

Minutes

Board of Education of the Rocky River City School District

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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 June 15, 2011 at 5:00 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 Scott Swartz 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 126-11

Board Member	Vote
Jon Fancher	Moved
Kathy Goepfert	Second
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:

FACILITIES - Mr. Milano

- PCS and Burt Hill were both represented at the 6.15.11 Committee-of-the-Whole Meeting; looking for direction on Goldwood School so bids can go out by March/April, 2012.
- Bids are expected to arrive on Thursday, 6.16.11 for the high school additions and renovation project. There will be a resolution on the 6.23.11 Board Meeting Agenda.
- A resolution to Approve Change Management Items will also be on the 6.23.11 Board Meeting Agenda.
- Bidding for district wide security is next.

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CURRICULUM - Mrs. Rounds

- Mrs. Rounds highlighted the many assemblies she attended recognizing our students for their outstanding academics and athletics.
- Spring 2011 preliminary OAA results were distributed. The scores are higher than last year at this time.
- A list of discard requests for the Middle School and Kensington was shared for Board approval.
- A variety of professional development opportunities organized by the District are available for Rocky River staff this summer and early fall (i.e., Foundations, Everyday Math, FitnessGram).
- The Fitness/Health course of study will be ready for approval at the August Board of Education meeting.
- Ms. Anderson discussed a new program of testing for 8th, 9th and 10th grade students to increase scores for PSAT, ACT and SAT testing.
- The high school guidance department will unveil several new resources next fall designed to improve communications between parents and school about college preparations. The guidance department has subscribed to Naviance, a web-based college application resource for students, parents and counselors. Also, College Now–Greater Cleveland will have a representative on site for 15 days next school year to assist parents with financial aid, FAFSA completion, and scholarship information

FINANCE - Mr. Swartz

- The Finance Committee will meet at 6:00 pm next Thursday, 6.23.11 before the Regular Board of Education Meeting.
- Mr. Markus updated the Board on the status of the state's biennial budget bill. It was noted that there are still some very crucial details that need to be worked out between the Senate and House, especially the details of special education vouchers and the future use of school buildings by Community Schools not being used currently for instructional purposes. Mr. Markus noted that these provisions could have a significant negative impact on the District's funding and that the educational support organizations such as the Ohio School Boards Association and the Ohio Association of School Business Officials are vigorously lobbying against these issues with the legislature. It was noted that there was still time to contact area House and Senate Representatives to express our view on these issues.

POLICY AND LEGISLATION - Dr. Fancher

- The second reading for new and revised policies is on the Committee-of-the-Whole Agenda with the final reading scheduled for the Regular Board of Education Meeting on 6.23.11. If anyone has any questions, please call Dr. Fancher or Dr. Shoaf.

Notification of Second Reading of New and Revised Board Policies (*copies are available in the Office of the Superintendent*)

Bylaws

0167: Voting

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Administration

1613: Student Supervision and Welfare

Program

2120: School Improvement

2412: Homebound Instruction Program

2461: Recording of IEP Team Meetings

Professional Staff

3213: Student Supervision and Welfare

3215: Use of Tobacco by Professional Staff

Classified Staff

4213: Student Supervision and Welfare

4215: Use of Tobacco by Classified Staff

Students

5200: Attendance

5512: Use of Tobacco

5751: Parental Status of Students

Finances

6231: Appropriations and Spending Plan

6232: Appropriations Implementation

6320: Purchases

6460: Vendor Relations

6550: Travel Payment & Reimbursement

Property

7434: Use of Tobacco on School Premises

7540: Computer Technology and Networks

7540.03: Student Network and Internet Acceptable Use and Safety

7540.04: Staff Network and Internet Acceptable Use and Safety

Operations

8431: Preparedness for Toxic Hazard and Asbestos Hazard

8500: Food Service

8550: Competitive Food Sales

Relations

9150: School Visitors

9160: Public Attendance at School Events

- **SCHOOL COMMUNITY** - Ms. Goepfert and Mrs. Rounds announced that the Rocky River Community Coalition for Youth Asset Development met Thursday, 6.16.11 from 1:00-3:00 pm at the Pearl of the Orient. Next year's events were discussed. River Day will be July 9, 2011. Antique cars will be on display from July 6th – 9th. A Beatles Tribute Band will also be part of the celebration. The "Exemplar Award" will be presented to Ray Marvar at Westwood Country Club on 9.15.11.
- Ms. Goepfert reported on Parks and Recreation Committee that met this morning, 6.16.11. The Recreation Center is entering a construction phase with

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different areas of the Center being closed during the next several months. Fairview Recreation Center will be available for use. The manager of Programs resigned.

- Dr. Fancher spoke about the Rocky River Education Foundation meeting on 5.18.11. A presentation was given by several teachers regarding the grants they received from RREF. New Trustees were announced also.

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 June 23, 2011

RESOLUTION TO ADJOURN

Resolution No. 127-11

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

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

The resolution was adopted 5 – 0.

President

Treasurer