

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 February 11, 2015 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, Mrs. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 47-15

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 11, 2015 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.

Board of Education of the Rocky River City School District

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF SPECIFIC PERSONNEL AND PENDING OR THREATENED LITIGATION

Resolution No. 48-15

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 Specific Personnel and Pending or Threatened Litigation at 5:01 p.m.

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

*Mrs. Goepfert left the meeting at 5:55 p.m.

The resolution was adopted 5 – 0.

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

Resolution No. 49-15

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 6:05 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds reported that author Trudy Ludwig was a special guest of the school district this week, meeting with both students and parents.
- Mrs. Rounds reminded committee members that the strategic planning sessions kick-off is in March and that all communications would come out of Ms. Anderson's office.
- Mrs. Rounds advised committee members that Right to Read Week will be May 11-15, 2015, and a resolution would be on the April Board meeting agenda.

FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the Facilities Committee met at the middle school prior to the committee meeting to observe school dismissal.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus noted that the Governor's initial school funding allocation for the upcoming state biennium was recently released and that the Rocky River Schools are anticipated to receive a very modest increase in state basic aid over the two-year period starting July 1, 2015. However, many details of the new funding formula are still unknown and the plan is subject to legislative debate and modification through the normal legislative process. Mr. Markus noted that one analysis he saw shows that the core opportunity aid portion of state funding would actually decrease for the District, but presumably we would see an overall increase due to other components of the funding formula such as transportation reimbursement, special education funding, etc. Mr. Markus will be working with other school business officials to attempt to understand the new funding formula in the coming weeks. Dr. Shoaf, Mr. Markus and other district administrators are also planning to meet with state representatives in the coming weeks to express our thoughts on funding for them to consider in the legislative process.

SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds advised committee members that Family Game Week is February 15-21, 2015, and that there would be a resolution on the board agenda on February 19.
- Dr. Shoaf reminded everyone that on Tuesday, February 17 at 6 PM there would be a Community Meeting about Safe Routes to School, followed by the Robby's Voice presentation at 7 PM. Everyone was encouraged to attend.

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POLICY & LEGISLATION - Dr. Fancher

- Dr. Shoaf reported that he received an email from NEOLA stating that the spring policy updates were on their way.

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 19, 2015

RESOLUTION TO ADJOURN

Resolution No. 50-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:15 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer