

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the June 28, 2018 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Rocky River High School Fencing Club State Champions and Runners-Up was approved.
- A Resolution to Recognize Rocky River High School Track and Field State Champion Michael Shoaf was approved.
- A Resolution to Recognize Student Activities Boosters of Rocky River City Schools was approved.
- A Resolution to Recognize Local Scholarship and Award Donors was approved.
- A Resolution Opposing State House Bill 512 was approved.
- A Resolution to Approve the OAPSE Local #681 for the 2018-19, 2019-20, 2020-21, 2021-22 contract years were approved.
- A Resolution to Approve Minutes of Preceding Meeting was approved.
- A Resolution to Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2019 was approved.
 - Mr. Jaime Mason, Director of Rocky River Public Library, addressed the Board regarding the Rocky River Public Library Budget
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2019 was approved.
- A Resolution to Adopt New & Revised Policies was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$203,684.04 for May 31, 2018 was approved.
- A Resolution to Amend Appropriation for all Funds as of May 31, 2018 in the Amount of \$52,048,844 was approved.
- A Resolution to Amend Appropriations and Approve Transfers Between Accounts - as of June 30, 2018 was approved.
- A Resolution to Approve Fund to Fund Transfers and Advances for Fiscal 2017-2018 was approved.
- A Resolution to Approve Fiscal 2018-2019 Appropriations was approved.
- A Resolution to Approve Bus Acquisition Notes, Series 2018A was approved.
- A Resolution to Accept Property, Fleet, Crime and Liability Insurance Proposal from Liberty Mutual/Todd Associates for the period 7/1/2018 - 6/30/2019 was approved.
- A Resolution to Accept Proposal from Sheakley Uniservice for inclusion in the Ohio Schools Council Workers Compensation Group Retrospective Program and all Related Services for the Period 7/1/2018 - 6/30/2019 was approved.
- A Resolution to Approve Then and Now Certificates was approved.
- A Resolution to Approve Retirements and Resignations was approved.
- A Resolution to Approve Appointments was approved.
- A Resolution to Approve Support Personnel- Occasionals was approved.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- A Resolution to Approve Leave of Absence was approved.

- A Resolution to Approve Job Description for Communication Specialist was approved.
- A Resolution to Approve Pay Scale for Communication Specialist was approved.
- A Resolution to Approve Revised Job Description for Director of Technology was approved.
- A Resolution to Approve Pay Scale for Director of Technology was approved.
- A Resolution to Approve Job Description for Assistant Performing Arts Director was approved.
- A Resolution to Approve Revised Job Descriptions for Stage Manager, Stage Crew Advisor and Stage Tech Assistant/Co-Assistant was approved.
- A Resolution to Approve Overnight Travel for the RRHS Girls Tennis Team to travel to Lakeside, Ohio from August 6-8, 2018 for scrimmage was approved.
- A Resolution to Approve Overnight Travel for the RRHS Girls Varsity & Junior Varsity Soccer Teams to travel to Zionsville, IN from August 31, 2018-September 2, 2018 to compete in the Eagle Classic Invitational was approved.
- A Resolution to Approve Overnight Travel for the RRHS Varsity Girls Soccer Team to travel to Dayton, Ohio from August 3-4, 2018 to compete in the Dayton Soccer Showcase was approved.
- A Resolution to Approve Overnight Travel for the RRHS Hockey Team to travel to Findlay, OH from November 9-10, 2018 to participate in preseason hockey scrimmages was approved.
- A Resolution to Approve Overnight Travel for the RRHS Varsity Hockey Team to travel to Jamestown, NY from November 30-December 2, 2018 to compete in a hockey tournament was approved.
- A Resolution to Approve Course of Study for: AP Computer Science Principles, AP Computer Science A, Digital Age Thinking, Biology 1060, Biology 1040 and 104L was approved.
- A Resolution to Approve Textbook was approved.
- Resolution to Accept Gifts to Schools was approved.
- Notice of Decision on Suspension Appeal Hearing.
- A Resolution to Cancel the Committee-of-the-Whole meeting scheduled for July 11, 2018 was approved.
- A Resolution to Cancel the Board of Education meetings (Finance & Business) scheduled for July 19, 2018 was approved.
- Board communications
 - Ms. Kathy Goepfert updated the Board regarding revised goals in support of addiction prevention
 - Ms. Diana Lietch will represent the Board of Education at River Days
 - Board of Education agreed that scholarship application/eligibility should include seniors graduating in January
- A Resolution to Adjourn was approved.

Superintendent's Report

- Thanked Dr. Dianna R. Foley for her years of service to the Rocky River City School District
- Update on the ACIS trip to Washington, D.C.
- Asked if there were any communication needs of the Board of Education

Reception of Visitors

- Mr. Rob Jurs of (GGJ) addressed the Board regarding the bidding process for landscaping and engineering services

