

Date March 13, 2013

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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 March 13, 2013 at 5:01 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. 64-13

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 March 13, 2012 meeting.

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

The resolution was adopted 5 – 0.

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

### RESOLUTION TO RECESS TO EXECUTIVE SESSION FOR MATTERS OF PERSONNEL, ADMINISTRATIVE CONTRACT AND POSSIBLE LITIGATION

Resolution No. 65-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Possible Litigation and Matters of Personnel at 5:02 p.m.

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

The resolution was adopted 5 – 0.

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

Resolution No. 66-13

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 6:21 p.m.

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

The resolution was adopted 5 – 0. Mr. Milano left the meeting at 6:23 p.m. to attend to personal business.

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

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### FINANCE COMMITTEE - Mr. Swartz

- Mr. Markus briefly discussed the federal sequestration and how it may affect the direct pay subsidies that the District currently receives to offset interest costs on a large portion of the 2010 bond issues. For the upcoming June 1 interest payment, the District is expecting to lose about \$51K of the \$584K scheduled payment (8.7%). Sequestration, however, potentially allows the District to consider refinancing the 2010 Build America Bond issue. He noted that he has a meeting scheduled with District Bond Counsel, Rick Manoloff, and the District's investment banker from RBC on Monday, March 18<sup>th</sup> to discuss the possibilities further.
- The Finance Committee will meet at 5:00 p.m. on March 21, 2013.

#### CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds reported that the Curriculum Advisory Committee met today at 1:30 p.m. Dr. Foley presented on Chromebooks along with Mrs. Therese Konrad, teacher at the Middle School. Part of the presentation allowed CAC members to see first-hand how the Chromebooks work.
- Ms. Anderson announced that the Kensington and Middle School Destination Imagination Teams took first place at the regional DI tournament in Chagrin Falls last Saturday. These two teams will head to the DI State Tournament in Mount Vernon, Ohio in April.

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

- Policies will be on the March 21<sup>st</sup> Regular Board of Education Agenda for a First Reading.

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

### SCHOOL COMMUNITY - Ms. Goepfert

- The School Calendar for 2014-2015 was discussed and will be on the March Regular Board Meeting Agenda for approval.
- Mrs. Rounds reported on the PTA Council Meeting held on March 12, 2013.
  - The PTA Council Installation will be held on Tuesday, May 14, 2013 at either 12:00 or 12:30 p.m. Time has not been confirmed yet.
  - Dr. Foley presented on Chromebooks and was well received.
  - Questions arose regarding a hot lunch program for Goldwood and Kensington. Mr. Murphy responded that Mrs. Tina Wasserbauer is working on a hot lunch program for both schools. PTA appreciated Mrs. Wasserbauer presenting at their individual meetings.
  - PTA Council will be presenting 5 Scholarships this year to graduating seniors.
  - PTA was notified to pick up anything they may have stored from the Beach gym by June 1, 2013. This room will be refurbished to enable Professional Development Workshops to be held there.
- Mrs. Rounds announced that the Rocky River Coalition Meeting will be held at St. Christopher's Church in Mary's Room on Thursday, March 14 at 8:00 a.m.

### OTHER

- The Board recessed to Executive Session to discuss Possible Litigation and Matters of Personnel.
- Mrs. Rounds attended and enjoyed the Musical Revue Performance at the Middle School last weekend.
- Ms. Goepfert congratulated the Rocky River High School Hockey Team making it into the final four!
- Dr. Fancher announced that the Rocky River Education Foundation Fundraiser for March 23, 2013 is sold out!

### 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 MARCH 21, 2013.

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

### RESOLUTION TO ADJOURN

Resolution No. 67-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 6:51 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

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President

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Treasurer