

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 March 15, 2012 Regular Meeting of the Board of Education.

Action

- A Resolution to approve Minutes of Preceding Meetings was approved.
- The Board approved Resolutions approving the February 2012 Financial Statement and Intrafund Transfers for General Accounting.
- The Board approved a Resolution to Amend Appropriations for all Funds as of February 29, 2012.
- A Resolution to approve a Then and Now Certificate was approved.
- 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 Change Management Items.
- The Board approved a Resolution to Authorize the Superintendent or Designee to Begin the bidding Process for Contracts Related to the Goldwood Primary School Addition and Renovation Project.
- A Resolution to Authorize the Superintendent or Designee to Begin the Bidding Process for the Auditorium Sound System Contract Related to the Rocky River High School Additions and Renovation Project was approved.
- A Resolution to approve International Baccalaureate Diploma Programme (IB-DP_ Consortium Agreement was approved.
- The Resolution to approve Project Management Consultants LLC (PMC) Contract was approved.
- A Resolution to approve a Proposal from Windstream Communications for PRI/Local and Long Distance Service for a 36 Month Period through the Federal eRate Program as on File with the Treasurer was approved.
- The Board approved a Resolution to Accept Gifts to Schools.
- The Resolution to Recess to Executive Session to Discuss Matters of Personnel was approved.
- The Resolution to Reconvene to the Regular Board of Education Meeting was approved.
- A Resolution to Adjourn was approved.

Goldwood Building Report

- Mrs. Bitounis, Mrs. Davis and Mrs. Kelly presented six first grade students and their iPads. The teachers thanked The Rocky River Education Foundation along with The Goldwood PTA for their generosity in purchasing the iPads for the first grade. The six students explained what “App” they liked the best!

Finance – Mr. Swartz

- Mr. Swartz provided a report from the finance committee held prior to the regular Board Meeting this evening. Property tax revenues are tracking slightly above estimates, but we will not have an indication of how we will end the year in that area until we receive the property tax settlement, which is expected in early – mid April. Property taxes not yet received due to delinquencies reported by the county, have been on an upward trend, and the

district is monitoring this development. Revenues in total are down compared to last year due to the state budget cuts that ended the district's receipts of tangible personal property tax replacements, and the kilowatt hour utility tax. Expenditures are tracking slightly – moderately below estimates except for purchased services, which are expected to continue to increase due to significantly higher costs in career tech education for high school students and special education tuition and related services billings. The Finance Committee will be very involved in analyzing potential courses of action due to the vote on the levy, including timing of a ballot issue, millage, and alternative budget cuts for next fiscal year.

Other

- Mr. Bartche and Mr. Lewins addressed the Board regarding the failed levy.

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