

Date January 9, 2013

Page _____

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	26-13	19
Resolution to Recess to Executive Session for Matters of Personnel – Discussion of Renewal of Specific Administrative Contracts	27-13	23
Resolution to Reconvene to Committee-of-The Whole Meeting	28-13	23
Resolution to Adjourn	29-13	24

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 January 9, 2013 at 4:53 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

RESOLUTION TO ADOPT AGENDA

Resolution No. 26-13

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	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

Minutes

Board of Education of the Rocky River City School District

CURRICULUM COMMITTEE - Mrs. Rounds

- All the buildings had wonderful holiday concerts in December.
- A 2013-2014 RRMS Course Catalog amendment was distributed and discussed. This will be on the Regular Board Meeting Agenda. The amendment is for Grade 8 Physical Science.
- The RRHS Course Catalog changes for 2013-2014 school year were distributed and discussed. This will be on the Regular Board Meeting Agenda. Most changes are in course descriptions, and result from:
 - The transition to 2014-2015 for CCSS and Ohio's New Learning Standards
 - Normal course of study cycle reviews and revisions
 - The 9-12 Physical Education Improvement Project
 - Updating the catalog to include Special Education Courses.

FACILITIES COMMITTEE - Mr. Milano

- The construction contingency funds are dangerously low. Currently looking into different proposals for the elevator at the High School.
- The new Goldwood offices will open in March.

FINANCE COMMITTEE - Mr. Swartz

- The next Finance Committee Meeting will be Thursday, January 17, 2013 at 6:00 p.m.
- Mr. Markus reported that the annual financial and compliance audit went well with the District receiving an unqualified opinion on its financial statements and a "clean" audit report. The CAFR is now posted on the District's website and hard copies will be printed shortly.
- Rocky River City Schools will receive over \$54,000 from Casino tax funds from the first ever distribution of these funds to take place later in January.
- Mr. Swartz has received inquiries regarding the Citizens Finance Committee and plans to review at the upcoming Finance Committee meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- The notification for the second reading of new and revised board policies was on this evening's agenda with the policies being adopted at the January 17, 2013 Regular Board Meeting.
- *HB 487, part of the mid-biennium budget review (MBR), repealed requirements to obtain a "declaration of material assistance/non-assistance" (DMA) from new employees or from entities or persons prior to doing business with or contracting for service. The repeal of this requirement is effective September 10, 2012. Deletion of Policy 8120 and elimination of the requirement in the hiring process are necessary. The former requirement is included in 17 other policies and shall be removed.

Minutes

Board of Education of the Rocky River City School District

~~"...(personnel) must complete a DMA form with no positive indications that material assistance has been provided to a terrorist organization before working in the District (see Policy 8120)."~~

~~"A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into contract that amounts to an aggregate of greater than \$100,000 annually."~~

~~[] A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at a time."~~

Bylaws

Bylaw 0167.2

Use of Personal Communication Devices

Administration

*Policy 1220

Employment of the Superintendent

*Policy 1310

Employment of the Treasurer

Policy 1411

Whistleblower Protection

Policy 1422

Nondiscrimination and Equal Employment Opportunity

*Policy 1520

Employment of Administrators

Program

Policy 2260

Nondiscrimination and Access to Equal Educational Opportunities

Policy 2340

Field and Other District-Sponsored Trips

Policy 2623

Student Assessment and Academic Intervention Services

Policy 2623.02

Third Grade Reading Guarantee

Professional Staff

*Policy 3120

Employment of Professional Staff

*Policy 3120.04

Employment of Substitutes

*Policy 3120.05

Employment of Personnel in Summer School and Adult Education Programs

*Policy 3120.06

Selecting Student Teachers/Administrative Interns

*Policy 3120.07

Employment of Casual Resource Personnel

*Policy 3120.08

Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 3122

NonDiscrimination and Equal Employment Opportunity

Policy 3142

Non-Renewal of a Teacher Contract

Policy 3211

Whistleblower Protection

Policy 3220

Staff Evaluation - Discussion Only

Policy 3220.03

Evaluation of Teachers on Limited Contract - DELETE

Classified Staff

*Policy 4120

Employment of Classified Staff

*Policy 4120.04

Employment of Substitutes

*Policy 4120.08

Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4122

NonDiscrimination and Equal Employment Opportunity

Policy 4211

Whistleblower Protection

Minutes

Board of Education of the Rocky River City School District

Students

Policy 5112	Entrance Requirements
Policy 5136V1	Wireless Communication Devices - DELETE
Policy 5136V2	Wireless Communication Devices - DELETE
Policy 5410	Promotion, Academic Acceleration, Placement and Retention
Policy 5460	Graduation Requirements
Policy 5517.01	Bullying and Other Forms of Aggressive Behavior

Finances

Policy 6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
Policy 6152	Student Fees, Fines and Charges
*Policy 6320	Purchases
*Policy 6440	Cooperative Purchasing
*Policy 6450	Local Purchasing
*Policy 6460	Vendor Relations

Property

Policy 7300	Disposition of Real Property/Personal Property
-------------	--

Operations

*Policy 8120	The Declaration Re: Material Assist./Non-Assist. to a Terrorist Organization (DMA) – DELETE
Policy 8210	School Calendar
Policy 8462	Student Abuse and Neglect
Policy 8800	Religious/Patriotic Ceremonies and Observances
Policy 8900	Anti-Fraud

SCHOOL COMMUNITY - Ms. Goepfert

- Recovery Resources' Community Challenge "Photos with Santa" was a success.
- Recovery Resources' Community Challenge New Year's Eve Family Skate was a success.
- The Coalition will meet Thursday, January 10, 2013 at 8:00 a.m. at the Middle School.
- High School and Middle School students will be presenting Rachel's Challenge at the February 4, 2013 Rotary Meeting at noon located at the Civic Center. Everyone is encouraged to attend.
- Relay for Life will be held at RRHS on June 1, 2013.
- Director of the Rocky River Recreation Center, Tom Fattlar, has retired. Interviews are being scheduled now.
- The Rocky River Education Foundation Meeting will be next Wednesday, January 16, 2013.

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.

Minutes

Board of Education of the Rocky River City School District

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JANUARY 17, 2013.

RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL – DISCUSSION OF RENEWAL OF SPECIFIC ADMINISTRATIVE CONTRACTS.

Resolution No. 27-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session for Matters of Personnel – Discussion of Renewal of Specific Administrative Contracts at 5:34 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE WHOLE MEETING

Resolution No. 28-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-The-Whole Meeting at 6:29 p.m.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 29-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:30 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer