

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 January 19, 2012 Regular Meeting of the Board of Education.

Action

- State Representative Nan Baker Presented a Proclamation Recognizing the Rocky River City School District's Excellent with Distinction Rating on the State Report Card.
- The Board approved the Resolution to Recognize the Rocky River Board of Education for Board Appreciation Month.
- The Board approved the Resolution to Recognize the Seventh Annual Family Game Week being held 2.5.12 through 2.11.12.
- A Resolution to approve Minutes of Preceding Meetings was approved.
- A Resolution to Participate in the Ohio Council of the International Reading Association 35th Annual Right to Read Week Celebration for the 2011-2012 School Year was approved.
- The Board approved the Resolution to Appoint Kerry Capka to the Parks and Recreation Commission for the Term beginning January 1, 2012 to December 31, 2017.
- The Board approved Resolutions approving the December 2011 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of December 31, 2011.
- A Resolution to approve Retirements and Resignations was approved.
- The Board approved Resolutions to approve Appointments.
- A Resolution to approve Adjustments in Salary, Assignment and Rate of Pay was approved.
- The Board approved a Resolution to approve a Leave of Absence.
- The Resolution to approve Rate of Pay for an Occupational Therapist was approved.
- The Board approved a Resolution to approve Change Management Items.
- The Board approved a Resolution to approve a Textbook.
- The Board approved a Resolution to Accept Gifts to Schools.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Student Liaison Report: Katie Perez & Megan Auzenbergs reported that there was a construction issue during midterms, which was remedied quickly. Winter Formal will be held on February 18, 2012 from 8:00pm–10:00pm in the High School main gym. Katie and Megan agreed that SRO Michael Bernhardt has been a great addition to the staff at RRHS.
- Ms. Anderson noted that the Board would be adopting a text for the high school course "Business Today." She also distributed a letter from Lynne Cipriani, Kensington library aide, detailing her continued weeding efforts of the Kensington Intermediate School library.
- Dr. Shoaf reminded everyone about the State of the Schools, January 24, 2012 at noon at the Civic Center; the Community Levy Information Night on January 30th at 7:00pm at the Rocky River Public Library and also the City Council Levy Presentation on February 6th at 8:00pm in the City Council Chambers.

Finance – Mr. Swartz

- Mr. Swartz reported that the Finance Committee met before this Board Meeting and reviewed monthly and fiscal year-to-date financial reports. Revenue and expenditures were mostly on-track compared to October estimates as of December 31, but recently the District received an unexpected billing from the Lakewood Career Technical District for costs that had not been billed previously. This will cause a large negative variance for this line item for the current fiscal year and will affect the five-year forecast negatively going forward. Mr. Markus and Dr. Shoaf will follow up further with Lakewood regarding this billing. Mr. Swartz thanked Mr. Markus and his staff for their hard work over the past year that led to a clean audit. The District is expecting to receive an award for the most recent audit from Auditor Dave Yost in the near future. Mr. Markus informed the Board of a firm he would like to contract with called K12 School Consultants, LLC. They can perform address verification and other residency-related investigative services to the District and potentially retain state funding dollars that are currently being deducted from the District's state funding each month for Charter School students that may not reside within the District boundaries.

Other – Dr. Shoaf

- At the beginning of the meeting, a moment of silence was observed in memory of Dr. James Schieda, former Board Member, who passed away.

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