

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 September 19, 2013 Regular Meeting of the Board of Education.

Action

- A Resolution to adopt the agenda was approved.
- The Resolution to recognize Eagle Scout Andrew Gluntz, was approved.
- The Resolution to recognize Daniel Opris, the 2013-2014 Employee of the Year was approved.
- The Resolution to recognize Matt England, the 2013-2014 Teacher of the Year was approved.
- A Resolution to recognize the Rocky River Education Foundation was approved.
- A Resolution to recognize the Trustees Completing Service on the Board of the Rocky River Education Foundation was approved.
- A Resolution to recognize Susan Weber, 2013 Recipient of the Martha Holden Jennings Foundation Master Teacher Award was approved.
- A Resolution to approve the Minutes of Preceding Meetings was passed.
- The Board approved the Resolution approving the August 2013 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of August 31, 2013.
- A Resolution to approve Then and Now Certificates was passed.
- A Resolution to Approve Dental and Life Insurance Agreement(s) with MetLife was approved.
- The Resolution to approve Customer Agreement with Forecast 5 Analytics, Inc. for 5Sight Data Services was approved.
- The Resolution to Approve General Consulting Services Agreement with Public Finance Resources, Inc. for Forecast Software, Data Population and Training was approved.
- A Resolution to approve Retirements and Resignations was passed.
- The Board passed Resolutions to approve Appointments and Supplemental Duty Appointments for the 2013-2014 School Year.
- A Resolution to approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Leave of Absence was approved.
- A Resolution to Enter into Agreement with Rachel Wixey & Associates for Educational Aide Services was approved.
- A Resolution to Approve Change Management Items was approved.
- The Resolution to Approve Candidate for Graduation was approved.
- The Resolution to Enter into Agreement with Keystone Literacy, LLC for Providing Professional Development to the District for the 2013-2014 School Year was approved.
- A Resolution to approve the 6th Grade Science Students to attend Stone Lab at Gibraltar Island October 10-11, 2013 was approved.
- The Resolution to approve Rocky River High School Choir to attend Concert Tour in Nashville, Tennessee on March 27-30, 2014 was approved.
- The Resolution to approve the 8th Grade Class Trip to Washington DC, June 9-11, 2014 was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Update

- Dr. Shoaf informed the Board that he will be at an Alliance Meeting on Wednesday, 9.25.13. Homecoming weekend is October 4 & 5th, 2013. The Lincoln Exhibit opening is October 8, 2013 from 7:00-9:00pm.

Finance Committee

- Mr. Swartz discussed that the Finance Committee is working on the 5-year Forecast for the October Board Meeting. The Citizens Finance Committee will be meeting again in two weeks. The focus of their meetings has been to implement a cash reserve policy for the District to have in reserve for financially hard times.

School-Community Committee

- Mrs. Capka reported on Parks & Recreation. New lighting has been installed in the rink area brightening up the rink as well as saving money on electricity. There is room for participants in some of the programs and the recreation department is encouraging people to register.

Other

- A parent approached the Board regarding her request of last month to do mandatory random drug testing on high school athletes. Dr. Shoaf verified with the District's legal counsel that it is legal to do, but it is something the Board is not interested in doing at this point. The Parent/Student Handbook outlines very clearly the disciplinary action it will take with students in regard to violating the Discipline Code of Conduct.

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