

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
12/10/14

Committee Reports

Facilities Committee – Mr. Milano

- Dr. Shoaf reported that the concrete was poured in the Courtyard and the project was near completion.

Finance Committee – Mr. Swartz

- Mr. Swartz reported that he met with Mr. Markus to review the November financial reports and that property tax revenue was about \$100K lower than the estimate for the first half of the fiscal year, but this amount was more than made up from the positive variance experienced back in spring. They are still anticipating coming in close to estimates for the current fiscal year due to a small increase in revenues from new construction and stabilized property tax collections. Further, expenditures are tracking as expected at this point in the fiscal year.
- Mr. Swartz briefed the Board on a review of expenditures related to the use of District facilities by outside entities that is being conducted by the Administration in order to gain a better understanding of costs, specifically overtime for custodial/maintenance personnel. This information will be brought to the finance committee for further review and shared with the entire board in the near future for follow-up.

Curriculum Committee – Mrs. Rounds

- Curriculum Advisory Committee (CAC) meeting was held earlier that day at Rocky River Middle School. The Committee was given a tour of the Anne Frank Exhibit.
- Ms. Anderson reported:
 - 2015-2016 general fees for grades K-12 will go up \$4.00 and student activities fees will go up \$3.00.
 - In the 2015-2016 school year, the high school is adding three new courses: AP Statistics, AP Macroeconomics and Math 1610-College Partnership.
 - Next week the Board will see a press release and a call for volunteers for Strategic Planning 2015.
 - The 2015 District Art Show will be held at the High School.

School Community – Ms. Goepfert

- Ms. Goepfert reported that the new hockey locker room opening was well attended.
- Mrs. Rounds reported that the annual 'Photos with Santa' at Goldwood Primary School was a success and 74 photos were taken with Santa. Mrs. Rounds also reported that Recovery Resources would host the New Years Eve Skate at the Rocky River Hamilton Ice Arena.

Policy and Legislation Committee – Dr. Fancher

- Mr. McIntyre from Brindza McIntyre & Seed, LLP, provided the annual Powers and Ethics Update (Bylaw 0120).
- Dr. Fancher read the Second Notification of New and Revised Board Policies.