

# 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 March 13, 2014 at 5:06 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, Mrs. Rounds, Mr. Swartz  
**ABSENT** - Mr. Milano

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF LABOR NEGOTIATION AND PERSONNEL DISCUSSION PURPOSES:

Resolution No. 66-14

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 Labor Negotiation and Personnel Discussion Purposes at 5:07 p.m.

Mr. Milano arrived at 5:10 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Move
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 RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 67-14

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 6:02 p.m.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ADOPT AGENDA

Resolution No. 68-14

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 March 13, 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:

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

### **CURRICULUM COMMITTEE - Mrs. Rounds**

- Mrs. Rounds advised the group that the Curriculum Advisory Committee which was scheduled for Wednesday, March 12<sup>th</sup> was canceled due to the inclement weather and school closing. Their next meeting is scheduled for May 7<sup>th</sup> from 1:30-3:00 PM.
- Ms. Anderson told the group that the OGT testing originally scheduled for Wednesday, March 12<sup>th</sup>, for tenth-graders, will be moved to Monday, March 17<sup>th</sup>.
- Ms. Anderson announced that RRHS Principal Deb Bernard sent out a communication to parents and students about the summer school fitness classes being offered this year. Registration begins on Monday, March 17<sup>th</sup>.

### **FACILITIES COMMITTEE - Mr. Milano**

- Mr. Mallett, a Rocky River parent helping to spearhead the new Hockey Locker Room project, introduced the Architects from C.A. McGettrick, Inc. who showed the current designs for the new Hockey Locker Room. The Architects anticipate contractor selection in April 2014, to break ground in May 2014 and for project completion by next year.

### **FINANCE COMMITTEE - Mr. Swartz**

- Mr. Swartz advised the group that the Finance Committee will meet next Thursday, March 20<sup>th</sup> prior to the regular Board meeting.

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

- Dr. Fancher announced that at next week's Board meeting, there would be a first reading of new and revised policies on the agenda.

### **SCHOOL COMMUNITY - Ms. Goepfert**

- Mrs. Rounds reminded everyone that the 23<sup>rd</sup> Annual Basketball Challenge Cup will be held on Friday, March 21<sup>st</sup> at 6 PM in the gymnasium at the Rocky River High School. The doors at the Wagar Road and Stadium entrances will be open by 5 PM.
- Mrs. Rounds will meet with the Coalition for Youth Asset Group on April 10<sup>th</sup> at the Board Office and will be joined by Jenny Hess, the new Community Liaison for Rocky River.
- Dr. Fancher told the group that tickets to the Rocky River Education Foundation Fundraiser sold-out quickly.
- Dr. Shoaf announced that since Rocky River Schools had exceeded its five (5) calamity days for the 2013/2014 school year, the make-up day for March 12<sup>th</sup> would be on Thursday, June 12<sup>th</sup>.
- Mr. Milano announced that the Martha Holden Jennings Foundation has invited the Rocky River Board of Education to nominate Dr. Michael G. Shoaf for the Ohio Superintendent Outstanding performance award.

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

### 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 March 20, 2014.

### RESOLUTION TO ADJOURN

Resolution No. 69-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:36 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