

Date August 12, 2015

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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 August 12, 2015 at 4:33 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. Manoloff, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 146-15

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 August 12, 2015 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Richard Manoloff	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson welcomed feedback on the OHYES! Survey, which is a free, voluntary, web-based survey to collect information that schools and communities can use to access resources to reduce risk behaviors and create healthy and safe community, school and family environments. OHYES! Is a statewide survey of Ohio school students in 7th and 11th grades to be conducted in fall of 2015.

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CURRICULUM COMMITTEE (CONT'D)

- Ms. Anderson reported that on the August business meeting agenda, there would be a resolution to enter into agreement with Achieve3000 to provide Differentiated Literacy Solution Package for the 2015-16 school year through the 2017-18 school year.

FACILITIES COMMITTEE - Mr. Swartz

- The facilities department is in the process of completing all of the summer projects. The new concrete work at the board office was finished this week.

FINANCE COMMITTEE - Mr. Manoloff

- The Finance Committee will meet next week prior to the business meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Ms. Anderson provided the board with the Policy 5517.01 semi-annual report.

SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds reported that the League of Women Voters would meet on Thursday, September 24, 2015, at 7 PM at the Don Umerley Civic Center.
- Children's Poet Laureate J. Patrick Lewis will visit the Rocky River School District in February 2016.

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 AUGUST 20, 2015.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 147-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:09 p.m.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Richard Manoloff	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer