

Date February 12, 2014

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 February 12, 2014 at 5:03 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. 46-14

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 February 12, 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.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson informed the Committee that the International Baccalaureate (IB) program has been making great strides. Several school districts are holding IB information nights; Rocky River City School District will hold their IB information night on February 19th.
- Ms. Anderson advised the Committee that the Ohio Department of Education made an official ruling that the 2013/2014 OAA testing would be extended by one week. As a result, the district art show opening night will be held on Tuesday, May 14th.

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- Mrs. Rounds reported that Rocky River came in 2nd place to the Cloverleaf School District in the Academic Challenge that aired on Saturday, February 2nd on Newschannel 5.

FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reported that the Facilities Committee met prior to the Committee-of-the-Whole meeting and is diligently working on closing all loose ends with the construction projects.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz asked Mr. Markus to move the Finance Committee meeting scheduled for Monday, February 18th to Thursday, February 20th prior to the Board of Education meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Mrs. Rounds reported that the Wellness Committee met in late January to discuss wellness in schools, nutrition, and the importance of interscholastic activities. Mrs. Wasserbauer will be invited to speak at the March Committee meeting about her nutrition program in the Rocky River City School District.
- Ms. Anderson distributed Policy 5517.01-Semi Annual Compliance Report and asked the Committee members to see her with any questions they may have.

SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds informed the Committee that a representative from Recovery Resources would attend the February Board of Education meeting to accept the Resolution for Family Game Week (February 24-March 2). Mrs. Rounds also indicated that the Lakewood/Rocky River Rotary has paid for a Coordinator to facilitate the Basketball Challenge Cup on March 21st.
- Ms. Goepfert reported that the Rocky River Boys Hockey Team won the Baron Cup.
- Dr. Fancher reported that the Rocky River Education Foundation (RREF) received money for scholarships and were named as a beneficiary in recent trusts. Dr. Fancher also added that the RREF annual fundraiser has sold-out. Ms. Anderson noted that requests for grants through the RREF were due on Friday, February 14th.

REVIEW OF THE AGENDA

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 FEBRUARY 20, 2014.

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RESOLUTION TO ADJOURN

Resolution No. 47-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:37 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer