

# **Minutes**

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

### **RESOLUTIONS**

Resolution to Adopt Agenda

#187-10

Resolution to Adjourn

#188-10

# 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 October 13, 2010 at 5:10 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

### CALL TO ORDER

### ROLL CALL

**PRESENT** – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 187-10

Mr. Swartz moved the adoption of the following resolution:

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 its Committee-of-the-Whole Meeting, October 13, 2010.

Dr. Fancher seconded the resolution and the roll was called:

### ROLL CALL

**AYES** – Mr. Swartz, Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds

The resolution was adopted 5 – 0.

### COMMITTEE MEETINGS

The committees of the Board met.

### FINANCE COMMITTEE - Mr. Swartz

Discussion was held on the following items:

The Finance Committee met Tuesday, October 12 at 4:30 p.m. at the Board of Education Offices.

The draft five-year forecast update for October 31 with assumptions was reviewed in detail by Mr. Markus with the committee and other board members that were present at the meeting. This document will be included on the October 21 agenda for approval.

Mr. Markus also reviewed the September monthly and fiscal year-to-date financial reports which are projecting a \$200,000 shortfall in property tax revenue and related state subsidies mainly due to delinquencies spiking during this cycle. Expenditures are holding close to projections overall at this point in the fiscal year.

The State biennial budget issues that have been discussed by many in the statehouse and the media seem to be on hold until after the November elections. Deliberations on the budget are expected to ramp up in the spring and may last through the month of June due to the financial pressures facing the State as a whole.

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

### CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

#### CAC Update

The Curriculum Advisory Committee met on Wednesday, October 6, 2010. New members were introduced; the district policy on parent engagement was reviewed. Barb Reddy reviewed the requirements for BMI screenings in grades K, 3, 5 and 9, and Melissa Liberatore shared information on several upcoming engagements (Red Ribbon Week, Parent University). The tabletop discussion for the meeting centered on the middle school "Applied Communication" course of study, which will be rewritten this year.

#### October Graduates

#### November 12, 2010 PD Lunch

The Board is invited to join the staff for lunch on November 12, 2010 at the Middle School Commons between 12:30 – 1:30 p.m.

#### NEOEA Day

NEOEA Day data was distributed to the Board. The data indicates the number of teachers attending an inservice sponsored by OEA or another professional group, the number of teachers visiting other schools, and the number of teachers working in their classrooms per the negotiated agreement. This year the district has also arranged for 4 different in-district PD options.

#### ELL Tutor

Interviews for an additional ELL tutor will begin next week. The tutor will be hired through the county.

#### Education Jobs Fund

The district's plan for using federal Education Jobs Fund monies has been approved by ODE. The district will use this money during FY12 to increase the gifted coordinator FTE.

#### Other

Goldwood will host this year's GPS/KIS Title I Literacy Night on Thursday, October 21, 2010 at 6:00 p.m. In addition to a variety of learning stations, Mia Coulton, author, will be in attendance as well as Brian Chulik, our own local "Super Hero," who will be autographing bookmarks.

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

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

Discussion was held on the following items:

#### **Notification of Second Reading of Genetic Information Nondiscrimination Act of 2008 (GINA) Policy Revisions – NEOLA, Inc., February**

WHEREAS, the Genetic Information Nondiscrimination Act of 2008, 42 U.S.C. 2000ff et seq., (GINA), signed into law on May 21, 2008, contains sections relating to health insurance coverage (Title 1) and provisions in regard to employment (Title II); and

WHEREAS, Title 1 of GINA takes effect at the start of the health insurance “plan year” beginning one year after GINA’s enactment and Title II of GINA became effective November 1, 2009; and

WHEREAS, certain Board policies must be modified to reflect the implementation of GINA;

NOW, THEREFORE, BE IT RESOLVED, the Board modifies the following policies as set forth below:

#### **Administration**

Policy 1460 Physical Examinations

#### **Professional Staff**

Policy 3160 Physical Examinations

Policy 3362 Anti-Harassment

Policy 3419.02 Privacy Protections of Fully Insured Health Plans

#### **Support Staff**

Policy 4160 Physical Examinations

Policy 4362 Anti-Harassment

Policy 4419.02 Privacy Protections of Fully Insured Health Plans

#### **Operations**

Policy 8310 Public Records

**The appropriate legal references: “42 U.S.C. 2000ff et seq., The Genetic Information Nondiscrimination Act 29 C.F.R. Part 1635” will be added at the end of the following policies (Technical Correction):**

#### **Administration**

Policy 1460 Physical Examinations

#### **Professional Staff**

Policy 3160 Physical Examinations

Policy 3161 Unrequested Leaves of Absence

Policy 3362 Anti-Harassment

Policy 3419.02 Privacy Protections of Fully Insured Health Plans

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

### Support Staff

|                |   |
|----------------|---|
| Policy 4160    | Physical Examinations                             |
| Policy 4161    | Unrequested Leaves of Absence                     |
| Policy 4362    | Anti-Harassment                                   |
| Policy 4419.02 | Privacy Protections of Fully Insured Health Plans |

### Operations

|             |                |
|-------------|----------------|
| Policy 8310 | Public Records |
|-------------|----------------|

### SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

Discussion was held on the following items:

#### Other

The Girls Cross Country Team has a great shot at winning the conference at Cahoon Park this Saturday, 10/16/10.

### FACILITIES COMMITTEE – Mr. Milano

Discussion was held on the following items:

Facilities Committee Meeting – October 18, 2010 at 3:30 pm – Curriculum Library

#### Other

Mr. Milano met with Phil Ardussi and Holly Tomasch from the Rocky River Historical Society regarding Beach Education Center. The purpose of this meeting was to firm up points of interest of each party regarding Beach Education Center.

Opening of Construction Bids will take place at noon on November 9, 2010.

### ORAL AND WRITTEN COMMUNICATIONS

*Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.*

Mrs. Rounds read several thank you notes written by Kensington third graders thanking the Rotary Club for the dictionaries they received.

### OTHER

Dr. Shoaf discussed the first Student/Board Liaison meeting this year held at the high school on Monday, October 11, 2010. Dr. Shoaf discussed facilities with the students. The students were very interested.

Video Taping will be held Thursday, October 21, 2010. The Videographer will be at Kensington in the morning and Goldwood in the afternoon. They will be in the district until 7:00 p.m.

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

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON OCTOBER 21, 2010.

#### RESOLUTION TO ADJOURN

Resolution No. 188-10

Dr. Fancher moved the adoption of the following resolution:

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

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

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President

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Treasurer