

Date August 7, 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 August 7, 2013 at 5:00 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 (arrived at 5:08 pm)

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 135-13

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 August 7, 2013 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds announced that the yearly Phi Delta Kappa Gallup Poll, the Public's Attitude Towards Public Schools, will be released on August 21, 2013.
- A copy of the AP French Textbook and the Technology Course of Study 3-12 rewrite are in the Curriculum Office for review.
- Ms. Anderson discussed various items that will be on the Business Agenda next Thursday.

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

### FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reports that ninety percent of the construction is complete. Color samples for the high school lockers are arriving Friday. The High School will be ready for students.

### FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz announced that the Citizens Finance Committee will meet on Thursday, August 8, 2013 at 7:30 a.m. The main topic of that meeting will be the development of a cash reserve balance recommendation for the Board to consider.
- Mr. Markus reported that the school year ended on a positive note. He stated that the last property tax advance of Fiscal Year 13 was more than anticipated. He also reviewed major expenditure categories and stated that final expenditures for Fiscal Year 13 included items promised to the community upon passage of the levy, such as the purchase of Chromebooks, new musical instruments and fitness equipment. The next Finance Committee Meeting will be Thursday, August 15, 2013 at 6:00 p.m.

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Policy 5136, Wireless Communication Devices, will be on the Special Meeting Agenda that is immediately following this Committee-of-the-Whole Meeting for an immediate adoption. Dr. Foley discussed with the Board, the policy along with the BYOD (Bring Your Own Device) Agreement.
- Dr. Fancher will be the Delegate and Mr. Milano will be the Alternate Delegate Representatives to the OSBA Capital Conference on November 10-13, 2013. This will be approved at the Business Board Meeting next Thursday.

### SCHOOL COMMUNITY - Ms. Goepfert

- The RRCSD Athletic Conference was discussed. Mr. Wagner has been working diligently to find a conference that will be a competitive balance for RRCSD. The Westshore Conference will be dissolved within the next two years.
- Mrs. Rounds announced that the Recovery Resources 2013 Exemplar Award Event will be held on Thursday, August 29, 2013 from 5:30-7:30 p.m. at Westwood Country Club. All are invited and encouraged to attend.

### 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 AUGUST 15, 2013.

#### RESOLUTION TO ADJOURN

Resolution No. 136-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 5:49 p.m.

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

The resolution was adopted 5 – 0.

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President

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Treasurer