

Date August 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 August 8, 2012 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 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, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 158-12

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 August 8, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- A semi-annual update on Policy 5517.01 was shared with the Board.
- Ms. Anderson received the results of the summer OGT tests. Twelve of the seventeen tests taken had passing grades.
- A list of district sponsored summer 2012 professional development opportunities was shared.
- The Third Grade Guarantee Policy has not been received yet from NEOLA.
- The 2011-2012 annual update to the strategic plan has been made on the Strategic Plan website.

FACILITIES COMMITTEE - Mr. Milano

- Kensington Intermediate School “commons area” will be ready for the start of school.
- High School furniture should arrive on Monday, 8/13/12. Areas should be turned over on 8/10/12. Guidance and School Offices should be ready on 8/17/12.
- There will be a Community Open House sometime in September at the High School.
- Locker rooms should be ready by next week.
- Marching Band Camp is being held at the Middle School. Areas should be turned over on 8/10/12. Guidance and School Offices should be ready on 8/17/12.

FINANCE COMMITTEE - Mr. Swartz

- The Finance Committee will meet on Thursday, August 16, 2012 at 6:00 p.m.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- No report

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SCHOOL COMMUNITY - Ms. Goepfert

- The Rocky River Chamber Luncheon for new certificated staff will be next Thursday, 8/16/12 at Westwood Country Club. The luncheon for all new staff will be held on Friday, 8/17/12 at CYC. Convocation will be held on Wednesday, 8/22/12.
- There will be a boys' soccer scrimmage tonight, 8/8/12.
- The November Board Meeting may have an earlier start if the High School is awarded the Blue Ribbon. If this happens, the Board Meeting will begin at 5:00 p.m. with a Blue Ribbon celebration at the High School beginning at 7:00 p.m.
- The Recovery Resource contract is the same amount as 2011. The next Coalition Meeting will be held on 9/18/12, 8:00 a.m. at the Civic Center. "Rachel's Challenge" will be all day on 9/26/12.
- The Community Challenge Exemplar Award will be held at Westwood Country Club on 9/20/12 from 5:30 – 7:30 p.m. Judge Donna Congeni Fitzsimmons will be the recipient.

OTHER

- Ms. Kathy Goepfert attended and reported on the dedication ceremony at Linden Park in honor of Mr. John Honeyman and Mr. Pat Gillespie.

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.

- Three thank you notes were shared.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON AUGUST 16, 2012.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 159-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 5:35 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer