

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 October 13, 2011 at 5:02 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 187-11

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 October 13, 2011 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

CURRICULUM - Mrs. Rounds

- The Curriculum Advisory Committee Meeting met on October 5, 2011. New committee members were introduced. Barb Reddy and Mike Bernhardt gave updates on their work in the schools. Candace Hecker, Guidance Counselor at RRHS, reported on three different areas: PSAT results, College Now Greater Cleveland and Naviance, a new online program that tracks paper work for college applications. English/Language Arts was the topic of the table talk discussion.

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- NEOEA Day is Friday, October 14, 2011.
- The 43rd PDK Gallup Poll results were discussed on the “Public’s Attitude Towards Public Schools”.

FACILITIES COMMITTEE – Mr. Milano

- Mr. Milano reported that there was a Facilities Meeting on Wednesday, October 12, 2011. The packet of Change Orders was discussed.
- Locker rooms at the high school will switch because of construction on November 1, 2011.

FINANCE COMMITTEE – Mr. Swartz

- Treasurer, Greg Markus, reviewed the September monthly and fiscal year-to-date financial reports with the Board. Mr. Markus noted that the second half real and public utility tangible property tax settlement was not received until October 7, so the negative variances for these line items are only temporary. Based on the amount received, there will be an overall positive variance just under \$200,000 reported as of October 31. Mr. Markus also noted that overall spending continues to trend under budget at this time. Mr. Markus also presented the most current draft of the five-year financial forecast to the Board that will be submitted for Board approval on October 20. Mr. Markus will revise this draft to include anticipated expenditures for a possible Google Chromebook implementation starting in fiscal year 2013.
- Board members were asked to continue to review the forecast and related assumptions prior to the board meeting on October 20 and relay any questions or concerns to Mr. Markus and Dr. Shoaf.

POLICY AND LEGISLATION COMMITTEE – Dr. Fancher

- The first reading for new and revised policies will be on the agenda for the October 20, 2011 Business Meeting of the Board of Education.

SCHOOL COMMUNITY COMMITTEE – Ms. Goepfert

- Challenge Days will be held on October 19 & 20, 2011.
- Red Ribbon Week will be celebrated the week of October 24-28, 2011.
- Community Challenge Calendar: November 17, 2011 Bronze Key Gala – Intercontinental Hotel in Cleveland; November 18, 2011 Basketball Challenge Cup – Rocky River High School.
- Parks and Recreations will meet next week.
- RREF met on September 28, 2011 at 7:30 p.m. in the Curriculum Library. The RREF Board added teacher liaisons this year. The RREF has \$29,000.00 for grant distribution. The RREF Fund Raiser will be held on March 31, 2011 at Westwood Country Club.
- “Hoops for Hunger” will be held in December at Bay Village High School.

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OTHER

- The Tennis Banquet will be held on Monday, October 24, 2011 at 6:00 p.m. at the Civic Center.
- The Board members received their invitation to the Blue Ribbon Celebration being held at Kensington Intermediate School on November 17, 2011.
- Volleyball and the soccer teams are in playoffs next week.
- The high school play in next weekend.

Review of Agenda for the Board of Education Meeting to be held on October 20, 2011

RESOLUTION TO ADJOURN

Resolution No. 188-11

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

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

The resolution was adopted 5 – 0.

President

Treasurer