

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 February 15, 2018 Regular Meeting of the Board of Education

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Thirteenth Annual Family Game Week being held February 19 through February 23, 2018 was passed.
- 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 \$127,716.46 for January 2018 was passed.
- A Resolution to Amend Appropriation for all funds as of January 31, 2018 in the amount of \$51,083,041 was approved.
- A Resolution to Accept Proposals from Karpinski Engineering for Commissioning and Criteria Engineering Services related to the District's Planned Energy Conservation and other Capital Improvement Project was passed.
- A Resolution to Approve New Rocky River Middle School Student Activity Fund/SCC 200-921J Be The Change was passed.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Dispense with Competitive Bidding Procedures to Procure Radio Communications Equipment was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution to Approve Early Graduate was passed.
- A Resolution to Approve Overnight Travel for the 8th Grade Fitness Expedition to Camp Nuhop in Perrysville, Ohio from May 9-12, 2018 was passed.
- A Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-n-Bay, Ohio from October 10-11, 2018 was passed.
- A Resolution to Approve International Travel for students in the Bridge to the World program (Grades 9-12) to travel to Australia from April 19-27, 2019 was passed.
- A Resolution to Approve International Travel for students in the Bridge to the World program (Grades 9-12) to travel to China from June 10-19, 2019 was passed.
- A Resolution to Approve Travel for the Spanish classes in grades 9-12 to travel to Niagara Falls, NY on Tuesday, March 20, 2018 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 school building safety & security, the before & after school care program, all day kindergarten, and an upcoming professional development session with The Diversity Center of Cleveland.