

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 Special Meeting Executive Session on August 5, 2020 at 3:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

CALL TO ORDER – The meeting was called to order at 3:07 p.m.

ROLL CALL

PRESENT – Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 177-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the August 5, 2020 Executive Session meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

Resolution Suspending Requirement for In-Person Meetings under Board Bylaws

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100’s definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member’s physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

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Board of Education of the Rocky River City School District

Resolution No. 178-20

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL: APPOINTMENT AND/OR EMPLOYMENT AT 3:09 p.m.

Resolution No. 179-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO RECONVENE THE SPECIAL BOARD OF EDUCATION EXECUTIVE SESSION MEETING AT 4:35 p.m.

Resolution No. 180-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 181-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 4:37 pm.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.



President



Treasurer

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Board of Education of the Rocky River City School District

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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 Special Meeting Session on August 5, 2020 at 5:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.

CALL TO ORDER – The meeting was called to order at 5:03 pm.

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 182-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION SUSPENDING REQUIREMENT FOR IN-PERSON MEETINGS UNDER BOARD BYLAWS

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100’s definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member’s physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

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Board of Education of the Rocky River City School District

Resolution No. 183-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

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.

If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box.

Several questions were answered at this time. The Board agreed to allow Dr. Shoaf to present and to field additional questions after the presentation.

DISCUSS 2020-21 SCHOOL RE-OPENING PLANS

Dr. Shoaf and various administrators presented information and opening considerations. Jamie Monaghan of the Mckeen Education Group presented on their services being offered to District Families and Staff in the realm of Counseling. Numerous questions from the Public were addressed by the Board Members and School Administrators.

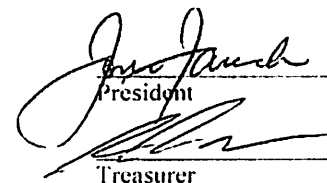
RESOLUTION TO ADJOURN

Resolution No. 184-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:09 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.



Jon Fancher
President

Addie Olander
Treasurer

Minutes

Board of Education of the Rocky River City School District

The Policy and Legislation Committee of the Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on August 11, 2020 at 3:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education's webpage at <https://www.rres.org/BoardofEducation.aspx>.

This meeting is a meeting of an assigned committee of the Board of Education for the purpose of conducting the School District's business in public, but is not to be considered a public community meeting. As this is a committee meeting with only two Board of Education members conducting authorized business, there is no time allotted for public participation during this particular meeting. Public participation is allowed at meetings of the full Board of Education in accordance with Bylaw 0169.1: Public Participation at Board Meetings. Thank you.

CALL TO ORDER – The Policy & Legislation Committee Meeting was called to order at 3:06 p.m.

ROLL CALL

PRESENT – Ms. Beach, Ms. Goepfert

POLICY & LEGISLATION COMMITTEE Ms. Goepfert

Jeff Patterson from NEOLA was present to review and discuss the recent NEOLA update bulletin as well as the reasoning and options for the policies outlined below. Dr. Shoaf, Superintendent, and Mr. Markus, Treasurer, were also in attendance to discuss and review these policies.

a. Review of Recommended NEOLA Policy Updates/Revisions:

Policy 1520	Employment of Administrators
Policy 1530	Evaluation of Principals and Other Administrators
Policy 2266	Nondiscrimination on the Basis of Sex in District Programs or Activities
Policy 2270	Religion in the Curriculum
Policy 2431	Interscholastic Athletics
Policy 3124	Employment Contract
Policy 5200	Attendance
Policy 5517.02	Sexual Violence
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students

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Policy 5611	Due Process Rights
Policy 6144	Investments
Policy 6152	Student Fees, Fines, and Charges
Policy 6152.01	Waiver of School Fees for Instructional Materials
Policy 6325	Procurement - Federal Grants/Funds
Policy 6424	Procurement Cards
Policy 8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
Policy 8800	Religious/Patriotic Ceremonies and Observances

A follow-up Policy & Legislation Meeting will be scheduled for 10:00 a.m. on August 25, 2020 at the Board of Education Offices to discuss the Title IX policy revisions and other policy matters as necessary.

