

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda	#76-10
Resolution to Recess to Executive Session	#77-10
Resolution to Reconvene	#78-10
Resolution to Adjourn	#79-10

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 14, 2010 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.

Vice-President Scott Swartz presiding

CALL TO ORDER

ROLL CALL

PRESENT – Dr. Fancher, Mr. Milano, Mr. Swartz

ABSENT – Ms. Goepfert, Mrs. Rounds

RESOLUTION TO ADOPT AGENDA

Resolution No. 76-10

Dr. Fancher moved the adoption of the following resolution:

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 its Committee-of-the-Whole Meeting, April 14, 2010.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Milano, Mr. Swartz

ABSENT – Ms. Goepfert, Mrs. Rounds

The resolution was adopted 3 – 0 with 2 absent.

COMMITTEE MEETINGS

The committees of the Board met.

CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

Other

Ms. Anderson reported for Mrs. Rounds.

Ms. Anderson reported that the Technology Audit is underway. Representatives from Smart Solutions are speaking with teachers at buildings and inventorying equipment. The audit should be complete by next week and Smart Solutions will present their recommendations. This audit will also help with the technology component for the Bond Issue when it passes.

Minutes

Board of Education of the Rocky River City School District

Ms. Anderson is excited to report that the Title 1 Stimulus Funds have been used to upgrade CCC to SuccessMaker. Sixty concurrent licenses have been purchased. SuccessMaker is a self-guided learning/self-paced program. Eventually it will be accessible from home.

Ms. Anderson has been working with principals on scheduling with a focus on special education control as we transition from four LRS Coordinators to three.

Ms. Anderson announced that Mrs. Jill Jones, 4th grade teacher, has been recommended for the George B. Chapman, Jr. Teacher Award for Excellence in Mathematics Education. Mr. Luis Escobedo, Foreign Language Coordinator, has been recommended for Master Teacher Award. Both of these employees are fantastic teachers and real team players.

Ms. Anderson was fortunate to be able to view the pre-dawn space shuttle launching in Florida over spring break.

2011 OAT testing in Rocky River will begin the Wednesday after spring break.

Ms. Anderson announced that "Race To The Top" Grant in Ohio did not receive funding for the first round. The application process will begin again.

FACILITIES COMMITTEE – Mr. Milano

Discussion was held on the following items:

Other

Mr. Blank announced that Sonitrol is working on the Fire Warning notification at the high school.

Mr. Rich Thomas has begun patching some of the worst concrete spots in the district. Pool maintenance has continued as well.

The kiln expert was at Kensington today and fired up the kiln. Everything is working properly.

There will be a Bond Issue meeting on Monday, April 26, 2010 at 7:00 pm. Melissa Ferchill Swingos is hosting an election gathering on May 4, 2010.

Minutes

Board of Education of the Rocky River City School District

FINANCE COMMITTEE - Mr. Swartz

Discussion was held on the following items:

List of Bills

Other

The Finance Committee Meeting will be held Tuesday, April 20, 2010 at 5:00 pm. The representative from the Health Care Consortium will arrive at 5:30 pm. Mr. Jim Betts will be presenting at the West Shore Boards Educational Summit being held here in the Curriculum Library beginning at 7:00 pm, following the Finance Committee Meeting.

The County MRD may close which is housed at Beach Education Center.

Mr. Markus, Mr. Blank and Dr. Shoaf attended an Educational Forum with Nan Baker at Westlake City Schools. Nan Baker spoke on potential state budget reductions.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

Discussion was held on the following items:

Other

There was a Policy and Legislative Committee Meeting held last week. Guidelines for facility use required by state law to rent space and fee schedules were reviewed. Once renovations are complete, the fee schedule will need to be reviewed again.

Dr. Shoaf's meeting with Mr. Joe Siegfert, independent consultant for the Suburban Health Consortium, was canceled due to Mr. Siegfert being ill. The meeting will be re-scheduled within the next few weeks.

SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

Discussion was held on the following items:

Other

The Basketball Challenge Cup will be held on Friday, April 16, 2010.

ORAL AND WRITTEN COMMUNICATIONS

Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.

None

Minutes

Board of Education of the Rocky River City School District

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON APRIL 22, 2010

RESOLUTION TO RECESS TO EXECUTIVE SESSION

Resolution No. 77-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to meet for matters of pending and imminent litigation and possible dismissal of employee and appointments.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Milano, Mr. Swartz

ABSENT – Ms. Goepfert, Mrs. Rounds

The resolution was adopted 3 – 0 with 2 absent.

Ms. Goepfert arrived at 6:22 p.m.

RESOLUTION TO RECONVENE

Resolution No. 78-10

Dr. Fancher moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the committee meeting of the Board.

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Milano, Ms. Goepfert, Mr. Swartz

ABSENT – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 79-10

Dr. Fancher moved the adoption of the following resolution:

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

Mr. Milano seconded the resolution and the roll was called:

ROLL CALL

AYES – Dr. Fancher, Mr. Milano, Ms. Goepfert, Mr. Swartz

ABSENT – Mrs. Rounds

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer