

Date April 15, 2015

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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 April 15, 2015 at 5:00 p.m. in the Fireside Room 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, Mrs. Goepfert, Mr. Milano, Mrs. Rounds

ABSENT – Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 75-15

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 15, 2015 meeting.

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

The resolution was adopted 4 – 0 with one absence.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- Ms. Anderson reported that the AP Statistics, AP Macroeconomics, and Math 1610: Calculus (Tri-C) courses of study and the new texts for AP US History, AP Statistics and AP Macroeconomics will be on the business agenda for approval. Copies of these can be found on the desk outside of Ms. Anderson's office.
- Ms. Anderson shared results of the National History Day competition and the Destination Imagination competition with the Board.
- Ms. Anderson reminded the group that strategic action planning meetings are scheduled 4/20, 4/27, 5/4, and 5/11.

FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the handrails have gone up in the stadium. Plants were being installed in the new courtyard this week and the overhang was being painted; should be ready in time for the art show next week.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus reminded the group that the Finance Committee would meet next week.

POLICY & LEGISLATION - Dr. Fancher

- Dr. Fancher read the notification of the second reading of new and revised board policies.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the 11th grade students won \$4,000 in the Piada contest. Ms. Goepfert would like to see more advertising of these fundraisers on a RRCSD webpage.
- Ms. Goepfert reported that the recreation department is considering offering a conditioning class for young Rocky River athletes; the Recreation Department is still working out the details.
- Dr. Foley reported that the Rocky River High School Makerspace opened this week and students are very excited about the space. It will be open at the District Art Show that runs from April 21-24. The Art Show will be at the high school this year.

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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 APRIL 23, 2015

RESOLUTION TO ADJOURN

Resolution No. 76-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:45 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer