

# Board Meeting Update

## Rocky River Board of Education

Jay Milano, President • Kathleen Goepfert, Vice President  
Jean A. Rounds • James Schieda • Scott Swartz

*The following is an overview of the November 19, 2009 Regular Meeting of the Board of Education.*

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### Action

- ∞ The Board passed resolutions approving the October 2009 Financial Statement and Intrafund Transfers for General Accounting; Resolution to Amend Appropriation; Resolution to Approve Then and Now Certificate.
- ∞ Appointments for substitute teachers, tutors, supplemental duty appointments, and support personnel resolution was approved.
- ∞ The Board passed a resolution to approve the Dynamic Therapeutic Services Agreement.
- ∞ The Board passed a resolution to Discard, Sell and/or Donate Surplus Property.
- ∞ The Board passed a resolution to approve a candidate for graduation.
- ∞ The following donations were accepted by the Board:
  - **Anonymous:** A donation in the amount of \$1,000.00 to the RRHS Instrumental Music Fund.
  - **Adam Nelson:** A donation in the amount of \$500.00 for the Rocky River High School Forensics Club.
  - **Prestige Delivery Systems:** A HP Computer with 15” Viewsonic, CRT 9535 monitor, keyboard and mouse donated for an under-privileged family to use for schoolwork.
- ∞ The Board passed a resolution to enter into an Agreement with Burt, Hill.
- ∞ The Board passed a resolution to Approve the Contract with Hastings Water Works.

### Superintendent’s Update – Dr. Michael Shoaf

- ∞ Coordinator of Communications and Technology – Dianna Foley announced that we continue to offer professional development in the area of technology for certificated and classified staff members. The *R School Newsletter* has been mailed out to all residents. Since the new district website launched in late August, there have been over 100,500 visits and 265,539 page views. The website now has 640 pages and new ones are added each week.
- ∞ Dr. Shoaf announced that the H1N1 vaccinations were administered on Thursday, November 19 and will be again on Monday, November 23, 2009. 437 students have signed up to be vaccinated at this point.
- ∞ Dr. Shoaf announced that the Rocky River High School Chess Club qualified to compete in the Chess Grade Level State Championships on November 21<sup>st</sup> in Toledo. The team of 18 students and advisor Russ Shuster will be leaving after school on Friday and returning Saturday night.

### Strategic Planning Committees – Mr. Milano

- ∞ Ms. Anderson announced that Strategic Plan Implementation Team semi-annual reports would be out soon.

### **Finance Committee – Mr. Swartz**

- ∞ The Finance Committee met prior to the regular Board of Education Meeting on November 19th at 5 p.m. We are in the fourth month of our twelve month fiscal year and our actual expenditures are tracking about where we expected to be with some timing issues and some slight variances in the contracted services and supplies budget areas. Year over year comparisons are very favorable as of the end of October with revenues up 20% (mainly due to the collection of funds from the new 5.9 mill levy passed in March 2008) and expenditures up less than 1%. Mr. Markus indicated that revised monthly estimates for the remaining months of fiscal year 2010 are included on the monthly SM1/SM2 reports based on the revised five-year forecast adopted by the Board back in October. The one item of concern noted by Mr. Markus was the delay in the receipt of the District's homestead and rollback tax credit payment of almost \$1.9M from the State due to a delay in the transmission of the file by the County to the Ohio Department of Education. Per information received from the Ohio Department of Education, we should expect to see this payment in early December.

### **Rocky River Parks and Recreation Commission – Mrs. Goepfert**

- ∞ On November 12 Councilman Schieda toured the facilities. The fundraiser raised \$900.00 for the Recreation Center. The Health Fair was very well attended. Membership cost will increase in January. For a family of four the current cost is \$380.00. As of January, a family of four will be \$410.00. Ski Club has 52 Middle School Students and 14 High School Students. Civic Center use is up but membership is down.

### **Community Challenge/Recovery Resources – Mrs. Rounds**

- ∞ Challenge Days were held on November 18<sup>th</sup> and 19<sup>th</sup>. Students were allowed to return to the Middle School on these days to unwind after their day. A Challenge Day follow up will be held on November 24<sup>th</sup>. On November 23<sup>rd</sup>, there will be a mix it up lunch where adults and students will sit and interact. On December 11<sup>th</sup> there will be a movie night.
- ∞ A Positive Discipline Class will be held at the Presbyterian Church.
- ∞ December 8<sup>th</sup> Santa will be at Goldwood School between 4:30 – 6:30 p.m. Mary Fancher will bring the choir. Funds will go towards Challenge Day.
- ∞ The Coalition will be meeting November 20<sup>th</sup>.
- ∞ The Community Challenge Basketball Game will be held in March, 2010. Exact date is yet to be determined.

### **Rocky River Education Foundation – Mrs. Goepfert**

- ∞ The Foundation sailed through the grant approvals and were very complimentary of Ms. Anderson and her organization of the grants and the fact that she had funds secured to help cover the costs of some of the grants.
- ∞ The RREF Fundraiser will be on March 13, 2010. The Fundraiser will have a *Caddyshack* theme.

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