

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, August 20, 2020
Professional Development Center • 1101 Morewood Parkway

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. 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.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Resolution to Adopt Agenda**
- 5. Reports**
 - a. Superintendent's Update
- 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.*
- 7. 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)
- 8. Committee and Representative Reports** - *"Highlights" of the Committee-of-the-Whole Meeting are available at www.rrcs.org.*
 - a. **Finance Committee** - Ms. Leitch
 - b. **Policy & Legislation** - Ms. Goepfert
 - i. 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

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

9. Treasurer’s Report

- a. **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)**
- b. **Resolution to Amend Appropriation for all funds as of July 31, 2020 in the amount of \$52,009,907 (Exhibit B)**
- c. **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**

10. Superintendent’s Report

- a. **Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
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Resignations:

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

b. Resolution to Approve Appointments:

Name	Position/Classification	Effective	Rate of Pay
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
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:

Name	Position/Classification	Rate of Pay
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

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.*

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

Name	Reason	Effective	Rate of Pay
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

- d. Resolution to Approve Bus Stops for the 2020-21 School Year (Exhibit C)**
- e. 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 D)**
- f. Resolution to Approve Graduate of the 22+ Adult High School Diploma Program in accordance with the Ohio Department of Education (Exhibit E)**

11. Other Business

12. Resolution to Adjourn