

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the February 20, 2020 Regular Meeting of the Board of Education

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$167,967.78 for January, 2020 was passed.
- A Resolution to Amend Appropriation for all funds as of January 31, 2020 in the amount of \$51,858,595 was approved.
- A Resolution to Approve Then & Now 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 Terminate Employment was passed.
- A Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Electrical Supply Panel/Switchboard Replacement at Rocky River High School was passed.
- A Resolution to Approve Overnight Travel for 7th Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 14-15, 2020 for a hands-on study of conservation, research, and student-led inquiry projects was passed
- Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-n-Bay, Ohio from October 7-8, 2020 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Officer Camp shared a preview presentation of *Hidden in Plain Sight*, the topic for the March 9th Town Hall Meeting at Rocky River Middle School Commons
- Dr. Shoaf shared information regarding:
 - Ohio Schools Council information regarding District Risk Assessment
 - Serpentine Chevrolet of Westlake car donation
 - Summer Counseling Schedule

Committee Reports

Finance Committee

- Mr. Markus shared information at the finance meeting regarding:
 - Monthly financial reports and summary
 - PI funding update

Policy & Legislation Committee

- Ms. Goepfert shared information regarding:

- Indoor triathlon at the Rocky River Rec Center
- Notification of First Reading of New & Revised Policies
- The board discussed new policy 9710

Other

- Mr. Markus recognized student artists and presentation of CAFR
- State Representative Dave Greenspan presented the Auditor of State Award to Mr. Markus
- Ms. Peg Liberatore, Ms. Amy Alison and Mrs. Kim Kelly, along with their 1st grade students, shared breathing techniques with the Board of Education

Oral and Written Communication

- Mr. Sam Gifford shared information regarding an upcoming diversity recruitment event hosted by Hawken School