Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education 1/9/13

Committee Reports

Curriculum Committee – Mrs. Rounds

- All the buildings had wonderful holiday concerts in December.
- A 2013-2014 RRMS Course Catalog amendment was distributed and discussed. This will be on the Regular Board Meeting Agenda. The amendment is for grade 8 Physical Science.
- The RRHS Course Catalog changes for 2013-2014 school year were distributed and discussed. This will be on the Regular Board Meeting Agenda. Most changes are in course descriptions, and result from:
 - o The transition to 2014-2015 for CCSS and Ohio's New Learning Standards
 - o Normal course of study cycle reviews and revisions
 - o The 9-12 physical education improvement project
 - Updating the catalog to include special education courses

Facilities Committee – Mr. Milano

- The construction contingency funds are dangerously low. Currently looking into different proposals for the elevator at the high school.
- The new Goldwood offices will open in March.

Finance Committee – Mr. Swartz

- The next Finance Committee Meeting will be Thursday, 1.17.13 at 6:00pm.
- Mr. Markus reported that the annual financial and compliance audit went well with the District receiving an unqualified opinion on its financial statements and a "clean" audit report. The CAFR is now posted on the District's website and hard copies will be printed shortly.
- Rocky River City Schools will receive over \$54,000 from Casino tax funds from the first ever distribution of these funds to take place later in January.
- Mr. Swartz has received inquiries regarding the Citizens Finance Committee and plans to review at the upcoming finance committee.

Policy and Legislation Committee – Dr. Fancher

• The notification for the second reading of new and revised board policies was on this evenings agenda with the policies being adopted at the January 17, 2013 Regular Board Meeting.

School Community – Ms. Goepfert

- Recover Resources' Community Challenge "Photos with Santa" was a success.
- Recovery Resources' Community Challenge New Year's Eve Family Skate was a success.
- The Coalition will meet Thursday, 1.10.13 at 8:00am at the Middle School.
- High School and Middle School students will be presenting Rachel's Challenge at the 2.4.13 Rotary Meeting at noon located at the Civic Center. Everyone is encouraged to attend.
- Relay for Life will be held at RRHS on 6.1.13.
- Director of the Rocky River Recreation Center, Tom Fattlar, has retired. Interviews are being scheduled now.
- The Rocky River Education Foundation Meeting will be next Wednesday, 1.16.13.