

Date January 7, 2015

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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 January 7, 2015 at 5:14 p.m. in the Fireside Room 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, Mrs. Goepfert, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 27-15

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 January 7, 2015 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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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:

FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the concrete project in the High School courtyard is complete and all HVAC systems appear to be functioning properly.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz reported that the Finance Committee would meet on Thursday, January 15, 2015, prior to the Board meeting.

CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson and Mrs. Rounds explained the CTE resolution for grades 7 and 8 for the 15-16 school year that will be on the business agenda next week.
- Ms. Anderson shared information about the K-5 math materials pilots that will take place over the next few months.

SCHOOL COMMUNITY - Ms. Goepfert

- Dr. Shoaf reviewed the 2016-2017 School Calendar with the Board. A resolution to adopt the calendar will be on the February 2015 Board agenda.
- Ms. Goepfert reported that the Parks and Recreation Commission would meet the Wednesday before the January Board of Education meeting.
- Mrs. Rounds gave an overview of the January 6 PTA meeting, the New Year's Eve Skate, and advised the group that the Coalition for Youth Asset Development would meet at the High School on January 8.

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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 JANUARY 15, 2015

RESOLUTION TO ADJOURN

Resolution No. 28-15

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

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer