

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 October 21, 2010 Regular Meeting of the Board of Education.

Action

- ∞ Under Special Recognition, State Representative, Nan Baker, presented a proclamation recognizing the Rocky River City School District's Excellent with Distinction rating on the state report card.
- ∞ Under Policy and Legislation the Board approved to adopt New and Revised Board Policies.
- ∞ The Board passed Resolutions approving the September 2010 Financial Statement and Intrafund Transfers for General Accounting; and Resolution to Amend Appropriation.
- ∞ The Board passed a Resolution Authorizing an Issue of Technology Acquisition Notes, Series 2010, of this School District, in the Aggregate Principal Amount of \$40,279.73.
- ∞ The Board passed a Resolution to Approve the Five-Year Forecast Update.
- ∞ The Board voted for the Approval of Purchase of Builder's Risk Insurance Policy Resolution.
- ∞ The Resolution to Approve Professional Liability Limits for Subcontractors of Burt, Hill was also approved.
- ∞ Retirements and Resignations, Appointments for Certificated Staff, 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 Adopt a New Job Description.
- ∞ The Board approved a Resolution to Approve Candidates for Graduation.
- ∞ The Board approved a Resolution to Accept Gifts to Schools:
 - **Brookdale Senior Living, Inc.** – A donation in the amount of \$65.00 to be used by the Rocky River High School Choir.
 - **The Class of 2009 from RRHS** – A donation in the amount of \$750.00 to Rocky River Student Activities and Athletics Boosters to purchase permanent decorating items for upcoming dances and After-Prom; and \$502.63 for the Angel Fund to be used for financial help for Rocky River Students.
 - **Mrs. Betsy Allen** – A donation of an iMac Computer to be used at the Middle School.
 - **Target** – A donation in the amount of \$1,959.64 to be used by Rocky River City Schools for Education.
 - **OhioPyle Prints, Inc.** – A donation in the amount of \$35.18 to be used by Rocky River City Schools for Education.
 - **Anonymous** – A donation in the amount of \$30.00 to be used by Rocky River City Schools for Education.
 - **ABC Management c/o The Normandy Retirement Ctr.** – A donation in the amount of \$100.00 to be used by the RRHS Jazz Band.
 - **Adopt-A-Classroom/Office Max** – A donation of classroom supplies totaling \$1,015.36 to be used by Mr. Brian Salco's students.

Superintendent's Update – Dr. Michael Shoaf

- ∞ Ms. Anderson announced the success of the Title 1 Literacy Night for Kensington and Goldwood. Different stations were set up for students. The night was well attended.
- ∞ Ms. Anderson attended a Title 1 Conference in Columbus on October 14 & 15, 2010.
- ∞ Dr. Shoaf and Mr. Blank have scheduled a meeting with Mayor Bobst and Jim Linden on Monday, October 25, 2010 at 10:30 to discuss the sharing of fuel pumps.
- ∞ Dr. Shoaf shared information regarding a Junior Achievement Open House at Tartine Bistro on Monday, November 15th from 6:30-8:30 pm.
- ∞ Dr. Shoaf discussed the OSBA Capital Conference being held on November 7-9, 2010 in Columbus. OSBA nametags and tickets were distributed to the Board.

Oral and Written Communications – Mrs. Rounds

- ∞ Mrs. Rounds received a thank you from Dr. Schieda for the flowers sent in memory of his mother.
- ∞ Mrs. Rounds received a thank you also from a Bay Village resident, thanking the Rocky River High School Band for participating in the Bay Village Bicentennial Celebration.

Finance Committee – Mr. Swartz

- ∞ After a detailed review of the five-year forecast during the finance committee meeting on October 12, there were no changes to the forecast and only minor style changes to the assumptions. The forecast was presented to the Board this evening for their approval to meet the mandatory filling requirements per the Ohio Administrative Code.

Rocky River Parks and Recreation Committee– Mrs. Goepfert

- ∞ Mr. Bob Ranc was in attendance at the Parks and Recreation meeting held Wednesday, October 20, 2010.
 - The ice is ready and hockey try-outs are underway. The Hockey Fundraiser will be a Clambake and will be held on November 5, 2010.
 - Halloween Skate will be held on Friday, October 29, 2010.
 - The Arts Festival was a success bringing in between \$7,000 – \$8,000 dollars.
 - The Business-to-Business Expo was very well attended.
 - Flag football and soccer seasons are coming to an end.
 - Basketball registration begins.
 - 20 children participated in the Cleveland Cavaliers' Clinic.
 - Martin's Park construction is completed.
 - The 2011 beginning budget will be very tight.

Community Challenge/Recovery Resources Committee – Mrs. Rounds

- ∞ Community Challenge is offering "Generational Differences in Communication and Parenting" Forum on November 15th from 7:00-8:30 pm at the Rocky River Middle School Commons.
- ∞ Community Challenge will also offer an Eduvention Prevention Workshop on November 30, 2010. A flyer will be available soon.
- ∞ Coalition had a meeting at 7:30 am on October 21st to organize the "Care Packages" being distributed to our seniors who graduated last June.