

# 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 February 13, 2013 at 5:07 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 46-13

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 February 13, 2012 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Deb DeCarlo and Mrs. Beth McBride from Goldwood PTA presented plans for a new playground at Goldwood Primary School. Plans will go out for bid and various fundraising opportunities were discussed.
- Drafts of the 2014-2015 School Calendar were reviewed.
- The Coalition will meet Thursday, February 14, 2013 at 8:00 a.m. at the Rocky River Public Library.

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- Family Game Week will be observed February 17-23, 2013.
- A new Director for the Rocky River Recreation Center has been hired. Ms. Goepfert will have more information after next week's meeting.
- The Rocky River Education Foundation Fundraiser will be held on March 23, 2013 at Westwood Country Club.

### FINANCE COMMITTEE - Mr. Swartz

- The next Finance Committee Meeting will be on Wednesday, February 20, 2013 at 5:00 p.m. There will be information out of Columbus to report at next week's Regular Board of Education Meeting.

### CURRICULUM COMMITTEE - Mrs. Rounds

- New English/Language Arts textbooks for K-8 are on display in the Curriculum Office.
- A discard list of library books was distributed. Ms. Anderson is also working on an instrument list and security for new instruments.

### FACILITIES COMMITTEE - Mr. Milano

- The Facilities Committee met this afternoon prior to the Committee-of-the-Whole Meeting. The High School gym floor was discussed.

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Policy 5517.01 - Semi-Annual Compliance Report was distributed and is also posted on the Superintendent's web page.
- Policy 3135 - Hiring Professional Staff will be included in the next batch of policies from NEOLA.
- Policy 8800 - Religious/Patriotic Ceremonies and Observances was discussed. A breakdown of when each building uses the pledge was distributed.

### OTHER

- The Board recessed to Executive Session for Matters of Personnel and Possible Litigation.

### 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.

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

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON February 21, 2013.

#### RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL, ADMINISTRATIVE CONTRACT AND POSSIBLE LITIGATION

Resolution No. 47-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session for Matters of Personnel, Administrative Contract and Possible Litigation.

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

The resolution was adopted 5 – 0. Dr. Fancher left the meeting at 6:43 p.m. to attend to a personal matter.

#### RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE WHOLE MEETING

Resolution No. 48-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-The-Whole Meeting at 6:53 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

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

### RESOLUTION TO ADJOURN

Resolution No. 49-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:54 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

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President

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Treasurer