

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 June 20, 2013 Regular Meeting of the Board of Education.

Action

- A Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc. was approved.
- A Resolution to Recognize Local Scholarship and Award Donors was approved.
- A Resolution to approve the Minutes of Preceding Meetings was passed.
- Resolution to Adopt New and Revised Board Policies & Guidelines was approved.
- The Board approved the Resolution approving the May 2013 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of May 31, 2013.
- A Resolution to approve Then and Now Certificates was passed.
- The Resolution to Amend Appropriation and Approve Transfers Between Funds – June 30, 2013 was approved.
- The Resolution to approve Fund to Fund Transfers and Advances for the 2012-2013 school year was passed.
- The Resolution to approve 2013-2014 Appropriations was passed.
- A Resolution to Accept Insurance Proposal for the period 7.1.13 - 6.30.14 was approved.
- A Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Rating Program was approved.
- The Resolution Authorizing the Execution of a Lease Purchase Agreement with First Merit Equipment Finance Inc., Providing for the Lease and Eventual Acquisition of Computer Hardware and Software for Instructional Purposes and Related Matters was approved.
- A Resolution to approve Retirements and Resignations was passed.
- The Board passed 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 passed.
- A Resolution to Terminate Employee was approved.
- A Resolution to Authorize Payment of Substitute Teachers was approved.
- A Resolution to Enter into Agreement with the ESC of Cuyahoga County for Substitute Teacher Services was approved.
- A Resolution to Approve Change Management Items was passed.
- The Resolution to Adopt Courses of Study was approved.
- The Resolution to Approve Textbooks was passed.
- The Board of Education of the Rocky River City School District adopted the Interim End of Course Examinations for American Government and American History.
- A Resolution to approve a Candidate for Graduation was passed.
- The Resolution to approve the High School Girls Tennis Team to Compete in the Annual Girls Tennis Rivalry Match Against Miamisburg High School, Miamisburg, OH was passed.
- The Resolution to approve High School Girls JV and Varsity Soccer to attend the 2013 Lady Eagle Invitational in Zionsville, IN was passed.
- A Resolution to Cancel the July 10 and July 18, 2013 Board of Education Meetings was approved.
- A Resolution to Accept Gifts to Schools was approved.

- A Resolution to Adjourn was approved.

Superintendent's Update

- Dr. Shoaf introduced Mr. David Mallett, a spokesperson from the Hockey Locker Room Committee, who is asking the Board for financial help to help fund a new hockey locker room at the Rocky River ice skating rink. Mr. Swartz, Mr. Markus and Dr. Shoaf had met with Mayor Bobst to discuss this project. Mr. Mallett is hoping to break ground in the fall of this year. He feels confident in the strength of private pledges he has received up to this point.
- Ms. Anderson explained that Resolution J is necessary due to the changes in the administration of American Government and American History exams coming during the 2014-2015 school year.

Policy & Legislation Committee

- Dr. Fancher pointed out that there is a Notification of a First Reading of a New and Revised Policy & Guideline on the agenda. There is also a resolution to Adopt New and Revised Board Policies and Guidelines to approve.

Finance Committee

- The finance committee met prior to the board meeting this evening to review May financial reports and proposed replacement school bus purchases for FY 14.

Other

- Ms. Goepfert inquired about a soccer field trip to a soccer camp that she understood to be sponsored by the high school. This soccer camp is not sponsored by the high school, but is a camp Mr. Kevin Zerbey suggested his players could attend.

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