

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 December 10, 2014 at 5:00 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, Mrs. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 223-14

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 December 10, 2014 meeting.

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

The resolution was adopted 5 – 0.

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RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS OF A SUPPLEMENTAL DUTY CONTRACT AND LITIGATION

Resolution No. 224-14

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 a Supplemental Duty Contract and Litigation at 5:02 p.m.

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE COMMITTEE-OF-THE-WHOLE MEETING

Resolution No. 225-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Reconvene to the Committee-of-the-Whole Meeting at 5:42 p.m.

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

FACILITIES COMMITTEE - Mr. Milano

- Dr. Shoaf reported that the concrete was poured in the Courtyard and the project was near completion.

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FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz reported that he met with Mr. Markus to review the November financial reports and that property tax revenue was about \$100K lower than the estimate for the first half of the fiscal year, but this amount was more than made up from the positive variance experienced back in spring. They are still anticipating coming in close to estimates for the current fiscal year due to a small increase in revenues from new construction and stabilized property tax collections. Further, expenditures are tracking as expected at this point in the fiscal year.
- Mr. Swartz briefed the Board on a review of expenditures related to the use of District facilities by outside entities that is being conducted by the Administration in order to gain a better understanding of costs, specifically overtime for custodial/maintenance personnel. This information will be brought to the finance committee for further review and shared with the entire board in the near future for follow-up.

CURRICULUM COMMITTEE - Mrs. Rounds

- Curriculum Advisory Committee (CAC) meeting was held earlier that day at Rocky River Middle School. The Committee was given a tour of the Anne Frank Exhibit.
- Ms. Anderson reported:
 - 2015-2016 general fees for grades K-12 will go up \$4.00 and student activities fees will go up \$3.00.
 - In the 2015-2016 school year, the high school is adding three new courses: AP Statistics, AP Macroeconomics and Math 1610-College Partnership.
 - Next week the Board will see a press release and a call for volunteers for Strategic Planning 2015.
 - The 2015 District Art Show will be held at the high School.

SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the new hockey locker room opening was well attended.
- Mrs. Rounds reported that the annual 'Photos with Santa' at Goldwood Primary School was a success and 74 photos were taken with Santa. Mrs. Rounds also reported that Recovery Resources would host the New Year's Eve Skate at the Rocky River Hamilton Ice Arena.

POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Mr. McIntyre from Brindza McIntyre & Seed, LLP, provided the annual Powers and Ethics Updated (Bylaw 0120).
- Dr. Fancher read the Second Notification of New and Revised Board Policies.

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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 DECEMBER 18, 2014.

RESOLUTION TO ADJOURN

Resolution No. 226-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:57 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer