

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 December 14, 2017 Regular Meeting of the Board of Education.

Action

- Resolution to Adopt the Agenda was approved.
- Resolution to Recognize The Rocky River High School SAFE Club was approved.
- Resolution to Recognize the Service of Outgoing Board Member, Rick Manoloff, for his Years of Dedication, Guidance, and Leadership to the Rocky River City School District and the Community was approved.
- Resolution to Approve Minutes of Preceding Meetings was approved.
- Resolution to Establish 2018 Organizational Meeting on Wednesday, January 10, 2018 at 5:00 PM was approved.
- Resolution to Approve Jon M. Fancher to serve as President Pro-Tempore until a new President is duly elected was approved.
- Resolution to Adopt New and Revised Policies was approved.
- Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$94,398.31 for November 2017 was approved.
- Resolution to Amend Appropriation for all funds as of November 30, 2017 in the amount of \$51,018,089 was approved.
- Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for calendar year 2018 was approved.
- Resolution to Approve the Reclassification of Chess Club USAS Fund 200-944H to USAS Fund 300-944H was approved.
- Resolution to Approve Retirements and Resignations was approved.
- Resolution to Approve Appointments was approved.
- Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- Resolution to Approve Leave of Absence was approved.
- Resolution of Impracticality of Transportation was approved.
- Resolution to Approve Early Graduate was approved.
- Resolution to Approve Overnight Travel for the 8th Grade Class to go to Washington D.C. from June 4, 2018-June 6, 2018 was approved.
- Resolution to Accept Gifts to Schools was approved.
- Resolution to Enter into Executive Session to Conference with Legal Counsel related to Pending or Imminent Court Action; Matters required to be kept Confidential by State or Federal Law was approved.
- Resolution to Reconvene to the Board of Education Meeting was approved.
- Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson shared news about the K-8 Spelling Bee Winners
- Dr. Shoaf reported an update on:
 - The 2017-18 student enrollment;
 - The School Business Advisory Meeting, North Coast Business Advisory;
 - Hennes Communications services