

Date April 10, 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 April 10, 2013 at 5:07 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. 79-13

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 April 10, 2013 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.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

#### **FACILITIES COMMITTEE** - Mr. Milano

- Mr. Milano reported that there are some outstanding issues regarding the construction project but these will be resolved. Construction is on schedule.

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

### **CURRICULUM COMMITTEE - Mrs. Rounds**

- Mrs. Rounds reported that Ms. Anderson has been reviewing various courses of study.
- Ms. Anderson and a team of teachers from the Middle School and Kensington attended an ODE workshop at the Cuyahoga County ESC on Value Added and Linking Training. Ms. Anderson will be attending staff meetings next week to talk about the New Teacher Evaluation Process.

### **FINANCE COMMITTEE - Mr. Swartz**

- Mr. Swartz updated the Board on the progress of the formation of the Citizens' Finance Committee, as well as the areas that they may review.
- Mr. Swartz will be attending the Auditor of the State Advisory Committee Meeting on Thursday, April 11, 2013.

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

- Policies will be on the April 18<sup>th</sup> Regular Board of Education Agenda for a Final Reading.

### **SCHOOL COMMUNITY - Ms. Goepfert**

- Mrs. Rounds will be attending the Coalition Meeting, Thursday, April 11, 2013 at Goldwood Primary School.
- Mrs. Rounds announced that the Westlake Performing Arts Center will be hosting the play "Legally Addicted" on April 15, 2013. It is a very powerful 40-minute long presentation.
- Dr. Fancher reported that the Rocky River Education Foundation Fundraiser was a huge success.
- Dr. Foley announced that the Southern Poverty Law Center's Teaching Tolerance program has named Rocky River Middle School as a Mix-It-Up Model School for its exemplary efforts to foster respect and understanding among students and throughout campus during the 2012-2013 school year.
- Mrs. Rounds announced that the League of Women Voters will host their Spring Dinner on May 19, 2013 at 6:00 p.m. at CYC

### **OTHER**

- The Board of Education Business Meeting will begin at 6:30 p.m.

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## 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 APRIL 18, 2013.

### RESOLUTION TO ADJOURN

Resolution No. 80-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the meeting be adjourned at 5:33 p.m.

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

The resolution was adopted 5 – 0.

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President

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Treasurer