

Highlights
Committee-of-the-Whole Meeting
Rocky River City School District
Board of Education
10/10/2018

COMMITTEE REPORTS

Curriculum Committee – Ms. Olander

- Ms. Olander reported:
 - CAC meeting highlights:
 - School safety discussion
 - Student engagement in the community
 - Table top discussion was very successful
 - Curriculum committee meeting highlights:
 - High school counselor update
 - Ms. Norman reported that the ELL Family Night went well; Pupil Services will continue to work to improve attendance
- Ms. Goepfert noted that the *Be the Change* article in Westlife was well received
- Upcoming professional development with Diversity Center
- Challenge Days will be at the PD Center in early November
- RRHS band performance on Fox 8 morning show was very well received
- RRHS Show Choir performed at OASSA in Columbus
- RRHS testing day was successful

Facilities Committee – Dr. Fancher

- Mr. Markus reported:
 - Capital Planning updates
 - RRCSD will work with Larry Tomec of Ohio Schools Council to manage construction projects within the district; will be more cost effective for the district
- Dr. Fancher reported that it is unlikely the board will approve all funding for the RRHS fencing project
- Dr. Shoaf reported that he and Mr. Gifford met with representatives from the Campus Foundation; the Campus Foundation would prefer to bid both projects
- The Board agreed to not put the project out for bid at this time if both bids were needed. The fence bid is on the Business meeting agenda for Board action if the Campus Foundation agrees with the fence only bid process.
- Dr. Fancher shared concerns regarding fob access at the buildings
- Mr. Gifford reported updates regarding security and fob access for employees
- Dr. Fancher requested board access to BOE offices as well as meeting room access
- Dr. Shoaf agreed to give the board access to BOE offices
- Mr. Gifford shared that security procedures will be reviewed annually

Finance Committee – Ms. Leitch

- Mr. Markus shared:
 - 5-year forecast is progressing
 - RRCSD audit has begun

Policy & Legislation Committee – Ms. Beach

- Ms. Beach shared the second reading of Policy 2271 College Credit Plus
- A public hearing was held for the 2020-2021 school calendar; a resolution to approve this calendar will be adopted at the November 15 business meeting
- Dr. Fancher reviewed changes to legislation to be discussed at OSBA

School Community – Ms. Goepfert

- Ms. Goepfert reported:
 - Parks and Recreation will open summer day camp registration earlier
 - Parks and Recreation would like Rocky River coaches to reach out to the rec programs regarding Middle School and KIS students
- Ms. Olander reported:
 - Homecoming weekend was very successful
 - Community Challenge will launch a Facebook page
- Ms. Goepfert reported playoff season update for RR teams

Review of October Business Agenda

- The board agreed to remove the resolution to approve the bid for the stadium fence project from the agenda if the Campus Foundation was not in agreement with the two-phase bidding process.
- Ms. Anderson shared the marketing plan for the district

/lgr