

# 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 December 18, 2014 Regular Meeting of the Board of Education.*

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### **Action**

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- Resolution to Establish 2015 Organizational Meeting on Wednesday, January 7, 2015 at 5:00 PM
- Resolution to Appoint President Pro-Tem, Mr. Jay Milano to serve as President until a new President is duly elected
- Resolution to Appoint Vice President Pro-Tem, Mr. Scott Swartz to serve as Vice President until a new Vice President is duly elected
- Resolution to Adopt New and Revised Board Policies
- Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$88,973.98 for November, 2014
- Resolution to Amend Appropriation for all funds as of November 30, 2014 in the amount of \$43,411,563
- Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2015
- Resolution to Approve Then and Now Certificate
- 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.
- Resolution to Approve Rate of Pay for Certified Occupational Therapist Assistant
- Resolution to Approve 2015-2016 Course Catalogs
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### **Superintendent's Report**

- Ms. Anderson distributed a press release announcing information about the Strategic Plan 2015 Update initiative. The website also contains this information, as well as a link for interested community members to volunteer.
- Ms. Anderson distributed a press release announcing visiting author, Trudy Ludwig. Details about her February 9 and 10 visit to RRCSD will be shared with parents, and are also available on the website. The RREF is sponsoring this author. On Monday evening, February 9, 2015, Trudy will give a special parent presentation, "Understanding Our Kids' Online & Offline Social World: Friendships, Cliques & Power Plays." This adults-only community event is scheduled from 7:00-8:30 p.m. in the Rocky River High School auditorium.
- Ms. Anderson reviewed the results of the Kensington Spelling Bee: Grade 3 Winners- Flannery Costello, Summer del Valle, and Sia Vellala Grade 4 Winners- Samantha Robertson, Will Thozeski, and Gabe Harmath Grade 5 Winners- Nick Uline, Grace Wang, and Ava Meredith
- Dr. Foley reported that she and Mr. Gifford, as part of their emergency management planning, are working with a company called NaviGate, which provides eyes-on access to emergency protocol and facility information. School officials and emergency responders can use the up-to-date information to train, improve, and take action when needed. Call lists, floor plans, virtual binders, cameras, are secured in a cloud environment.

### **Finance Committee**

- Mr. Swartz reported that fiscal year-to-date revenues are still tracking ahead of estimates when taking into account the positive property tax revenue and related variances from May and June of 2014 and that expenditures are tracking approximately within budget as of the end of November taking into account some timing differences.
- Mr. Markus reported that the refunding of the District's outstanding Build America Bonds on December 17 was very successful and that the District and taxpayers will save approximately \$1.7 million over the life of the replacement issue. This savings was made possible by very good market conditions for debt issuers and the District's strong credit rating.