

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

**1/11/12**

**Committee Reports**

**Finance Committee – Mr. Swartz**

- The Finance Committee will meet on Thursday, 1.19.12 at 6:00pm.
- Mr. Markus reports that the audit has been released. Mr. Markus will go over the Audit Report at the Finance Committee meeting on Thursday, 1.19.12.

**Curriculum Committee – Mrs. Rounds**

- A new textbook, “Business Today” will be approved at the 1.19.12 Business Board Meeting. A copy of the book can be found at Kim Reddy’s desk for review.
- Mrs. Susan Forbes and Mrs. Meredith Muccio will be taking teams of gifted 4th and 5th grade students to compete at the Ninth Annual Northeast Regional Academic Games Competition on 1.24.12 from 10:00am – 1:00pm. The Competition will be held at the Dr. Harry E. Eastridge Professional Development Center. Ms. Anderson extended an invite to all Board Members to attend.
- Rocky River High School has been chosen for a free AP Diagnostic by the College Board.

**Facilities Committee – Mr. Milano**

- Kevin Lacey from PCS and Marcella Robertson from Stantec discussed the Change Order Items that will be on the Business Agenda for approval at the January 19, 2012 Board Meeting.

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

- Dr. Fancher, Mr. Milano, Dr. Shoaf and Mr. Gifford attended a HB 136 discussion with Beachwood Schools on 1.11.12 to share reaction to the proposed changes in the legislature. The meeting was beneficial and hopefully the two districts will meet again. An invitation will be extended to the City of Rocky River for the same type of collaborative meeting.

**School Community Committee – Ms. Goepfert**

- PTA Council met on 1.10.11. The PTA Council endorsed the Rocky River City School District Levy and made a donation in the amount of \$335.00 to the Levy Committee. PTA Council will have the same slate of officers plus a new treasurer for the 2012-13 school year. Dr. Shoaf presented information regarding the levy to PTA Council; Mrs. Megan Rose presented information regarding the Middle School and how they are encouraging more students to attend dances.
- March 13, 2012 at 9:30 am will be the next PTA Council meeting.
- The First River Film Fest will be on 2.9.12 in the HS Auditorium at 7:00pm.
- Community Challenge ended the year financially good due to the two Basketball Challenge Cups & Photos with Santa. The financial support from the city has been eliminated for Community Challenge and the Coalition. Eduvention has been canceled due to lack of funds. Community Challenge and Coalition will be applying for grants from the Westshore Enforcement group.
- Community Challenge’s next meeting is 1.18.12 at 5:30pm at Rocky River Public Library and the Coalition’s next meeting will be 1.19.12 at 8:00am at Rocky River Presbyterian Church.

- The 7<sup>th</sup> Annual Family Game Night will be held 2.5 - 2.11.12. The Kick-Off will be held on 2.4.12 from 11:00am-1:00pm at the Rocky River Senior Center.

**Parks and Recreation Commission** – Ms. Goepfert

- Ms. Goepfert and Dr. Fancher interviewed 8 candidates for the open position in the Parks and Recreation Commission. An appointment will be made at the 1.19.12 Business Meeting.

**Rocky River Education Foundation** – Dr. Fancher

- The Rocky River Education Foundation will meet next Wednesday, 1.19.2012 at 7:30pm.

**Oral and Written Communication**

- Mr. Lewins commented on ways to help with limiting “Change Orders” on future projects.
- Mr. & Mrs. Lewins would like to be invited to Policy & Curriculum Meetings.

**Other**

- Next week’s agenda was reviewed. State Representative Nan Baker will be in attendance.
- January is Board Appreciation month. The Board will be recognized on Thursday, 1.19.12.

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