

Date May 13, 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 May 13, 2015 at 5:00 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, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 88-15

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 May 13, 2015 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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Mr. Milano is retiring from the Board, therefore the Board discussed posting of the vacancy, timeline and process. The Board also discussed posting of the Library Board of Trustees openings.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- CAC met on May 6. The topic and presentations for the meeting focused on co-curricular activities.
- The following courses of study and texts will be on the May 21, 2015 Board agenda for approval:
 - K-12 Science COS
 - K-12 science texts
 - K-5 math texts
- 15-16 tutor staffing needs were shared with the Board
- The Board was updated on the strategic plan review process. The Core Planning Team will meet on May 19, and then Ms. Anderson and Dr. Kapostasy will share the revised plan with the Board at the May 21 business meeting.

*Mr. Swartz left the meeting at 5:23 p.m.

FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that there will be a resolution(s) on the business agenda to approve the replacement of failed water heaters and related work at Rocky River High School.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus reminded the group that the Finance Committee would meet on Tuesday, May 19 at 5 PM.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher read the notification of the second reading of new and revised board policies.
- Dr. Foley presented an overview of the new Student Data Privacy policy, which will be read for the first time at the May 21 business meeting.

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SCHOOL COMMUNITY - Ms. Goepfert

- It was reported that the PTA installation luncheon held at CYC on Tuesday, May 12, was a lovely event.
- Mrs. Rounds reported that the Coalition for Youth Asset Development raised \$6,200.00 at the Basketball Challenge Cup and the group voted to donate \$6,000 to the Challenge Days for the 2015-2016 school year.
- The RR PTA Council donated \$500.00 to the Coalition for Youth Asset Development/Recovery Resources.
- Mrs. Rounds advised the group that the 2016 Basketball Challenge Cup is scheduled for March 18.

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 MAY 13, 2015.

RESOLUTION TO ADJOURN

Resolution No. 89-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:54 p.m.

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

The resolution was adopted 3 – 0 with two absences.

President

Treasurer