The meeting was adjourned at 4:41 p.m.



Presiding Member



Treasurer

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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 Meeting Session on August 12, 2020 at 5:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.

CALL TO ORDER – The meeting was called to order at 5:07 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 185-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the August 12, 2020 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION SUSPENDING REQUIREMENT FOR IN-PERSON MEETINGS UNDER BOARD BYLAWS

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100’s definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member’s physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

Resolution No. 186-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.

NUTRITION SERVICES PRESENTATION

Mrs.Tina Wasserbauer, Nutrition Services Manager, gave a presentation regarding a boxed lunch proposal for Kindergarten through grade 12.

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.

If a member of the public wishes to submit a question or comment electronically as part of Oral and Written Communications, please type the question or comment into the question box.

COMMITTEE AND REPRESENTATIVE REPORTS

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FACILITIES

Dr. Fancher

Mr. Gifford provided an update regarding the following projects:

- Kensington drainage, boilers and HVAC
- Rocky River High School baseball dugouts
- Rocky River High School masonry project
- Rocky River City School District air quality and filtration
- Rocky River High School turf sanitization
- All buildings are ready for any phase of opening

Mr. Gifford shared information regarding two Bureau of Workers' Comp grants the district obtained.

CURRICULUM

Ms. Beach

Ms. Anderson shared information regarding:

- The 2020 State report card
- Option B (online) registration – approximately 15% of students registered
- Rocky River City School District is currently scheduled to open remotely
- McKeon Education Group mental health resources for parents is available on the website
- Upcoming Coffee Chats in September

Ms. Anderson shared:

- YMCA Time To Learn Program details
- Special Education update:
 - Learning plans are being developed and Ms. Norman is working on analyzing data for possible targeted in-person services

FINANCE

Ms. Leitch

Mr. Markus provided an update regarding:

- Finance Committee Meeting next Thursday, August 20, 2020
- Tax collections and property tax payment deadline
- Grant funding from the Bureau of Workers' Comp
- Ohio broadband grant to assist with technical needs
- Media center mini grant

POLICY AND LEGISLATION

Ms. Goepfert reported:

Ms. Goepfert

- Notification of Second Reading of New & Revised Policies
- Policies will be on next week's business agenda for approval
- The board will waive the three readings of Remote Learning Model and Face Mask and Face Shield policies and will also be on next week's business agenda for approval prior to opening school

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Board of Education of the Rocky River City School District

Administration

Policy 1520 Employment of Administrators

Program

Policy 2370.01 Blended Learning

Policy 2464 Gifted Education and Identification

Professional Staff

Policy 3120 Employment of Professional Staff

Policy 3120.04 Employment of Substitutes

Policy 3120.05 Employment of Personnel in Summer School and Adult Education Programs

Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 3220A OTES 2.0 Standards-Based Teacher Evaluation

Classified Staff

Policy 4120 Employment of Classified Staff

Policy 4124 Employment Contract

Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

Support Staff

Policy 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Students

Policy 5460.02 Students At-Risk of Not Qualifying for a High School Diploma

Finances

Policy 6107 Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures

Operations

Policy 8420.01 Pandemics and Other Medical Emergencies

Policy 8450 Control of Casual-Contact Communicable Diseases

Policies

Policy 2380 Remote Learning Model

Policy 8454 Face Masks and Face Shields

SCHOOL COMMUNITY

Ms. Olander

Ms. Olander shared information regarding:

Virtual Rocky River Education Foundation Gala on August 29, 2020

Recreation Center registration for youth activities

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Ms. Goepfert reported the Recreation Center canceled their upcoming meeting.

Dr. Fancher reported that the Senior Center will meet next month.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON AUGUST 20, 2020

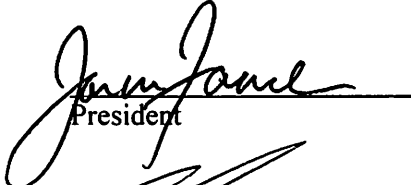
RESOLUTION TO ADJOURN

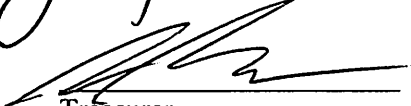
Resolution No. 187-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:12 pm.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Aye

The resolution was adopted 5 – 0.


President


Treasurer

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Board of Education of the Rocky River City School District

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Resolution Authorizing the Superintendent to take such actions as may be necessary or advisable to implement the terms of this resolution and the 20/20 Vision Plan to re-open and operate the schools of the Rocky River City School District during the 2020-2021 school year.	190-20 156
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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 Special Meeting Session on August 12, 2020 immediately following the conclusion of the Committee of the Whole Meeting at 5:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.

CALL TO ORDER – The Special Meeting was called to order at 6:17 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 188-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the August 12, 2020 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The Resolution was adopted 5 – 0.

RESOLUTION TO SUSPEND BOARD BYLAWS FOR IN-PERSON MEETINGS

Suspension of Bylaws: 0100, 0162, 0166 and 0167.

Resolution No. 189-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Move
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Aye

The Resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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.

If a member of the public wishes to submit a question or comment electronically as part of Oral and Written Communications, please type the question or comment into the question box.

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY:

- a. Authorizes the Superintendent to reopen and operate the schools of the Rocky River City School District in a fully online instructional format for the first quarter of the 2020-2021 school year; the Superintendent may recommend to the Board of Education the reopening of schools earlier than the first quarter if the Cuyahoga County Board of Health revises its current recommendation for remote learning;
- b. Authorizes the Superintendent to conduct extracurricular activities for the fall season in modified formats to protect the health and safety of our students and staff;
- c. Directs the Superintendent to monitor and evaluate the COVID-19 Cuyahoga County Risk Levels (1-4) along with other available local data and to recommend to the Board at a future date the appropriate instructional model for the second quarter of the 2020-2021 school year after considering the recommendations and orders from the Cuyahoga County Board of Health, the Ohio Department of Health, the Governor of Ohio, and Centers for Disease Control and Prevention;
- d. Directs the Superintendent to provide regular updates to the Board regarding the implementation of the 20/20 Vision Plan and the operation of the schools of the Rocky River City School District;
- e. Directs the Superintendent to consult with the Board when transitioning between models, except when the County Risk Level is 4 which shall require the immediate implementation of fully online instruction; and
- f. Authorizes the Superintendent to take such actions as may be necessary or advisable to implement the terms of this resolution and the 20/20 Vision Plan to re-open and operate the schools of the Rocky River City School District during the 2020-2021 school year.

Dr. Shoaf summarized the requirements and the process he will follow per this resolution. Board member questions and discussion followed.

Resolution No. 190-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:36 p.m.

Resolution No. 191-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.



President



Treasurer

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Board of Education of the Rocky River City School District

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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 Finance Committee Meeting Session on August 20, 2020 at 5:00 p.m. in the Professional Development Session at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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 – The Finance Committee meeting was called to order at 5:04 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE - Waived

RESOLUTION TO ADOPT AGENDA

Resolution No. 192-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the August 20, 2020 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

COMMITTEE AND REPRESENTATIVE REPORTS

FINANCE - Ms. Leitch

- i. Review of June 2020 fiscal year ending and July 2020 month to date financial reports – Greg Markus, Treasurer/CFO
- ii. Budget Reserve Discussion
 - Mr. Markus recommended that the Board consider delaying the required deposit into the budget reserve fund until later this fiscal year, instead of August as has been typical in past years, as the District’s budget is currently under pressure to deal with getting the district buildings ready to accept students and staff back with State of Ohio/County Board of Health restrictions and recommendations related to COVID-19. There was a consensus that this deposit can be delayed and discussed further in May or June of 2021.
- iii. Other


RESOLUTION TO ADJOURN

Resolution No. 193-20


BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 5:37 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 - 0.



President



Treasurer

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Resolution to Approve the Minutes of Preceding Meetings	195-20	161
Resolution to approve new & revised policies	196-20	162
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting – \$4,105,498.19 for June 2020 and \$245,130.87 for July 2020 (<u>EXHIBIT A</u>)	197-20	162
Resolution to Amend Appropriation for all Funds as Of July 31, 2020 in the Amount of \$52,009,907 (<u>EXHIBIT B</u>)	198-20	163
Resolution Authorizing the Superintendent and Treasurer to Engage the Law Firm of Brennan, Manna & Diamond, LLC to Represent The District in the Purdue Pharma Bankruptcy Matter	199-20	163
Resolution to Approve Then & Now Certificates (<u>EXHIBIT C</u>)	200-20	163
Resolution to Approve Retirements and Resignations	201-20	164
Resolution to Approve Appointments	202-20	166
Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay	203-20	167
Resolution to Approve Bus Stops for the 2020-21 School Year (<u>EXHIBIT D</u>)	204-20	167
On the Recommendation of the Superintendent of Schools, The Rocky River City School District Board Of Education Hereby Approves the Attached Memorandum of Understanding Between OAPSE, Local #381, and The Rocky River City School District Board Of Education Relating to Temporary Assignments, authorizes Dr. Michael Shoaf to Sign the Memorandum of Understanding on Behalf of The Board, and directs Dr. Shoaf and the Administrative Team to Implement the Terms of The Memorandum of Understanding Effective Immediately. (<u>EXHIBIT E</u>)	205-20	167

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On the Recommendation of the Superintendent of Schools, The Rocky River City School District Board Of Education Hereby Approves the Attached Memorandum of Understanding Between OAPSE, Local #681, and The Rocky River City School District Board Of Education Relating to Temporary Assignments, authorizes Dr. Michael Shoaf to Sign the Memorandum of Understanding on Behalf of The Board, and directs Dr. Shoaf And the Administrative Team to Implement The Terms of the Memorandum of Understanding Effective Immediately. (<u>EXHIBIT F</u>)	206-20	168
Resolution to Approve Change Order Numbers 004 And 005 to RFC Construction for The RRCSD Multiple Improvement Projects not to Exceed \$24,726.00 and \$3,490, Respectively (<u>EXHIBIT G</u>)	207-20	168
Resolution to Approve Graduate of the 22+ Adult High School Diploma Program in Accordance with The Ohio Department of Education (<u>EXHIBIT H</u>)	208-20	168
Resolution to Accept gifts to schools	209-20	169
Resolution to Adjourn	210-20	169

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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 Regular Session on August 20, 2020 at 6:00 p.m. in the Professional Development Center at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. 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.

**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

CALL TO ORDER – The meeting was called to order at 6:02 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 194-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

REPORTS

- a. Superintendent's Update

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.*

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RESOLUTION TO APPROVE THE MINUTES OF PRECEDING MEETINGS

- a. Board of Education Committee-of-the-Whole Meeting, June 10, 2020 (ALL)
- b. Board of Education Regular Board Meeting, June 25, 2020 (ALL)
- c. Special Board of Education Meeting, July 15, 2020 (ALL)
- d. Special Board of Education Meeting, July 20, 2020 (ALL)
- e. Special Board of Education Meeting, July 29, 2020 (ALL)

Resolution No. 195-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS - *“Highlights” of the Committee-of-the-Whole Meeting are available at www.rrcs.org.*

FINANCE COMMITTEE - Ms. Leitch - None

POLICY & LEGISLATION - Ms. Goepfert

RESOLUTION TO APPROVE NEW & REVISED POLICIES

Administration

Policy 1520 Employment of Administrators

Program

Policy 2370.01 Blended Learning
 Policy 2380 Remote Learning Model
 Policy 2464 Gifted Education and Identification

Professional Staff

Policy 3120 Employment of Professional Staff
 Policy 3120.04 Employment of Substitutes
 Policy 3120.05 Employment of Personnel in Summer School and Adult Education Programs
 Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 Policy 3220A OTES 2.0 Standards-Based Teacher Evaluation

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Classified Staff

- Policy 4120 Employment of Classified Staff
- Policy 4124 Employment Contract
- Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

Support Staff

- Policy 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Students

- Policy 5460.02 Students At-Risk of Not Qualifying for a High School Diploma

Finances

- Policy 6107 Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures

Operations

- Policy 8420.01 Pandemics and Other Medical Emergencies
- Policy 8450 Control of Casual-Contact Communicable Diseases
- Policy 8454 Face Masks and Face Shields

Resolution No. 196-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

TREASURER’S REPORT

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING – \$4,105,498.19 FOR JUNE 2020 AND \$245,130.87 FOR JULY 2020 (EXHIBIT A)

Resolution No. 197-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JULY 31, 2020 IN THE AMOUNT OF \$52,009,907 (EXHIBIT B)

Resolution No. 198-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ENGAGE THE LAW FIRM OF BRENNAN, MANNA & DIAMOND, LLC TO REPRESENT THE DISTRICT IN THE PURDUE PHARMA BANKRUPTCY MATTER

Resolution No. 199-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

*RESOLUTION TO APPROVE THEN & NOW CERTIFICATES (EXHIBIT C)

Resolution No. 200-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

Dr. Fancher stepped out of the meeting at 8:01 p.m.

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SUPERINTENDENT'S REPORT

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
Brianna Antioch	Tutor	7/6/2020
Andrea Bester	Cleaner	7/20/2020
Sarah Braddock	Teacher	7/10/2020
Benjamin Purdy	Tennis, Head, Boys, HS	8/1/2020
Dayna Quartini-Fusco	Tutor	7/16/2020
Sharon Risko	Musical, Vocal Director, HS	8/1/2020
Rose Rowe	Secretary	8/28/2020
Eric Tuokkola	Football, Asst., HS	8/1/2020

Resolution No. 201-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution as adopted 4 – 0.

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RESOLUTION TO APPROVE APPOINTMENTS¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Jennifer Benson	Tutor, .93 FTE	8/25/2020	PR C, Step 2
Catherine Bitounis	Tutor, .93 FTE	8/25/2020	PR D, Step 5
Hallie Coughlin	Teacher, 1.0 FTE	8/25/2020	BA, Step 7
Lauren Heldt	Long Term Replacement Teacher, 1.0 FTE	8/25/2020	BA, Step 1
Candace McMahon	Counselor, additional days as needed from 6/16/2020 - 8/4/2020	6/16/2020	MA+36, Step 19
Jeffrey Petrulis	Counselor, additional days as needed from 6/30/2020 - 7/28/2020	6/30/2020	MA+27, Step 13
*Clarissa Santoro	Teacher, 1.0 FTE	8/25/2020	BA+9, Step 2
Amanda Soltes-Fritz	Lunchroom Monitor, .23 FTE	8/25/2020	PR E, Step 1
Abbey Yaughner	Tutor, .93 FTE	8/25/2020	PR C, Step 2

Supplemental Duty Appointments:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jack Armstrong	Football, Asst., HS	\$5,532
Shelby Chrestoff ²	Cheerleader Advisor, Asst., Football, HS	\$2,291
Nichole Fach	Mentor	\$1,299.46
Brian Gergely	Advanced Placement, Advisor, HS	\$651
David Hendrickson	Mentor	\$1,299.46
Lauren Heldt	Soccer, Asst., Girls, HS	\$3,563
Alex Lenhart ²	Marching Band, Squad Advisor, HS	\$2,129
Erin Minch	Mentor	\$1,299.46
Gail Schneider ²	Tennis, Co-Asst., Girls, HS	\$1,277

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Occasionals:

Andrea Bester
 Monica Opdycke
 Rose Rowe

Volunteers:

Melissa Stickney

Program

PLUS Activity, Power of the Pen, Advisor, RRMS

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

Resolution No. 202-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0.

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Daina Thomas	From: Tutor, .50 FTE / Teacher, .50 FTE, Step 3 To: Teacher, 1.0 FTE, Step 4	8/25/2020	BA, Step 4
Daniel Rivera ²	From: Football, Co-Asst., HS To: Football, Asst., HS	8/1/2020	\$6,035
Jody Zellers	Additional Semester Hours	8/25/2020	BA+9, Step 7

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Resolution No. 203-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0.

RESOLUTION TO APPROVE BUS STOPS FOR THE 2020-21 SCHOOL YEAR (EXHIBIT D)

Resolution No. 204-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Absent
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0.

Dr. Fancher returned to the meeting.

***ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN OAPSE, LOCAL #381, AND THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION RELATING TO TEMPORARY ASSIGNMENTS, AUTHORIZES DR. MICHAEL SHOAF TO SIGN THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE BOARD, AND DIRECTS DR. SHOAF AND THE ADMINISTRATIVE TEAM TO IMPLEMENT THE TERMS OF THE MEMORANDUM OF UNDERSTANDING EFFECTIVE IMMEDIATELY. (EXHIBIT E)**

Resolution No. 205-20

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 -0.

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***ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN OAPSE, LOCAL #681, AND THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION RELATING TO TEMPORARY ASSIGNMENTS, AUTHORIZES DR. MICHAEL SHOAF TO SIGN THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE BOARD, AND DIRECTS DR. SHOAF AND THE ADMINISTRATIVE TEAM TO IMPLEMENT THE TERMS OF THE MEMORANDUM OF UNDERSTANDING EFFECTIVE IMMEDIATELY. (EXHIBIT F)**

Resolution No. 206-20

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE CHANGE ORDER NUMBERS 004 AND 005 TO RFC CONSTRUCTION FOR THE RRCSD MULTIPLE IMPROVEMENT PROJECTS NOT TO EXCEED \$24,726.00 AND \$3,490, RESPECTIVELY (EXHIBIT G)

Resolution No. 207-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE GRADUATE OF THE 22+ ADULT HIGH SCHOOL DIPLOMA PROGRAM IN ACCORDANCE WITH THE OHIO DEPARTMENT OF EDUCATION (EXHIBIT H)

Resolution No. 208-20

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

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*RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

- i. **Dayanira Bergenstein:** Donation of \$10.00 to High School lunch assistance program.
- ii. **Nadia Cuevas:** Donation of \$1.25 to High School lunch assistance program.
- iii. **Marc's:** Donation 600 reusable bags for Goldwood Primary School students (estimated value of \$528.00).

Resolution No. 209-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

OTHER BUSINESS – Ms. Olander requested further discussion of the Board’s on-line streaming of future Board Meetings. Dr. Fancher will add this topic to the September Committee of the Whole Agenda for discussion.



RESOLUTION TO ADJOURN

Resolution No. 210-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 8:07 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.


 President

 Treasurer

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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 Policy & Legislation Committee Session on August 25, 2020 at 1:45 p.m. in the Professional Development Center at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

CALL TO ORDER – The Policy & Legislation Committee Meeting was called to order at 1:48 p.m.

ROLL CALL

PRESENT: Ms. Beach, Ms. Goepfert

POLICY & LEGISLATION COMMITTEE Ms. Goepfert

Policy 2266 - Special Update Title IX Regulations

Jeff Patterson of NEOLA reviewed the background leading up to the draft of the Title IX Policy and reviewed key components of the draft policy. The Superintendent and Committee members reviewed and discussed each area of the policy. Dr. Shoaf will prepare a draft for review by the entire Board of Education to consider Policy 2266 for approval on the September 18, 2020 Special Meeting.

The meeting was adjourned at 2:56 p.m.


Presiding Member


Treasurer