

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 June 19, 2014 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize Student Activities Boosters of Rocky River City Schools, Inc. was approved.
- A Resolution to Recognize Local Scholarship and Award Donors was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$507,236.93 for May 2014 was passed.
- A Resolution to Amend Appropriation for all Funds as of May 31, 2014 in the Amount of \$48,626,287 was approved.
- A Resolution to Approve Then and Now Statements was passed.
- A Resolution to Amend Appropriations and Approve Transfers and Advances for fiscal 2013-2014 was passed.
- A Resolution to Approve fiscal 2014-2015 Appropriations was passed.
- A Resolution to Accept Insurance Proposal for the period 7/1/14-6/30/15 was approved.
- A Resolution to Approve Retirements and Resignations was approved.
- A Resolution to Approve Appointments 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 Change Management Items was passed.
- A Resolution to Approve Second Turf Field Use Agreement was passed.
- A Resolution to Approve Contract with ComDoc for Copier Service from July 1, 2014 – June 30, 2018 was passed.
- A Resolution to Dispense with Competitive Bidding Requirements Under Ohio Revised Code § 125.04 to Authorize the Purchase of Certain Supplies and Services from Sound Com Corporation DBA SoundCom Systems was approved.
- A Resolution to Approve Changes to the 2014/2015 Rocky River High School Parent/Student Handbook was passed.
- A Resolution to Approve Bid for Rocky River High School Smoke Stack Demolition Project was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Cancel July 2014 Committee-of-the-Whole Meeting (7/9/14) was approved.
- A Resolution to Cancel July 2014 Board of Education Meeting (7/17/14) was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Foley reported that the second grade classrooms at Goldwood Primary School were getting six more Chromebook carts. Science and Math Departments at the Middle School and High School will also be receiving Chromebook carts.
- Dr. Foley announced that she is co-teaching a technology course on June 23, 24, 25 & 26 for Rocky River City School District staff members. Matt England, Jamey Pfahl, Kristen Stephens, and Jenneva Hill are also co-teaching the Summer Professional Development Program.
- Dr. Foley reported that she and Liz Anderson are working with a company called SoundCom Systems to install a new projection system in the High School Auditorium. Estimated completion date on that project is August 15.
- Dr. Shoaf advised the Board Members that he has had follow-up conversations with Samuel J. Bobko from Hatch Mott MacDonald about the Safe Routes to Schools program and will move forward with the process.

Finance Committee

- Mr. Swartz reported that the finance committee met at 4 p.m. prior to the board meeting. Mr. Markus updated the Finance committee on the status of the current fiscal year and what was expected as we prepare for the fiscal year-end closing as of June 30. Mr. Swartz reported that we would most likely end the year with revenues exceeding projections while expenditures are in line with revised estimates for most areas.
- Mr. Swartz reported that the student activity fund would need approximately \$50,000 more transferred than originally anticipated due to a drop off in revenue from advertising and increased expenditures for equipment and supplies. Mr. Swartz asked Mr. Milano and Dr. Shoaf if they could address the possibility of evaluating our options again for in-stadium and in-gym advertising with the facilities committee in order to provide an opportunity to generate revenues starting with the fall of 2014. Mr. Milano and Dr. Shoaf agreed that they would bring this matter up with the Athletic Director and members of the campus foundation for immediate review and recommendations.
- Mr. Swartz also reported that as we prepare to begin a new fiscal year, preliminary budgets are being finalized and approved this evening and that the District's Permanent Improvement Fund is appropriated in full for the upcoming fiscal year in order to fund the smokestack removal, fencing replacement, sink and faucet replacement and bathroom partition replacement projects as well as note repayment for school buses purchased in prior years.

School-Community Committee

- Ms. Goepfert reported that the Rocky River Parks & Recreation Committee meeting was canceled and there was nothing new to report.

/jf