

# Minutes

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

### RESOLUTIONS

Resolution to Adopt Agenda	#196-09
Resolution to Recess to Executive Session	#197-09
Resolution to Adjourn from Executive Session and Reconvene to Committee-of-the Whole Meeting	#198-09
Resolution to Adjourn	#199-09

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## 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 9, 2009 at 5:00 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 Jay Milano presiding

### CALL TO ORDER

### ROLL CALL

**PRESENT** – Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 196-09

Mr. Swartz moved the adoption of the following resolution:

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 its Committee-of-the-Whole Meeting, December 9, 2009.

Mrs. Rounds seconded the resolution and the roll was called:

### ROLL CALL

**AYES** – Mr. Swartz, Mrs. Rounds, Ms. Goepfert, Mr. Milano, Dr. Schieda

The resolution was adopted 5 – 0.

### RESOLUTION TO RECESS TO EXECUTIVE SESSION

Resolution No. 197-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby go to Executive Session to meet for matters of pending imminent litigation.

Ms. Goepfert seconded the resolution and the roll was called:

### ROLL CALL

**AYES** – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

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

### RESOLUTION TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE TO COMMITTEE-OF-THE WHOLE MEETING

Resolution No. 198-09

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby reconvene to the committee meeting of the Board.

Ms. Goepfert seconded the resolution and the roll was called:

ROLL CALL

AYES – Mr. Swartz, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Dr. Schieda

The resolution was adopted 5 – 0.

### COMMITTEE MEETINGS

The committees of the Board met.

#### FACILITIES COMMITTEE - Dr. Schieda

Discussion was held on the following items:

Public/Private and Public/Public Partnership Committee

Dr. Shoaf discussed that he, Mr. Milano, Dr. Foley and Mr. Blank have been exploring the possibility of Public/Private Partnerships.

Community Architect Committee

Strategic Plan Facilities Committee

Other

Monies have been secured to help in the purchase of a new PA System for the Rocky River High School Stadium.

A meeting was held with Case Western Reserve to form a meaningful collaboration with their Science Department and our High School Science Department. This collaboration would allow Rocky River High School students to share Science Labs at CWR and also gives CWR access to RRCS K-12 Science teachers.

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

### FINANCE COMMITTEE - Mr. Swartz

Discussion was held on the following items:

#### Other

The Board Finance Committee will meet at 5:00 p.m. on Thursday, December 17<sup>th</sup> to discuss monthly financial reports, Board of Revision counter-complaint thresholds and any other finance-related items that may be brought up for discussion. Mr. Markus briefly updated the Board on the recent receipt of the Homestead and Rollback credit payment of \$1.9 million from the State of Ohio, which had been delayed previously. The District received this payment on November 30<sup>th</sup> after delays at both the County and Ohio Department of Taxation. These amounts will be reflected in the November financial reports. Also, Mr. Markus discussed possible meeting dates and times for the post-audit conference with the Auditor of State representative since the District's financial and compliance audit is almost complete. It was determined that something should be set up on Friday, December 18<sup>th</sup> in the late afternoon or sometime early the following week prior to the Christmas holiday break.

### CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

#### Other

Mrs. Rounds discussed the highlights of the Curriculum Advisory Committee that was held on Tuesday, December 8, 2009.

Barb Reddy, RN, reported that 805 students were immunized with the H1N1 vaccine in the Rocky River Schools.

Melissa Liberatore updated CAC on Community Challenge.

Dr. Shoaf gave a Facilities update.

Ms. Anderson covered Atomic Learning online training.

Tabletop discussion: comparison of high school course catalog offerings from 25 various districts in Ohio.

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2010-2011 course catalog changes:

No substantive changes at the Middle School.  
 High school will add:  
 Biology College Partnership  
 Freshman Mentoring  
 Peer Mentoring  
 9<sup>th</sup> grade World History Honors  
 Wind Ensemble  
 Chorale

Mrs. Cherie Pandora has attained Master Teacher status and will be recognized at Convocation 2010 and personally by Ms. Anderson.

Third grade fall achievement results were great. Rocky River third graders earned an 84.7% proficiency rate. This ranked Rocky River 5<sup>th</sup> in the state overall and 1<sup>st</sup> overall in Cuyahoga County.

### **POLICY AND LEGISLATION COMMITTEE - Mr. Milano**

Discussion was held on the following items:

#### **Notification of First Reading of New and Revised Policies** *(copies are available in the Office of the Superintendent)*

Dr. Shoaf discussed the various Policies listed on the agenda. This was the first reading with the second reading happening at the December 17, 2009 Board of Education and the final reading being at the January Committee of the Whole Meeting.

#### **Bylaws**

0147 Compensation

#### **Administration**

Policy 1340 Non-Reemployment of the Treasurer  
 Policy 1541 Termination and Resignation  
 Policy 1544 Employment of Retired Administrators

#### **Program**

Policy 2111 Parent and Family Involvement  
 Policy 2460 Special Education

#### **Professional Staff**

Policy 3121 Criminal History Record Check  
 Policy 3140 Termination and Resignation  
 Policy 3362 Anti-Harassment

#### **Classified**

Policy 4362 Anti-Harassment

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### Students

Policy 5200	Attendance
Policy 5335	Care of Students with Chronic Health Conditions
Policy 5460	Graduation Requirements
Policy 5517	Anti-Harassment
Policy 5630	Corporal Punishment
Policy 5722	School-Sponsored Student Publications and Productions

### Finances

Policy 6152.01	Waiver of School Fees for Instructional Materials
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### Property

Policy 7420	Hygienic Management
Policy 7540	Computer Technology and Networks
Policy 7540.03	Student Network and Internet Acceptable Use and Safety
Policy 7540.04	Staff Network and Internet Acceptable Use and Safety
Policy 7542	Network Access from Personally-owned Computers and/or Other Web-Enabled Devices
Policy 7543	Utilization of the District's Website and Remote Access to the District's Network

### Operations

Policy 8320.1	Personal Information Systems
Policy 8400	School Safety
Policy 8462	Student Abuse and Neglect
Policy 8800	Religious/Patriotic Ceremonies and Observations

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

Discussion was held on the following items:

Other

Mrs. Goepfert announced various holiday happenings in the District.

### **STRATEGIC PLAN UPDATE – Ms. Anderson**

Discussion was held on the following items:

Mid-Year Update

Ms. Anderson discussed the Rocky River City School District Strategic Plan Mid-Year Update.

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

### ORAL AND WRITTEN COMMUNICATIONS

*Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.*

None

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON DECEMBER 17, 2009

### RESOLUTION TO ADJOURN

Resolution No. 199-09

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Mrs. Rounds seconded the resolution and the roll was called:

### ROLL CALL

AYES – Ms. Goepfert, Mrs. Rounds, Mr. Milano, Dr. Schieda, Mr. Swartz

The resolution was adopted 5 – 0.

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President

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Treasurer