

# Minutes

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

### RESOLUTIONS

Resolution to Adopt Agenda

#59-10

Resolution to Adjourn

#60-10

# 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 March 17, 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. 59-10

Mr. Milano 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, March 17, 2010.

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

### ROLL CALL

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

The resolution was adopted 5 – 0.

### COMMITTEE MEETINGS

The committees of the Board met.

### CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

#### Guidance COS

The Guidance Course of Study will be on the March board agenda for approval. Ms. Anderson has a copy in her office for review. Four other Courses of Study are being revised, and will be up for approval by June: Foreign Language, Technology 6-8, Freshman Mentoring, and Intro to Differential Calculus and Statistics.

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### Other

Dr. Fancher and Ms. Anderson reported on the March 2, 2010 CAC meeting, including the exciting announcement that “Hoops for Hunger” raised \$21,000.00 and collected 5,000 cans of food for the Cleveland Foodbank. This amount was higher than that of many corporations. The Tabletop Discussion topic for this meeting was “District Curricular and Co-Curricular Programming.”

Mrs. Kristen Stephens will teach math full-time again next year. She will still be used as needed for technology professional development on a paid, hourly basis before/after school as well as weekends.

Elementary Foreign Language Camp 2010 brochures were distributed. Camp information and registration information is available on our district website.

Ms. Anderson purchased 30 Rosetta Stone licenses at an educational pricing of \$55.00 per license. These licenses will be good through February, 2011. Ms. Anderson and four foreign language teachers will be trained on Tuesday, March 23, 2010.

A “Performing Arts Facilities Tour” will take place on March 22, 2010. District music and drama staff, as well as administrators and board members, 13 in total, will visit Magnificat High School then travel to Westlake High School to view both of their facilities.

The Destination Imagination competition took place on March 13, 2010. One of our Kensington teams won an award, the “Spirit of D.I.” award. Kudos to all of the student participants, the parent volunteers and Mrs. Muccio for their efforts during our first year of D.I. implementation!

Summer reading lists 3-12 are being updated and will soon be posted on the district website.

“Seven Habits of Highly Effective Teens” will be a 9th grade all-class summer read, and will also be used in discussions throughout the new Freshman Mentoring course. This course will be one semester long and will be ¼ credit.

### **FACILITIES COMMITTEE – Mr. Milano**

Discussion was held on the following items:

### Other

A big thank you to Dr. Shoaf, Mr. Blank and Dr. Foley for everything they are doing concerning the Bond Issue. Three tours of the High School have been scheduled:

3/16/10 at 5:30 pm      3/18/10 at 7:00 pm      3/20/10 at 1:00 pm

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Mr. Rich Thomas has signs advertising the tours. Mr. Blank will be leading a group of Early Childhood PTA parents on a tour of Goldwood, March 20, 2010 at noon.

There will be a Bond Issue meeting next Monday, March 22, 2010 at 7:00 pm.

The Middle School fields have been closed down for seeding.

The chiller at the Middle School has been repaired.

The new work order requisition software is ready to be used by facilities.

Baseball fields are useable as soon as they dry out. Gravel has been added to the shot-put area.

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

Discussion was held on the following items:

Other

Dr. Shoaf has a meeting with Mr. Joe Siegfirth on March 30, 2010.

### **SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert**

Discussion was held on the following items:

Other

Ms. Goepfert announced that the Annual Board/Library Trustee Breakfast Meeting will be held on April 14, 2010 at 7:15 am in the Curriculum Library, Board Office.

The Rocky River Education Foundation Fundraiser was a huge success.

The Basketball Challenge Cup will be held on April 16, 2010.

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

Discussion was held on the following items:

List of Bills

Other

The Finance Committee Meeting will be held Thursday, March 25, 2010 at 6:00 pm. The February Report will be about the same as previous months. Health Insurance is high and tax collection is low.

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There will be an Executive Session with Dan McIntyre after the Committee of the Whole Meeting on April 14, 2010 at 6:00 pm.

### 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.*

Mrs. Rounds shared thank you notes from Anne Davis, whose mom had passed away and David Bring, whose dad passed away, for the flowers that were sent from the Board of Education.

A thank you to Kathy Goepfert and Jay Milano was extended thanking them for attending Goldwood's Kindergarten Informational Night.

Congratulations to the Rocky River High School girl's basketball team. The game in Mansfield was well attended. About 200 tickets were sold. Kudos to Mrs. Achladis who let her athletes attend the game instead of practice that night!

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON MARCH 25, 2010

#### RESOLUTION TO ADJOURN

Resolution No. 60-10

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