

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the February 17, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Eleventh Annual Family Game Week being held February 22 through February 26, 2016, was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve the 2016 Safe Routes to School Funding Application was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$148,769.48– January 2016, was passed.
- A Resolution to Amend Appropriation for all funds as of January 31, 2016 in the amount of \$45,739,106 was approved.
- A Resolution to Then and Now Certificate was passed.
- 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 Occasional Employees Rates of Pay was passed.
- A Resolution to Approve Preschool Peer Tuition Rates beginning the 2016-2017 school year was passed.
- A Resolution to Approve overnight travel for the 7th grade students to attend Stone Lab - OSU in Put-In-Bay, Ohio from Wednesday, October 12, 2016-Thursdays, October 13, 2016, was passed.
- A Resolution to Approve overnight travel for the RRHS Varsity Hockey Team to participate in a national showcase tournament in Jamestown, NY, from December 2-December 4, 2016, was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported that:
 - College Board will offer PD this Friday, February 19, 2016, for Rocky River teachers in the Professional Development Center in Beach School.
 - this year, the Rocky River City School District has six National Merit Finalists. The Finalists are Anne Cipriani, Rachel Fagerhaug, Konard Katterle, Kyle Moore, Aidan O'Donnell, and Anna Weixel.
 - tonight, visiting author J. Patrick Lewis will be delivering a community presentation at Rocky River High School.
 - she is working with the Rocky River Education Foundation to bring author Gordon Korman to Rocky River Schools in fall 2016.
 - she and Tina Wasserbauer are working with the Rocky River Assistance Program on how they can collaborate to bring a better benefit to the students in the Rocky River Schools District and the community.
 - next year the district will offer college Math 1620.
- Dr. Shoaf reported that:
 - the Basketball Challenge Cup, RRHS Gymnasium, March 18th, doors open at 5pm, RRHS vs. RR City 6pm, Gym Rats vs. RRMS Maniacs 7:30pm, all ticket \$4 (Children 4 and under are free)
 - the Community Committee met on February 12th to discuss the Athletics and Activities Code of Conduct revisions and will meet again on March 11th.
 - RRHS & RRMS Student and Faculty Representatives from RRHS and RRMS will attend The Diversity Center of Northeast Ohio – Spring Middle & High School Conference, March 4, 2016, John Carroll University
 - he will post the Rocky River High School Assistant Principal position.

Finance Committee

- The finance committee met at 4 p.m. prior to the Board of Education committee.