

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 August 18, 2011 Regular Meeting of the Board of Education.

Action

- ∞ The Board passed a Resolution to Appoint Dr. Fancher as Delegate and Mrs. Rounds as Alternate Delegate Representatives to the OSBA Capital Conference November 13-16, 2011.
- ∞ The Board passed Resolutions approving the June and July 2011 Financial Statement and Intrafund Transfers for General Accounting; a Resolution to Amend Appropriations; a Resolution to Approve Then and Now Certificates.
- ∞ The Board approved Resolution to Participate in the Ohio Schools Council Workers' Compensation Group Rating Program.
- ∞ Resolution to Award Depository Agreements to Eligible Banking Institutions for the Time Period August 26, 2011 to August 25, 2016 was approved by the Board.
- ∞ Resolution to Approve the Chrome OS for Enterprise License Agreement with Google Inc. was approved by the Board.
- ∞ Resolution to Approve Retirements and Resignations was approved.
- ∞ Resolutions for Approval of Appointments, Adjustments in Rate of Pay and Adjustments in Assignments were approved.
- ∞ Resolution to Approve Rate of Pay for Long Term Substitute Teachers was approved.
- ∞ A Resolution to Reinstate the Employment of the Following Employees Originally Laid Off Effective June 30, 2011 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.
- ∞ Resolution to Approve Change Management Items was approved.
- ∞ Resolution to Approve Bus Stops for the 2011/12 School Year was approved.
- ∞ Resolution to Approve Pepsi Agreement was approved.
- ∞ Resolution to Approve Acceptance of Re-Bid for Rocky River High School Hazardous Materials Abatement was approved.
- ∞ A Resolution to Approve Candidate for Graduation was approved.
- ∞ Resolution to Adopt Courses of Study was approved.
- ∞ Resolution to Accept Gifts to Schools was approved.
- ∞ A Resolution to Adjourn was approved.

Superintendent's Report

- ∞ Dr. Shoaf discussed the amount of work that has gone on for the opening of school. Class assignments are out; an email has gone out directing parents on drop off areas. Buses are ready to begin student transportation.
- ∞ Construction is going well. There has been some water damage at the high school due to storm activity.
- ∞ Ms. Anderson discussed the preliminary State Report Card results. Preliminary results showed that Rocky River again was rated Excellent with Distinction. RRCSD has received the highest rating possible from the state for eleven years in a row.
- ∞ The August Chamber Luncheon was held this afternoon highlighting the RRCSD new teachers.

- ∞ Convocation will be held on Wednesday, 8.24.11. A continental breakfast will be served at 7:30 am with the program beginning at 8:00 am.

Oral and Written Communication

- ∞ A group of parents approached the Board regarding the change in Journalism teachers at the high school for the 2011-2012 school year. The Board went into Executive Session to discuss the rationale for the change. The meeting was reconvened and the rationale was shared with the parents.

Policy and Legislation – Dr. Fancher

- ∞ The Board has registered to attend the OSBA Capital Conference on November 13-16, 2011. However, Kensington Intermediate School may be awarded the Blue Ribbon Award in which case the Board may want to attend the ceremony for that in Washington D.C. The Blue Ribbon Award will be held November 13-16, 2011 as well.

Finance – Mr. Swartz

- ∞ The District ended fiscal year 2011 with a larger-than-anticipated unencumbered cash balance mainly due to reduced expenditures for employee health care and utilities as compared to budgeted expenditures for those areas.
- ∞ The Lake Shore Swim Club Agreement is close.

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