

# 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 May 19, 2011 Regular Meeting of the Board of Education.*

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### **Action**

- ∞ The Board passed several Special Resolutions: Resolution to Recognize Retiring Support Staff Employees; Resolution to Recognize Retiring Teachers/Administrators; and also a Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc.
- ∞ A Resolution to Appoint Trustee for the Rocky River Public Library was approved.
- ∞ The Board approved a Resolution to Conduct Library Budget Hearing on the Recommended Rocky River Public Library Budget for 2012.
- ∞ The Board approved a Resolution to Adopt Library Budget for 2012.
- ∞ The Board passed Resolutions approving the April 2011 Financial Statement and Intrafund Transfers for General Accounting; a Resolution to Amend Appropriations; a Resolution to Approve Then and Now Certificate.
- ∞ A Resolution to Approve the Five-Year Forecast Update was approved.
- ∞ Resolutions for Approval of Appointments, Adjustments in Assignments were approved.
- ∞ Resolution to approve Employment of Administrative Staff was approved.
- ∞ The Board approved a Resolution to Approve a Candidate for Graduation.
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- ∞ A Resolution to Approve Student/Parent; Faculty and Student Activities Handbooks was approved.
- ∞ The Board approved a Resolution to Approve Change Management Items.
- ∞ A Resolution to Approve Acceptance of Bid for Rocky River High School Stadium Track Improvements (Bid Item #6) was approved.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
  - Mr. and Mrs. Andrew Watts: A donation of two 2 ½ x 3 ft. framed maps of the United States and the World to Rocky River Middle School.
  - Mr. and Mrs. Samuel Gifford: A donation of technology hardware to be used where needed in the Rocky River City School District.
- ∞ The Board approved a Resolution to Approve Change Management Items.
- ∞ A Resolution to Recess to Executive Session to Discuss Matters of Personnel was approved.
- ∞ A Resolution to Reconvene to the Regular Board of Education Meeting was approved.
- ∞ A Resolution to Adjourn was approved.

### **Oral and Written Communication**

- ∞ Mr. Lewins approached the Board regarding the amendment of District Policies.

### **Finance – Mr. Swartz**

- ∞ The Rocky River Public Library Budget was approved.
- ∞ The Five-Year Forecast Update was approved.

**Policy and Legislation – Dr. Fancher**

- ∞ Several New and Revised Policies were given to the Board for a first reading.

**School-Community Relations Committee – Ms. Goepfert**

- ∞ The Rocky River Public Library appointed Mrs. Betsy Lanzen as Trustee for the period of July 1, 2011 through June 30, 2018.

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