

Date June 12, 2013

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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 Committee Session on June 12, 2013 at 5:01 p.m. in the Curriculum Library at the Board of Education Offices.

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, Mr. Milano (arrived at 5:30 p.m.), Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 116-13

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 June 12, 2013 meeting.

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

The resolution was adopted 3 – 0 with 2 absent.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

SCHOOL COMMUNITY - Ms. Goepfert

- Relay for Life was held at the Middle School grounds this year and went very well.

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FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reports that there is a lot of activity happening at the High School. The asphalt is currently being removed followed by grating of the parking lot, as well as some sewer work. Construction is moving along well.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Policy 5130 – Withdrawal from School, was on the Committee-of-the-Whole Agenda for a first reading. Several other policies were listed for a second reading.
- Dr. Fancher discussed the letter received from the Rocky River Public Library regarding the proposed gate installation at the library parking lot. Dr. Fancher let the Rocky River Public Library know that the School Board Members have different feelings regarding the proposed installation of the gate at the library.

CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds thanked Sue Botos from the West Life for the nice article that was published in the West Life regarding the Goldwood Time Capsule. Mrs. Rounds finished adding all the articles that will be kept in the Time Capsule to be unearthed by our current second grade class at their 25th High School Reunion in 2048.
- Mrs. Rounds and Ms. Anderson discussed the courses of study and textbooks that will be approved at the Regular Board of Education Meeting on June 20, 2013. The courses of study that will be adopted are: Business 9-12, Fitness Replacement 9-12, and Social Studies K-12. The textbooks that will be approved are Economics and Personal Finance along with Temas, the Spanish V AP textbook.

FINANCE COMMITTEE - Mr. Swartz

- The Citizen Finance Committee met on Monday, May 20, 2013 at 6:00 p.m. The Committee Members were very interested in learning about the District finances and how they could help offer recommendations related to fiscal policies and practices. The Committee reviewed the most recent Five-Year Forecast and assumptions. Treasurer, Greg Markus, also provided an historical perspective of the District's finances over the past eight years. The next meeting is scheduled for Thursday, June 27, 2013 at 7:00 a.m. The committee members were very interested in reviewing and discussing a cash/budget reserve policy for recommendation, as well as further reviewing and discussing the District's Board of Revisions filing policy and practices at the next meeting and asked for some information from Mr. Markus to review in the interim.

OTHER

- Mrs. Rounds distributed flyers regarding the Memory Lane Antique Car Show being held at Rocky River City Hall Park on July 14, 2013 from 1:00 p.m. – 4:00 p.m.

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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.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 20, 2013.

RESOLUTION TO ADJOURN

Resolution No. 117-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 5:20 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer