

Date April 9, 2014

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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 April 9, 2014 at 6:00 p.m. in the Curriculum Library 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. Milano, Mrs. Rounds, Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 93-14

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 April 9, 2014 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

### Presentations

Tina Wasserbauer, MS, RD, LD, presented news and updates on the Rocky River City Schools Department of Nutrition Services to the Board of Education. Topics covered included school lunches, the high school freezer, the new point of sale program, the farm to schools initiative, and the vending machine design.

Mark Wagner, Athletic Director, updated the Board of Education on various topics including the possibility of a Force/RRHS Partnership, the main gymnasium improvements, the record boards, the Hall of Fame, and an update to the Athletic Code of Conduct.

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## Board of Education of the Rocky River City School District

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson reported that the Summer School fitness program registration is well underway. There are 21 students signed up for the first session and 20 students signed up for the second session. Registration for the summer school fitness program ends on June 1<sup>st</sup>.
- Ms. Anderson informed the Board of Education and members of the audience that the ribbon cutting ceremony for the Goldwood Primary School Playground will be on Friday, August 15<sup>th</sup> at 4 PM. All are welcome to attend.

#### FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the Facilities Committee met prior to the April Committee of the Whole meeting. They are diligently working on closing all loose ends with the construction projects.

#### FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus advised the Board that the next Finance Committee meeting is scheduled for Monday, April 28, 2014 at 6 PM.

#### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher read a Notification of Second Reading of New and Revised Board Policies. Paper copies can be found in the Superintendent's Office.

#### SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert announced that the Board of Education would be publishing a vacancy notice for the open Rocky River Public Library Trustee position. Once applications and resumes are received, interviews will be conducted, and a determination will be made at the May Board meeting.
- Mrs. Rounds announced that the Coalition for Youth Asset Development would be meeting at the Board office on Thursday, April 10<sup>th</sup> at 8 AM. Jenny Hess, the newly appointed coordinator for the group, and Michelle Krampitz from Recovery Resources will chair the meeting.

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## Board of Education of the Rocky River City School District

### 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 APRIL 17, 2014.

### RESOLUTION TO ADJOURN

Resolution No. 94-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:22 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

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President

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Treasurer