

Date January 8, 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 January 8, 2014 at 5:23 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, Mrs. Rounds, Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 27-14

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 January 8, 2014 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds advised the group that the Curriculum Committee would not be meeting in January. January 24, 2014 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 16, 2014.

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

### 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 16, 2014 at 6:00 p.m.
- Mr. Markus hopes to have a copy of the PNC Turf Lease Agreement on the agenda for the Board of Education Meeting on January 16, 2014.

### 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.
- Mr. Rounds noted that she would attend the meeting of the League of Women Voters and the PTA Council Meeting, both on January 14, 2014.
- Dr. Fancher reported that the Rocky River Education Foundation would be meeting on January 15, 2014 at 7:30 p.m.
- Ms. Goepfert advised the group that the Parks and Recreation Committee hasn't met for a while. The next meeting is scheduled for Wednesday, January 15, 2014.
- 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. (**Exhibit A**)

### 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. (See attachment)

### 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 Martin Luther King Day.

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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 JANUARY 16, 2014.

### RESOLUTION TO ADJOURN

Resolution No. 28-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:27 p.m.

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

The resolution was adopted 5 – 0.

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President

**EXHIBIT A  
BOARD OF EDUCATION  
COMMITTEE-OF-THE-WHOLE MEETING  
JANUARY 8, 2014**

RR school board and RRCS administration members:

I hope and trust that everybody had a relaxing Thanksgiving. As discussed, here are the points brought up at the last board meeting. Per our presentation, we wanted to put them in writing for ease of access/review. Some of the agenda items we seek clarification on include:

1. Use of RRHS field for potentially 2 games (exact dates tbd in very near future, but sometime in Spring 2014)
2. Use of the old/outgoing Pirates logo (albeit a somewhat modified version perhaps?)
3. Use of the name Pirates Rugby Club (still a community team, separate to school)
4. Permission to perhaps make an announcement at schools and/or hand out flyers outside of class hours
5. Willingness to explore potentiality for rugby unit in gym class (with gym teacher permission, obviously). Liz, I know you had asked for contact information here. The contact person is Samantha Brancatelli, Youth Education Coordinator. She does this kind of introduction activity unit all the time. The standard is a FREE 3 day unit on the sport fundamentals. In addition, though certainly not required, there are Rookie Rugby Starter kits available for a small cost if interested (includes educational material, balls, cones, flags etc). Samantha's email address is: [adminassist@rugbyohio.com](mailto:adminassist@rugbyohio.com).

I believe this is everything we covered at the meeting. Further details available upon request. Thank you for your time and consideration.  
I look forward to a reply at your earliest convenience.

Sincerely,

John McKenna (Pres. RR Rugby)  
Tel. H: 440-356-3010/ cell: 216-469-1272