

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
12/11/13

Introductions

- The Board of Education met in Executive Session in the Curriculum Library, then reconvened to the Committee of the Whole meeting in the Fireside Room.

Committee Reports

Finance Committee – Mr. Swartz

- Mr. Markus advised the group that the Finance Committee met on December 2, 2013, regarding October financials and everything looks to be in-line. They discussed student activities and the budget process.
- Mr. Swartz asked if there were any changes for November. Mr. Markus indicated that the Homestead Funding from the State of Ohio was late; he also indicated that they were looking at all of the turf proposals from local banks and PNC seemed to be the most competitive. Mr. Markus hopes to have a final agreement for the turf to present to the Board of Education on December 19, 2013.

Facilities Committee – Mr. Milano

- Dr. Shoaf addressed the group on behalf of Mr. Milano, who was not present. Dr. Shoaf indicated that RRHS building signage is pending installation. He also mentioned that Adam Sywanyk was working on a software patch to address the uninvent issues across the district; reported that the Midwest Communications is scheduled to for Friday (12/13/13) to analyze/repair the PA system in the refurbished gym.

Curriculum Committee – Mrs. Rounds

- Mrs. Rounds and the Curriculum Advisory Council (CAC) met today. Discussion topics were the athletic league, a health update from Barb Reddy, a ranking/valedictorian/salutatorian update from Candace Hecker, and a common core presentation from Liz Anderson.
- Ms. Anderson mentioned that Rocky River City Schools have been transitioning to Common Core since 2010.
- Ms. Anderson shared that she is developing a Summer School fitness program for Rocky River City School students (grades 8, 9, 10 & 11).
- Estimated costs for the summer program would be around \$100 per Rocky River student.
- Ms. Anderson would be looking to current Rocky River Schools Teachers to instruct the classes and would post the positions with Human Resources as needed.
- Ms. Anderson presented the Gall grade 3 OAA reading results. 84% of the students passed the assessment in the fall, with 52% of them scoring in the advanced range.

Policy and Legislation Committee – Dr. Fancher

- Dr. Fancher didn't have anything to report on Policy and Legislation.

School Community – Ms. Goepfert

- Ms. Rounds indicated that photos with Santa was a great success and raised \$800 for the RRMS Challenge Days.
- The group opted to move the Rugby agenda item to January 2014 for further discussion.

Review of the Agenda

- Ms. Goepfert asked about the occasionals who were listed for approval on the December Agenda: Mr. Gifford advised that these individuals worked for a OHSAA event and since OHSAA rented our facility and wanted the money to run through the district, they would be held to our policies and procedures therefore required to pass a drug screening and background investigation.

/jf