

Date December 11, 2013

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Minutes

Board of Education of the Rocky River City School District

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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 December 11, 2013 at 5:02 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, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 214-13

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 December 11, 2013 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL/NEGOTIATIONS (MOVED TO CURRICULUM LIBRARY) AT 5:04 P.M.

Resolution No. 215-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Personnel/Negotiations at 5:04 p.m. (Ms. Goepfert arrived at 5:05 p.m.)

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

The resolution was adopted 4-0 with 1 absent.

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

Resolution No. 216-13

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 6:13 p.m. (Mr. Milano left the meeting at 5:55 p.m.)

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

The resolution was adopted 4-0 with 1 absent.

Minutes

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 advised the group that the Finance Committee met on December 2, 2013 regarding October financials and everything looks to be in line. They discussed student activities and the budget process.
- Mr. Swartz asked if there were any changes for November. Mr. Markus indicated that the Homestead funding from the State of Ohio was late; he also indicated that they were looking at all of the turf proposals from local banks and PNC seemed to be the most competitive. Mr. Markus hopes to have a final agreement for the turf to present to the Board of Education on December 19, 2013.

CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds and the Curriculum Advisory Council (CAC) met today. Discussion topics were: the athletic league, a health update from Barb Reddy, a ranking/valedictorian/salutatorian update from Candace Hecker, and a common core presentation from Liz Anderson.
- Ms. Anderson mentioned that Rocky River City Schools have been transitioning to Common Core since 2010.
- Ms. Anderson shared that she is developing a Summer School fitness program for Rocky River City School students (grades 8, 9, 10 & 11).
- Estimated costs for the summer program would be around \$100 per Rocky River student.
- Ms. Anderson would be looking to current Rocky River Schools Teachers to instruct the classes and would post the positions with Human Resources as needed.
- Ms. Anderson presented the Gall grade 3 OAA reading results. 84% of the students passed the assessment in the fall, with 52% of them scoring in the advanced range.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Fancher didn't have anything to report on Policy and Legislation.

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SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Rounds indicated that photos with Santa was a great success and raised \$800 for the RRMS Challenge Days.
- The group opted to move the Rugby agenda item to January 2014 for further discussion.

REVIEW OF THE AGENDA

- Ms. Goepfert asked about the occasionals who were listed for approval on the December Agenda: Mr. Gifford advised that these individuals worked for a OHSAA event and since OHSAA rented our facility and wanted the money to run through the district, they would be held to our policies and procedures; therefore, they would be required to pass a drug screening and background investigation.

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 DECEMBER 19, 2013.

RESOLUTION TO ADJOURN

Resolution No. 217-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:46 p.m. (Dr. Fancher left the meeting at 6:45 p.m.)

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

The resolution was adopted 3 – 0 with 2 absent.

President

Treasurer

**EXHIBIT A
BOARD OF EDUCATION
COMMITTEE-OF-THE-WHOLE MEETING
DECEMBER 11, 2013**

RR school board and RRCS administration members:

I hope and trust that everybody had a relaxing Thanksgiving. As discussed, here are the points brought up at the last board meeting. Per our presentation, we wanted to put them in writing for ease of access/review. Some of the agenda items we seek clarification on include:

1. Use of RRHS field for potentially 2 games (exact dates tbd in very near future, but sometime in Spring 2014)
2. Use of the old/outgoing Pirates logo (albeit a somewhat modified version perhaps?)
3. Use of the name Pirates Rugby Club (still a community team, separate to school)
4. Permission to perhaps make an announcement at schools and/or hand out flyers outside of class hours
5. Willingness to explore potentiality for rugby unit in gym class (with gym teacher permission, obviously). Liz, I know you had asked for contact information here. The contact person is Samantha Brancatelli, Youth Education Coordinator. She does this kind of introduction activity unit all the time. The standard is a FREE 3 day unit on the sport fundamentals. In addition, though certainly not required, there are Rookie Rugby Starter kits available for a small cost if interested (includes educational material, balls, cones, flags etc). Samantha's email address is: adminassist@rugbyohio.com.

I believe this is everything we covered at the meeting. Further details available upon request. Thank you for your time and consideration.
I look forward to a reply at your earliest convenience.

Sincerely,

John McKenna (Pres. RR Rugby)
Tel. H: 440-356-3010/ cell: 216-469-1272