

Date May 14, 2014

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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 May 14, 2014 at 5:00 p.m. in the Curriculum Library 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

ABSENT – Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 113-14

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 May 14, 2014 meeting.

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

The resolution was adopted 4 – 0 with 1 absent.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

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CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds reported that the Curriculum Advisory Committee met on May 8th. Tina Wasserbauer gave a presentation on the school nutrition program.
- Ms. Anderson advised the Board that HS math, physics and social studies texts are available for review in her office. Similarly, a revised Physics course of study is also available for review. All of these items will be on next week's board agenda for approval.
- Ms. Anderson shared a draft with the Board outlining the changes to current practices in student recognition (raking, weighted grades, val/sal, academic letter, etc) that the RRHS counseling and admin team will present to the Board at next Thursday's business meeting.

FACILITIES COMMITTEE - Mr. Milano

- Mr. Swartz reported that the Facilities Committee met prior to the May Committee-of-the-Whole meeting. They are diligently working on closing all loose ends with the construction projects.

FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz advised the group that a draft of the 5-year forecast went out via email and will be on the May 22nd Board agenda. The Finance Committee will meet prior to the May meeting.
- Mr. Markus told the group that the property tax revenue has been higher than expected and that RRCSD would get an advance from the County the next day (5/15/14).

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Shoaf reported that he reached out to Senator Tom Patton, asking for his support of the minimum funding bill for schools.

SCHOOL COMMUNITY - Ms. Goepfert

- Mrs. Rounds reported that the Coalition for Youth Asset Development met on May 8th and Krissie Miller, who recently became the Program Supervisor for the Rocky River Recreation Department, presented.
- Mrs. Rounds attended the League of Women Voters meeting in May, where Sgt. George Lichman gave a presentation on the COPS in Schools program and the MARCS radio system.
- Ms. Goepfert advised the group that Kerry Capka would attend the May 22nd Board meeting to give a full update on the Rocky River Department of Recreation Committee meeting.

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- Dr. Fancher attended the PTA Installation lunch and reported that all of the PTA members were celebrated.

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 MAY 22, 2014.

RESOLUTION TO ADJOURN

Resolution No. 114-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:54 p.m.

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

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer