

Board Meeting Update

Rocky River Board of Education

Kathleen Goepfert, President • Jon Fancher, Vice President
Jay Milano • Jean Rounds • Scott Swartz

The following is an overview of the October 18, 2012 Regular Meeting of the Board of Education.

Action

- A Resolution to approve Minutes of Preceding Meetings was approved.
- A Resolution to Support Red Ribbon Week, October 22-26, 2012 was approved.
- The Board approved Resolutions approving the September 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of September 30, 2012.
- A Resolution to Approve the Five-Year Forecast Update as of the Fiscal Year Ending June 30, 2013 was approved.
- A Resolution to approve Then and Now Certificate was approved.
- A Resolution to approve Retirements and Resignations was approved.
- The Board approved Resolutions to approve Appointments and Supplemental Duty Appointments for the 2012-2013 School Year.
- A Resolution to approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- A Resolution to approve Leave of Absence was approved.
- A Resolution to Approve an Agreement with ReadyNurse Staffing Services was approved.
- A Resolution to approve Change Management Items was approved.
- A Resolution to approve the 4th Grade Students to attend Camp Fitch Outdoor Education on November 12-14, 2012 was approved.
- The Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Update

- Mrs. Debra Bernard, Mrs. Kristen Kalinowski and several high school students presented "Rachel's Challenge". Rachel's Challenge is a program that presents students with an actionable set of goals that are intended to reduce bullying and promote tolerance and understanding in the school environment and greater community. Rocky River High School and Middle School students have accepted the challenge.
- Dr. Shoaf shared
- Dr. Foley reported that AlertNow transitioned to Connect5. Parents can now opt to receive a text message in emergency situations. Kensington Intermediate School is now wireless throughout the building. Kensington has two chromebook carts with 28 chromebooks on each. Two-thirds of the staff have been inserviced on their use and received resources. Kristen Kalinowski received the Discover Grant - \$23,800.00 to be used by her Pathwise to Financial Success course. Kristen has purchased 30 iPads to be used by her class.

Oral and Written Communication

- A thank you note from an employee was read for flowers that were sent on the death of a relative.

Finance – Mr. Swartz

- Mr. Swartz noted that the required five-year forecast update for October 31 was reviewed again at the finance committee meeting held prior to the Board meeting this evening and is up for board approval. He noted that the recent pay freeze and increased employee contributions to healthcare premium costs have enabled the District to certify the recent labor contract extensions and salary schedules for non-union employees, but the District still faces a looming fiscal cliff. He thanked Mr. Markus, Dr. Shoaf and the other administrators for all of their hard work in preparing the forecast.

Parks and Recreation – Ms. Goepfert

- Mr. Tom Fattlar, Recreation Center Director, is retiring. The Recreation Center will be posting this position externally. Hockey and LaCrosse teams have a full registration.

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