

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
5:00 PM • Thursday, April 23, 2020  
On-line Meeting

**AGENDA**

*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.*

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

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Resolution to Adopt Agenda**

**5. 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.

**6. 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.

**7. Reports**

- a. Superintendent's Update

**8. Resolution to Approve Minutes of Preceding Meetings**

- a. Board of Education Committee-of-the-Whole Meeting, March 11, 2020 (ALL)
- b. Board of Education Meeting, March 16, 2020 (ALL)

**9. Committee and Representative Reports**

- a. **Finance Committee** - Ms. Leitch
- b. **Policy & Legislation** - Ms. Goepfert
- c. **School Community** - Ms. Olander

**10. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$148,006.22 for March 2020** (Exhibit A)
  
- b. **Resolution to Amend Appropriation for all Funds as of March 31, 2020 in the Amount of \$52,754,177** (Exhibit B)

**11. Superintendent's Report**

**a. Resolution to Approve Appointments**

<b>Name</b>	<b>Position/Classification</b>	<b>Effective</b>	<b>Rate of Pay</b>
Jack Armstrong	Teacher, 1.0 FTE	8/25/2020	BA, Step 3
Joelle Honroth	Teacher, 1.0 FTE	8/25/2020	MA+9, Step 8
Danielle Stuhr	Tutor, .93 FTE	8/25/2020	PR D, Step 10
Jody Zellers	Teacher, 1.0 FTE	8/25/2020	BA, Step 7

- 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.*

**b. Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay**

<b>Name</b>	<b>Reason</b>	<b>Effective</b>	<b>Adjusted Rate of Pay</b>
Jenna Bilyk	From: Teacher, .50 FTE / Tutor, .50 FTE To: Teacher, 1.0 FTE	8/25/2020	MA+9, Step 6
Megan Kleinert	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/25/2020	BA+18, Step 8
Shenequa Lee	From: Educational Aide, .80 FTE To: Tutor, .93 FTE	8/25/2020	PR C, Step 1

Sarah McGeehen	From: Tutor, .93 FTE To: Teacher, 1.0 FTE	8/25/2020	MA, Step 8
Daina Thomas	From: Tutor, .93 FTE To: Tutor, .50 FTE / Teacher, .50 FTE	8/25/2020	PR C, Step 3 BA, Step 3
Sarah Tolson	From: Tutor, .94 FTE To: Teacher, 1.0 FTE	8/25/2020	BA, Step 2
Giovanna Ziemann	From: Educational Aide, .80 FTE To: Tutor, .93 FTE	8/25/2020	PR C, Step 5

c. **Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #381**  
(Exhibit C)

d. **Resolution to Approve Early Graduate** (Exhibit D)

e. **Resolution to Approve Candidates for Graduation** (Exhibit E)

**12. Other Business**

**13. BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourns to Executive Session to discuss personnel matters involving appointment and/or employment, and compensation.**

**14. Resolution to Reconvene to the Board of Education meeting**

**15. Resolution to Adjourn**