

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 April 13, 2011 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 Scott Swartz 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. 90-11

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 April 13, 2011 meeting.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM - Mrs. Rounds

- Ms. Anderson notified the Board that new Health textbooks are available for review.
- An update on the Freshman Mentoring Program was provided by high school teachers Sheri Caruso, Mark Wagner, and Mike Sislowski. The first year of this program was a big success, with the primary benefits identified as the relationships developed between freshmen and upper classmen and the academic support given to at-risk students. Slight adjustments will be made for next year's Freshman Mentoring Program, based on feedback from students and staff.

SCHOOL COMMUNITY - Ms. Goepfert

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- Rocky River Police Chief Stillman and DARE Officers Hill and Burnhart presented information about providing a Safety Resource Officer (SRO) to the high school. The goal of the SRO is to be a mentor to students, to help them solve problems, and provide students with decision-making skills. SRO Jim Carbone from North Olmsted shared the program that has been successfully implemented in his district. The Rocky River Police Department (RRPD) has applied for a grant to partially fund the program; additional funds would need to be secured from other sources. The Board expressed interest in discussing the SRO program further with the RRPD.
- Coalition will meet on April 14, 2011 at 8:00 AM at Rocky River High School. All are welcome to attend.
- Community Challenge will meet on April 18, 2011.
- The annual Recovery Resources luncheon will be held at Windows on the River on May 4.
- The Rocky River Education Foundation annual fundraiser was very successful.
- The PTA Council Installation Luncheon will be held on May 10 at 12:30 PM at the Cleveland Yacht Club.

FACILITIES - Mr. Milano

- The Board of Education was given an update on the schools by Kevin Lawlor, Kevin Green of PCS and Chris Panichi from Burt, Hill. Construction at Beach school continues on time. The total facilities plan remains under the budgeted amount.

FINANCE - Mr. Swartz

- The Finance Committee continues to study the State budget to assess its impact on the District. A School Budget Community Meeting is scheduled for April 19 at 7 PM at Goldwood School. Senator Patton and Representative Baker will attend.

POLICY AND LEGISLATION - Dr. Fancher

- The Board will hold the third reading of several policies at its meeting on April 21 and will vote on them at that time.

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.

None

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Board of Education of the Rocky River City School District

Review of Agenda for the Board of Education Meeting to be held on April 21, 2011

RESOLUTION TO ADJOURN

Resolution No. 91-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

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

The resolution was adopted 5 – 0.

President

Treasurer