

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

Resolution to Adopt Agenda

#169-10

Resolution to Adjourn

#170-10

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 September 8, 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. 169-10

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 adopts this Agenda, including any addendum attached hereto, for its Committee-of-the-Whole Meeting, September 8, 2010.

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

ROLL CALL

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

The resolution was adopted 5 – 0.

COMMITTEE MEETINGS

The committees of the Board met.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

Discussion was held on the following items:

Policy 5335

Discussion took place regarding Policy 5335 - Care of Students With Chronic Health Conditions. A copy of the letter sent home to Goldwood parents was distributed to Board Members regarding snacks/birthday treats. Ms. Jennifer Norman is to be commended on everything she has done to ensure the safety of all students. Dr. Shoaf will follow-up with School Nurse, Barb Reddy on research/best practices to address chronic health problems/food allergies.

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FACILITIES COMMITTEE – Mr. Milano

Discussion was held on the following items:

Other

Mr. Milano detailed his meetings with the Rocky River Historical Society regarding Beach Education Center. The Historical Society has indicated that they would like to stay at Beach Education Center and any renovation that they make will be paid for by the Historical Society.

Mr. Blank distributed an updated schedule from PCS regarding construction.

A Special Board Meeting has been scheduled for October 7, 2010 at 7:00 a.m. to begin the process of going out to bid.

Architects met with various high school staff on 9/8/10.

The air conditioning at the high school is broke. The cost to fix it will be \$100,000.00. The high school is currently limping through without air. Architects are trying to figure out how to buy now and cover the cost later.

CURRICULUM COMMITTEE - Mrs. Rounds

Discussion was held on the following items:

PDK Gallup Poll

Ms. Anderson distributed copies of the 2010 Gallup Poll, and discussed its highlights.

Other

Rocky River City School District, as well as all 4 buildings, were awarded 2010 Right To Read Week Awards.

Dr. Fancher mentioned the article in the current Newsweek Magazine relating to student motivation

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SCHOOL COMMUNITY COMMITTEE - Ms. Goepfert

Discussion was held on the following items:

Other

Ms. Goepfert announced the dedication for the Herb Score PA System to be held at halftime of the football game this Friday, 9/10/10.

The Australian Fire Fighter Runners reception at the Middle School on Saturday, 9/11/10 was very nice. Runners commented on this being the best reception they had received. Commented on the 9/11 Tribute at the Middle School.

The PTA Council Luncheon will be this Tuesday, 9/14/10 at 12:30 Beach Education Center.

Sunday, 9/12/10 at 1:00 "Punt, Pass, Kick" competition will be held at the high school beginning at 1:00 p.m.

FINANCE COMMITTEE - Mr. Swartz

Discussion was held on the following items:

Other

The Finance Committee will meet next Thursday, 9/16/10 at 6:00 p.m. at the Board of Education Offices.

Mr. Markus reported that Rocky River's rating for the upcoming bond issue was confirmed at Aa2 by Moody's Investors Service. The bond pricing will take place on September 14, 2010. Bonds will go to market and should sell by the end of that week or sooner.

At Thursday's Board Meeting the Board will be asked to approve a proposal for investment advisory services related to the investment of the \$42.9 million in bond proceeds to be received from the upcoming bond sale.

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 SEPTEMBER 16, 2010.

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RESOLUTION TO ADJOURN

Resolution No. 170-10

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, Mr. Milano, Mrs. Rounds, Mr. Swartz

The resolution was adopted 5 – 0.

President

Treasurer