

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS	<u>Page</u>
Resolution To Adopt Agenda	# 108-11 103
Resolution To Adjourn	# 109-11 105

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 May 11, 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. 108-11

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 May 11, 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:

Minutes

Board of Education of the Rocky River City School District

CURRICULUM - Mrs. Rounds

- The Curriculum Advisory Committee met Wednesday 5/4/11. Tabletop discussion surrounded ORC 3313.063(L). A variety of opinions emerged on whether participation in two years of interscholastic athletics, cheerleading or marching band should count as a physical education requirement.
- The first year for BMI screening has been successfully completed.

SCHOOL COMMUNITY - Ms. Goepfert

- The Rocky River PTA Council Luncheon was held Tuesday, 5/10/11. The luncheon was very well attended. Thank you to Dr. Foley for the flowers for the PTA Presidents.
- Natalie Aloi was the recipient of the Lakewood/Rocky River Rotary Scholarship.
- Various banquet dates were discussed. Dates will be included in the weekly Board Briefing.
- Dr. Shoaf met with Mayor Bobst and Captain Stillman regarding the Safety Recourse Officer (SRO) for the High School. The City/School is on course for this, but is waiting for the Federal Grant to be received.
- The Community Challenge luncheon was held 5/4/11. The next meeting for Community Challenge will be on 5/18/11. Community Challenge is hosting many meetings focusing on keeping students safe during Promo season.
- The Rocky River Coalition Meeting will be held at St. Christopher's on 5/19/11.

FACILITIES: Mr. Milano

- The Special Board Meeting following the Committee-of-the-Whole Meeting will be to accept bids for the Kensington and Goldwood roofs. The track bids will be on next week's agenda.
- Construction fences will be up around Kensington within two weeks.
- On 6/9/11 at 1:00 p.m. there will be a Groundbreaking at the high school.
- The office at RRMS is 100% operational.

FINANCE - Mr. Swartz

- The Finance Committee met on Wednesday, 5/11/11 at 4:30 p.m. The preliminary 5-year forecast will be ready for your review prior to the Regular Board of Education Meeting on 5/19/11.
- April's financials will be available by Friday, 5/13/11.
- The next Finance Committee Meeting will be Thursday, 5/19/11 at 5:30 p.m.

POLICY AND LEGISLATION - Dr. Fancher

- Several new and revised policies will be on the 5/19/11 Regular Board of Education Meeting Agenda for a first reading.

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.

None

Review of Agenda for the Board of Education Meeting to be held on May 19, 2011

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 109-11

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