

# Board Meeting Update

## Rocky River Board of Education

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

*The following is an overview of the February 21, 2019 Regular Meeting of the Board of Education*

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### **Action**

- A Resolution to Amend the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings:
  - Organizational Meeting, January 9, 2019 was not passed
  - Committee Meeting Minutes, January 9, 2019 was passed
  - Finance Committee Meeting, January 17, 2019 was passed
  - Board of Education Business Meeting, January 17, 2019 was not passed
- A Resolution to Accept the Resignation of Justin R. McCaulley, Trustee for the Rocky River Public Library was passed.
- A Resolution to Approve New & Revised Policies was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$192,000.13 for January 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of January 31, 2019 in the amount of \$49,680,601 was passed.
- A Resolution to Confirm Settlement Agreement with Apex Construction & Management Co., Inc. 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 Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Early Graduate was passed.
- A Recommendation of the Superintendent to rescind the previous resolution approving the student fee schedule for the 2019-20 school year (namely, Resolution #15-19) and approve the revised student fee schedule was approved.
- A Resolution to authorize the Superintendent and Treasurer to advertise for a Construction Manager at Risk (CMR) through a Request for Qualifications (RFQ) process as authorized by ORC Sections 9.33 through 9.335 was passed.
- A Resolution to Accept the Proposal from ThenDesign Architecture for a Facilities Master Planning Review and Authorize the Board President and Treasurer to negotiate and enter into an agreement on behalf of the Board of Education with ThenDesign Architecture was passed.
- A Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-in-Bay, Ohio from October 3-4, 2019 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn to Executive Session was approved.
- A Resolution to Adjourn was approved.

### **Reports**

- Ms. Annie Good and Mr. Brian Salco gave a presentation regarding Goldwood Primary School collaboration between kindergarten and 2<sup>nd</sup> grade students.

### **Superintendent's Report**

- Dr. Shoaf shared information regarding:
  - 2019-20 staffing and all-day kindergarten
  - School safety and security/school resource officer program
  - Rocky River Public Library Trustee Vacancy
  - RRHS Stadium Press Box
  - Northeast Ohio Business Advisory Council meeting

- 2018-19 Student Enrollment
- Town Hall Meeting, February 25, 2019

**Oral and Written Communication**

- Ms. Olander shared information regarding OSBA Business Honor Roll process
- Ms. Beach shared information regarding Martha Holden Jennings Superintendent Award Nomination process

**Committee Reports**

- Ms. Goepfert gave an update regarding Rocky River Parks & Recreation Commission
- Ms. Olander shared information regarding a Resolution from the Mayor for Family Game Week