

Date September 12, 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 September 12, 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 175-12

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 September 12, 2012 meeting.

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

The resolution was adopted 5 – 0.

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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. Yvonne Morbitzer, RRHS library/media specialist, presented on K-12 library improvements and demonstrated the new online library offerings. She also shared details about Lincoln: The Constitution and the Civil War traveling museum that will be on exhibit at Rocky River High School from October 4 – November 13, 2013.
- AP Music Theory Course of Study will be on the agenda for approval at the BOE business meeting next week. The course is new for 2012-2013.
- Rocky River High School has two students who are National Merit Semi-Finalists.
- Ms. Anderson will have details about modifications to the 2012-2013 senior project at next week's BOE meeting.
- The 2012 PDK Gallup Poll was discussed.

#### FACILITIES COMMITTEE - Mr. Milano

- Community Open House at RRHS Saturday, September 15, 2012 from 10-12:00 Noon.
- Work continues on the speaker system at the High School stadium.

#### FINANCE COMMITTEE - Mr. Swartz

- The Finance Committee will meet on Thursday, September 20, 2012 at 6:00 p.m.
- Mr. Markus provided the Board with an explanation of a document he distributed earlier in the week from Cuyahoga County that listed every residential property within the District that contained the tax year 2011 certified value compared to the most recent tax year 2012 proposed values from the recent reappraisal process. The overall increase per this report is 0.39%. However, it was noted that there were some significant fluctuations with a number of individual properties and approximately 47% of the properties are showing no change or a reduction in value. Due to the school funding formula derived from House Bill 920, the District will receive virtually no change in its property tax revenue on account of the minute overall increase. Ms. Goepfert further noted that the County is trying to finalize the commercial and industrial property appraisal at this time in anticipation of certifying the values to the State sometime in October.

#### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher will be attending the OSBA Leadership Academy next month.

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

### SCHOOL COMMUNITY - Ms. Goepfert

- The next Coalition Meeting will be held September 13, 2012 at 8:00 a.m. at the Civic Center.
- The Community Challenge Exemplar Award will be held at Westwood Country Club on September 20, 2012 from 5:30 – 7:30 p.m. Judge Donna Congeni Fitzsimmons will be the recipient.
- September 26, 2012, the High School will be hosting two Rachel's Challenge assemblies for students grades 6-12 and an evening program starting at 7:00 p.m. in the RRHS auditorium for parents and community members.
- Homecoming will be the weekend of October 5, 2012.

### RESOLUTION TO RECOGNIZE JUDGE DONNA CONGENI FITZSIMMONS AS THE RECIPIENT OF THE COMMUNITY CHALLENGE'S 2012 EXEMPLAR AWARD

Resolution No. 176-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that Judge Donna Congeni Fitzsimmons be recognized as the Recipient of the Community Challenge's 2012 Exemplar Award.

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

The resolution was adopted 5 – 0.

### 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 SEPTEMBER 20, 2012

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No. 177-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:08 p.m.

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

The resolution was adopted 5 – 0.

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President

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Treasurer