

# 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 special finance committee session on April 8, 2011 at 9:00 am. 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

Mr. Markus and Dr. Shoaf reviewed the proposed State education funding cuts in general and for Rocky River in particular and reviewed the projected effects of these cuts on a draft version of the five-year forecast. There was a discussion on the possible effects of the proposed funding cuts in terms of budget reductions and the planned operating levy for May 2012. There was also discussion about how best to communicate this issue to the community and it was decided that a community forum will be planned for April 19 at 7 p.m. at Goldwood Elementary School where the Board, State Representative Nan Baker and State Senator Tom Patton would be present to share their view of the Governor's proposed budget as it relates to education funding and answer questions from the community. Mr. Markus and Dr. Shoaf informed the Board that they will keep them updated on new developments over the next two weeks and will be available to discuss this issue further at an upcoming Board and/or finance committee meeting as may be desired by the Board.

Meeting was adjourned at 9:55 a.m.

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President

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Treasurer