

# 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 Wednesday, December 7, 2011 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 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. 220-11

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 December 7, 2011 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### **FACILITIES** – Mr. Milano

- Kevin Lacey from PCS discussed the Change Order Items that will be on the Business Agenda for approval at the December 15<sup>th</sup> Board Meeting
- Stantec Architects presented various materials and color schemes for the high school

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

### **CURRICULUM** – Mrs. Rounds

- The Curriculum Advisory Committee Meeting met on December 7, 2011. Discussion was held regarding the various building projects and the operating levy that will be on the ballot in March. Barb Reddy and Mike Bernhardt gave updates on their work in the schools. A guest speaker from The College Board shared information about the PSAT test and the online resource My College Quick Start.
- RRHS & RRMS 12-13 Course Catalog drafts were shared.

### **FINANCE** – Mr. Swartz

- The Finance Committee will meet on Wednesday, December 14, 2011 at 4:30 p.m.
- Mr. Markus reports that the audit is progressing.

### **SCHOOL COMMUNITY** – Ms. Goepfert

- Option B for the 2013-2014 School Calendar will be put on the Business Agenda for approval this month.
- The Coalition Meeting will be held Thursday, December 15, 2011 at 8:00 a.m.
- Photos with Santa will be held on December 8, 2011 at Goldwood Primary School from 4:30 p.m. – 7:00 p.m.
- Community Challenge and the Rocky River Recreation Center will be hosting a New Year's Eve Skate, Saturday, December 31, 2011 from 6:30 p.m. – 9:00 p.m.
- Rocky River Education Foundation has mailed their fall newsletter and will be sending out an end of the year solicitation.
- The 1949 Time Capsule is in the display case at Rocky River High School.

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

- The Organization Meeting on January 11, 2012 will begin at 4:30 p.m.

### **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 DECEMBER 15, 2011**

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

### RESOLUTION TO ADJOURN

Resolution No. 221-11

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

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

The resolution was adopted 5 – 0.

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President

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Treasurer