

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 March 9, 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, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 72-11

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 9, 2011 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FACILITIES – Mr. Ted Blank gave the report in Mr. Milano's absence.

- The Board of Education was given an update on the schools by Kevin Lawlor, Kevin Green of PCS and Chris Panichi from Burt, Hill. The revision of Change Orders was discussed. The Board of Zoning Appeals will meet Thursday, March 10, 2011 to vote on the variance for Kensington. The City Planning Commission will meet Tuesday, March 15, 2011 to discuss the high school and Kensington.

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CURRICULUM COMMITTEE – Mrs. Rounds

- Ms. Anderson discussed the Family and Civic Curriculum Advisory Committee Meeting that was held on Wednesday, March 2, 2011.
- Policy 8510 was reviewed. This is done every 5 years.
- Mrs. Carol Eubanks spoke regarding Food Service changes as of July 1, 2011.
- The notes of the Focus Groups held by Dr. Shoaf were discussed.
- The Rocky River Education Foundation and the Rocky River Middle School PTA sponsored Author Margaret Peterson Haddix visit to the Middle School on March 2, 2011.

FINANCE - Mr. Swartz

- The Finance Committee will be meeting on Wednesday, March 16, 2011 at 6:00 pm.

POLICY AND LEGISLATION - Dr. Fancher

- Notification of the Second Reading of Revised Policies
 - Bylaws**
 - Bylaw 0123 Code of Ethics
 - Bylaw 0141.1 New Board of Education Member
 - Operations**
 - Policy 8330 Student Records
- Policy 8510 Wellness Policy Review Report
- The Roundtable hosted by North Olmsted Board Members was held on February 24, 2011. About 50 people participated in a sharing of ideas.

SCHOOL COMMUNITY - Ms. Goepfert

- Coalition will be meeting Thursday morning on March 17, 2011 at 8:00am in the Board Room. All are welcome to attend.
- Community Challenge will meet on March 16, 2011.
- Parks and Recreation meets next week.
- Rocky River Education Foundation will meet Tuesday at 7:30pm in the Curriculum Library, Board Office.
- PTA Council Meeting News:
 - 2010-11 PTA Scholarships will be named in honor of employees with 35 or more years of service, retiring support staff and retiring certificated staff.
 - Dianna Foley discussed the usage of a Google Docs account for all PTA's to use.
 - High School fruit sale and the Kensington pasta sale were a success.
 - Maroon & White Night will be held on March 22-23, 2011.
 - Boosters "Parent Party" fund raiser raised \$900.00.

OTHER

- Dr. Shoaf and other administrators will be attending the Clergy Roundtable Meeting being held on March 8, 2011.
- The revised 2011-12 and 2012-13 school calendars will be distributed.

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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.

None

Review of Agenda for the Board of Education Meeting to be held on March 17, 2011.

RESOLUTION TO ADJOURN

Resolution No. 73-11

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

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer