

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 March 21, 2019 Regular Meeting of the Board of Education

Building Report

- Kensington Intermediate School Principal Todd Murphy introduced Gifted Coordinator Meredith Muccio, and Kensington Intermediate School students, who presented their coding programs.

Superintendent's Update

- Dr. Shoaf shared information regarding:
 - 2019-20 staffing and kindergarten enrollment numbers
 - Nutrition Services and the Nutrislice program
 - Signs at Beach School/BOE
 - 2019 Superintendent Goals

Committee Reports

- **Policy and Legislation**
 - Dr. Shoaf introduced Chief of Police Kelly Stillman, Rocky River High School Resource Officer (SRO) Mike Bernhardt and Rocky River Middle School SRO Matt Blazer who discussed their roles as SROs and the benefits of adding a school resource officer to Beach Preschool, Goldwood Primary (GPS) and Kensington Intermediate Schools (KIS) as well as information regarding The Dare Program.
 - Preschool Administrator Ms. Tara Marley, GPS Principal Dr. Carol Rosiak, and KIS Principal Mr. Todd Murphy shared their needs for a School Resource Office in their buildings.
 - Ms. Goepfert, Ms. Beach and Dr. Shoaf will meet with NEOLA representative Mr. Jeff Patterson in April regarding policies
- **School Community**
 - Ms. Leitch provided an update regarding Rocky River Education Foundation (RREF) Gala
 - Dr. Shoaf shared information regarding RREF Fall fundraiser
 - Dr. Shoaf shared information regarding a Fall Town Hall on vaping
 - Ms. Goepfert provided an update regarding Rocky River Parks and Recreation Commission
 - Ms. Olander provided an update regarding PTA and the Gym Rats game
 - Dr. Fancher shared information regarding the Rocky River Senior Center
 - Ms. Beach and Dr. Shoaf will present the State of the Schools to the Democratic Club and Normandy Senior Center
 - Ms. Olander provided an update regarding Community Challenge
- **Facilities**
 - Mr. Markus provided an update regarding the Request for Qualifications from contractors
- **Finance**
 - Mr. Markus updated the Board at the Finance Committee meeting prior to the Board meeting
- **Curriculum**
 - Ms. Beach and Ms. Olander gave an update regarding the CAC meeting

Superintendent and Board of Education Goals 2019

- Dr. Shoaf shared his superintendent goals.
- Ms. Leitch shared goals from the Mayfield School District as an example.
- The board discussed state rankings and creating guidelines and/or a handbook for incoming Board members.

- The board and administration discussed policies 9110 and 0119 which reference board goals.

Other Business

- Ms. Leitch inquired about alumni reunions and buildings tours.
- The Board discussed possible options to improve alumni relations with the Rocky River City Schools.
- Dr. Shoaf offered to discuss options regarding the alumni association with RREF.

Board Action

- A Resolution to Amend the Agenda was approved.
- A Resolution to Adopt the Amended Agenda was approved.
- A Resolution to Approve Minutes of Organizational Meeting was passed.
- A Resolution to Approve Minutes of January Board of Education Meeting was passed.
- A Resolution to Amend the Minutes of February Committee of the Whole Meeting was passed.
- A Resolution to Approve the Amended Minutes of February Committee of the Whole meeting was passed.
- A Resolution to Approve the February Finance Meeting was passed.
- A Resolution to Approve the February Board of Education Meeting was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$46,390.10 for February 2019 was passed.
- A Resolution to Amend Appropriation for all Funds as of February 28, 2019 in the amount of \$50,365,428 was approved.
- A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Fiscal Officer was passed.
- A Resolution Authorizing the Execution of an Additional Property Schedule to the District's Existing Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, to Finance the Acquisition of Technology Equipment in an Amount Not To Exceed \$345,421.87 per Proposal Dated March 13, 2019 was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve the 2019-2020 Rocky River City School District Handbooks (RRHS Parent/Student Handbook 2019-2020, RRMS Parent/Student Handbook 2019-2020, GPS/KIS Parent/Student Handbook 2019-2020, Preschool Parent/Student Handbook 2019-2020, Athletics/Activities Handbook 2019-2020, Coaches and Advisors Handbook 2019-2020), copies of which are attached hereto in sum and substance was passed.
- A Resolution to Approve West Shore Career Technical Education Agreement for August 1, 2019 to July 31, 2024 was passed.
- A Resolution to Approve Course of Study for AP English Language and Composition was passed.
- A Resolution to Approve Textbook was passed.
- A Resolution to Approve Overnight Travel for the 7th Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 9-10, 2019 for a hands-on study of conservation, research, and student-led inquiry projects was passed.
- A Resolution to Accept Gifts to Schools was passed.
- A Resolution to Adjourn was passed.