

Date August 11, 2010

Page     

# Minutes

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

Resolution to Adopt Agenda

#150-10

Resolution to Adjourn

#151-10

# 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 August 11, 2010 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 Jean Rounds presiding

### CALL TO ORDER

#### ROLL CALL

**PRESENT** – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds

**ABSENT** – Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 150-10

Ms. Goepfert moved the adoption of the following 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, August 11, 2010.

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

#### ROLL CALL

**AYES** – Ms. Goepfert, Dr. Fancher, Mr. Milano, Mrs. Rounds

**ABSENT** – Mr. Swartz

The resolution was adopted 4 - 0 with 1 absent.

### COMMITTEE MEETINGS

The committees of the Board met.

#### FACILITIES COMMITTEE – Mr. Milano

Discussion was held on the following items:

##### Other

Mr. Milano reported that he has had a few informal discussions with the Rocky River Historical Society regarding Beach Education Center.

PCS/Burt, Hill presented the schematic drawings for Rocky River High School and Beach Education Center. The approval of the drawings of Beach Education Center will be at the August 19, 2010 meeting.

The next Facilities meeting will be on August 18, 2010 at 11:30 am in the Curriculum Library.

# Minutes

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

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

Discussion was held on the following items:

#### Policy 5517.01 Compliance Report

Ms. Anderson distributed copies of Policy 5517.01- Compliance Report to Board Members.

#### Summer 2010 Update

#### Other

SB210 was discussed that requires BMI testing of students in grades K, 3, 5 and 9. Samples of the parent notification letters were shared.

Listed on the August 19, 2010 Board Agenda is the annual list of books being discarded.

Members of the Strategic Plan Committee will be in attendance for the year-end report.

### **SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert**

Discussion was held on the following items:

#### Other

Ms. Goepfert announced that high school activities are up and running.

Dr. Shoaf distributed three options for the 2012-2013 school calendar for review. Dr. Shoaf spoke about the 2013-2014 school calendar regarding the possibility of changing spring break due to testing dates.

### **POLICY AND LEGISLATION COMMITTEE - Dr. Fancher**

Discussion was held on the following items:

#### Other

Policies and Guidelines from NEOLA have not arrived as of today. They will be added to the August 19<sup>th</sup> agenda as soon as they are received.

# Minutes

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

### FINANCE COMMITTEE - Mr. Swartz

Discussion was held on the following items:

#### Other

Mr. Markus provided a short review of the fiscal year ended June 30, 2010. The District, through revenue stabilization and continued cost cutting and containment methods, was able to end the year with a General Fund balance of \$300,000 more than expected. This will go towards helping the District stabilize the budget for fiscal year 2010 in the event of a revenue shortfall and/or unanticipated expenditures.

The District received approval on our 30 day extension request from the Ohio School Facilities Commission for purposes of selling our allocation of Qualified School Construction Bonds. Important dates/events on the bond issue timeline now are as follows:

- September 1 – Bond Rating Conference Call
- September 6 – Receive Bond Rating
- September 7 – Underwriters Begin Marketing Bonds to Potential Buyers (including small/local resident and business owner investors)
- September 14 – Pricing of Bonds Takes Place
- September 28 – Bond Proceeds are received by District

### ORAL AND WRITTEN COMMUNICATIONS

*Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.*

August 13, 2010 is the RRCSA Administrative Retreat. Board members are invited to attend lunch along with any part of the meeting.

August 20, 2010 is the Board of Education sponsored luncheon at CYC. The reception will begin at 11:30 am with lunch being served at 11:45 am.

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON AUGUST 19, 2010

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 151-10

Ms. Goepfert moved the adoption of the following 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, Mr. Milano, Mrs. Rounds

ABSENT – Mr. Swartz

The resolution was adopted 4 – 0 with 1 absent.

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President

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Treasurer