

Date June 13, 2012

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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 June 13, 2012 at 5:00 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Kathleen Gopfert presiding

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 133-12

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 9, 2012 meeting.

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

The resolution was adopted 5 – 0.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

SCHOOL COMMUNITY - Ms. Goepfert

- Captain Kelly Stillman and SRO Mike Bernhardt gave an overview of the first year of the School Resource Officer Program. Captain Stillman feels the program went beyond their expectations and Officer Bernhardt enjoyed his year.
- Community Challenge hosted a Public Awareness Campaign “Parents Who Host, Lose the Most.” Community Challenge will also be present at the Rocky River City Fun Fest this summer. The Exemplar Award celebration will be held at 5:30 p.m. on September 20, 2012. Judge Donna Congeni Fitzsimmons will be the recipient. Community Challenge’s next meeting will be in September 2012.

FACILITIES COMMITTEE - Mr. Milano

- Mr. Mark Wagner and Mr. Michael Murray discussed their plan for athletics/locker rooms/practice locations during the construction period. Locker rooms at the High School will not be ready by August/September. Mike Murray will be helping Mark Wagner to facilitate Middle School functions.
- Mr. Milano discussed the PMC contract that is on the June 21, 2012 Board Agenda. Mr. Pat O’Brien has helped address and resolve several issues.
- Mr. Blank discussed the change order resolution on the June 21, 2012 Board Agenda. Mr. Blank also commended Mr. Rich Thomas and his crew for how smoothly the moving has gone to accommodate the construction. The furniture has also been ordered and will be delivered in segments.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- This is the second reading of the new and revised policies and guidelines. It was decided to table Policy 5460: Graduation Requirements, so that the Board could research/discuss it more.

CURRICULUM COMMITTEE - Mrs. Rounds

- The K-5 Language Arts material adoption will be on the June 21st Board Agenda along with revisions for the Technology 6-8 COS and College and Career Readiness 6, a new course for 6th graders.
- Ms. Anderson shared information on 2012-13 Bear’s Den at Goldwood and Math 7 at the Middle School.
- The McKeon Contract for the 2012-13 school year will be on the business agenda for approval June 21st.

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FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus announced that the District’s Aa2 debt rating from Moody’s Investor Service was recently affirmed.

OTHER

- The Cleveland Clinic sent a thank you to Brian Chulik, Middle School teacher and Kristen Kalinowski, High School teacher, for their volunteer work in the Children’s Ward.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 21, 2012.

RESOLUTION TO ADJOURN

Resolution No. 134-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 6:54 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer