

Date November 12, 2012

Page \_\_\_\_\_

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	212-12	232
Resolution to Recess to Executive Session for Sale/Purchase of Real Estate and Other Matters Required to be Kept Confidential Under State and Federal Law	213-12	233
Resolution to Reconvene to the Committee of the Whole Meeting	214-12	233
Resolution to Adjourn	215-12	235

# 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 November 12, 2012 at 12:30 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. 212-12

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 November 12, 2012 meeting.

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR SALE/PURCHASE OF REAL ESTATE AND OTHER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL UNDER STATE AND FEDERAL LAW

Resolution No. 213-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session for Sale/Purchase of Real Estate and Other Matters Required to be Kept Confidential Under State and Federal Law at 12:31 p.m.

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

The resolution was adopted 5 – 0.

### RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE WHOLE MEETING

Resolution No. 214-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the Whole Meeting at 1:22 p.m.

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### CURRICULUM COMMITTEE - Mrs. Rounds

- The Fitness teachers are currently developing four electives to be added to our Fitness Course. This should be completed by the end of January with approval going to the Board in February for the 2013-2014 school year.
- Blue Ribbon Recognition for Rocky River High School is Thursday, November 15, 2012 at 7:00 p.m. at the High School.

#### FACILITIES COMMITTEE - Mr. Milano

- Timeline of current and future projects was shared and discussed. The Facilities Committee met on November 8, 2012 and reviewed changed orders and discussed current construction projects.

#### FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus shared and reviewed the five-year forecast with the passage of Issue 114. Mr. Swartz will schedule the Finance Committee Meeting at a later date.

#### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Policy recommendations will be forthcoming.

#### SCHOOL COMMUNITY - Ms. Goepfert

- PTA Council will be meeting Tuesday, November 13, 2012 at 9:30 a.m. in the Fireside Room at Beach.
- The Community Challenge Basketball Challenge Cup is Friday, November 16, 2012 at 6:00 p.m.
- Photos with Santa will be held on December 6, 2012 from 4:30-6:30 p.m. at Goldwood.
- Dr. Fancher discussed ideas regarding building bonds between the schools and community. Venues that were discussed are: the District Art Show at Rocky River Middle School, The Lincoln Exhibit at Rocky River High School, having Senior Citizen Appreciation Day at Goldwood and Kensington Schools. Dr. Fancher thought promoting these things to encourage citizens to come into our buildings would help build a good relationship.

# Minutes

## Board of Education of the Rocky River City School District

### 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 November 15, 2012

### RESOLUTION TO ADJOURN

Resolution No. 215-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 2:51 p.m.

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

The resolution was adopted 5 – 0.

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President

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Treasurer



## **Committee of the Whole**

*Agenda November 12, 2012*

*12:30pm*

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### **DISCUSSION TOPICS**

- Ohio Ethics Review/Policy 8330 Student Records – Dan McIntyre
- Post Levy Review of Budget/School Years 2012/13 & 2013/14 – Greg Markus
- Review of Construction Timeline/Next 12 Months – Michael Shoaf
- Rocky River Middle School Assistant Principal Search – Michael Shoaf
- Transportation Department Manager Search – Michael Shoaf
- Curricular Update on Fitness Courses, 2012-2013 – Jean Rounds
- School/Community Update – Jean Rounds
- Community Participation in School Events (brainstorming ideas) – Jon Fancher
- Board of Education Officers 2013 – Kathy Goepfert
- Review Business Meeting Agenda – Kathy Goepfert
- Good of the Order