

Date December 8, 2010

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# **Minutes**

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

### **RESOLUTIONS**

Resolution To Adopt Agenda

#219-10

Resolution To Adjourn

#220-10

# 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 December 8, 2010 at 4:31 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jean Rounds presiding

***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

### RESOLUTION TO ADOPT AGENDA

Resolution No. 219-10

Mr. Swartz moved the adoption of the resolution.

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 its Committee-of-the-Whole Meeting, December 8, 2010.

Dr. Fancher seconded the resolution and the roll was called:

#### ROLL CALL

**AYES** - Mr. Swartz, Dr. Fancher, Ms. Goepfert, Mrs. Rounds

**ABSENT** – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

### COMMITTEE MEETINGS

The committees of the Board met.

**FACILITIES COMMITTEE** – Mr. Blank provided a report in Mr. Milano's absence.

Discussion was held on the following items:

The next Facilities Committee meeting will be held on December 15, 2010 at 3:30pm in the Curriculum Library, Board Office. KI Furniture staff will be set up in the Board Room with furniture options. The agenda will have an update on Beach Education Center and the electrical vault; High School Phasing; Kensington and Goldwood.

# Minutes

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

At Thursday's Board Meeting, a resolution will be included regarding Change Order Approvals with a \$25,000.00 limit.

Dr. Shoaf announced that a school wide facilities meeting update would be held on Friday, January 21, 2011 at 3:30pm. All staff is invited to attend. Burt, Hill and PCS will present.

The Orchestra Pit Cover has been ordered and will be delivered sometime this winter.

The HVAC Unit installation at the high school was completed. It went very well.

Meetings with the Historical Society are ongoing. The next meeting will be to discuss rental costs.

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

Discussion was held on the following items:

The Finance Committee will meet Thursday, December 16, 2010 at 6:00pm

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

Discussion was held on the following items:

#### ELL Textbooks

ELL textbooks will be on the business agenda for adoption. The textbooks are in Ms. Anderson's office for review.

#### KIS AYP Tutor

Ms. Anderson and Mr. Murphy are coordinating a Title I after-school tutoring program for KIS from the end of January through April for students with demonstrated needs for additional reading and math intervention.

#### Other

The Curriculum Advisory Committee met on Wednesday, December 8, 2010. Dr. Foley presented Google Docs. The Table Top Discussion focused on opportunity/challenges/equity of the one-to-one bring-your-own computing device practice. Mrs. Rounds commented that it was a wonderful meeting.

# Minutes

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

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

Discussion was held on the following items:

#### Review Draft of New Board Meeting Agenda

A draft of a new format for Board Meeting Agendas was discussed. The new format will begin in January.

#### Review/Discuss Appointments of Committee Members

A list of Appointments of Committee Members was discussed.

#### Other

At the January 2011 Board Business Meeting there will be a first reading of Policies.

Ohio Schools Funding Report is online if interested.

### SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

Discussion was held on the following items:

#### Review/Discussion of the 2011-2012 School Calendar

A review for the 2011-2012 School Calendar was discussed. The 2011-2012 Calendar discussion will continue at the Board Business Meeting on December 16, 2010

### OTHER

Discussion was held on the following items:

Dr. Foley announced that a new photo would be taken in January of the Board.

### 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.*

Sue Botas, Westlife reporter covering the Rocky River Schools, was introduced to the entire board.

**REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON DECEMBER 16, 2010**

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 220-10

Ms. Goepfert moved the adoption of the resolution.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Dr. Fancher seconded the resolution and the roll was called:

#### ROLL CALL

AYES - Ms. Goepfert, Dr. Fancher, Mrs. Rounds, Mr. Swartz

ABSENT – Mr. Milano

The resolution was adopted 4 – 0 with 1 absent.

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President

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Treasurer