

# Minutes

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

### RESOLUTIONS

Resolution to Adopt Agenda

#119-10

Resolution to Adjourn

#120-10

# 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 June 9, 2010 at 5:00 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. 119-10

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, June 9, 2010.

Mr. Milano seconded the resolution and the roll was called:

### ROLL CALL

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

The resolution was adopted 5 – 0.

### PLEDGE OF ALLEGIANCE

### COMMITTEE MEETINGS

The committees of the Board met.

### FACILITIES COMMITTEE – Mr. Milano

Discussion was held on the following items:

Burt, Hill and PCS

PCS/Burt, Hill presented various cost options for the renovations at Beach School. A Facilities Committee Meeting has been scheduled for July 1, 2010 at 3:00 pm in the Fireside Room, Beach School, to further this discussion. A Proposed Project Schedule was distributed to members of the Board of Education.

Energy Star Certification will be obtained for renovations.

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### Other

A meeting is being scheduled with Rick Manoloff and Mike Sudsina sometime in July to discuss "QSCB"/BABS" and Historical Abatements.

Mr. Blank announced that Rocky River City School District will renew the Skateboard Park Lease just through May of next year due to construction.

### CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

#### World Language Course of Study

The World Language Course of Study is complete and ready to go to print.

#### Intro to Calculus and Statistics Textbook

"Intro to Calculus and Statistics" textbook will be ordered for the 2010-2011 school year.

#### Summer Professional Development

Ms. Anderson discussed various staff development opportunities being held in the District.

- Smart Notebook Training: 6/29, 30, 7/1/10
- Dr. Foley will be teaching a Tech 1 class on 8/2, 8/4, 8/6/10.
- Align/Assess/Achieve in collaboration with St. Christopher: 8/2,3/4/10
- Wilson Level II: 8/9, 8/11/10
- Special Education for Administrators: 8/3/10

### Other

Ms. Anderson discussed the adjustment being made for kindergarten screening beginning next year. There are three phases: Orientation and Spring Registration will stay the same; Screening will be held in the Fall.

Ms. Anderson discussed the mandate of Senate Bill 210 – the additional 30 minutes of physical education.

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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 that James Swingos scored second in the region on the SAT test given in conjunction with the Northwest Academic Talent Search.

The Exemplar Award dinner will be on Thursday, June 10, 2010.

Graduation is June 11, 2010 at 7:30 pm.

### **POLICY AND LEGISLATION COMMITTEE - Dr. Fancher**

Discussion was held on the following items:

#### Other

Policies and Guidelines that have been sent to NEOLA for revision should be returned sometime around 6/17/10.

### **FINANCE COMMITTEE - Mr. Swartz**

Discussion was held on the following items:

#### Other

Interviews for Bond Issue Underwriters will be scheduled for July 8, 2010.

Discussion ensued about the possible transfer of funds to Athletics.

Mr. Markus is currently working on placing all fiscal year-end items for Board approval on the agenda for the June 17th Board Meeting.

### **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 JUNE 17, 2010**

# Minutes

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

### RESOLUTION TO ADJOURN

Resolution No 120-10

Dr. Fancher 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.

Mr. Swartz seconded the resolution and the roll was called:

ROLL CALL

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

The resolution was adopted 5 – 0.

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President

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Treasurer