

# Board Meeting Update

## Rocky River Board of Education

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

*The following is an overview of the February 17, 2011 Regular Meeting of the Board of Education.*

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### Action

- ∞ The Board passed a Resolution to Adopt New and Revised Board Policies.
- ∞ The Board passed Resolutions approving the January 2011 Financial Statement and Intrafund Transfers for General Accounting and a Resolution to Amend Appropriation.
- ∞ Resolutions for Retirements and Resignations, Supplemental Duty Appointments, and Adjustments in Salary and Rate of Pay were approved.
- ∞ The Board approved a Resolution to Approve Leave of Absence.
- ∞ The Board approved a Resolution to Adopt a New Job Description for Gifted Coordinator K-12 and Administrative Assistant for Construction Services.
- ∞ The Board approved a Resolution to Incorporate the Teaching of Financial Literacy and College and Career Readiness in Grades 7 and 8.
- ∞ A Resolution was passed to Approve Employment of Administrative Staff.
- ∞ The Board approved a Resolution of Intent to Participate with Ohio Schools' Council in Cooperative Purchasing of Buses for the 2011-2012 school year.
- ∞ A Resolution to Adopt the Revised 2011-2012 and 2012-2013 School Calendar was approved.
- ∞ The Board passed a Resolution to Approve Revision to the Rocky River High School Course Catalog 2011-2012.
- ∞ A Resolution to Declare Urgent Necessity and Authorize an Asbestos Abatement Contract with American Asbestos Abatement and Removal Corporation at Beach Education Center.
- ∞ A Resolution to Approve the Design Development Documents for Portions of the Rocky River City School District's Facilities Improvement Project Relating to Kensington Elementary School.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
  - Westlake Village Care Center: A donation in the amount of \$25.00 to be used by RRHS Vocal Music.
  - GGJ Engineers: A donation of Office workstations valued at \$2,000.00.
  - Samantha Manoloff: A donation in the amount of \$16.56 for the Goldwood Gardens.
  - Kathy Cotman and Masimiana Danoso: A donation in the amount of \$20.00 to be used by the RRHS Football and Wrestling Team.
  - Susan Tate: A donation in the amount of \$10.00 to be used by the RRHS Football and Wrestling Teams.
  - Pamela J. Bartles/National Lake Company: A donation in the amount of \$130.00 to be used by the RRHS Football and Wrestling Teams.
  - Anonymous: A donation in the amount of \$2,000.00 to be used by the RRHS Band.
  - Robin Zepht: A donation in the amount of \$50.00 to be used by the RRHS Football Team.
  - Sharon Schultz: A donation in the amount of \$10.00 to be used by the RRHS Football and Wrestling Teams.

- Micky Pearl: A donation in the amount of \$5.00 to be used by the RRHS Football and Wrestling Teams.
- Cynthia Godlewski: A donation in the amount of \$10.00 to be used by the RRHS Football and Wrestling Teams.
- Mr. and Mrs. Louis Baga: A donation in the amount of \$50.00 to be used by the RRHS Football and Wrestling Teams.
- Mr. and Mrs. Thomas Coleman: A donation in the amount of \$20.00 to be used by the RRHS Football and Wrestling Teams.
- Mr. and Mrs. Dale Wilson: A donation in the amount of \$20.00 to be used by the RRHS Football and Wrestling Teams.
- Mr. and Mrs. David Carr: A donation in the amount of \$50.00 to be used by the RRHS Football Team.
- Mr. and Mrs. Donald Petrash: A donation in the amount of \$50.00 to be used by the RRHS Athletic Department.
- Ohiopyle Prints, Inc. – A donation in the amount of \$40.23 to be used RRHS.

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

- ∞ Mr. Greg Markus, Treasurer, recognized two of the students whose artwork is displayed in the 2010-2011 CAFR.
- ∞ Dr. Shoaf introduced Mrs. Cheryl Zenko and Mrs. Noelle Yohman who brought 4<sup>th</sup> graders to perform their “Songs for Learning”.
- ∞ Dr. Shoaf distributed minutes from the three Focus Groups that have been held.

### **Oral and Written Communications**

- ∞ Mr. Swartz said that he received a communication from a parent regarding the snack policy at Goldwood. Dr. Shoaf responded that Goldwood will be having snacks next school year.

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

- ∞ The Board passed a Resolution to Adopt New and Revised Board Policies.
- ∞ There was a Notification of a First Reading of Revised Policies.

### **Finance – Mr. Swartz**

- ∞ The Finance Committee met briefly prior to the regularly scheduled Board meeting on Thursday, February 17, 2011. Mr. Markus noted that property tax revenue is still lagging behind estimates by over \$345,000 but expenditures were running slightly – moderately below budget in all expenditure areas except for capital outlay and the projected savings on the expenditure side is greater than the current revenue shortfall. The main item that is helping the expenditure side of the ledger is the fact that the District was not liable for a contingent premium on our health insurance plan from the previously completed plan year. Mr. Markus expects an update to the property tax situation in early – mid April after the first half settlement is completed by the County Treasurer.

### **Other Business – Dr. Shoaf**

- ∞ The Swim Team Banquet will be held on March 13, 2011 at 5:00 pm at St. Demetrios Church. Ms. Goepfert will attend. Ms. Goepfert will also attend the Hockey Banquet.
- ∞ Hoops for Hunger will be held Friday, February 18, 2011.