# Highlights Committee-of-the-Whole Meeting Rocky River City School District Board of Education

#### 10/13/11

### **Committee Reports**

#### **Curriculum Committee** – Mrs. Rounds

- The Curriculum Advisory Committee Meeting met on October 5, 2011. New committee members were introduced. Barb Reddy and Mike Bernhardt gave updates on their work in the schools. Candace Hecker, Guidance Counselor at RRHS, reported on three different areas: PSAT results, College Now Greater Cleveland and Naviance, a new online program that tracks paperwork for college applications. English/Language Arts was the topic of the table talk discussion.
- NEOEA Day is Friday, October 14, 2011.
- The 43rd PDK Gallup Poll results were discussed on the "Public's Attitude Towards Public Schools".

#### **Facilities Committee** – Mr. Milano

- Mr. Milano reported that there was a Facilities Meeting on Wednesday, 10.12.11. The packet of Change Orders was discussed.
- Locker rooms at the high school will switch because of construction on November 1, 2011.

#### **Finance Committee** – Mr. Swartz

- Treasurer Greg Markus reviewed the September monthly and fiscal year-to-date financial reports with the Board. Mr. Markus noted that the second half real and public utility tangible property tax settlement was not received until October 7, so the negative variances for these line items are only temporary. Based on the amount received, there will be an overall positive variance just under \$200,000 reported as of October 31. Mr. Markus also noted that overall spending continues to trend under budget at this time. Mr. Markus also presented the most current draft of the five-year financial forecast to the Board that will be submitted for Board approval on October 20. Mr. Markus will revise this draft to include anticipated expenditures for a possible Google Chromebook implementation starting in fiscal year 2013.
- Board members were asked to continue to review the forecast and related assumptions prior to the board meeting on October 20 and relay any questions or concerns to Mr. Markus and Dr. Shoaf.

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

• The first reading for new and revised policies will be on the agenda for the 10.20.11 Business Meeting of the Board of Education.

## School Community Committee – Ms. Goepfert

- Challenge Days will be held on October 19 & 20, 2011.
- Red Ribbon Week will be celebrated the week of 10.24-28.11.
- Community Challenge Calendar: 11.17.11 Bronze Key Gala Intercontinental Hotel in Cleveland; 11.18.11 Basketball Challenge Cup Rocky River High School.
- Parks and Recreations will meet next week.
- RREF met on 9.28.11 at 7:30 pm in the Curriculum Library. The RREF Board added teacher liaisons this year. The RREF has \$29,000.00 for grant distribution. The RREF Fund Raiser will be held on March 31, 2011 at Westwood Country Club.
- "Hoops for Hunger" will be held in December at Bay Village High School.

## Other

- The Tennis Banquet will be held on Monday, 10.24.11 at 6:00 pm at the Civic Center.
- The Board members received their invitation to the Blue Ribbon Celebration being held at Kensington Intermediate School on 11.17.11.
- Volleyball and the soccer teams are in playoffs next week.
- The high school play is next weekend.

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