

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 August 16, 2012 Regular Meeting of the Board of Education.

Action

- A Resolution to approve Minutes of Preceding Meetings was approved.
- A Resolution was approved to Appoint Jon Fancher as Delegate and Jay Milano as Alternate Delegate Representatives to the OSB Capital Conference November 11-14, 2012.
- The Board approved Resolutions approving the June & July 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of July 31, 2012.
- 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 Rate of Pay for Occupational Therapist was approved.
- The Resolution to approve Rate of Pay for Occasional Support Staff Employee was approved.
- A Resolution to approve Agreement with Recovery Resources for the 2012-2013 Programs and Services was approved.
- A Resolution to approve the 2012-2013 Parent/Student and Student Activities Handbooks was approved.
- A Resolution to use Vehicles other than School Buses for the Transportation of Developmentally Disabled Students to Schools Within and Outside the District was approved.
- A Resolution to approve Change Management Items was approved.
- A Resolution to approve Bus Stops for the 2012-2013 School Year was approved.
- A Resolution of Impracticality of Transportation was approved.
- A Resolution to approve Candidate for Graduation was approved.
- The Resolution to approve to Accept Gifts to Schools.
- A Resolution to Adjourn was approved.

Superintendent's Update

- Dr. Foley updated the Board on new hardware ordered from Bond Issue money. Computers that were replaced have been repurposed and used in other areas of the district. A new computer lab has been organized at the Middle School in the back of the French Room.
- Dr. Shoaf updated the Board on construction. Dr. Shoaf feels everything will be ready for the start of school on 8.23.12.

Oral and Written Communication

- Various parents approached the Board regarding the Resolution of Impracticality of Transportation and requested that this resolution not be approved. Discussion ensued. The Board voted to pass the resolution.

Finance – Mr. Swartz

- Mr. Swartz stated that the District's actual property tax receipts year-over-year were tracking at a \$450,000 negative variance. This could be due to simply a timing difference and/or an increase in delinquent accounts, but we will not know any more information on how our second half collections will end up until Cuyahoga County distributes the settlement expected in late September/October. Mr. Swartz also reviewed the carryover balance discussion that was held at the finance committee meeting earlier in the evening. He stated that the Administration and the finance committee will continue working on developing a model to use going forward to make the determination of an adequate amount more objective and possibly develop a Board policy to address this issue.

Mr. Swartz also stated that the District's health insurance renewal rates through the Suburban Health Consortium for the upcoming renewal date were lower than expected, and in fact were overall slightly less than the current plan year. This was mainly due to a recalibration of rates for our District as well as improved medical and prescription claim trending this past year. He also noted that dental insurance claims were unusually high and that will affect our upcoming renewal, but the dental insurance piece is a small component of our overall employee benefit costs.

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