

# 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 April 18, 2019 Regular Meeting of the Board of Education*

---

### Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize National Hispanic Recognition Program Finalists: Maria Chaves-Bernal and Isabella Petrus was approved.
- A Resolution to Recognize Perfect ACT Score Students: Charlotte Weixel and Kira Katterle was approved.
- A Resolution to Recognize National Merit Commended Scholars: Elizabeth Douglas, Phoebe Dunn, Catherine Durkin, Thomas Kelly, John McDonough, Cameron Morris, Raygan Murray, Ryan O'Donnell, Joshua Olson, Alexandra Ruffus, Justin Smith and Rachel Solecki was approved.
- A Resolution to Recognize National Merit Finalists: Jacob Cain, Alexandra Gluntz, Ava Rauser and Charlotte Weixel was approved.
- A Resolution to Approve the Minutes of Finance Meeting was passed.
- A Motion to Amend the Minutes of the preceding Board of Education business meeting was not passed.
- A Resolution to Approve the Original Minutes of Board of Education Meeting was passed.
- A Resolution to Amend the Agenda to reflect the unexpired term ending June 20, 2021 for the Resolution to Approve Rocky River Public Library Trustee was approved.
- A Resolution to Approve Jill James to the Rocky River Public Library Board of Trustees for the unexpired term ending June 20, 2021 was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$350,831.85 for March 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of March 31, 2019 in the amount of \$50,797,063 was passed.
- A Resolution to Accept Proposal from CompManagement for inclusion in the Ohio School Boards Association Workers Compensation Group Retrospective Program and all Related Services for the Periods 9/1/19-12/31/19 and 1/1/2020-12/31/2020, respectively, was passed.
- A Resolution to Approve Athletic Trainer Services Agreement with The Cleveland Clinic Foundation was passed.
- A Resolution to Approve Retirements & 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 Textbooks for Grade 8, Government, and World History & Honors World History was passed.
- A Resolution to Approve Textbooks for AP Government, Economics & Personal Finance and US History was passed

- A Resolution to Approve Course of Study for Social Studies K-12 was passed.
- A Resolution to Award Contract for the Purchase and Installation of Playground Equipment to Play & Park Structures of N. OH & W. PA, A Playcore Company was passed.
- A Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2019-2020 School Year 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:
  - Safety town meeting
  - Semi-annual report on bullying and other forms of aggressive behavior (per policy 5517.01)
  - Upcoming meetings
  - Student enrollment

### **Committee Reports**

#### Finance Committee – Ms. Leitch

- Ms. Leitch reported that the Finance Committee met prior to the business meeting. Topics discussed were:
  - Monthly and fiscal YTD financial reports
  - Staffing analysis
  - Electricity supply procurement
  - School bus seatbelt safety

#### School Community – Ms. Olander

- Ms. Olander reported that Rocky River City Schools earned Best Community in Music Education for the 3<sup>rd</sup> year in a row
- Ms. Goepfert shared an update regarding Rocky River Parks and Recreation Commission