

Date October 9, 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 October 9, 2013 at 5:03 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, Ms. Goepfert, Mrs. Rounds
ABSENT - Mr. Milano, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 179-13

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 October 9, 2013 meeting.

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

The resolution was adopted 3 – 0 with 2 absent.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds extended hats off to Yvonne Morbitzer for the Lincoln Exhibit opening. From the student assembly, fantastic luncheon and the evening program, it was a huge success.
- Ms. Anderson, Mrs. Rounds and Dr. Fancher highlighted the October Curriculum Advisory Committee Meeting that was held this afternoon. The CAC boarded a yellow school bus and took a tour of the construction areas of the district. The members of the CAC were impressed with the amount of technology on the school busses; the security of the buildings; the multi-handicap classrooms, and many more areas of the construction district-wide.

FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reported that we are closing out of construction for Goldwood and Kensington schools. Construction at the High School continues and will be completed by the end of October. Landscaping has begun at the High School. Talk continues on the smoke stack removal.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus updated the Board on the status of the recent property tax settlement. The settlement was \$183,000 less than anticipated. However, Mr. Markus noted that this appears to be a timing difference since the May 2013 settlement included a larger than normal advance of second half collections, and that this may very well be the case again in May 2014, bringing our total much closer to the annual estimate. He also reminded the Board about two recent tax valuation cases that netted the District \$200,000 that is technically not receipted as property tax revenue since it was paid outside of the County Fiscal Officer collection process. Considering this income as tax revenue would have brought us slightly above estimates.
- Mr. Markus also noted that the Citizens' Finance Committee is scheduled to meet on October 15 to review and discuss the District's draft five-year forecast prior to it being considered by the Board. This is for the forecast update due to the Ohio Department of Education by October 31. The Citizens' Finance Committee meeting will be held on Tuesday, October 15, 2013 at 7:30 a.m.
- The next Finance Committee Meeting will be on Thursday, October 17, 2013 at 6:00 p.m.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- A number of policies will be ready for the First Reading at next week's Regular Board of Education Meeting.

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SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the High School Homecoming was a success. Over 600 students attended the dance Saturday night. Our own Food Service Staff cooked the spaghetti dinner on Friday night and that was a success as well.
- Ms. Goepfert reported that the Rocky River High School Girls Soccer Team is number 1 in the state and she believes the Rocky River High School Boys Soccer Team is seated number 2.
- The Rocky River High School pool is open. The Lakeshore Swim Club will be holding a practice soon.
- Parks and Recreation meets next week. The hot tub at the Recreation Center has been down.
- Ms. Rounds announced that Community Challenge/Recovery Resources will meet this Friday.
- Dr. Fancher reported that the Rocky River Education Foundation held their first meeting of the school year. This fall, the RREF will have \$36,678.00 to award towards grants. The RREF fundraising gala will be held on March 22, 2014.

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.

- The Board received notes from several staff members expressing thanks for flowers sent.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON October 17, 2013.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 180-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 5:41 p.m.

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

The resolution was adopted 3 – 0 with 2 absent.

President

Treasurer