Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education 01/08/14

Committee Reports

Curriculum Committee – Mrs. Rounds

- Mrs. Rounds advised the group that the Curriculum Committee would not be meeting in January. January 24th marks the end of the second quarter and there will be benchmarking this month at Goldwood Primary School, Kensington Intermediate School and Rocky River Middle School.
- Ms. Anderson provided a list of proposed fees to the Committee for review.
- Ms. Anderson will have copies of the proposed Course Catalogs for the 2014/2015 school year at the Board Meeting on January 16th.

Facilities Committee – Mr. Milano

• There were no change orders for the Committee to review this month. Mr. Milano told the group that this project was at the tail end of a very successful project and some serious details still needed to be ironed-out. The Facilities Committee continues to meet to oversee the completion of all open projects.

Finance Committee – Mr. Swartz

- The Finance Committee will meet on Thursday, January 16th at 6PM.
- Mr. Markus hopes to have a copy of the PNC Turf Lease Agreement on the agenda for the Board of Education Meeting on January 16th.

School Community – Ms. Goepfert

- Mrs. Rounds told the group that the NYE Skate was very well attended and she would follow-up with how much money was raised from that event.
- Mrs. Rounds noted that she would attend the meeting of the League of Women Voters and the PTA Council meeting, both on January 14th.
- Dr. Fancher reported that the Rocky River Education Foundation would be meeting on January 15th at 7:30PM.
- Ms. Goepfert advised the group that the Parks and Recreation Committee hasn't met for awhile; the next meeting is scheduled for Wednesday, January 15th.
- The Committee discussed the issue of bringing a rugby club team to Rocky River. The Committee indicated that they do not have an issue with the rugby group forming a club team in Rocky River, or if they use the old Rocky River Pirate logo. At this time they are not committing to anything further.

Policy and Legislation Committee – Dr. Fancher

• Mr. McIntyre from Brindza McIntyre & Seed, LLP, provided a Powers and Ethics Update (Bylaw 0120) to the Committee of the Whole.

Review of the Agenda

• Mrs. Rounds mentioned that the dates for Family Game Week needed to be verified with Natalie at Recovery Resources, as it could be delayed by one week due to students' being off for MLK day.