

Date August 13, 2014

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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 August 13, 2014 at 5:01 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. 159-14

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 August 13, 2014 meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
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:

CURRICULUM COMMITTEE - Mrs. Rounds

- The Music K-12 course of study is available for review in the curriculum office and will be listed for Board approval on the August 21 meeting agenda.

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- Ms. Anderson reported on the success of the 2014 summer programs offered through RRCSD:
 - Summer school fitness had the following enrollment: session 1-22 students; session 2-20 students.
 - All students involved in third grade summer reading intervention were successful and will be promoted to fourth grade.
 - Five students participated in summer OGT intervention and successfully passed the summer administration of the OGT.
- Ms. Anderson shared that several professional development programs have taken place over the last few weeks:
 - 2 days of Foundations training for new K-3 teachers and tutors
 - 1.5 days of PD for 6-8 math teachers
 - Non-violent crisis intervention training programs with twelve (12) district aides. Every RRCSD employee is required to complete non-violent crisis intervention training.

FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reported that the Facilities Committee met prior to the Committee-of-the-Whole meeting and they were very close to tying up all loose ends from the construction projects.
- Dr. Fancher reviewed the PowerPoint slides produced by Hatch Mott MacDonald at the RRPL/RRMS Traffic Study Meeting on July 2, 2014. He will continue to keep the Committee updated on developments as they occur.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz advised that the Finance Committee would meet prior to the Board of Education meeting on August 21, 2014.

Mr. Swartz left the meeting at 5:25 p.m.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Ms. Anderson delivered the semi-annual report under Policy 5517.01 – Bullying, Harassment and Dating Violence and Abuse.

SCHOOL COMMUNITY - Ms. Goepfert

- Booster passes will be available at the home opener soccer games on Saturday, August 16.
- Ms. Goepfert announced that there is a fundraising campaign in-the-works for “Kick It for Cancer” involving the kickers of local high school football teams receiving pledges for the points they score in football games for the season. Details are forthcoming.

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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 AUGUST 21, 2014.

RESOLUTION TO ADJOURN

Resolution No. 160-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:31 p.m.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer