

Date March 7, 2012

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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 March 7, 2012 at 5:01 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 Kathleen Gopfert 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. 60-12

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 7, 2012 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF POSSIBLE LITIGATION

Resolution No. 61-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session at 5:03 p.m. to discuss Matters of Possible Litigation.

Guests: David Rose, Brindza, McIntyre & Seed
Pat O'Brien – PMC
Steven Zannoni – PMC

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

The resolution was adopted 5 – 0.

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

Resolution No. 62-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Regular Committee-of-The-Whole Meeting at 6:04 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FACILITIES COMMITTEE - Mr. Milano

- The Facilities Committee met prior to the Committee-of-the-Whole Meeting this afternoon. Samples of furniture for the high school were brought in for the Board to view.
- The Facilities Committee then met to discuss the history of the project. Current change orders total less than \$20,000. Mr. Milano said it was crucial to be more efficient with the change orders.

FINANCE COMMITTEE - Mr. Swartz

- The Finance Committee will meet next Thursday, 3/15/12 at 6:00 p.m. With the failure of the levy, many things will need to be decided; if and when to place another levy on the ballot; what cuts can we afford to make; what happened to our support? Dr. Shoaf is looking to form forums to discuss the community's view on these questions.

CURRICULUM COMMITTEE - Mrs. Rounds

- The Curriculum Advisory Committee met today. The next CAC meeting will be on 5/9/12.
- SRO Bernhardt spoke to the Committee about "ALICE" training. This new approach stands for Alert, Lockdown, Information, Counter and Evacuation. Officer Bernhardt will also be working with our seniors regarding "Senior Safety". This will orient students towards safety at college.
- Table Top Discussion topics were technology and email.
- Ms. Anderson will attend an ODE meeting at CCECSC regarding big changes in school reporting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Nothing to report.

SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

- Mrs. Rounds reported that Coalition would be meeting next Thursday, 3/15/12 at 8:00 a.m. in the Curriculum Library, Board Office.

Minutes

Board of Education of the Rocky River City School District

ROCKY RIVER EDUCATION FOUNDATION - Dr. Fancher

- The Rocky River Education Foundation Trustee meeting will be Wednesday, 3/21/12 at 7:30 p.m. in the Curriculum Library, Board Office.
- Please support the RREF fundraiser being held on 3/31/12 at Westwood Country Club.

OTHER

- Ms. Goepfert would like to commend the High School administration and staff on how well orchestrated the evacuation was last week during the threat.

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 15, 2012

RESOLUTION TO ADJOURN

Resolution No. 63-12

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

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

The resolution was adopted 5 – 0.

President

Treasurer

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
3/7/12

Committee Reports

Facilities Committee – Mr. Milano

- The Facilities Committee met prior to the Committee-of-the-Whole Meeting this afternoon. Samples of furniture for the high school were brought in for the Board to view.
- The Facilities Committee then met to discuss the history of the project. Current change orders total less than \$20,000. Mr. Milano said it was crucial to be more efficient with the change orders.

Finance Committee – Mr. Swartz

- The Finance Committee will meet next Thursday, 3.15.12 at 6:00pm. With the failure of the levy, many things will need to be decided; if and when to place another levy on the ballot; what cuts can we afford to make; what happened to our support? Dr. Shoaf is looking to form forums to discuss the communities view on these questions.

Curriculum Committee – Mrs. Rounds

- The Curriculum Advisory Committee met today. The next CAC meeting will be on 5.9.12.
- SRO Bernhardt spoke to the committee about ‘ALICE’ training. This new approach stands for Alert, Lockdown, Information, Counter and Evacuation. Officer Bernhardt will also be working with our seniors regarding ‘Senior Safety’. This will orient students towards safety at college.
- Table Top Discussion topics were technology and email.
- Ms. Anderson will attend an ODE meeting at CCEC regarding big changes in school reporting.

Policy and Legislation Committee – Dr. Fancher

- Nothing to report.

School Community Committee – Ms. Goepfert

- Mrs. Rounds reported that Coalition would be meeting next Thursday, 3.15.12 at 8:00am in the Curriculum Library, Board Office.

Rocky River Education Foundation – Dr. Fancher

- The Rocky River Education Foundation Trustee meeting will be Wednesday, 3.21.12 at 7:30pm in the Curriculum Library, Board Office.
- Please support the RREF fundraiser being held on 3.31.12 at Westwood Country Club.

Other

- Kathy Goepfert would like to commend the high school administration and staff on how well orchestrated the evacuation was at last week during the threat.