

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 May 16, 2013 Regular Meeting of the Board of Education.

Action

- A Resolution to Recognize Eagle Scout was approved.
- A Resolution to Recognize Facilities Staff for the Completion of the Fireside Room was approved.
- The Resolution to Recognize retiring Support Staff Employees was approved.
- The Resolution to Recognize Retiring Teachers/Administrators was approved.
- A Resolution to approve the Minutes of Preceding Meetings was approved.
- Resolution to re-appoint Trustee for the Rocky River Public Library was approved.
- The Resolution to Adopt Library Budget for 2015 was approved.
- The Board approved the Resolution approving the April 2013 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of April 30, 2013.
- A Resolution to approve Then and Now Certificates was approved.
- The Resolution to Approve the Five-Year Forecast Update 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.
- A Resolution to approve Leave of Absence was approved.
- The Resolution to appoint Parma Community General Hospital Mobile Health Unit to Perform Post-Accident Bus Driver Examinations was approved.
- The Resolution to approve Changes in the Middle School Parent/Student Handbook 2013-2014 was approved.
- A Resolution to Approve Changes in the High School Parent/Student Handbook 2013-2014 was approved.
- The Resolution to Approve Candidates for Graduation was approved.
- A Resolution to approve Textbook was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Update

- Ms. Anderson reported RRHS OGT Scores. RRHS scores ranked in the upper 90 percentile. Ms. Anderson highlighted a few of our outstanding HS extra-curricular activities. Math Expression received Best in Show on "Organ Donation"; at the 69th Model UN Conference the HS students received an Excellent and Honorable Mention and the HS Wind Ensemble received a Superior #1 rating in the OMEA state level competition. Ms. Ann Brokaw, RRHS Science teacher, received the Kim Foglia AP Biology Service Award. The Business Course of Study will be on the June Regular Board Meeting Agenda.
- Dr. Shoaf discussed the 8-step process for cleaning the floors at the high school that Adam Sywanyk has been working on. Dr. Shoaf is very impressed with how nice the floors are looking.

School Community Relations Committee

- Mrs. Jean Rounds reminded the Board of the Goldwood Time Capsule Assembly to celebrate the new addition on Tuesday, May 28th at 2:30pm. The capsule will be buried in the courtyard. The assembly will begin in the Goldwood Room.
- Mrs. Rounds attended the PTA Council Installation Luncheon on 5.14.13 at CYC. A new board as been chosen.
- Ms. Goepfert mentioned that she purchased a bed from the Mattress Sale going on at the high school last weekend. She was very impressed with how well everything was run.
- Mrs. Kerry Capka reported on the last Recreation Commission Meeting. The pool is being resurfaced and should be ready to open on 6.5.13 in time for the D.A.R.E. Graduation. The Splash Pad area is opened for business this week.
- Pony League and the Softball League will begin this week. There are still openings on the basketball hoops teams.

Policy & Legislation Committee

- Dr. Fancher pointed out that there is a Notification of a First Reading of New and Revised Policies & Guidelines on the agenda. Copies of policies are available in the Office of the Superintendent.

Finance Committee

- Mr. Swartz noted that the property tax settlement was received in April and in total was in excess of estimates by \$66,000. The District also received a scheduled property tax advance earlier this week and it was \$439,000 in total, with \$382,000 credited to the General Fund. This was significantly over the anticipated amount of \$79,000 expected for the General Fund. Mr. Markus will follow up with the County Fiscal Officer to determine if additional delinquent taxes were collected between the settlement date in early April until the advance cutoff date of May 7.
- Mr. Swartz also noted that the finance committee reviewed the five-year forecast update for May 2013 in detail at their meeting earlier this evening and it was on the agenda for approval by the Board.

Other

- Mrs. Rounds attended the Young Authors Conference held at the Stocker Arts Center at Lorain County Community College. Mrs. Rounds was excited about meeting Author Tim Green and thrilled with how the conference has grown over the years since she had a hand in starting and organizing this event.