

# Board Meeting Update

## Rocky River Board of Education

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

*The following is an overview of the November 15, 2018 Regular Meeting of the Board of Education.*

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### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize the Rocky River Education Foundation was passed.
- A Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution Recognizing Participation in the Ohio Council for the International Reading Association's 42<sup>nd</sup> Annual Right to Read Week Celebration for the 2018-19 School Year was approved.
- A Resolution to Approve the 2020-2021 School Calendar was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$110,481.86 was passed.
- A Resolution to Amend Appropriation for all Funds as of October 31, 2018 in the Amount of \$49,467,525 was passed.
- A Resolution to Approve Change Orders from Trane U.S. Inc. Related to the HVAC Portion of the District's Energy Conservation and Improvement Project was passed.
- A Resolution to Approve Then and Now Certificates was passed.
- A Resolution to Authorize the Public Announcement of the Request for Statements of Qualification from Professional Design Service Firms for Prequalification Requirements 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 of Impracticality of Transportation was passed.
- A Resolution to Approve Occasional Employees Rates of Pay was passed.
- A Student-Related Agreement dated October 26, 2018 was approved.
- A Resolution to Award Construction Contract to Roma Designs, LLC for the Fence Project at RRHS was approved.
- A Resolution to Approve Overnight Travel for Varsity Boys Basketball to Farrell HS in Farrell, PA for Basketball Tournament from December 28-29, 2018 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Dr. Shoaf provided an update on:
  - Neola policies;
  - Facilities projects;
  - Parent-Teacher Conferences;
  - Constitution and Veterans Day School Programs;
  - Student Enrollment;
  - Upcoming Communications Presentation at Committee of the Whole

- Upcoming State of the Schools January 14, 2019 hosted by Lakewood-Rocky River Rotary Club
- Ms. Megan Rose, Ms. Emily Damer and Ms. Kali Sullivan shared information regarding the RRMS garden

- **Committee Reports**

- **Policy & Legislation**

- Dr. Shoaf reported that he requested a new Neola representative

- **School Community**

- Ms. Beach shared an update about the Rocky River Education Foundation meeting
- Ms. Olander shared an update on Community Challenge
- Ms. Goepfert shared:
  - Rec Commission will meet December 3, 2018
  - PTA meet regarding Homecoming and Mums Sale proceeds
- Mr. Markus shared an update on the Spirit Shop vendor