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 September 15, 2016 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Mr. Eric Rath, the 2016-2017 Employee of the Year was approved.
- A Resolution to Recognize Mr. Matthew DeMooy, the 2016-2017 Teacher of the Year was approved.
- A Resolution to Approve Minutes of Preceding Meeting was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$308,354.20 was passed.
- A Resolution to Amend Appropriation for all funds as of August 31, 2016 in the amount of \$46,830,236 was approved.
- A Resolution to Approve 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 Leave of Absence was passed.
- A Resolution to Approve Overnight Travel for the RRHS Hockey Team to participate in a hockey tournament in Toledo, Ohio from 1-28-17 to 1-29-17 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Ms. Anderson reported the results of the Ohio Department of Education Report Card.
- Dr. Foley reported on the RRCSD Quality Profile for 15-16.
- Ms. Norman reported that the RRCSD preschool program received a five-star rating by the Step Up to Quality program (Ohio's tiered five-star quality rating & improvement system).
- Dr. Shoaf reported on the District enrollment as of September 2016.

Finance Committee

• Mr. Markus reported that the Finance Committee met on Tuesday, September 13, 2016.