# **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 April 26, 2012 Regular Meeting of the Board of Education.

#### Action

- A Resolution to Recognize Eagle Scout William Pelger II was approved.
- A Resolution to Recognize the Finalist for Merit Scholarship Award Patrick Corcoran was approved.
- A Resolution to approve Minutes of Preceding Meetings was approved.
- The Resolution to Conduct the Library Budget Hearing on the Recommended Rocky River Public Library Budget for 2013 was approved.
- The Resolution to Adopt the Library Budget for 2013 was approved.
- The Board approved Resolutions approving the March 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of March 31, 2012.
- A Resolution to approve a Then and Now Certificate was approved.
- A Resolution to approve Retirements and Resignations was approved.
- The Board approved Resolutions to approve Appointments and Supplemental Duty Appointments for the 2011-2012 School Year was approved.
- A Resolution to approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- The Resolution to Approve Reappointment of Teachers on Limited Contract was approved.
- The Resolution to Approve Appointment of Teachers too New Continuing Contract was approved.
- A Resolution to Approve Rate of Pay for Substitute Director of Pupil Services was approved.
- The Resolution to Rescind a Resignation was approved.
- A Resolution to Terminate Employment was approved.
- A Resolution to Approve Occasional Employees Rates of Pay was approved.
- A Resolution to Accept Bids for Waste and Recycling Services was approved.
- The Board approved a Resolution to approve Change Management Items.
- A Resolution Approving Britton, Smith, Peters & Kalail Co., LPA as Board Counsel was approved.
- The Board approved a Resolution to Accept Gifts to Schools.
- The Resolution to Recess to Executive Session for Matters Required to be Kept Confidential by Law was approved.
- The Resolution to Reconvene to the Regular Board of Education Meeting was approved.
- A Resolution to Modify the Order of Expulsion was approved.
- A Resolution to Adjourn was approved.

## **Superintendent's Update**

• Dr. Shoaf introduced Mr. Lowell Davis, an independent consultant, who was hired to review the Rocky River City School District's finances. Mr. Davis found no surprises. Mr. Davis said RRCSD has a competent financial advisor. The Forecast is accurate; although Mr. Davis added personnel costs to the forecast.

#### **Curriculum** – Mrs. Rounds

- Ms. Anderson announced various awards received by RRHS students.
  - Over 30 awards were given to students at the State Journalism Conference held in April. The teacher is Ashley Morris.
  - o RRHS students took Best in Show; 2nd place and Honorable Mention at the Cleveland Clinic Math Expressions. The teacher is Joanne Ritschel.
  - Student, Cecilia Franko received a 2012-13 National Security Language Initiative for Youth Scholarship for this summer in the Arabic language. This program will take place in Rabat, Morocco.
  - o RRHS students took 1st, 2nd, 3rd and Honorable Mention in the Society of Plastics Engineers Essay Contest. The teacher is Joe Toner.
  - o RRHS Independent Living students scored in the top 20% of students nationwide in the National Financial Literacy Challenge. The teacher is Kristen Kalinowski.
- Ms. Anderson distributed information to the Board about the physical education graduation requirement option available under ORC 3313.603, section L.

## **Rocky River Parks and Recreation** – Ms. Goepfert

• Mrs. Capka reported the ice rink is gone and has been replaced with turf. Soccer numbers are down due to "The Force" on Center Ridge Road.

### Other

Mrs. Lewins asked the proposed amount of millage for the next Levy.

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