

# Board Meeting Update

## Rocky River Board of Education

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

*The following is an overview of the December 16, 2010 Regular Meeting of the Board of Education.*

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### **Action**

- ∞ The Board passed a Resolution to Recognize Zachary Paull as an Eagle Scout.
- ∞ The Board passed a Resolution to Establish the 2011 Organizational Meeting.
- ∞ The Board passed a Resolution to Appoint the President Pro-Tem and the Vice President Pro-Tem.
- ∞ The Board passed Resolutions approving the November 2010 Financial Statement and Intrafund Transfers for General Accounting; Resolution to Amend Appropriation; Resolution to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Treasurer for Calendar Year 2011; Resolution to Approve Then and Now Certificate.
- ∞ Retirements and Resignations, Appointments for Certificated Staff, Supplemental Duty Appointments, and Appointments for Support Personnel were approved.
- ∞ The Board approved a Resolution to Approve Leave of Absence.
- ∞ The Board approved a Contract with Hastings Water Works.
- ∞ The Board approved a Resolution Authorizing Change Order Consideration and Approval Procedures.
- ∞ A Resolution was passed to Approve a Contract with Gallup, Inc.
- ∞ The Board approved a Resolution to Approve Textbooks.
- ∞ The Board approved a Resolution to Approve the High School Band Field Trip to Walt Disney World, Orlando, Florida.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
  - M.F. Cachat Company – A donation in the amount of \$438.00 to be used by the Rocky River High School Band.
  - RRHS PTA – A donation in the amount of \$200.00 to be used towards the Model UN Field Trip to New York, New York.
  - Ms. Charlotte Robertson – A donation in the amount of \$200.00 to be used by the Rocky River High School Choir.
  - Anonymous – A donation in the amount of \$30.00 to be used for the Angel Fund.
  - Anonymous – A donation in the amount of \$35.00 to be used for the Angel Fund.

### **Superintendent's Update – Dr. Michael Shoaf**

- ∞ Ms. Anderson discussed the All-Day, Every-Day Kindergarten Waiver, State Fiscal Years 2012 and 2013. The Resolution will be on the January Business Board of Education Meeting Agenda.
- ∞ Dr. Shoaf and Mr. Blank updated the Board on the Middle School Office on the water damage that occurred on 12.13.10.
- ∞ Mr. Blank discussed the need for a water detention site near the high school.
- ∞ The Board requested a list of fees charged to current tenants of Beach School.

### **Oral and Written Communications**

- ∞ Goldwood parents spoke with the Board regarding the “No Snack Policy” for kindergarten.

### **Policy and Legislation – Dr. Fancher**

- ∞ First Reading of policies will be on the January Committee-of-the-Whole Agenda.

### **Finance – Mr. Swartz**

- ∞ Delinquent tax advances were received during November, but the District’s total delinquent account balance is still tracking higher than the previous year. Once the first half calendar year collections are settled in March/April, Mr. Markus will be able to receive an updated listing of delinquents and assess the impact on the District’s budget for the rest of the fiscal year and the subsequent year.
- ∞ Overall expenditures are running below estimates at this point in the year and are running just about even as compared to this point in fiscal 2010.
- ∞ Mr. Markus continues to work with the District’s investment advisor to place investments from bond issue proceeds in line with the expected construction spending timeline and will continue to look for opportunities to earn additional yield in the currently depressed investment environment.

### **Rocky River Parks and Recreation**

- ∞ Ms. Goepfert announced that memberships at the Recreation Center are up. “The Silver Sneakers Program” accounts for a lot of the increase in membership.
- ∞ New programs for the Recreation are slated to begin in January, 2011.
- ∞ Skate with Santa will be held Friday, December 17, 2010. Also, the New Year’s Eve Skate will be held from 6:30 – 9:00pm.

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

- ∞ Family Game Night will be held the week of February 6 – 12<sup>th</sup>. A resolution will be on the January Business Agenda.
- ∞ The “Dodgeball Reunion” will be held at the Civic Center on December 28<sup>th</sup>.
- ∞ Dr. Fancher will be hosting the Coalition Meeting in January.
- ∞ The Parents' Morning Out Program held on December 15th: “Understanding Your Child's Unique Temperament - Working with It Instead of Against It” – was very well attended.

### **Other Business – Dr. Shoaf**

- ∞ A discussion ensued regarding school calendar reviews.