

**Highlights**  
**Committee-of-the-Whole Meeting**  
**Rocky River City School District**  
**Board of Education**  
**3/13/13**

**Committee Reports**

**Finance Committee – Mr. Swartz**

- Mr. Markus briefly discussed the federal sequestration and how it may affect the direct pay subsidies that the District currently receives to offset interest costs on a large portion of the 2010 bond issues. For the upcoming June 1 interest payment, the District is expecting to lose about \$51K of the \$584K scheduled payment (8.7%). Sequestration, however, potentially allows the District to consider refinancing the 2010 Build America Bond issue. He noted that he has a meeting scheduled with District Bond Counsel, Rick Manoloff, and the District's investment banker from RBC on Monday, March 18th to discuss the possibilities further.
- The Finance Committee will meet at 5:00pm on March 21, 2013.

**Curriculum Committee – Mrs. Rounds**

- Mrs. Rounds reported that the Curriculum Advisory Committee met today at 1:30pm. Dr. Foley presented on chromebooks along with Mrs. Therese Konrad, teacher at the Middle School. Part of the presentation allowed CAC members to see first hand how the chromebooks work.
- Ms. Anderson announced that the Kensington and Middle School Destination Imagination Teams took first place at the regional DI tournament in Chagrin Falls last Saturday. These two teams will head to the DI State Tournament in Mount Vernon, OH in April.

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

- Policies will be on the March 21st Regular Board of Education Agenda for a First Reading.

**School Community – Ms. Goepfert**

- The School Calendar for 2014-2015 was discussed and will be on the March Regular Board Meeting Agenda for approval.
- Mrs. Rounds reported on the PTA Council Meeting held on March 12, 2013.
  - The PTA Council Installation will be held on Tuesday, May 14, 2013 at either 12 or 12:30pm. Time has not been confirmed yet.
  - Dr. Foley presented on chromebooks and was well received.
  - Questions arose regarding a hot lunch program for Goldwood and Kensington. Mr. Murphy responded that Mrs. Tina Wasserbauer is working on a hot lunch program for both schools. PTA appreciated Mrs. Wasserbauer presenting at their individual meetings.
  - PTA Council will be presenting 5 Scholarships this year to graduating seniors.
  - PTA was notified to pick up anything they may have stored from the Beach gym by June 1<sup>st</sup>, 2013. This room will be refurbished to enable Professional Development Workshops to be held there.
- Mrs. Rounds announced that the Rocky River Coalition Meeting will be held at St. Christopher's Church in Mary's Room on Thursday, March 14 at 8:00am.

**Other**

- The Board recessed to Executive Session to discuss Possible Litigation and Matters of Personnel.
- Mrs. Rounds attended and enjoyed the Musical Revue Performance at the Middle School last weekend.
- Mrs. Goepfert congratulated the RRHS Hockey Team making it into the final four!
- Dr. Fancher announced that the RREF Fundraiser for March 23, 2013 is sold out!