Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education 12/5/12

Committee Reports

Finance Committee – Mr. Swartz

- Mr. Lowell Davis presented to the Board detailed information on forming a Community Finance Committee using a model that has been successful at the Mentor Public Schools.
- The Finance Committee met on Monday, 12.3.12. The October fiscal year-to-date financial
 report shows us tracking above original estimates for real estate tax revenue. Electric bills are
 showing higher than projected amounts. The committee also continued prior discussions on a
 cash balance/budget reserve policy and will seek a sample policy from NEOLA.

Facilities Committee – Mr. Milano

- Construction change order items were discussed.
- Detailed information was given regarding "The Campus Project" including ideas for the Wagar Road Entrance of the high school.
- Hockey parents approached the Board asking for support in constructing a new area for the hockey team.

Curriculum Committee – Mrs. Rounds

- The RRMS Course Catalog for 2013-2014 will be on the Regular December Board Agenda.
- Brian Frew presented the changes that will be occurring in the Physics Department at Rocky River High School for the 2013-2014 school year.
- The Rocky River Middle School 6th grade team was chosen as an OMLA Award Finalist.
- Meredith Muccio and Susan Forbes have been working with students grades 1-8 on the Scripts National Spelling Bee.
- The Curriculum Advisory Committee will meet Wednesday, 12.12.12 at 1:30pm.
- The Coalition Meeting will be held on 12.13.12 at Rocky River Senior Center.

School Community – Ms. Goepfert

- Photos with Santa will be held on 12.6.12 from 4:30-6:30pm at Goldwood.
- Recovery Resources' Community Challenge New Year's Eve Family Skate will be held on 12.31.12 from 6:30-9:00pm at Rocky River Hamilton Ice Arena.
- The Director of the Rocky River Recreation Center job has been posted on the city's website. Applicants need a degree in recreation.
- The Rocky River Education Foundation met on 11.14.12. The RREF fundraiser will be held on 3.23.13 with "Casino Royale" as the theme.

Policy and Legislation Committee – Dr. Fancher

• The notification of the first reading of new and revised board policies will be on the Regular Board Meeting Agenda for 12.13.12.

Oral and Written Communications

- Stan Fairchild asked how the agreement worked between the ice rink and the use of it by our hockey team. The city keeps all concessions and the gate income.
- Anjanette Arabian Whitman was appointed to Rocky River City Council.