

# 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 June 11, 2014 at 5:00 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. 128-14

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 June 11, 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

Mr. Samuel Bobko, Jr. PE, from Hatch Mott MacDonald presented an overview of the Safe Routes to School (SRTS) program, how the program could benefit Rocky River, and what would be involved in the application process.

Band Directors, Ryan Hudec and Kirk Taylor, presented on the Rocky River City School District instrumental music program, as well as presented a request for a band tutor. Mr. Milano suggested that the administrators discuss and come back to the Board with their recommendations; Dr. Fancher suggested that the Curriculum Committee discuss the proposal as well.

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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 shared that the math course of study would be on the June business meeting agenda for approval. Courses of study for both music and art will be ready for their review/approval in August or September.
- Ms. Anderson reported that the Northern Ohio Technology Association (NOTA) is offering an Anatomy & Physiology course, and RRHS students have expressed interest and may participate in it next school year.

#### FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reported that the Facilities Committee met prior to the Committee-of-the-Whole meeting. The Board would like to recognize those who have made substantial donations to the Rocky River School District.

#### FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz advised that the Finance Committee would meet prior to the Board of Education meeting on June 19<sup>th</sup>.

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

- Dr. Fancher reported that he received a summary of provisions included in HB 487 as passed by the Conference Committee.

#### SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds advised the group that The Coalition for Youth Asset Development would have a table at the Rocky River Summer Days Festival, which is scheduled to take place on Saturday, July 12<sup>th</sup>.
- Mrs. Rounds reported that the Community Challenge group is working with Dr. Shoaf to organize an Opiate Summit, which will take place in the Fall of 2014.
- Dr. Shoaf announced that Thomas and Karin Harper recently created an endowment gift, which would be awarded to Rocky River students to attend Miami University.

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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 JUNE 19, 2014.

### RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PENDING LITIGATION AND POTENTIAL DISCIPLINE OF AN EMPLOYEE AND APPOINTMENT OF AN EMPLOYEE:

Resolution No. 129-14

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 and Potential Discipline of an Employee and Appointment of an Employee at 6:45 p.m.

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

The resolution was adopted 5 – 0.

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

Resolution No. 130-14

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 7:44 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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## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 131-14

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	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