

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 September 22, 2011 Regular Meeting of the Board of Education.

Action

- The Board approved the Resolutions to Recognize Mrs. Kim Reddy, the 2011-2012 Employee of the Year and Mrs. Jill Jones, the 2011-2012 Teacher of the Year.
- Resolutions to Recognize the Rocky River Education Foundation and Trustees Completing Service on the Board of the Rocky River Education Foundation were approved by the Board.
- The Board passed Resolutions approving the August 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 a Resolution Authorizing an Issue of Bus Acquisition Notes, Series 2011A, of this School District, in the Aggregate Principal Amount of \$79,900.00.
- 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 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 Tutor was approved.
- A Resolution Retaining Certain Professional Services of Pepple & Waggoner, LTD., in Connection with Legal Matters Relating to Education and the Operation of the School District was approved.
- A Resolution Retaining Certain Professional Services of Walter & Haverfield, LLP, in Connection with Legal Matters Relating to Education and the Operation of the School District was approved.
- The Board approved a Resolution to Approve Agreement for 2011-2012 School Resource Officer (SRO) for Rocky River High School.
- A Resolution to Approve Five Year Agreement for Lakeshore Swim Club Corporation was approved.
- Resolution to Approve Change Management Items was approved.
- Resolution to Approve the RRHS Drama/Choir Groups to New York, New York from April 18, 2012 – April 22, 2012 was approved.
- Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf introduced Katie Perez, High School Student Liaison. Katie reported that 251 tickets to the Homecoming Dance have been sold. Student Council added Karaoke and corn hole to the venue to attract more students. Katie discussed the new student I.D.'s that each student is required to wear since the beginning of the school year.
- The U.S. Department of Education awarded Kensington Intermediate School the National Blue Ribbon Award, 2011.
- The National Merit Semi-Finalist for the high school is John Patrick Corcoran.

- The High School Forensics Team received two prestigious awards by the National Forensics League (NFL): the 2010-11 Leading Chapter Award in the North Coast District, and membership in the NFL's 100 Club.
- Dr. Foley spoke to the Board regarding the Chromebook Pilot she is initiating this school year. Therese Konrad, Chandra Juhasz and Lil Clark each have a Chromebook and are giving Dr. Foley feedback. A classroom set will be ready for use soon. Chromebooks only have a browser, wireless, cannot get viruses, refresh for updates and if corrupt will do a new install automatically.
- Dr. Shoaf and Mr. Gifford will be attending the Ohio Minority Recruitment Consortium Conference in Columbus on 9.23.11.
- Dr. Shoaf asked the Board to review the four options given for the 2013-2014 School Calendar.

Parks and Recreation – Ms. Goepfert

- Ms. Goepfert reported that the Rocky River Recreation Center is looking for a part-time Fitness Manager. Ms. Goepfert also reported that the indoor pool is opened and the aquatics programs are filling up. The Rocky River Recreation Center has 14 hockey teams.

Community Challenge/Recovery Resources/Coalition – Mrs. Rounds

- Mrs. Rounds announced that Challenge Days would be held on October 19 & 20, 2011.

/sp