

Date October 10, 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 October 10, 2012 at 5:02 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.

**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, Mrs. Rounds, Mr. Swartz

**ABSENT** - Ms. Goepfert, Mr. Milano

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 200-12

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 October 10, 2012 meeting.

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

The resolution was adopted 3 – 0 with 2 absent.

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

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Tina Wasserbauer, the District's Nutrition Services Specialist, was the guest speaker.
- Tabletop discussion covered the review of Social Studies, Technology and Business Courses of Study in 2012-2013.
- Professional Development continues for our staff combining staff of neighboring districts to help defray costs. Foundations and Wilson training continues.
- The Fitness Staff is working on Grades 9-12 Fitness revisions of four new electives to be complete by February 2013.
- The NEOEA Day complete report will be ready for the October 18, 2012 Board Meeting.

#### FACILITIES COMMITTEE - Mr. Milano

- Work continues on the High School gym, PA system at the High School Stadium and scoreboard.

#### FINANCE COMMITTEE - Mr. Swartz

- The Finance Committee will meet on Thursday, October 18, 2012 at 6:00 p.m.
- Mr. Markus will have the Five-Year Forecast ready for the Regular Board Meeting on October 18, 2012.

#### POLICY AND LEGISLATION - Dr. Fancher

- NEOLA has sent the next volume of policies. The policies will possibly be ready for a First Reading on October 18, 2012.

#### SCHOOL COMMUNITY - Ms. Goepfert

- The next Coalition Meeting will be held on October 11, 2012 at 8:00 a.m. at the High School.
- Literacy Night at Goldwood will be held on October 18, 2012.
- Challenge Days will be held on October 17 and October 18, 2012.
- Lakewood/Rocky River Rotary delivered 214 dictionaries to third graders at Kensington this morning.
- Red Ribbon Week will be held the week of October 22-26, 2012. A resolution will be read at the October 18, 2012 Board Meeting.

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

### 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 October 18, 2012

### RESOLUTION TO ADJOURN

Resolution No. 201-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 5:33 p.m.

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

The resolution was adopted 3 – 0 with 2 absent.

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Presiding Member

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Treasurer