

# 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 September 14, 2011 at 4:53 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 Scott Swartz 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. 168-11

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 September 14, 2011 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

#### **CURRICULUM** - Mrs. Rounds

- Rocky River Schools received a district level “Right to Read Week Award” for Ohio. Certificates will be distributed to the buildings recognizing their participation in Right to Read Week during the 2010-2011 school year.
- Lists of outdated book titles from Kensington Intermediate School’s Media Center were distributed for Board approval for disposal.
- The MAX Teaching Professional Development begins on 9/16/2011 for administrators and on 9/19/2011 for staff.
- Kensington Intermediate School is awaiting the September 15, 2011 official announcement of their Blue Ribbon Award status.

# Minutes

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

### **FACILITIES - Mr. Milano**

- Mr. Milano announced that Rocky River Schools are on time and under budget for the ongoing construction projects.
- The new track at the high school was damaged, but can be fixed. A “Pirate” logo will be painted on the track in the near future.

### **FINANCE - Mr. Swartz**

- The Finance Committee will meet next Thursday, 9.22.11 at 6:00 pm.

### **POLICY AND LEGISLATION - Dr. Fancher**

- The Policy Committee will meet next Monday, 9.19.11 at 8:00 am to discuss the proposed changes from Dan McIntyre.

### **SCHOOL COMMUNITY - Ms. Goepfert**

- Mrs. Rounds commented on the Exemplar Award Reception that was held on 9.13.11 to honor Mr. Ray Marvar who was the recipient of the award.
- Community Challenge is hosting a workshop for “Social Skills for Preschoolers” on 10.11.11 and also “Parents of Teens!” on several Tuesday mornings beginning 9.27.11.
- The Community Coalition Meeting will be held on 9.15.11 at 7:30 am in Mary’s Room at St. Christopher.
- The PTA Council had their first meeting on 9.13.11 at 9:30 am in the Fireside Room at Beach. Dr. Rosiak presented updates about Goldwood Primary School.
- A reminder about RRHS Homecoming the weekend of 9.23.11. Subway sandwiches will be served prior to the Homecoming Parade.
- RRHS PTA has begun a new “Mini-Grant Program”. The PTA has received four requests from various student groups requesting \$250.00 for their various programs.
- The Community Service Award was awarded to Rob Hendricks, a student at RRHS, who started the “Hunger for Hoops Campaign” while a student at RRMS.
- RREF will meet on 9.28.11 at 7:30 pm in the Curriculum Library.

### **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.*

- Mr. Lewins requested the status of notification of procedures and training. A Board Retreat will be held on Thursday, 9.29.11 at 6:00 pm to cover policies. The School Board’s attorney, Mr. Dan McIntyre will preside over the retreat.

### **OTHER**

- Homecoming times and events were discussed. All Board members participating should be at St. Christopher’s Church parking lot no later than 5:45 pm on 9.23.11.
- Kensington’s 5<sup>th</sup> Grade Open House will be Thursday, 9.15.11 at 7:00 pm.
- School Safety Plans will be shared with all coaches and staff members.
- Various drafts of the 2013-2014 School calendars were distributed (Exhibit A). More input will be forthcoming.

# Minutes

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

**Review of Agenda for the Board of Education Meeting to be held on  
September 22, 2011**

### RESOLUTION TO ADJOURN

Resolution No. 169-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

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

The resolution was adopted 5 – 0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

# ROCKY RIVER CITY SCHOOL DISTRICT

# 2013-2014 CALENDAR

# OPTION A

Important Dates	
August 22/23	New Teacher Orientation
August 26	Teacher Professional Day
August 27	First Day of School
September 2	Labor Day
October 18	NEOEA Day
November 14	Parent Conference Day
November 15	Teacher Professional Day
November 27/28/29	Thanksgiving Vacation
December 23	Winter Vacation Begins
January 6	School Resumes
January 20	Martin Luther King Day
January 27	Teacher Record Day
February 17	Presidents' Day
April 14	Spring Vacation Begins
April 22	School Resumes
May 26	Memorial Day
June 11	Last Day of School
June 12	Teacher Record Day

Holidays for 12 Month Employees	
September 2	Labor Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	Day Before Christmas
December 25	Christmas Day
December 31	Day Before New Years
January 1	New Years Holiday
January 20	Martin Luther King Day
February 17	Presidents' Day
April 18	Day During Spring Break
May 26	Memorial Day
July 4	Fourth of July

**Contingency Calamity Days**  
 June 12, 13, 16, 17 and 18, 2013 are designed as student make-up calamity days as required by O.R.C. 3317.01

Adopted: \_\_\_\_\_ Resolution# \_\_\_\_\_



(4) AUGUST						
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- School Not In Session
- Parent Conference Day
- Professional Day
- Holiday for 12 Month Employees
- T = New Teacher orientation
- \* = End of Quarter

Grading Periods	
First Quarter	August 27.....November 1 .....= 47 days
Second Quarter	November 4.....January 24 .....= 44 days
Third Quarter	January 28.....March 28 .....= 43 days
Fourth Quarter	March 31.....June 11.....= 46 days

Month	Total Student Days	Teacher Professional Days	Total Teacher Days
August	4	1	5
September	20		20
October	22	1	23
November	16	2	18
December	15		15
January	18	1	19
February	19		19
March	21		21
April	16		16
May	21		21
June	8	1	9
<b>Total</b>	<b>180</b>	<b>6</b>	<b>186</b>

