

# Board Meeting Update

## Rocky River Board of Education

Jon Fancher, President • Rick Manoloff, Vice President  
Kathy Goepfert • Diana Leitch • Addie Olander

*The following is an overview of the September 21, 2017 Regular Meeting of the Board of Education.*

---

### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Ms. Anne Tomazin, the 2017-2018 Employee of the Year was passed.
- A Resolution to Recognize Señor Luis Escobedo, the 2017-2018 Teacher of the Year was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve New and Revised Policies was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$834,951.28 was passed.
- A Resolution to Amend Appropriation for all Funds as of August 31, 2017 in the Amount of \$49,859,746 was passed.
- A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer was passed.
- A Resolution to Authorize Change Management Items for Beach School Renovation Project at Amounts Not To Exceed was approved.
- 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 Approve New Job Description for Educational Aide was passed.
- A Resolution to Approve Occasional Employee Rates of Pay was passed.
- A Resolution to Approve a Settlement Agreement with Stantec Architecture, Inc. was passed.
- A Resolution to Approve Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies was passed.
- A Resolution to Approve Overnight Travel for the 4th Grade Trip to Camp Fitch in North Springfield, PA from 11/15/17-11/17/17 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Dr. Shoaf reported an update on:
  - 2017-18 RRCSD student enrollment;
  - ODE report card;
  - RRCSD Performance Index;
  - the district is investigating both internal and external options for before and after school care programs;
  - information about the Cuyahoga County ESC Service Center Hearing Officer program.