

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 August 10, 2011 at 4:30 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 – Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

ABSENT - Dr. Fancher

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 144-11

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 August 10, 2011 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

Superintendent's Report

- All building Safety Plans have been updated. Safety Plans will be distributed and reviewed in each building on 8/24/11.
- Changes were made in the procedure for the Death of a faculty member or student. Administrators will clarify with the Rocky River Police that family members have been notified prior to the staff/students being notified. Restructuring changes on how to relate information to staff members obtained from the RRPD have been implemented along with the notification of other buildings where there are siblings or a spouse in attendance.
- It was noted that the Safety Plan is a fluid document with continual changes and that the Rocky River City School District will continue to update information throughout the year.

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- Dan McIntyre will discuss the Safety Plan with administrators during the 8/12/11 Administrative Retreat.
- On 9/29/11 there will be an in-service for Board Members. Dan McIntyre will review Policy 8330 and The Ohio Ethics Laws.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM - Mrs. Rounds

- The district supported and/or sponsored several professional development activities over the summer, many aimed at our new certified staff members. The Foundations training that our district organized, had 92 participants from RRCS as well as other districts.
- Several courses of study will be approved at the August 18, 2011 board meeting.
- The semi-annual 5517.01 Compliance Report was distributed to the Board.
- Ms. Anderson announced that Rocky River High School recently learned it will be a stop of the American Library Association's Traveling Lincoln Exhibit. The dates of the exhibit have not yet been determined.

FACILITIES - Mr. Milano

- Mr. Blank reported that action would need to be taken at the Special Board of Education Meeting on the acceptance of rebid items for the RRHS additions and renovation project for roofing and plumbing.
- At the Regular Board of Education Meeting being held on August 18, 2011, asbestos abatement bids and change orders will be on the agenda.
- For the first day of school, the High School and Kensington will have a different body flow through the building due to construction.

FINANCE - Mr. Swartz

- The District ended fiscal year 2011 with a larger-than-anticipated unencumbered cash balance mainly due to reduced expenditures for employee health care and utilities as compared to budgeted expenditures for those areas.

POLICY AND LEGISLATION - Dr. Fancher

- No report.

SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds spoke about Recovery Resources and the meeting that was held over the summer. The Bronze Key Gala will be held on 11/17/11. Recovery Resources will hold their Visionary Retreat on 9/21/11.
- Community Challenge and the Rocky River Coalition sponsored a booth at River Days with a medieval theme. Volunteers created family crests for participants.
- A reminder about the Exemplar Award that will be given to Mr. Ray Marvar on Tuesday, 9/13/11.
- The September meeting will be held at St. Christopher.

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PARKS AND RECREAION – Ms. Goepfert

- A lot of repair work has been going on at the recreation center. Patrons have been able to share with Fairview and Westlake recreation centers.
- Rocky River Education Foundation will meet in September.

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 18, 2011
- Mr. Lewins thanked the Board for making requested changes to the Safety Plan.

RESOLUTION TO ADJOURN

Resolution No. 145-11

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

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer