

Date January 11, 2012

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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 a Committee Session on January 11, 2012 at 5:00 p.m. in the Board Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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 - Mr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE was dispensed due to reciting it at the Organization Meeting.

RESOLUTION TO ADOPT AGENDA

Resolution No. 23-12

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 January 11, 2012 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FINANCE COMMITTEE - Mr. Swartz

- The Finance Committee will meet on Thursday, 1/19/12 at 6:00 p.m.
- Mr. Markus reports that the audit has been released. Mr. Markus will go over the Audit Report at the Finance Committee meeting on Thursday, 1/19/12.

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Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE - Mrs. Rounds

- A new textbook, "Business Today" will be approved at the 1/19/12 Business Board Meeting. A copy of the book can be found at Kim Reddy's desk for review.
- Mrs. Susan Forbes and Mrs. Meredith Muccio will be taking teams of gifted 4th and 5th grade students to compete at the Ninth Annual Northeast Regional Academic Games Competition on 1/24/12 from 10:00 a.m. – 1:00 p.m. The Competition will be held at the Dr. Harry E. Eastridge Professional Development Center. Ms. Anderson extended an invite to all Board Members to attend.
- Rocky River High School has been chosen for a free AP Diagnostic by the College Board.

FACILITIES COMMITTEE - Mr. Milano

- Kevin Lacey from PCS and Marcella Robertson from Stantec discussed the Change Order Items that will be on the Business Agenda for approval at the January 19, 2012 Board Meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher, Mr. Milano, Dr. Shoaf and Mr. Gifford attended a HB136 discussion with Beachwood Schools on 1/11/12 to share reaction to the proposed changes in the legislature. The meeting was beneficial and hopefully the two districts will meet again. An invitation will be extended to the City of Rocky River for the same type of collaborative meeting.

SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

- PTA Council met on 1/10/11. The PTA Council endorsed the Rocky River City School District Levy and made a donation in the amount of \$335.00 to the Levy Committee. PTA Council will have the same slate of officers plus a new treasurer for the 2012-13 school year. Dr. Shoaf presented information regarding the levy to PTA Council; Mrs. Megan Rose presented information regarding the Middle School and how they are encouraging more students to attend dances.
- March 13, 2012 at 9:30 a.m. will be the next PTA Council Meeting.
- The first River Film Fest will be on 2/9/12 in the High School Auditorium at 7:00 p.m.
- Community Challenge ended the year financially good due to the two Basketball Challenge Cups & Photos with Santa. The financial support from the city has been eliminated for Community Challenge and the Coalition. Eduvention has been cancelled due to lack of funds. Community Challenge and Coalition will be applying for grants from the Westshore Enforcement Group.
- Community Challenge's next meeting is 1/18/12 at 5:30 p.m. at Rocky River Public Library and the Coalition's next meeting will be 1/19/12 at 8:00 a.m. at Rocky River Presbyterian Church.
- The 7th Annual Family Game Night will be held 2/5 – 2/11/12. The Kick-Off will be held on 2/4/12 from 11:00 a.m.-1:00 p.m. at the Rocky River Senior Center.

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PARKS AND RECREATION COMMISSION - Ms. Goepfert

- Ms. Goepfert and Dr. Fancher interviewed 8 candidates for the open position in the Parks and Recreation Commission. An appointment will be made at the 1/19/12 Business Meeting.

ROCKY RIVER EDUCATION FOUNDATION - Dr. Fancher

- The Rocky River Education Foundation will meet next Wednesday, 1/19/12 at 7:30 p.m.

ORAL AND WRITTEN COMMUNICATION

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.

- Mr. Lewins commented on ways to help with limiting “Change Orders” on future projects.
- Mr. & Mrs. Lewins would like to be invited to Policy & Curriculum Meetings.

OTHER

- Next week’s agenda was reviewed. State Representative Nan Baker will be in attendance.
- January is Board Appreciation month. The Board will be recognized on Thursday, 1/19/12.

RESOLUTION TO ADJOURN

Resolution No. 24-12

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	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

President

Treasurer

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education

1/11/12

Committee Reports

Finance Committee – Mr. Swartz

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Curriculum Committee – Mrs. Rounds

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- Mrs. Susan Forbes and Mrs. Meredith Muccio will be taking teams of gifted 4th and 5th grade students to compete at the Ninth Annual Northeast Regional Academic Games Competition on 1.24.12 from 10:00am – 1:00pm. The Competition will be held at the Dr. Harry E. Eastridge Professional Development Center. Ms. Anderson extended an invite to all Board Members to attend.
- Rocky River High School has been chosen for a free AP Diagnostic by the College Board.

Facilities Committee – Mr. Milano

- Kevin Lacey from PCS and Marcella Robertson from Stantec discussed the Change Order Items that will be on the Business Agenda for approval at the January 19, 2012 Board Meeting.

Policy and Legislation Committee – Dr. Fancher

- Dr. Fancher, Mr. Milano, Dr. Shoaf and Mr. Gifford attended a HB 136 discussion with Beachwood Schools on 1.11.12 to share reaction to the proposed changes in the legislature. The meeting was beneficial and hopefully the two districts will meet again. An invitation will be extended to the City of Rocky River for the same type of collaborative meeting.

School Community Committee – Ms. Goepfert

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Parks and Recreation Commission – Ms. Goepfert

- Ms. Goepfert and Dr. Fancher interviewed 8 candidates for the open position in the Parks and Recreation Commission. An appointment will be made at the 1.19.12 Business Meeting.

Rocky River Education Foundation – Dr. Fancher

- The Rocky River Education Foundation will meet next Wednesday, 1.19.2012 at 7:30pm.

Oral and Written Communication

- Mr. Lewins commented on ways to help with limiting “Change Orders” on future projects.
- Mr. & Mrs. Lewins would like to be invited to Policy & Curriculum Meetings.

Other

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