

Board Meeting Update

Rocky River Board of Education

Kathy Goepfert, President • Diana Leitch, Vice President
Ruth Beach • Jon Fancher • Addie Olander

The following is an overview of the January 18, 2018 Regular Meeting of the Board of Education

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$49,116.98 for December 2017 was passed.
- A Resolution to Amend Appropriation for all funds as of December 31, 2017 in the amount of \$51,032,672 was approved.
- A Resolution Authorizing the Execution of a Master Equipment Lease Purchase Agreement or a Property Schedule to the Rocky River City School District's Existing Master Equipment Lease Purchase Agreement with Key Government Finance, Inc. to Finance the Acquisition of Lighting, HVAC and Other Improvements and Equipment in an Amount not to Exceed \$2,500,000 was passed.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Appointment of Administrative Staff was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Resolution to Approve Rocky River Middle School and Rocky River High School Course Catalogs for the 2018-2019 School Year was passed.
- A Resolution to Approve Facility Usage Agreements between the YMCA of Greater Cleveland and RRCS D to Provide Before and Aftercare Services to Students at Goldwood and Kensington beginning when ODJFS Licensure is Granted was passed.
- A Resolution to Approve Overnight Travel for the RRHS Swim/Diving Team to Travel to Canton, Ohio from February 22, 2018 to February 24, 2018 to compete in the State Swim Meet was passed.
- A Resolution to Approve Overnight Travel for the RRHS Wrestling Team to Travel to Bowling Green, Ohio from February 23, 2018 to February 24, 2018 to compete in the District Wrestling Tournament was passed.
- A Resolution to Approve Overnight Travel for the RRHS Girls Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament was passed.
- A Resolution to Approve Overnight Travel for the RRHS Boys Lacrosse Team to Travel to Delaware, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Tournament was passed.
- A Resolution to Approve Overnight Travel for the RRHS Track Team to Travel to Columbus, Ohio from June 1, 2018 to June 2, 2018 to compete in the State Track Meet was passed.
- A Resolution to Approve Overnight Travel for the RRHS Football Team to Travel to Alliance, Ohio from July 9, 2018 to July 11, 2018 to attend Football Camp was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf shared information about district enrollment, the district strategic plan, and quality profile.
- Dr. Shoaf reminded the board that Board Counsel Dan McIntyre will attend the February 7 Committee-of-the-Whole meeting to provide their yearly Ethics update. Mr. McIntyre will attend the next Policy & Legislation Committee meeting to discuss the 2018-19 student handbooks. The Policy & Legislation Committee meeting will be scheduled by the end of January 2018.