

Date February 8, 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 February 8, 2012 at 5:03 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. 40-12

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 February 8, 2012 meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FACILITIES COMMITTEE - Mr. Milano

- The Facilities committee met prior to the Committee-of-the-Whole Meeting this afternoon. The main gym at RRHS will be closed sometime in March, after the final basketball game, and will reopen August 1, 2012. The Wagar gym will be open throughout that time.
- Mr. Milano introduced Mr. Rob Jurs and Mr. Gregg Mylett who will be forming a Public/Private Partnership to create the landscape plans for the high school. Mr. Jurs will work with various classes at the high school to create a landscaping plan while Mr. Mylett will be working on obtaining private donations to cover the cost of this project. A motion will be placed on the March agenda.

FINANCE COMMITTEE - Mr. Swartz

- The West Shore Superintendents and Treasurers will meet at Lakewood High School on 2/16/12 at 1:00 p.m. to discuss the West Shore Career & Technical District billing.

CURRICULUM COMMITTEE - Mrs. Rounds

- High School and Middle School Science Olympiad Teams scored very well at the Solon Competition on 2/4/12.
- Nicole Matthews was awarded two honorable mentions for her digital photography at the Scholastic Art Awards.
- John Patrick Corcoran is a National Merit Finalist.
- Rob Hendricks is receiving the 2012 Prudential Spirit of Community Silver Award and is up for the Gold Award. The Gold award winner will be announced at the May Conference.
- Our 4th and 5th grade teams took first place at the Northeast Regional Academic Games Equations Tournament held on 1/24/12. Mrs. Sue Forbes and Mrs. Meredith Muccio presented the trophy at tonight's meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Per Dr. Fancher, the Governor signed HB 116, known as the Jessica Logan Act. This bill will update the existing regulations regarding bullying.

SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

- Minutes from the 1/19/12 Coalition Meeting were distributed. The Kick-off for Family Game Week had 42 children attend. The next Coalition Meeting will be on 2/16/12 at 8:00 a.m. at Rocky River Public Library.

ROCKY RIVER EDUCATION FOUNDATION - Dr. Fancher

- The Rocky River Education Foundation fundraiser will be held on 3/31/12 at Westwood Country Club. The theme will be "A Night in Paris".

Minutes

Board of Education of the Rocky River City School District

OTHER

- Kathy Goepfert and Jon Fancher attended the OSBA New President’s Training in Rootstown on 2/4/12.
- Dr. Foley shared the program for the “Film Fest”. The “Film Fest” will be held on 2/9/12 at the Rocky River High School Auditorium.

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 February 16, 2012.

RESOLUTION TO ADJOURN

Resolution No. 41-12

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	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

President

Treasurer

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
2/8/12

Committee Reports

Facilities Committee – Mr. Milano

- The Facilities Committee met prior to the Committee-of-the-Whole Meeting this afternoon. The main gym at RRHS will be closed sometime in March, after the final basketball game, and will reopen August 1, 2012. The Wagar gym will be open throughout that time.
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Finance Committee – Mr. Swartz

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Curriculum Committee – Mrs. Rounds

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- Nicole Matthews was awarded two honorable mentions for her digital photography at the Scholastic Art Awards.
- John Patrick Corcoran is a National Merit Finalist.
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- Our 4th and 5th grade teams took first place at the Northeast Regional Academic Games Equations Tournament held on 1.24.12. Mrs. Sue Forbes and Mrs. Meredith Muccio presented the trophy at tonight's meeting.

Policy and Legislation Committee – Dr. Fancher

- Per Dr. Fancher, the Governor signed HB 116, known as the Jessica Logan Act. This bill will update the existing regulations regarding bullying.

School Community Committee – Ms. Goepfert

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Rocky River Education Foundation – Dr. Fancher

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Other

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