

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 9, 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

RESOLUTION TO ADOPT AGENDA

Resolution No. 46-11

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 February 9, 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

Discussion was held on the following items:

FACILITIES - Mr. Milano

- The Board of Education was given an update on the schools by Kevin Green of PCS. Beach School will be completed and ready to be occupied by the beginning of July. The high school drawings will be presented to the Board in April for approval and authorization to go out for bid. Work on the HS track will begin in June along with the stadium parking lot. The asbestos update for the HS looks favorable at the moment, knowing that significant work will need to be done on the boilers. Kensington is on target; the design was approved by the City Zoning Commission. The design for Goldwood is on hold until the high school is approved.
- Burt, Hill was in attendance at the meeting and presented more drawings and samples of materials to be used for the high school.

CURRICULUM - Mrs. Rounds

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- Ms. Anderson discussed Credit Flexibility which will be added to the revised 2011-2012 High School Course Catalog.
- The K-12 Gifted Coordinator Job Description will be on the February Board Agenda.
- The resolution to incorporate the teaching of “Financial Literacy and College and Career Readiness” in grades 7 and 8 will be on the February Board Agenda. This is an ODE requirement.
- Ms. Anderson distributed the Policy 5517-01 Compliance Report to the board members.
- Professional Development continues in full swing. A consultant from Squire, Sanders & Dempsey has been meeting and working with special education staff in the various buildings. A Dyslexia workshop series held in Bay Village will begin on 2/10/11. The Haberman Training Workshop was today for the administrative team to prepare for interviewing. The Gifted workshops are going well.

FINANCE - Mr. Swartz

- The Finance Committee will be meeting on Thursday, February 17, 2011 at 6:30 pm.

POLICY AND LEGISLATION - Dr. Fancher

- Notification of Second Reading of New and Revised Policies. These policies will be adopted at the February 17, 2011 Board of Education Meeting.

Program

- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2280 Preschool Program
- Policy 2370 Educational Options

Professional Staff

- Policy 3122 Nondiscrimination and Equal Employment Opportunity
- Policy 3430.03 Call to Active Duty Leave

Classified Staff

- Policy 4122 Nondiscrimination and Equal Employment Opportunity
- Policy 4430.03 Call to Active Duty Leave

Students

- Policy 5111.01 Homeless Students
- Policy 5111.02 Educational Opportunity for Military Children
- Policy 5460 Graduation Requirements
- Policy 5517.01 Bullying and Other Forms of Aggressive Behavior

Finances

- Policy 6320 Purchases

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Policy 8450 Control of Casual-Contact Communicable Diseases

Relations

Policy 9160 Public Attendance at School Events Other

- The Roundtable hosted by North Olmsted Board Members has been rescheduled for 2/24/11. This Roundtable encompasses the whole Greater Cleveland Area.

SCHOOL COMMUNITY - Ms. Goepfert

- Calamity Days* - Mr. Swartz
A bill is being sponsored in the State to add two more Calamity Days for the 2010-2011 school year.
- Community Challenge/Recovery Resources - Mrs. Rounds
Community Challenge met on 2/2/11 and will meet again on 2/16/11. Community Challenge is working on recruitment of new members.
- Mrs. Rounds commented that 2/5/11 is Family Game Week. The kick-off Saturday was well attended. Key Club members volunteered at the event.
- The Coalition for Asset Development will meet on 2/17/11 at the Rocky River Public Library.
- Recovery resources will meet on 2/23/11 at 7:30.

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 letter from Busch Funeral Home thanking the board for their support was shared as well as a letter from the Lorain County JVS.
- Dr. Fancher shared a plan to hold a local summit of Boards of Education and elected officials.

OTHER

- The Board agreed to approve the revised 2011-2012 and 2012-2013 school calendars at the February 17, 2011 Board Meeting.
- Dr. Foley reported that the Rocky River Public Library has begun their Strategic Plan, which is part of their Five Year Plan.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON FEBRUARY 17, 2011

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RESOLUTION TO ADJOURN

Resolution No. 47-11

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	Aye
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0.

President

Treasurer