

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 10, 2015 at 3:50 p.m. in the Fireside Room at the Board of Education Offices.

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 125-15

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 the June 10, 2015 meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0.

RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL , INTERVIEW CANDIDATES FOR OPEN BOARD OF EDUCATION POSITION, AND DISCUSS ADMINISTRATIVE CONTRACT FOR SPECIFIC PERSONNEL

Resolution No. 126-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Recess to Executive Session to Discuss Matters of Personnel at 3:51 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO RECONVENE TO THE SPECIAL BOARD MEETING

Resolution No. 127-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Special Board Meeting at 6:10 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 4 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

CURRICULUM COMMITTEE - Mrs. Rounds

- At their annual scholarship luncheon, The Lakewood/Rocky River Rotary group awarded \$2,500 scholarships to two RRHS students, Alexis and Anthony Mod.
- On the June business meeting agenda, there will be a resolution to adopt two courses of study, the Freshmen Mentoring and Mentoring programs.

FACILITIES COMMITTEE - Mr. Swartz

- The windows and doors bid came in on budget.
- The concrete bid came in over budget; Mr. Sywanyk will go through each line item with the contractor and report back to the facilities committee.

FINANCE COMMITTEE - Mr. Swartz

- The Finance Committee will meet next week prior to the business meeting.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Second reading of the new Student Data Privacy policy was read into the minutes.

SCHOOL COMMUNITY - Ms. Goepfert

- Dr. Foley is teaching a grant writing class on June 15, at the annual summer tech education series.

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ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 18, 2015.

RESOLUTION TO ADJOURN

Resolution No. 128-15

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:23 p.m.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 4 – 0.

President

Treasurer