

Date October 8, 2014

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# Minutes

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

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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 8, 2014 at 5:00 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. Milano Mr. Swartz

**ABSENT** – Mrs. Rounds

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 195-14

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 October 8, 2014 meeting.

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Absent
Scott Swartz	Move

The resolution was adopted 4 – 0 with one absence.

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

### RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING LITIGATION

Resolution No. 196-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Pending Litigation at 5:03 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 197-14

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 6:08 p.m.

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

The resolution was adopted 4 – 0 with one absence.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson reported that the Curriculum Advisory Committee (CAC) met earlier that day in the Curriculum Library at the Board office. The CAC welcomed six new members and reviewed & discussed some of the things the CAC has generated over the last year and a half. Topics included the definition of rigor, Mr. Sislowksi reported Middle School's transformation to teaming, and the science curriculum. Graduation requirements will be discussed at the next CAC meeting on December 10. Dr. Fancher added that Barb Reddy spoke to the group about the district's participation in the flu surveillance program through the Cuyahoga County Board of Health.

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

- Dr. Fancher read a report from Mrs. Rounds, who was unable to attend the Committee meeting; her report was a review of the PDK Gallup Poll results.

### FACILITIES COMMITTEE - Mr. Milano

- Mr. Shoaf reported that the boilers would be turned on later that week and the Facilities Committee was looking at re-paving the dip in the High School parking lot.

### FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz advised the group that the Finance Committee would meet at 6 PM on Thursday, October 16, 2014, before the Board of Education Meeting.

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher reported that policies are being reviewed and will be on the Board agenda later this fall.

### SCHOOL COMMUNITY - Ms. Goepfert

- Dr. Foley reported on a project she's been working on to create a MakerSpace at Beach School. A MakerSpace is a place where children can come to tinker, play, explore, create, collaborate and invent. She envisions that a teacher could bring a class to the MakerSpace, where there would be open studio time; the space would be staffed with a Plus-contract employee, and students, ages 13 and older, could use the equipment. With Dr. Shoaf's permission, she had a meeting with Mayor Bobst, Chris Mehling from the Recreation Department, and Jamie Mason, the Interim Director for the Library, to give them a broad overview of her ideas for the space. Within an hour of their meeting, they called Dr. Foley to say that they were interested in collaborating with the district's MakerSpace.
- Dr. Shoaf reminded the Board that on November 5, there will be a heroin summit at the high school and he would like for all of the board members to be involved. Dr. Shoaf plans to reach out to nearby school districts to ask that they share information about the meeting with their staff and students.
- Ms. Goepfert read a report from Mrs. Rounds about school community. The 2014 Challenge Days are scheduled for November 11 & 12; they are still looking for adult volunteers and drug testing is mandated. Photos with Santa is scheduled for Wednesday, December 3, from 4:40-6:30 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.*

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

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON OCTOBER 16, 2014.

#### RESOLUTION TO ADJOURN

Resolution No. 198-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:35 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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President

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Treasurer