

**Highlights**  
**Committee-of-the-Whole Meeting**  
**Rocky River City School District**  
**Board of Education**  
**6/12/13**

**Committee Reports**

**School Community** – Ms. Goepfert

- Relay for Life was held at the Middle School grounds this year and went very well.

**Facilities Committee** – Mr. Milano

- Mr. Milano reports that there is a lot of activity happening at the high school. The asphalt is currently being removed followed by grating of the parking lot as well as some sewer work. Construction is moving along well.

**Policy and Legislation Committee** – Dr. Fancher

- Policy 5130 - Withdrawal from School, was on the Committee-of-the-Whole Agenda for a first reading. Several other policies were listed for a second reading.
- Dr. Fancher discussed the letter received from the Rocky River Public Library regarding the proposed gate installation at the library parking lot. Dr. Fancher let the RRPL know that the School Board Members have different feelings regarding the proposed installation of the gate at the library.

**Curriculum Committee** – Mrs. Rounds

- Mrs. Rounds thanked Sue Botos from the West Life for the nice article that was published in the West Life regarding the Goldwood Time Capsule. Mrs. Rounds finished adding all the articles that will be kept in the Time Capsule to be unearthed by our current second grade class at their 25th high school reunion in 2048.
- Mrs. Rounds and Ms. Anderson discussed the courses of study and textbooks that will be approved at the Regular Board of Education Meeting on June 20, 2013. The courses of study that will be adopted are Business 9-12, Fitness Replacement 9-12 and Social Studies K-12. The textbooks that will be approved are Economics and Personal Finance along with Temas, the Spanish V AP textbook.

**Finance Committee** – Mr. Swartz

- The Citizen Finance Committee met on Monday, May 20, 2013 at 6:00pm. The committee members were very interested in learning about the District finances and how they could help offer recommendations related to fiscal policies and practices. The committee reviewed the most recent Five-Year Forecast and assumptions. Treasurer Greg Markus also provided a historical perspective of the District's finances over the past eight years. The next meeting is scheduled for Thursday, June 27, 2013 at 7:00am. The committee members were very interested in reviewing and discussing a cash/budget reserve policy for recommendation as well as further reviewing and discussing the District's board of revisions filing policy and practices at the next meeting and asked for some information from Mr. Markus to review in the interim.

**Other**

- Mrs. Rounds distributed flyers regarding the Memory Lane Antique Car Show being held at Rocky River City Hall Park on 7.14.13 from 1:00pm – 4:00pm.