

Board Meeting Update

Rocky River Board of Education

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

The following is an overview of the January 17, 2013 Regular Meeting of the Board of Education.

Action

- The Resolution to Recognize the Rocky River Board of Education was approved.
- A Resolution was approved to Recognize the Eighth Annual Family Game Week being held 2.17.13 through 2.23.13.
- A Resolution to approve the Minutes of Preceding Meetings was approved.
- A Resolution to Participate in the Ohio Council of the International Reading Association 36th Annual Right to Read Week Celebration for the 2012-2013 School Year was approved.
- Resolution to Adopt New and Revised Board Policies & Guidelines was approved.
- The Board approved the Resolution approving the December 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of December 31, 2012.
- 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 Appointment of Administrative Staff was approved.
- A Resolution to approve Leave of Absence was approved.
- A Resolution to Terminate an Employee was approved.
- A Resolution to approve Agreement Between Finding Leaders/Ohio Schools Council and the Rocky River City School District was approved.
- A Resolution to approve Rate of Pay for Occasional Support Staff Employee was approved.
- A Resolution to approve a Contract with Hastings Water Works was approved.
- A Resolution to approve Occasional Employees Rates of Pay was approved.
- A Resolution to approve Change Management Items was approved.
- A Resolution to Approve Rocky River High School Course Catalog for the 2013-2014 School Year was approved.
- A Resolution to Approve Rocky River Middle School Course Catalog Amendment for the 2013-2014 School Year was approved.
- The Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Update

- The Rocky River Board of Education was honored by all the buildings in various ways.
- Dr. Shoaf reported about the power outage at the Middle School that occurred this morning. Power was back on by 10:00am.

Finance Committee

- Mr. Swartz provided an update from the finance committee meeting held at 6 p.m. prior to the full board meeting this evening. He noted that revenues continue on target with projections and that expenditures are running somewhat higher than anticipated at this point in the year due to additional substitute costs and some timing issue. Per Treasurer Greg Markus, he

believes that the District will still be able meet the overall projected expenditure number by the end of the fiscal year, but he will continue to monitor the various expenditure areas closely for any new or continuing trends. Mr. Markus also reported that the County scheduled another tax advance in January and will still maintain the third scheduled advance in early February.

Oral and Written Communications

- Mrs. Maureen Kishna approached the Board requesting Community Based Policing and gave ideas on how to protect our students while in school.

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