

# 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 October 19, 2017 Regular Meeting of the Board of Education.*

---

### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Support Red Ribbon Week, October 23-31, 2017 was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$140,064.62 was passed.
- A Resolution to Amend Appropriation for all Funds as of September 30, 2017 in the Amount of \$49,928,436 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 - Amendment of Resolution 208.10-17 dated September 21, 2017 was passed.
- A Resolution to Close the District-Wide Capital Improvement Project Commenced in 2010 and Give Back \$1,100,000 to the Rocky River City School District Taxpayers by Transferring Funds From Funds 004 and 001 to Fund 002 for Purposes of Reducing Debt Service Millage Requirements for Collection Year 2018, was passed.
- A Resolution to Approve the Five-Year Forecast Update for October 31, 2017 was passed.
- A Resolution to Authorize Change Management Items for Beach School Renovation Project 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 New Job Description for Secretary was passed.
- A Resolution of Impracticality of Transportation was passed.
- A Resolution to Approve Bus Stops for the 2017-18 School Year was passed.
- A Resolution to Approve Overnight Travel for the Chromatix A Cappella group (grades 10-12) to travel to Kettering, Ohio for the Kettering National A Cappella Festival from November 10-12, 2017.
- A Resolution to Approve Overnight Travel for the Vocal Music & Drama Group (grades 9-12) travel to New York City for a concert tour with choirs/drama, including a variety of performance/master class opportunities from April 11-15, 2018.
- A Resolution to Approve Overnight Travel for the RRHS Hockey Team to travel to Toledo, Ohio to participate in two (2) regular season hockey games from November 18-19, 2017.
- 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;
  - Ohio Special Education Annual Rating;
  - Survey update, Before and After Care Program;
  - Co-Curricular Programs update;