

Date November 12, 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 November 12, 2014 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, Ms. Goepfert, Mr. Milano, Mrs. Rounds

**ABSENT** – Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 210-14

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 November 12, 2014 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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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

- Science course of study review is underway. The next science course of study writing day is scheduled for December 2.
- Rocky River Middle School students were each provided with a copy of the book, *Drums, Girls, and Dangerous Pie*, by Jordan Sonnenblick. The book, which was an all-school read, was paid for with a grant from the Maltz Museum of Jewish Heritage.
- The traveling Anne Frank exhibit is on display in the RRMS media center through December 11. It, too, is due in to the grant from The Maltz Museum.
- Ms. Anderson shared clarification on the new graduation requirements with the Board. The Class of 2018 and beyond will have three prongs to their graduation requirement:
  - Course requirement: 21 credits to graduate from RRHS (this is unchanged)
  - Assessment requirement: OGT is gone. This class, and all subsequent classes, must participate in the new suite of 7 high school end-of-course exams: English 1, English 2, Algebra 1, Geometry, American History, American Government, and Physical Science.
  - College and Career Ready requirements: this can be demonstrated in 1 of 3 ways:
    - Earn 18 points on the end-of-course assessments
    - Earn a remediation-free score on a national college admission test. Both the test and the score have not yet been determined by ODE.
    - Earn an approved industry-recognized credential and achieve a workforce-readiness score on a related job skills assessment.

#### FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the HVAC system is working, the construction crew has removed the debris from the courtyard and is getting ready to frame it and pour the concrete, and the median in the High School parking lot will soon have an ADA compliant walkway built into it, to make it safer for pedestrians to cross through the parking lot.

#### FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz advised the group that the Finance Committee would meet next Thursday, November 20, 2014, before the Board of Education Meeting.
- Mr. Markus reported that the bond refunding is moving along and three companies have been selected: PNC Capital, RBC Capital, and Stifel, Nicolaus & Company.

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

- Dr. Fancher reported that a first reading of new and revised policies would be included in the November business meeting agenda.

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### SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds attend the PTA Council meeting on November 4, where Principal Todd Murphy presented; they also discussed the West Shore Town Hall Meeting.
- Mrs. Rounds reported that the Coalition for Youth Asset Development meets on November 13 at 8 AM.
- Mrs. Rounds reminded the group that Wednesday, December 3 is the annual Photos with Santa event at Goldwood Primary School.

### 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 OCTOBER 16, 2014.

### RESOLUTION TO ADJOURN

Resolution No. 211-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:44 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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President

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Treasurer