21, 2011 Regular Meeting of the Board of Education.

Action

- ∞ The Board passed Resolutions approving the March 2011 Financial Statement and Intrafund Transfers for General Accounting and a Resolution to Amend Appropriations.
- ∞ A Resolution to approve Service Agreement for Waypoint Medicaid Billing Solution with MSB Consulting Group, LLC was approved.
- ∞ A Resolution to approve the Fuel Station License Agreement with the City of Rocky River was approved.
- ∞ A Resolution to approve the Customer Supply Agreement and related Pricing Attachment with First Energy Solutions Corp as part of the Power4Schools (P4S) Affinity Group was approved.
- ∞ Resolutions for Retirements and Resignations, Approval of Appointments, Supplemental Duty Appointments, Adjustments in Salary and Rate of Pay and to Rescind an Appointment were approved.
- ∞ Resolutions to approve Reappointments of Teachers on Limited Contract and to Approve Leave of Absence were approved.
- ∞ Resolution to approve Employment of Administrative Staff was approved.
- ∞ The Board approved Rate of Pay for Summer Student Laborers.
- ∞ The Resolution for new Textbooks was approved.
- ∞ Resolution to approve the 8th Grade Fitness Expedition to Camp Nuhop, Perrysville, OH on May 18-20, 2011 was approved.
- ∞ The Resolution to approve the Contract with Northeast Blueprint and Supply Company, Inc. for Bid Document Printing for Goldwood Primary School, Kensington Intermediate School and Rocky River High School Construction Projects was approved.
- ∞ The Board approved the Resolution to Authorize the Superintendent or Designee to Begin the Bidding process for Contracts Related to the Rocky River High School Additions and Renovation Project.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
 - The Rotary Club of Lakewood/Rocky River: A donation \$1,000.00 for the American Youth Foundation for Kristin Hauck, a Rocky River High School student to attend a leadership camp this summer.
 - Rocky River Junior Women's Club: A donation in the amount of \$1,000.00 for the Middle School's Challenge Days, 2011-2012.
 - SaraJean Petite: A donation of a comic book to Goldwood Media Center valued at \$5.00.
 - Scholastic Books: A donation of \$49.87 earned through the Spring Scholastic 2011 Book Fair "One for Books" Program, to purchase books for the Kensington library.

Superintendent's Update – Dr. Michael Shoaf

- ∞ Dr. Shoaf shared with the Board the correspondence with legislators regarding the State Budget Cuts.
- ∞ The current Kindergarten enrollment for the 2011-2012 school year is 130.

Finance – Mr. Swart

∞ No report.

Facilities – Mr. Milano

∞ Mr. Blank distributed information from PCS regarding 95% Construction Document Estimate for the High School renovations and additions along with a copy of the Instructions for Bidders.

Rocky River Parks and Recreation Commission – Mrs. Goepfert

∞ Mr. Ranc reported:

- Registration for Spring/Summer classes is underway.
- Golf/flag football/track & field classes have combined with Fairview.
- Silver Sneakers Program continues to grow.
- Summer hours are in effect at the Rec Center.
- Work on baseball fields delayed due to weather.
- Easter Egg Hunt at 1:00 pm 4.23.11 at Elmwood Park.
- Elmwood Cabin has had a rental fee increase.

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