# ROCKY RIVER CITY SCHOOL DISTRICT

# 2013-2014 CALENDAR

# OPTION B

Important Dates	
August 22/23	New Teacher Orientation
August 26	Teacher Professional Day
August 27	First Day of School
September 2	Labor Day
October 18	NEOEA Day
November 14	Parent Conference Day
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February 17	Presidents' Day
April 18	Day During Spring Break
May 26	Memorial Day
July 4	Fourth of July

**Contingency Calamity Days**  
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Adopted: \_\_\_\_\_ Resolution# \_\_\_\_\_



(4) AUGUST						
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(19) FEBRUARY						
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(16) APRIL						
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(8) JUNE						
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JULY						
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- School Not In Session
- Parent Conference Day
- Professional Day
- Holiday for 12 Month Employees
- T = New Teacher orientation
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October	22	1	23
November	16	2	18
December	15		15
January	18	1	19
February	19		19
March	21		21
April	16		16
May	21		21
June	8	1	9
<b>Total</b>	<b>180</b>	<b>6</b>	<b>186</b>

# ROCKY RIVER CITY SCHOOL DISTRICT

# 2013-2014 CALENDAR

# OPTION C

Important Dates	
August 15/16.....	New Teacher Orientation
August 23.....	Teacher Professional Day
August 26.....	First Day of School
September 2.....	Labor Day
October 18.....	NEOEA Day
November 14.....	Parent Conference Day
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November 27/28/29.....	Thanksgiving Vacation
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January 6.....	School Resumes
January 20.....	Martin Luther King Day
January 27.....	Teacher Record Day
February 17.....	Presidents' Day
March 31.....	Spring Vacation Begins
April 7.....	School Resumes
April 18.....	Good Friday
April 21.....	Easter Monday
May 26.....	Memorial Day
June 11.....	Last Day of School
June 12.....	Teacher Record Day

### Holidays for 12 Month Employees

September 2.....	Labor Day
November 28.....	Thanksgiving Day
November 29.....	Day After Thanksgiving
December 24.....	Day Before Christmas
December 25.....	Christmas Day
December 31.....	Day Before New Years
January 1.....	New Years Holiday
January 20.....	Martin Luther King Day
February 17.....	Presidents' Day
April 18.....	Good Friday
May 26.....	Memorial Day
July 4.....	Fourth of July

### Contingency Calamity Days

June 12, 13, 16, 17 and 18, 2013 are designed as student make-up calamity days as required by O.R.C. 3317.01

Adopted: \_\_\_\_\_ Resolution# \_\_\_\_\_



(5) AUGUST						
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(20) SEPTEMBER						
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(22) OCTOBER						
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(16) NOVEMBER						
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(16) APRIL						
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(8) JUNE						
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JULY						
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- School Not In Session
- Parent Conference Day
- Professional Day
- X Holiday for 12 Month Employees
- T = New Teacher orientation
- \* = End of Quarter

Grading Periods	
First Quarter.....	August 26.....November 1 .....= 48 days
Second Quarter.....	November 4.....January 24 .....= 44 days
Third Quarter.....	January 28.....March 28 .....= 43 days
Fourth Quarter.....	April 7.....June 11.....= 45 days

Month	Total Student Days	Teacher Professional Days	Total Teacher Days
August	5	1	6
September	20		20
October	22	1	23
November	16	2	18
December	15		15
January	18	1	19
February	19		19
March	20		20
April	16		16
May	21		21
June	8	1	9
<b>Total</b>	<b>180</b>	<b>6</b>	<b>186</b>

# ROCKY RIVER CITY SCHOOL DISTRICT

# 2013-2014 CALENDAR

# OPTION D

Important Dates	
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April 22.....	School Resumes
April 18.....	Good Friday
April 21.....	Easter Monday
May 26.....	Memorial Day
June 18.....	Last Day of School
June 19.....	Teacher Record Day

### Holidays for 12 Month Employees

September 2.....	Labor Day
November 28.....	Thanksgiving Day
November 29.....	Day After Thanksgiving
December 24.....	Day Before Christmas
December 25.....	Christmas Day
December 31.....	Day Before New Years
January 1.....	New Years Holiday
January 20.....	Martin Luther King Day
February 17.....	Presidents' Day
April 18.....	Good Friday
May 26.....	Memorial Day
July 4.....	Fourth of July

### Contingency Calamity Days

June 19, 20, 23, 24 and 25, 2013 are designed as student make-up calamity days as required by O.R.C. 3317.01

Adopted: \_\_\_\_\_ Resolution# \_\_\_\_\_



AUGUST						
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(20) SEPTEMBER						
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(22) OCTOBER						
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(16) NOVEMBER						
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(15) DECEMBER						
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(18) JANUARY						
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(19) FEBRUARY						
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(20) MARCH						
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30	31					

(16) APRIL						
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(21) MAY						
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(13) JUNE						
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1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18*	19	20	21
22	23	24	25	26	27	28
29	30					

JULY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- School Not In Session
- Parent Conference Day
- Professional Day
- X Holiday for 12 Month Employees
- T = New Teacher orientation
- \* = End of Quarter

Grading Periods	
First Quarter.....	September 3...November 1 ...= 43 days
Second Quarter.....	November 4.....January 24 .....= 44 days
Third Quarter.....	January 28.....March 28 .....= 43 days
Fourth Quarter.....	April 1.....June 18.....= 50 days

Month	Total Student Days	Teacher Professional Days	Total Teacher Days
August	0	1	1
September	20		20
October	22	1	23
November	16	2	18
December	15		15
January	18	1	19
February	19		19
March	20		20
April	16		16
May	21		21
June	13	1	14
<b>Total</b>	<b>180</b>	<b>6</b>	<b>186</b>