

Date December 5, 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 December 5, 2012 at 5:03 p.m. in the Curriculum Library at the Board of Education Offices.

**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. 231-12

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 December 5, 2012 meeting.

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

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### FINANCE COMMITTEE - Mr. Swartz

- Mr. Lowell Davis presented to the Board detailed information on forming a Community Finance Committee using a model that has been successful at the Mentor Public Schools.
- The Finance Committee met on Monday, December 3, 2012. The October fiscal year-to-date financial report shows us tracking above original estimates for real estate tax revenue. Electric bills are showing higher than projected amounts. The Committee also continued prior discussions on a cash balance/budget reserve policy and will seek a sample policy from NEOLA.

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

### **FACILITIES COMMITTEE - Mr. Milano**

- Construction change order items were discussed.
- Detailed information was given regarding “The Campus Project” including ideas for the Wagar Road Entrance of the High School.
- Hockey parents approached the Board asking for support in constructing a new area for the hockey team.

### **CURRICULUM COMMITTEE - Mrs. Rounds**

- The Rocky River Middle School Course Catalog for 2013-2014 will be on the Regular December Board Agenda.
- Brian Frew presented the changes that will be occurring in the Physics Department at Rocky River High School for the 2013-2014 school year.
- The Rocky River Middle School 6<sup>th</sup> grade team was chosen as an OMLA Award Finalist.
- Meredith Muccio and Susan Forbes have been working with students grades 1-8 on the Scripts National Spelling Bee.
- The Curriculum Advisory Committee will meet Wednesday, December 12, 2012 at 1:30 p.m.
- The Coalition Meeting will be held on December 13, 2012 at the Rocky River Senior Center.

### **SCHOOL COMMUNITY - Ms. Goepfert**

- Photos with Santa will be held on December 6, 2012 from 4:30-6:30 p.m. at Goldwood.
- Recovery Resources’ Community Challenge New Year’s Eve Family Skate will be held on December 31, 2012 from 6:30-9:00 p.m. at Rocky River Hamilton Ice Arena.
- The Director of the Rocky River Recreation Center job has been posted on the city’s website. Applicants need a degree in recreation.
- The Rocky River Education Foundation met on November 14, 2012. The RREF fundraiser will be held on March 23, 2013 with “Casino Royale” as the theme.

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

- The notification of the first reading of new and revised Board Policies will be on the Regular Board Meeting Agenda for December 13, 2012.

\*Mr. Swartz left the meeting at 6:25 p.m.

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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.

- Stan Fairchild asked how the agreement worked between the ice rink and the use of it by our hockey team. The city keeps all concessions and the gate income.
- Anjanette Arabian Whitman was appointed to Rocky River City Council.

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON DECEMBER 13, 2012

### RESOLUTION TO ADJOURN

Resolution No. 232-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:48 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

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President

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Treasurer