

Board Meeting Update

Rocky River Board of Education

Jay Milano, President • Scott Swartz, Vice President
Jon Fancher • Kathy Goepfert • Jean A. Rounds

The following is an overview of the May 22, 2014 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize National Merit Finalists Emma McGorray, Tuyaa Montgomery, and William Spallino was approved.
- A Resolution to Recognize Retiring Support Staff Employees: Daniel Carpenter, Georgene Dool, Deborah Flachbart, Peggy LoPresti, Dori Napper, Violet Rafferty, and John Waltjen was approved.
- A Resolution to Recognize Retiring Teachers: Sandra Bricker, Anne George, Sally Kasick, Thomas Thompson, and Donna Tresko Frier was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Conduct Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2015 was approved.
- A Resolution to Adopt the Rocky River Public Library Alternative Tax Budget for 2015 was approved.
- A Resolution to Appoint Trustee, Jodi L. Penwell, for the Rocky River Public Library was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$206,937.12 for April 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of April 30, 2014 in the Amount of \$47,926,916 was approved.
- A Resolution to Approved the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2014 was passed.
- A Resolution to Approve Retirements and Resignations was approved.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Supplemental Duty Appointments for Mary Fancher was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- A Resolution to Approve Leave of Absence was passed.
- A Resolution to Approve Reappointment of Teachers to New Continuing Contract was passed.
- A Resolution to Approve Settlement and Release Agreement was passed.
- A Resolution to Approve Associate Principal, Cleaner, Custodian, Head Custodian, Head Custodian - 2nd Shift, Educational Aide, Executive Secretary I and Executive Secretary II, Lunch Monitor and Secretary Job Descriptions was passed.
- A Resolution to Appoint Employer's Health Source and USA Mobile Drug Testing to Perform Post-Accident Bus Driver Examinations was passed.
- A Resolution to Approve school lunch prices for the 2014-2015 school year: Prices will be the same as the 2013-2014 school year. Lunch will be \$3.00. Milk at Goldwood/Kensington will be \$.25 was passed.
- A Resolution to Approve 2014-15 District Wide Code of Conduct was passed.
- A Resolution to Approve Change Management Items was passed.
- A Resolution to Approve West Shore Career Technical Education Agreement was passed.
- A Resolution to Approve Candidates for Graduation was passed.
- A Resolution to Approve International Baccalaureate Diploma Program Agreement for a One Year Term was passed.
- A Resolution to Approve a Contract for the 2014-2015 School Year with Robert Tromp for Federal Grants Management was passed.
- A Resolution to approve a Web Hosting Agreement with the Cooper Institute for FitnessGram services for the 2014-2015 school year was passed.
- A Resolution to Approve Textbooks was passed.

- A Resolution to Adopt Course of Study was approved.
- A Resolution to Approve Agreement for Professional Services with GGJ, Inc., related to the Installation of an Artificial Playing Surface at Rocky River High School Stadium was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- The counselors from RRHS presented the new plan for student recognition to the Board that includes improvements in practices for class rank, valedictorian/salutatorian, weighted grades, academic letter, and honor roll.
- Ms. Anderson reported that the spring 2014 OGT preliminary scores at RRHS were again strong: writing 98.6%; reading 99%; math 97.6%; social studies 97.1% and science 95.7%.
- Dr. Shoaf advised the Board that the traffic engineer working on the RRPL/RRMS traffic study will present at the Committee-of-the-Whole meeting on June 11th.

Finance Committee

- Mr. Swartz reported that the finance committee met at 4 p.m. prior to the full board meeting to review April financial reports and perform a final review of the proposed five-year forecast update scheduled for approval this evening. Mr. Swartz indicated that the forecast was reviewed by our Citizens Finance Committee and the District is currently in good financial standing. The forecast reflects recently approved personnel contracts as well as what we feel are conservative revenue assumptions, particularly as they relate to property tax revenues. Mr. Swartz further indicated that delinquent property tax balances are down and collections are above estimates, which help with the District managing some increased pressures in various expenditure areas, and therefore projects a positive ending to the current fiscal year.

School-Community Committee

- Ms. Goepfert introduced Jodi Penwell, the newest Rocky River Public Library Trustee to the group and presented her with a Resolution from the Board of Education.
- Ms. Goepfert reported that the Parks and Recreation Commission recently added Pickle-ball to the adult activity programs to be offered through the recreation department.
- Dr. Fancher had several items to report on from the recent Rocky River Education Foundation meeting:
 - The Foundation awarded over \$40,000 in scholarships this year;
 - The Foundation elected new Trustees to the their Board;
 - The Foundation raised \$46,467 in March at their annual fundraiser (over \$11k more than last year), and;
 - Announced that next year's fundraiser will be held on March 21, 2015

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