

# 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 May 20, 2010 Regular Meeting of the Board of Education.*

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### Action

- ∞ The Board passed a Resolution Recognizing Retiring Support Staff Employees.
- ∞ The Board passed a Resolution Recognizing Retiring Teachers.
- ∞ The Board passed a Resolution to Recognize a Student for receiving the Gold Award in the Girl Scouts of America Organization.
- ∞ A Resolution was passed Recognizing Bond Issue Leadership and Committee Members.
- ∞ A Resolution was passed to Appoint Trustee for the Rocky River Public Library.
- ∞ A Resolution was passed to Conduct Library Budget Hearing.
- ∞ A Resolution was passed to Adopt Library Budget for 2011.
- ∞ The Board passed resolutions approving the April 2010 Financial Statement and Intrafund Transfers for General Accounting; Resolution to Amend Appropriation.
- ∞ The Board passed the Resolution Accepting the Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
- ∞ A Resolution was passed to Approve the Five-Year Forecast Update.
- ∞ Retirements and Resignations, Supplemental Duty Appointments, Appointments for Support Personnel and Adjustments in Salary and Assignments were approved.
- ∞ The Board approved a Resolution to Approve Leave of Absence.
- ∞ The Board approved a Resolution to Approve Reappointment of Tutor.
- ∞ The Board approved a Resolution to Appoint Doctor to Perform Bus Driver Examinations.
- ∞ The Board approved a Resolution Appointing Members to the Family and Civic Engagement Team.
- ∞ The Board approved a Resolution to Adopt School Handbooks.
- ∞ The Board approved a Resolution to Approve Candidates for Graduation.
- ∞ The Board approved a Resolution to Approve Textbooks.
- ∞ The Board approved a Resolution to Adopt Courses of Study.
- ∞ The following donations were accepted by the Board:
  - **Bob and Maureen Stein:** A donation of a used Maytag dishwasher to be used by the high school science department.
  - **Rocky River Early Childhood PTA:** A donation in the amount of \$300.00 to be used by Service Learning to purchase little chairs for playschool program.
- ∞ Addendum: The Board approved a Resolution Authorizing Application for Credit Flexibility Full Implementation Waiver for the 2010-2011 School Year.

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

- ∞ Rocky River High School staff presented Freshman Mentoring. This will be a new class for the 2010-2011 school year. The class will take place during the 24-minute seminar period Monday through Friday, the first semester for incoming freshmen. There will be 7 upper class mentors for every 20 students. The text that will be used is *7 Habits of Highly Effective Teens*.

- ∞ Dr. Dianna Foley sent out the first test sample for AlertNow. There are still a few email addresses we haven't received. The district hit the 1 million page view on our website. The 2010-2011 school year will begin with a "Google Apps" account for all students. This will allow students to save school files on their Google account as opposed to using a USB Port.
- ∞ Ms. Anderson announced the OGT results. All five tests were 90% or better. A thank you to all teachers, as well as Mrs. Megan Rose, who organized the administration of the tests at the high school.
- ∞ Ms. Anderson discussed Resolution #16 Authorizing Application for Credit Flexibility Full Implementation Waiver for the 2010-2011 school year. Rocky River City Schools will apply for a one-year waiver for the educational options component of the district's Credit Flexibility Plan.

**Facilities Committee – Mr. Milano**

- ∞ Dr. Shoaf and Mr. Blank have been meeting with PCS and Burt, Hill. A schedule has not yet been finalized, however, they are scheduled to meet every other week for 2-3 hours.
- ∞ Mr. Blank will schedule meetings during the final weeks of school with the high school staff, Kensington staff and 2<sup>nd</sup> grade teachers to discuss construction.

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

- ∞ The Coalition Youth Development met on May 20, 2010.
- ∞ The Community Challenge Cup Basketball game will be held on 4/1/2011. Fifth and Sixth Grade Basketball All Stars will perform at half time.
- ∞ Funfest will be held July 10<sup>th</sup>. Lakewood/Rocky River Rotary donated \$1,000.00 to Community Challenge to pay a stipend to high school students who work the various games. Relay for Life will be held at RRHS on May 29<sup>th</sup> and 30<sup>th</sup>.
- ∞ Community Challenge is celebrating their 25<sup>th</sup> anniversary. The Exemplar Award will be held on June 10, 2010 from 5:00 – 7:00 pm at Westwood Country Club.
- ∞ Dr. Shoaf and Mrs. Rounds attended the Recovery Resources Luncheon on 5/5/10 at Windows on the River. Regina Brett presented.

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