

Date May 9, 2012

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 May 9, 2012 at 5:02 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Kathleen Gopfert presiding

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, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 115-12

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 May 9, 2012 meeting.

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

The resolution was adopted 4 – 0 with 1 absence.

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COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus discussed dates that need to be met in order to put a levy on the November ballot. The 5-year forecast was reviewed in depth.
- Student fees and transportation fees will be increased across the board by \$5.00.
- The next Finance Meeting will be on Thursday, May 17, 2012 at 6:00 p.m.

SCHOOL COMMUNITY RELATIONS COMMITTEE - Ms. Goepfert

- Mr. Patrick Burke will be recommended for the Rocky River Public Library Trustee Appointment at the May Business Meeting.
- Community Challenge is distributing flyers regarding "Parents Who Host, Lose the Most". Flyers will also be included in the West Life in May and June.
- The Coalition's next meeting is Thursday, May 17, 2012 at 8:00 a.m. at Rocky River High School.
- PTA Council had their Installation Luncheon on Tuesday, May 8, 2012 at CYC. All the outgoing presidents received a plant from the Board of Education. Ann Hanrahan will continue on a President of PTA Council. PTA Council and RRHS PTA received the Golden Acorn Award which is awarded for increased membership.
- The League of Women Voters Spring Dinner will be held on Thursday, May 10, 2012 at CYC.

FACILITIES COMMITTEE - Mr. Milano

- The Facilities Committee is working on putting a presentation together that will include a timeline and budget by early June. As of now, everything is on time and under budget.

CURRICULUM COMMITTEE - Mrs. Rounds

- The Curriculum Advisory Committee held their final meeting this afternoon. Dr. Shoaf thanked all the committee members for their commitment to the CAC and gave a levy update. Mrs. Barb Reddy has all screenings for the students completed. Staff safety and security training is completed. Mike Bernhardt, our SRO has spent a lot of time with seat belt safety, bullying and aggressive behavior with the students at the high school. There are 7 outgoing members from CAC this year.
- Ms. Anderson announced that the OGT test results will be in on Monday, May 14, 2012. OAT testing results will be in around June 15, 2012. AP testing is just beginning at the high school.
- Work is continuing on Course of Study. Should be ready for adoption at the June Board Meeting.

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POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- A first reading for several policies will be at the May Board Meeting.

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.

OTHER

- The Lakewood/Rocky River Rotary awarded two of our students scholarships.
- The Baseball Banquet will be held on May 29, 2012 and Kathy Goepfert will attend.
- The All-School Band venue was a success.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON MAY 17, 2012.

RESOLUTION TO ADJOURN

Resolution No. 116-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn at 6:12 p.m.

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

The resolution was adopted 4 – 0 with 1 absence.

President

Treasurer