

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 October 14, 2015 at 5:30 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. 176-15

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 October 14, 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.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds reported that the Curriculum Advisory Committee met on October 7, and they took a school bus tour of the schools.
- Mrs. Rounds reported the PDK Gallup Poll results.
- Mrs. Rounds reminded the group that the Goldwood/Kensington Title I Literacy night is scheduled for Thursday, 10/15, at 6 PM.
- Ms. Anderson reviewed spring 2015 state testing results for science and social studies.
- Ms. Anderson reported that she is waiting on another quote from a company, and should have information to share by this Friday, regarding an update on the Kensington, Goldwood, and Board Office playgrounds. She hopes to have a resolution on next week's board agenda.

FACILITIES COMMITTEE - Mr. Swartz

- Dr. Shoaf reviewed the FutureThink enrollment study with the Board.
- Dr. Shoaf reported that the library gate is still locked.

FINANCE COMMITTEE - Mr. Manoloff

- The Citizen's Finance Committee meets Friday, October 16, at 7:30 AM and the Finance Committee will meet Thursday, October 22, prior to the business meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher reported that the FAA has listed Rocky River as a Class B airspace and therefore aerial devices are prohibited throughout the city.
- Dr. Fancher reported that he would be reviewing the fall policy updates with Dr. Shoaf next week.

SCHOOL COMMUNITY - Ms. Goepfert

- Mr. Swartz reviewed the 2017-2018 school calendar.
- Mrs. Rounds reminded the group that the Challenge Days are 11/10 & 11/15.
- Mrs. Rounds reminded the group that the Lakewood/Rocky River Rotary Club grant application deadline is November 15.
- Ms. Goepfert reported that the football team would be Kicking It for a Cure for Cancer this week in their game against Parma.

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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 OCTOBER 22, 2015.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING LITIGATION, PERSONNEL, AND NEGOTIATIONS

Resolution No. 177-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Enter into Executive Session to Discuss Matters of Pending Litigation, Personnel, and Negotiations at 6:37 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 178-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the-Whole Meeting at 7:44 p.m.

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

The resolution was adopted 5 – 0.

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RESOLUTION TO ADJOURN

Resolution No. 179-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:45 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer