

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 12, 2011 at 5:16 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 Jean Rounds 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 – waived due to citation during organizational meeting.

RESOLUTION TO ADOPT AGENDA

Resolution No. # 23-11

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 January 12, 2011 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Curriculum Mrs. Rounds

- Gifted Coordinator
- KIS after-school tutoring
- Other

Facilities Mr. Milano

- Other

Finance Mr. Swartz

- Other

Policy and Legislation Dr. Fancher

- Other

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Board of Education of the Rocky River City School District

School Community Ms. Goepfert

- Community Challenge/Recovery Resources Mrs. Rounds
- Parks and Recreation Commission Ms. Goepfert
- Rocky River Education Foundation Dr. Fancher

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.

- A note from a Rocky River resident was read regarding the school calendar
- A note from the Eagle Scout who was recognized at the last board meeting was shared.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JANUARY 20, 2011

- Discussion of the 2011-2012 school calendar was held.

RESOLUTION TO RECESS TO EXECUTIVE SESSION

Resolution No. 24-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to meet for matters of security arrangements and matters required to be kept confidential by state or federal law.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE

Resolution No. 25-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the Committee-of-the-Whole Meeting of the Board.

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN

Resolution No. 26-11

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

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

The resolution was adopted 5 – 0.

President

Treasurer

**Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education**

1/12/11

Committee Reports

Curriculum Committee – Mrs. Rounds

- Mrs. Rounds announced that Goldwood Primary School won a Disney Dance Party. This award was received because Goldwood students participate in daily exercise for at least 15 minutes daily.
- Ms. Anderson discussed the addition of a Gifted Coordinator position. For the 11-12 school year, this position will, in part, be subsidized by the Education Jobs Fund Grant. The job description for this position will be attached to the January 20, 2011 Business Agenda.
- The Title I after-school tutoring program teaching position for KIS was posted. Tutors will teach Language Arts on Monday/Wednesday and Math on Tuesday/Thursday.
- Ms. Anderson discussed the Middle School and High School Course Catalog changes for the 2011-2012 school year. These changes will be an exhibit attached to the January 20, 2011 Regular Board Meeting Agenda.

Facilities Committee – Mr. Milano

- The Facilities Committee met today at 3:30 pm. There will be a resolution on the January 20, 2011 Regular Board Agenda to vote on the drawings the High School renovations. Mr. Milano expressed his profound impression with the professionals coordinating all of this.

Finance Committee – Mr. Swartz

- The Finance Committee will be meeting on Thursday, January 20 at 6:30 p.m.
- Mr. Markus briefly reviewed the results of the financial and compliance audit with the Board and noted that the District had a clean audit report with only a few minor management letter comments.

Policy and Legislation Committee – Dr. Fancher

- The Roundtable hosted by North Olmsted Board Members was canceled for this evening. It will be rescheduled. This Roundtable encompasses the whole Greater Cleveland Area.

School Community Committee – Ms. Goepfert

- PTA Council Luncheon was held on Tuesday, January 11, 2011. Mr. Gifford, our Middle School Principal, presented. Various topics came up including the school calendar and high school dances. The different unites gave their reports. . PTA Council is considering a 9:30 am start to for their meetings next year.
- Mrs. Rounds commented that the Community Challenge New Year's Eve Skate was a success. About 310 people were in attendance. February 6 – 12, 2011 will be Family Game Week.
- At 5:00 pm on January 19th at the Presbyterian Church, Community Challenge will hold their meeting. Tracey Collins is the new president.

- Community Challenge is contributing \$500.00 to the High School Transformation Project.
- Jeanne Campanella is working on a project concerning bullying for a Community Challenge February event.
- Coalition will meet next Thursday, 1/20/11 at 8:00 am at the Presbyterian Church.
- Ms. Goepfert will report on Recreation and the Rocky River Education Foundation at the January 20th Regular Board Meeting.

Oral and Written Notes

- The Board received a note regarding school calendars.
- A thank you was received from Zachary Paull, who was presented with a resolution at the December Board of Education Meeting acknowledging his Eagle Scout Award.
- An invitation was received by the Board to participate at a Pepple/Wagner Seminar.

Other

- The Board continued discussion on the school calendars. Mrs. Rounds suggested that the calendar for the 2011-2012 school year be revised. Dr. Shoaf will have a draft ready for the Board to discuss.