

Board Meeting Update

Rocky River Board of Education

Scott Swartz, President • Kathy Goepfert, Vice President
Jon Fancher • Rick Manoloff • Jean A. Rounds

The following is an overview of the August 20, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Appoint Joseph V. Roszak to the Parks and Recreation Commission was approved.
- A Resolution to Appoint Trustees for the Rocky River Public Library 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 \$53,511.18 for June 2015 and \$87,519.56 for July 2015 was passed.
- A Resolution to Amend Appropriation for all Funds as of July 31, 2015 in the amount of \$45,002,578 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 Approved Leave of Absence was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution Authorizing the Superintendent/Designee to Utilize Legal Counsel as Appropriate was approved.
- A Resolution to Approve Candidate for Graduation was passed.
- A Resolution to Approve the (Boys) RRHS Varsity Basketball Team to travel to Sylvania Southview High School in Sylvania, Ohio, from Sunday, December 27, 2015 to Tuesday, December 29, 2015, to participate in a basketball tournament was passed.
- A Resolution to Enter into Agreement with Achieve3000 to provide Differentiated Literacy Solution Package for the 2015-16 school year through the 2017-18 school year was passed.
- A Resolution to Accept Gifts to Schools was passed.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Foley reported that the district deployed a new online form system called InfoSnap.
- Dr. Foley reported that the district recently purchased new smart technology products: the SMART table and interactive panels foster collaborative learning.
- Dr. Shoaf reported that the district is now entering year two of the co-teaching program under the guidance of Jennifer Norman.
- Dr. Shoaf reported that the annual new teacher luncheon was held earlier in the day and was a great success.

Finance Committee

- Mr. Manoloff reported The Finance Committee met prior to the board meeting to review fiscal year-end financial reports from June 30, 2015 as well as financials through July 31, 2015. Mr. Manoloff (recently appointed finance committee chair) stated that the District finished the most recent fiscal year with an unencumbered balance of \$5,050,168 in the General Fund. This amount does not include the \$350,000 that has been placed in the budget reserve fund. This unencumbered balance was \$194,302 greater than what was estimated in the five-year forecast. Mr. Manoloff also indicated that July 2015 estimates based on the current forecast were reviewed as we are now in a new fiscal year and that Mr. Markus will be working on an updated five-year forecast for an October adoption. Mr. Manoloff reviewed the discussions that were had concerning a capital-purchasing forecast that is currently being worked on that will determine the projected needs from District Permanent Improvement funds. The District will be looking at long-term funding solutions for capital needs per the most recent strategic plan update as a significant portion is currently funded from the General Fund. Further, he stated that the finance committee would also be reviewing ways to accelerate funding of the budget reserve per the recently updated strategic plan over the coming months.

School Community

- Ms. Goepfert reported that the Parks and Recreation Committee meet next week.