Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education 08/09/18

COMMITTEE REPORTS

<u>Facilities Committee</u> – Dr. Fancher

- Brad Gellert, TDA architect, gave presentation regarding school projects
- Board members discussed priority of potential projects
- Ms. Olander shared concerns regarding unauthorized students leaving school during lunch
- Dr. Shoaf advised the board to direct all concerns regarding student safety to the Superintendent's
 office or the Principal's office
- Mr. Adam Sywanyk shared:
 - o information regarding project management and budgets
 - o update regarding success of new transmitter radios
 - o an update regarding the status of the Facilities summer project list

Curriculum Committee – Ms. Olander

- Ms. Anderson shared that:
 - o Preliminary results regarding upcoming 2018 report card are very positive
 - Scores will not be available until September
 - o Afterschool language programs will be offered to students at GPS and KIS
- Ms. Olander and Ms. Leitch offered positive comments regarding the RRHS trip to Africa
- Ms. Leitch shared concerns regarding the summer reading book selection

Finance Committee – Ms. Leitch

- Mr. Markus provided a brief finance report regarding:
 - The Impact Group
 - o Pre-appraisals
 - Finance department restructuring
 - New hire salaries with respect to the budget
- Dr. Shoaf shared information regarding The Impact Group and Skip Snow with respect to the website along with the Rocky River Communications Specialist
- Mr. Gifford provided an update regarding the Communication Specialist Greg Murphy
- Ms. Olander expressed concern about Greg Murphy's qualifications

Policy & Legislation Committee – Ms. Beach

- Ms. Beach reviewed recent updates to state house bills as they relate to policy and guidelines
- Mr. Markus clarified language regarding credit card usage and reimbursement from the state as it relates to ECOT

School Community – Ms. Goepfert

- Dr. Shoaf shared 3 potential school calendars for the 2020-21 school year; his recommendation will be made in November
- Ms. Olander shared that Community Challenge has received positive support from the mayor and law enforcement

- Ms. Olander requested that Rocky River Police Chief Stillman be invited to a board meeting to discuss the need for Safety Resource Officers in all buildings and the need for a drug sweep at the high school with a police dog
- The majority of the Board of Education agreed to revisit safety discussions next year (2019) with Chief Stillman
- The majority of the Board of Education agreed against RRPD drug dog searches during school with students present, as previously discussed by the Board
- Drug dog searches after school hours and in parking lots during the school day was supported by the Board

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