

Date September 11, 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 September 11, 2013 at 5:04 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, Mrs. Rounds, Mr. Swartz, Ms. Goepfert arrived at 5:24 p.m.

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 163-13

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 September 11, 2013 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

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## Board of Education of the Rocky River City School District

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### **CURRICULUM COMMITTEE - Mrs. Rounds**

- Mrs. Rounds discussed some of the findings in the 2013 45<sup>th</sup> Annual PDK Gallup Poll.
- Ms. Anderson extended hats off to students/staff/parents/administrators for the excellent new report card that Rocky River City Schools received from ODE: 7-A's, 1-B and 1-C. She also recognized our strong ACT and SAT results.
- Ms. Anderson update4d the Board on 9-12 Fitness and the new electives offered. Students are excited about the choices. Swimming is still a requirement in Fitness 101.
- Ms. Anderson also discussed the Third Grade Reading Guarantee; PD that is being offered to staff this year; organizing a review of our Strategic Plan; and announced that we have three National Merit Finalists from RRHS: Emma McGorray, Tuy Montgomery and Will Spallino.

#### **FACILITIES COMMITTEE - Mr. Milano**

- Mr. Milano reported that we are in a warm/safe/dry environment. The Campus Project is in the process of landscaping the whole High School with private funding. A sprinkling system will also be installed to help the new landscape thrive. Talks are continuing regarding the smoke stack at the High School.

#### **FINANCE COMMITTEE - Mr. Swartz**

- Mr. Swartz discussed the Tri City Park tennis court repair partnering with the City. A repair would add six to eight years of life to the current courts. Mark Wagner will be asked to move ahead and see what needs to be done.
- A discussion ensued regarding the transportation and fee of preschool peers.
- The next Finance Committee Meeting will be Thursday, September 19, 2013 at 6:00 p.m.

#### **POLICY AND LEGISLATION COMMITTEE - Dr. Fancher**

- Dr. Foley reported that there has been a great response for the "Bring Your Own Device" to school, Policy 5136. All but 130 students have signed up for the program at the High School.

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## Board of Education of the Rocky River City School District

### SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds announced that the Recovery Resources 2013 Exemplar Award Event was a great success. \$8,000.00 was raised.
- Mrs. Rounds reported that the first PTA Council Meeting for this year was held Tuesday, September 10, 2013. Kathleen Haley, the new President of PTA Council introduced Dr. Rosiak, who presented at the meeting. The Lincoln Exhibit's opening day on October 8, 2013 was announced; the RREF Fundraiser date of March 22, 2014 was announced. The collection of Box Tops would be beneficial to help purchase new playground equipment for Goldwood. The PTA Council also encouraged parents to attend the September 25, 2013 meeting at the Middle School to continue discussion on the new gate that has been installed at the Rocky River Public Library. The High School PTA is continuing their \$250.00 grants for student activities.
- Ms. Goepfert talked about homecoming which will be held the weekend of October 4-5, 2013. The parade will begin at 6:15 p.m.; the Homecoming Pasta Dinner will be prepared by our own High School cafeteria staff.
- State of the Schools will be held on November 4, 2013 beginning at 7:00 p.m. The Community Open House for the High School will be held on the same date from 5:00-7:00 p.m.
- Boosters are working concessions during the St. Christopher School games and Magnificat High School games. All team parents are encouraged to help out.

### ORAL AND WRITTEN COMMUNICATIONS

- The Board received a note from Frank O'Grady thanking the Board for the generous gift basket and lunch received at the Chamber of Commerce Luncheon, as well as the lunch, at CYC the following day.
- Mrs. Rounds received a letter from Judge Nancy Russo of the Court of Common Please, complimenting the Board on the nice group of new teachers that were introduced at the Chamber of Commerce Luncheon on August 22, 2013.
- Dr. Fancher pointed out the generous donations received from Target and the Heinen's ABC Program.

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON SEPTEMBER 19, 2013.

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## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 164-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:04 p.m.

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

The resolution was adopted 5 – 0.

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President

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Treasurer