

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

Resolution to Adopt Agenda

#23-10

Resolution to Adjourn

#24-10

# Minutes

## Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in committee session on January 6, 2010 at 5:40 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Jean Rounds presiding

### CALL TO ORDER

### ROLL CALL

**PRESENT** – Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 23-10

Mr. Swartz moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Committee-of-the-Whole Meeting, January 6, 2010.

Mrs. Rounds seconded the resolution and the roll was called:

### ROLL CALL

**AYES** – Mr. Swartz, Mrs. Rounds, Dr. Fancher, Ms. Goepfert, Mr. Milano

The resolution was adopted 5 – 0.

### COMMITTEE MEETINGS

The committees of the Board met.

### FACILITIES COMMITTEE – Mr. Milano

Discussion was held on the following items:

Burt, Hill; PCS

Burt, Hill and PCS presented changes and modifications to their original plan for the possible Bond Issue to correlate with the findings of the Triad Survey.

### CURRICULUM COMMITTEE – Mrs. Rounds

Discussion was held on the following items:

Other

Mr. Swartz will be teaching one of Mr. Wagner's Business Classes at the high school next Thursday, January 14, 2010.

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## Board of Education of the Rocky River City School District

### SCHOOL COMMUNITY COMMITTEE – Ms. Goepfert

Discussion was held on the following items:

#### Other

Ms. Goepfert announced the sale of a 2010 calendar being sold by the Rocky River High School Hockey Team. The price is \$15.00 and the money earned will benefit Relay for Life.

PTA Council Meeting will be Tuesday, January 12, 2010 at 12:30 pm.

### FINANCE COMMITTEE – Mr. Swartz

Discussion was held on the following items:

#### Other

The Finance Committee Meeting will be held Thursday, January 14, 2010 at 5:00 pm. Mr. Markus announced that the audit is complete and he should be receiving the final report within the next day or two. The auditors will be in touch shortly with the draft audit report and to schedule a post-audit conference.

Mr. Milano and Mr. Swartz left the meeting at 6:25 p.m.

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

Discussion was held on the following items:

#### **Notification of Third Reading of New and Revised Policies** *(copies are available in the Office of the Superintendent)*

Dr. Fancher noted the third reading of new and revised policies. A resolution to adopt new and revised board policies will be on the January 14, 2010 Board Meeting Agenda.

#### **Bylaws**

0147 Compensation

#### **Administration**

Policy 1340 Non-Reemployment of the Treasurer  
Policy 1541 Termination and Resignation  
Policy 1544 Employment of Retired Administrators

#### **Program**

Policy 2111 Parent and Family Involvement  
Policy 2460 Special Education

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## Board of Education of the Rocky River City School District

### Professional Staff

Policy 3121	Criminal History Record Check
Policy 3140	Termination and Resignation
Policy 3362	Anti-Harassment

### Classified

Policy 4362	Anti-Harassment
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### Students

Policy 5200	Attendance
Policy 5335	Care of Students with Chronic Health Conditions
Policy 5460	Graduation Requirements
Policy 5517	Anti-Harassment
Policy 5630	Corporal Punishment
Policy 5722	School-Sponsored Student Publications and Productions

### Finances

Policy 6152.01	Waiver of School Fees for Instructional Materials
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### Property

Policy 7420	Hygienic Management
Policy 7540	Computer Technology and Networks
Policy 7540.03	Student Network and Internet Acceptable Use and Safety
Policy 7540.04	Staff Network and Internet Acceptable Use and Safety
Policy 7542	Network Access from Personally-owned Computers and/or Other Web-Enabled Devices
Policy 7543	Utilization of the District's Website and Remote Access to the District's Network

### Operations

Policy 8320.1	Personal Information Systems
Policy 8400	School Safety
Policy 8462	Student Abuse and Neglect
Policy 8800	Religious/Patriotic Ceremonies and Observations

### **ORAL AND WRITTEN COMMUNICATIONS**

*Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.*

None

**REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JANUARY 14, 2010**

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## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 24-10

Ms. Goepfert moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.

Dr. Fancher seconded the resolution and the roll was called:

#### ROLL CALL

AYES – Ms. Goepfert, Dr. Fancher, Mrs. Rounds

ABSENT – Mr. Milano, Mr. Swartz

The resolution was adopted 3 – 0 with 2 absent.

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President

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Treasurer