

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 9, 2013 Organizational Meeting of the Board of Education.

Action

- The Resolution to Adopt the Agenda was approved.
- Jon Fancher was elected President of the Board of Education and was given the Oath of Office.
- Jean Rounds was elected Vice-President of the Board of Education and was given the Oath of Office.
- Appointment of Committee Members and other Appointments were approved.
- Resolution to Adopt Rocky River City School District Tax Budget for the Fiscal Year July 1, 2013 – June 30, 2014 was approved.
- Resolution to Establish Time, Place and Date of Board Meetings was approved.
- Resolution to Authorize Transfer of Accounts was approved.
- A Resolution to Dispense with Listing of Warrants was approved.
- Resolution to Authorize Investments was approved.
- A Resolution to Enter Into Standard Agreements was approved.
- Resolution to Appoint Purchasing Agent was approved.
- Resolution to Appoint Representative to Apply for Federal, State and Other Agency Funds was approved.
- A Resolution Authorizing Approval of Property Tax Complaints, Agreements and Settlements was approved.
- A Resolution to Discard, Sell and/or Donate Surplus Property was approved.
- Resolution to Employ Temporary Personnel was approved.
- The Resolution to Approve Attendance at Professional Conferences was approved.
- A Resolution to Authorize Payment of Employees was approved.
- A Resolution to Approve Board Member Compensation was approved.
- A Resolution to Appoint a Designee to Attend Public Records Access Training was approved.
- The Resolution to Establish and Authorize Records Commission was approved.
- The Resolution to Authorize the Superintendent/Treasurer to utilize Legal Counsel as Appropriate was approved.
- The Resolution of Impracticality of Transportation was approved.
- The Resolution of Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies was approved.
- The Resolution for Rocky River Boosters was approved.
- The Resolution to Accept Resignation of any Employee of the Rocky River City School District was approved.
- A Resolution to Adjourn was approved.