

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 March 16, 2011 Regular Meeting of the Board of Education.

Action

- ∞ The Board passed Resolutions approving the February 2011 Financial Statement and Intrafund Transfers for General Accounting, a Resolution to Amend Appropriation and Approval of Then and Now Certificates.
- ∞ Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor was approved.
- ∞ Resolutions for Retirements and Resignations, Approval of Appointments, Foreign Language Summer Instructors, Supplemental Duty Appointments, and Adjustments in Salary and Rate of Pay were approved.
- ∞ The Board approved a Resolution to Approve Leave of Absences.
- ∞ The Board passed a Resolution to Approve Rate of Pay for Occasional Clerical Employee.
- ∞ The Board passed a Resolution of Impracticality of Transportation.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
 - Mr. and Mrs. Dutney: A donation of a fax machine to be used by the Construction Office.
 - Mr. Steven Pfeiffer: A donation of a new Replogle Globe (floor model) to Kensington valued at \$150.00.
 - OfficeMax, Incorporated: A donation of miscellaneous supplies for Goldwood Primary School.
 - Mr. Nick Hillman: Donated the use of the St. Demetrios Banquet Hall for Challenge Days.
 - MetroWest Kiwanis: A donation in the amount of \$445.00 to be used for Challenge Days.
 - Mr. George Hihn: Donated 2 rooms for 2 nights for the Challenge Day Leaders at the Marriott Embassy Suites.
 - Community Challenge: A donation in the amount of \$2,000.00 to be used for Challenge Days.
 - Anonymous: A donation in the amount of \$1,500.00 for the Angel Fund.

Superintendent's Update – Dr. Michael Shoaf

- ∞ Ms. Jennifer Norman and Mrs. Karen Mahoney presented Goldwood's 2010-2011 Character Education Program to the Board. Goldwood's theme this year is "Heroes" based on the book Hero's Trail. Mrs. Mahoney detailed the monthly themes and curriculum involved with teaching the students character.
- ∞ Dr. Shoaf and Mrs. Rounds met with the High School Student Liaison and shared the construction plans with the students. Students are very interested.

Oral and Written Communications

- ∞ Mr. Lewins approached the Board regarding the amendment of District Policies and Guidelines.

Community Challenge/Recovery Resources – Mrs. Rounds

- ∞ Community Challenge met this evening prior to the Rocky River Board of Education Meeting at 5:30 p.m. “Becoming a Love and Logic Parent” begins tonight, 3.16.11 for a 6 week session.
- ∞ Challenge Cup will be held on 4.1.11.
- ∞ Rocky River Community Coalition for Youth Asset Development will meet on Thursday, 3.17.11 at 8:00 am.

Finance – Mr. Swartz

- ∞ The Finance Committee met prior to this Board Meeting at 6:00 pm. Mr. Markus reviewed the February and fiscal year-to-date financial reports with the committee. He noted that we should be able to get an update from the County next month in regards to our ongoing delinquent property tax issue once the first half property tax settlement is completed as anticipated in early April. Expenditures are still tracking below estimates for the fiscal year and are expected to continue through the end of the fiscal year.

Rocky River Education Foundation – Dr. Fancher

- ∞ The Rocky River Education Foundation met on Tuesday, 3.15.11. Grant requests were reviewed.
- ∞ Mardi Gras, the RREF Fundraiser will be held this Saturday, 3.19.11.

Rocky River Parks and Recreation Commission – Mrs. Goepfert

- ∞ The Fairview Hospital Rehabilitation Clinic is closing.
- ∞ The Rocky River Recreation Center Ice Show will be held on 3.26 & 3.27.11.
- ∞ Fees to rent Elmwood Cabin have increased.

Other Business – Dr. Shoaf

- ∞ Good luck to the boys’ basketball team at Bowling Green this weekend.

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