

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 June 23, 2011 Regular Meeting of the Board of Education.

Action

- ∞ The Board passed a Special Resolution to Recognize Local Scholarship and Award Donors.
- ∞ The Board passed Resolutions approving the May 2011 Financial Statement and Intrafund Transfers for General Accounting; a Resolution to Amend Appropriations; a Resolution to Approve Then and Now Certificate.
- ∞ A Resolution was approved to Amend Appropriation and Approve Transfers Between Funds – 2011.
- ∞ The Board approved Resolution to Approve Fund to Fund Transfers and Advances for 2010-2011.
- ∞ The Board approved Resolution to Approve 2011-2012 Appropriation.
- ∞ The Board approved Resolution to Accept Insurance Proposal.
- ∞ Resolution to Approve Retirements and Resignations was approved.
- ∞ Resolutions for Approval of Appointments, Adjustments in Rate of Pay and Adjustments in Assignments were approved.
- ∞ Resolution to Approve Rate of Pay for Long Term Substitute Teachers was approved.
- ∞ A Resolution to Employ a Consultant was approved.
- ∞ The Board approved a Resolution to Approve Leave of Absence.
- ∞ The Resolution to Layoff Employees was approved.
- ∞ The Resolution to Adopt Prices for the School Lunch Program at \$2.85 per Meal Effective for the 2011-2012 School Year was approved.
- ∞ A Resolution to Appoint Parma Community General Hospital Mobile Health Unit to perform Post-Accident Bus Driver Examinations was approved.
- ∞ The Board approved a Resolution to Approve Change Management Items.
- ∞ A Resolution to Approve Acceptance of Bids for Rocky River High School Additions and Renovation Project (Bid Items #1, #3, #5 and #6) was approved.
- ∞ A Resolution Rejecting All Bid Items #2 (Roofing) and #4 (Plumbing) for the Rocky River High School Additions and Renovation Project and Authorizing Rebidding of Same.
- ∞ A Resolution to Approve Textbooks was approved.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
 - The Bonne Bell Family: A donation in the amount of \$1,500.00 to be used by the Rocky River City School Track Program.
 - Mr. and Mrs. John D. Hill: A donation in the amount of \$1,000.00 to be used by the REACH preschool program at Goldwood.
- ∞ A Resolution to Adjourn was approved.

Superintendent's Report

- ∞ Dr. Foley announced that a two-day iMovie workshop was held in June for 8 students and 5 staff members. The focus of the workshop was creating content for the daily announcements at Kensington, the middle school and the high school.
- ∞ Twelve staff members are taking the district's summer technology class, Taking District Tech to Next Level.

- ∞ The 2011 Summer R Schools will be delivered to all households in Rocky River the week after July 4.
- ∞ The district website continues to see good usage and is now comprised of over 1,400 pages. Since school began last August, there have been over 670,000 visits and 1,775,000 page views. Of the 136,000 visitors from August 2010 to June 2011, 20% were new visitors to the site.
- ∞ Ms. Anderson announced that the preliminary district report card scores and ratings were distributed. The district met all report card indicators. Value Added and growth measure indicators will be revealed in August.

Oral and Written Communication

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

Policy and Legislation – Dr. Fancher

- ∞ The Board adopted the new and revised policies.

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