

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 October 22, 2015 Regular Meeting of the Board of Education.

Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Support Red Ribbon Week, October 23-31, 2015, was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$318,027.90 – September 2015, was passed.
- A Resolution to Amend Appropriation for all funds as of September 30, 2015 in the amount of \$45,124,311, was approved.
- A Resolution to Approve Five-Year Forecast Update for October 31, 2015, was passed.
- A Resolution to Authorize the Superintendent and Treasurer to Utilize the Legal Services of The Riley Law Firm for Certain Financial Matters was approved.
- 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 Approve Agreement between the Rocky River City School District and Rocky River Little League was passed.
- A Resolution to Dispense with Public Bidding Requirements Under Cooperative Purchasing Arrangement and to Award Contract for the Purchase and Installation of Playground Equipment to Playcore Wisconsin, Inc., DBA Play & Park Structures was passed.
- A Resolution to Approve the Chromatix A Cappella (grades 10-12) to travel to Kettering Fairmont High School in Kettering, Ohio from Friday, November 13, 2015 - Sunday, November 15, 2015, was passed.
- A Resolution to Approve the 8th Grade Fitness Expedition to Camp NUHOP from Wednesday, May 11, 2016 - Friday, May 13, 2016, was passed.
- A Resolution to Approve the 8th Grade trip to Washington D.C. from Monday, June 6, 2016 - Wednesday, June 8, 2016, was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- High School Principal Rob Winton, and three high school students, Payton Szymczak, Vanessa Porter, and Sophia Loizos, spoke about why they want to attend the Global Student Leaders Summit at The Hague and what they are looking to get out of the summit.
- Ms. Anderson reviewed test scores and reported on the WIN network.
- Ms. Norman reviewed the co-teaching program and ELL parent night.
- Dr. Foley reported on the RRMS Makerspace and changes to the district website.
- Dr. Shoaf reviewed the Ohio Facilities Construction Commission (OFCC) Facilities review.
- Dr. Shoaf reminded the group that Spooky Saturday would take place on Saturday, October 24 from 11 AM-3:30 PM.

Finance Committee

- The finance committee met at 6 p.m. prior to the Board of Education committee.
- Mr. Manoloff reported that the committee reviewed the five year forecast draft for the mandated October 31 update as required under Ohio Administrative Code.

- Property tax revenue estimates is the most significant portion of the revenue side of the forecast and there was substantial discussion of these revenue line items. The 10% anticipated increase in the tax duplicate based on the County Fiscal Officer's triennial update, significant new construction coming online in the form of the Brighton Chase apartment complex and the first large piece of the abated Westgate property coming back online as taxable value contribute to revenue growth in this area.
- Mr. Markus indicated that \$17MM of \$31.5MM of abated market value will be coming back onto the tax duplicate starting in January of 2016. We are assuming a 98.5% collection rate for current year property taxes, subject to Board of Revision/Board of Tax Appeals decisions.
- Expenditure estimates are mainly driven by personnel, so contractual salaries and staffing levels will drive this area as well as employee medical insurance. Mr. Manoloff also discussed the District first official draft of a capital projects forecast as this will aid in capital planning for the next five years.
- There are several projects and replacement/new equipment needs that will need to be considered over the next several years and the District will need to prioritize these and determine the best course of financing those needs.

School Community

- Ms. Goepfert reported that the hockey parents association and the RR hockey alumni raised \$11,000.00 at a recent golf outing, and will use the money to renovate the JV locker room with new lockers, paint, etc.
- Ms. Goepfert reported that the Rocky River Recreation Commission meets next week.

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