

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 March 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. 62-15

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 March 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.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF SPECIFIC PERSONNEL

Resolution No. 63-15

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 at 5:01 p.m.

Mr. Milano left the meeting at 5:30 p.m.

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

The resolution was adopted 4 – 0 with one absence.

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

Resolution No. 64-15

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 5:48 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Absent
Jean Rounds	Aye
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 the Curriculum Advisory Committee (CAC) met on March 11, and discussed a number of topics including the latest news on immunizations, co-teaching, new graduation requirements, and state testing.
- Ms. Anderson reported that Valentin Neculaescu represented Rocky River Middle School at Saturday's Northeast Ohio Media Group Scripps Spelling Bee. Forty-two students from area districts participated. Valentin did a great job, making it to the ninth round, and was only one of six students left.

FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the field is still partially frozen and soggy. As soon as the field dries out, the students will be able to use it for athletic activities/events.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz reminded the group that Finance Committee meets on Wednesday, March 18, at 5:00 p.m.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert announced a new recreation department soccer-coaching program for parents.
- Mrs. Rounds announced the unopposed nominations of the new PTA council, who will be installed in May:
 - Council President: Megan Alexander
 - Council Vice President: Kristin Jakiel Movius
 - Council Treasurer: Kelly Kashmarek
 - Council Corresponding Secretary: Megan Maher
 - Council Recording Secretary: Margie Hackett
- Ms. Goepfert announced the junior class car wash on March 28.
- Mr. Swartz reminded the board members that they needed to evaluate the three options they were provided with to remedy the RRMS/RRPL parking lot issue.

POLICY & LEGISLATION - Dr. Fancher

- Dr. Fancher advised the group that a first reading of new and revised policies will be on the March Board of Education meeting agenda.

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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 19, 2015

RESOLUTION TO ADJOURN

Resolution No. 65-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:31 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer