

# Minutes

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

### RESOLUTIONS

Resolution to Adopt Agenda

#42-10

Resolution to Adjourn

#43-10

# 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 February 3, 2010 at 5:00 p.m. in the Curriculum Library at the Board of Education Offices.

President Jean Rounds presiding

### CALL TO ORDER

### ROLL CALL

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

### RESOLUTION TO ADOPT AGENDA

Resolution No. 42-10

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, February 3, 2010.

Dr. Fancher seconded the resolution and the roll was called:

### ROLL CALL

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

The resolution was adopted 5 – 0.

### COMMITTEE MEETINGS

The committees of the Board met.

### CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

#### Other

Ms. Anderson reported that two of our 8<sup>th</sup> grade students, Anna Stanton and Holly Krampitz, are finalists in the “Stop the Hate!” essay contest sponsored by the Maltz Museum of Jewish Heritage. These two young ladies are two of three total 8<sup>th</sup> grade winners.

Two Rocky River teachers, Laura Brabant and Joanne Ritschel have been nominated by their principals for an Ohio Council of Teachers of Mathematics outstanding secondary classroom teacher award.

Ms. Anderson, Dr. Foley and Dr. Shoaf, along with 10 of our teachers, attended the eTech Ohio Conference in Columbus January 31<sup>st</sup> – February 3<sup>rd</sup>. It was a great conference.

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Dr. Foley commented on the capabilities of Google Apps for Education and Moodle, an online course management system.

Guidance course of study revision is going well and is almost complete. Foreign language teachers will begin revisions on their course of study this Thursday and Friday (Feb. 4 & 5, 2010).

### **FACILITIES COMMITTEE – Mr. Milano**

Discussion was held on the following items:

#### Other

Dr. Fancher attended the Ohio Music Educators Conference. Vendors will be contacting him regarding stage covers.

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

No report

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

Discussion was held on the following items:

#### Other

Ms. Goepfert announced that she has received her Rocky River Education Foundation Invitation for their fundraiser. All the Board members have received their invitation.

Family Game Week begins February 7, 2010 with a kickoff to Family Game Week being held at the Senior Center on Saturday, February 6<sup>th</sup>. The kickoff was co-sponsored by the Senior Center and Community Challenge. Mrs. Rounds will be volunteering at this event.

There will be a Bond Issue Meeting at Rocky River United Methodist Church at 7:00 pm on February 8, 2010.

State of the Schools will be held on February 9, 2010 at 12:00 pm at the Rocky River Civic Center.

“Hoops for Hunger” will be held on February 19, 2010 at Bay Village High School. The goal this year for Rocky River is to collect 20,000 units of money/cans of food. Dr. Shoaf will be participating in a shoot off during the game.

The Community Challenge basketball game will be held on April 16, 2010.

The Rocky River High School swim team is doing very well.

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### FINANCE COMMITTEE - Mr. Swartz

Discussion was held on the following items:

#### Other

The Finance Committee Meeting will be held Thursday, February 11, 2010 at 5:00 pm. A full report will be given next week.

### 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 FEBRUARY 11, 2010

### RESOLUTION TO ADJOURN

Resolution No. 43-10

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.

Mr. Swartz seconded the resolution and the roll was called:

### ROLL CALL

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

The resolution was adopted 5 – 0.

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President

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Treasurer