

# 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 February 11, 2010 Regular Meeting of the Board of Education.*

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### Action

- ∞ The Board passed a Resolution Determining to Proceed with the Submission of the Question of the Issuance of School Improvement Bonds in the Aggregate Principal Amount of \$42,902,050 to the Electors of the Rocky River City School District.
- ∞ Mr. Markus presented the Comprehensive Annual Financial Report (CAFR) and recognized Student Artists whose artwork was part of the CAFR.
- ∞ The Board passed resolutions approving the January 2010 Financial Statement and Intrafund Transfers for General Accounting; Resolution to Amend Appropriation; Resolution to Approve Then and Now Certificate.
- ∞ The Board passed a Resolution to Appoint Public Records Designee.
- ∞ Retirements and Resignations, Supplemental Duty Appointments and Adjustments in Salary and Assignments were approved.
- ∞ The Board approved a Resolution to Approve the Rate of Pay for Long Term Substitute Teachers.
- ∞ The Board approved a Resolution of Intent to Participate with Ohio Schools Council in Cooperative Purchasing of Buses.
- ∞ The following donations were accepted by the Board:
  - **Mrs. Nancy Score:** A donation in the amount of \$5,000.00 to be used for a new P.A. System for RRHS Stadium.
  - **OneLink Technical Services:** A donation of sixteen computers to be used by the Rocky River High School Computer Club.
  - **Workflow.com:** A donation of three computers to be used by the Rocky River High School Computer Club.
  - **West Side Catholic Center:** A donation of one laptop computer and printer to be used by the Rocky River High School Computer Club.

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

- ∞ Recognition of the Board of Education
  - Henry Nisiobincki, the Student-Board of Education Liaison representative gave a very thorough report. Henry's report highlighted the RRHS Talent Show, RRHS Winter Formal, Hoops for Hunger, Mentors for Freshman, Forensics Competition, RRHS Pep Rally on 2/12/10 to celebrate the success of the RRHS Hockey Team, Swimming Teams and Girls' Basketball. Henry also announced the Chess Tournament on 2/28 at RRHS.
  - Mrs. Sandy Kudrna, third grade teacher and various third grade students from Kensington presented their projects on family culture. The students researched for information, collected data, and each presented in a different way. Their reports were very interesting!

- Mr. Tim Shreve, Computer and Health Teacher at Kensington, had several students present how computers are used for both instructional classes that he teaches. Typing Pal was demonstrated, as well as projects for Health that used Microsoft Word and Power Point were presented. All the projects presented were very well done.

#### **Finance Committee – Mr. Swartz**

- ∞ The Finance Committee met at 5:00 pm on February 11, 2010 to review the January 2010 monthly and fiscal year-to-date finances and reviewed updated property tax values and rates.

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

- ∞ Mrs. Rounds discussed the success of the Fourth Annual Family Game Night Kick-off on February 6, 2010. About 75–80 families attended.
- ∞ Mrs. Rounds was at Goldwood this morning and had the opportunity to view Goldwood's Channel 10 announcements given by Ms. Jennifer Norman and Mrs. Karen Mahoney. The Channel 10 studio is very impressive. Goldwood had a competition between classrooms on how many students spent their evening playing games with their families.
- ∞ Mrs. Rounds announced that Personal Safety for Families: Joining Hands to Keep Our Community Safe Forum will be held 2/22 from 6-7:30p at the RRHS Auditorium.
- ∞ The next Coalition Meeting will be hosted by Melissa Liberatore on 2/18 at RRHS.
- ∞ The Community Challenge Basketball Cup will be held on 4/16 at RRHS.
- ∞ The Community Challenge/Recovery Resources Trustee Meeting will be held this month. A date has not yet been set.

#### **Rocky River Parks and Recreation Commission – Ms. Goepfert**

- ∞ Ms. Goepfert discussed the retirement of Mr. Mike Patterson. The Recreation Department is re-evaluating administrative positions before posting this position.
- ∞ The recreation department is still working on the roof over the pool.
- ∞ The Recreation Department will be increasing summer/spring fees.
- ∞ The Cycle-Ops Program is doing well.
- ∞ Good luck to the RRHS Hockey Team who is competing for the Baron Cup. Good luck also to the Swim Team.

#### **Rocky River Education Foundation – Ms. Goepfert**

- ∞ There was not a meeting since the last report. Remember to send in your money for the fundraiser.

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