

Date September 9, 2015

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on September 9, 2015 at 6:30 p.m. in the Fireside Room at the Board of Education Offices.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Manoloff, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 163-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the September 9, 2015 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson updated the board on various holiday activities coming up in the 15-16 school year (i.e. Constitution Day on Thursday, September 17).
- Mr. Winton presented the Rocky River Bridge to the World Program.

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FACILITIES COMMITTEE - Mr. Swartz

- The facilities department is working to be sure everything is ready for the RRHS open house on Thursday, September 17.
- Gardiner Trane will be called in to look at the air conditioning unit in the Fireside Room.

FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet next week prior to the business meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher reported that he would be reviewing policies for issues related to aerial drones over school property.

SCHOOL COMMUNITY - Ms. Goepfert

- Dr. Shoaf reminded the group that the route for the homecoming parade on October 2nd has changed. Kristen Kalinowski will communicate all the details with the board and administration.
- Dr. Shoaf reminded the group that the business meeting next week will begin at 5 PM, so that everyone may attend the RRHS open house at 7 PM.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON SEPTEMBER 17, 2015.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 164-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:25 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer