

Board Meeting Update

Rocky River Board of Education

Jon Fancher, President • Kathleen Goepfert, Vice President
Ruth Beach • Diana Leitch • Addie Olander

The following is an overview of the May 22, 2020 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution Suspending Requirement for In-Person Meetings under Board Bylaws was approved.
- A Resolution to Recognize Perfect ACT Score Student Steven Weixel, Jr. was approved.
- A Resolution to Recognize National Merit Commended Scholars: Melanie Ahmetspahic, Andrea Lasher, and Grace Suhadolnik was approved.
- A Resolution to Recognize National Merit Finalists: Kira Katterle, Kaitlyn Nock, Joshua O'Halla, Morgan Schuld, and Jack Sierputowski
- A Resolution to Recognize Girl Scout Gold Award Recipient Samantha Lorenc was approved.
- A Resolution to Recognize Retiring Support Staff Employees: Mark Barrow, Joan Ellis, and Cheryl Hackenberg was approved.
- A Resolution to Recognize Retiring Teachers: Catherine Bitounis, Anne Davis, Susan Forbes, Mark Hogya, Kim Kelly, Christine Schauer, and Susan Weber was approved.
- A Resolution to Approve Minutes of Preceding Meetings was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$234,145.14 for April, 2020 was approved.
- A Resolution to Amend Appropriation for all Funds as of April 30, 2020 in the Amount of \$52,760,247 was approved.
- A Resolution to Approve Issuance of Bus Acquisition Notes, Series 2020 was passed.
- A Resolution to Approve a Partial Refund of All Day Kindergarten Tuition for the 2019-20 School Year in the Amount of \$400 per Full-Tuition Student to Cover the Time Period that School was not in Physical Session from March 16 - June 4, 2020 was passed.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve 2020-2021 Supplemental Duty Appointments for Mary Fancher was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Teachers on Limited Contract was passed.
- A Resolution to Approve Teachers on New Continuing Contract was passed.
- A Resolution to Approve Course of Study for: Business 9-12, Mathematics K-12, Technology 3-12 was passed.
- A Resolution to Approve Textbooks was passed.
- A Resolution to Approve Appoint UH Occupational Health Parma (formerly known as Employer's Health Source), USA Mobile Drug Testing and Lakewood Urgent Care to Perform Post-Accident Driver Examinations was passed.
- A Resolution to Approve a Memorandum of Understanding (MOU) between the Rocky River City School District Board of Education and the Rocky River Teachers' Association was passed.

- A Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #681 was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Oral & Written Communication

- The board and administration addressed questions/comments regarding:
 - Community survey
 - News article regarding Mr. Eric Gordon, Cleveland Metropolitan School District CEO
 - Options for reopening in the fall of 2020

Superintendent's Report

- Dr. Shoaf and Mr. Winton provided an update regarding the following for the Class of 2020:
 - RRHS home delivery of diplomas
 - Virtual graduation
 - Senior Parade Route
 - June recognition and pictures
 - Commencement – July 24, 2020 if permitted
- Ms. Anderson shared an update regarding summer reading assignments.
- Ms. Anderson shared an update regarding summer instructional opportunities for students at Goldwood Primary and Kensington Intermediate Schools.
- Ms. Anderson updated the board regarding professional development for teachers during the closure.
- Ms. Norman shared information regarding district nurses for the 2020-21 school year.
- Mr. Gifford shared information regarding the following facilities projects:
 - RRHS track resurfacing
 - RRHS gymnasium
 - RRHS dugout
 - Flooring at Kensington and Middle School
 - Signage for buildings, stadium and playgrounds
 - Signage language regarding protocol for access to grounds
 - Risk Assessment Update
 - COVID19 Protocols for RRCS buildings/facilities
 - Body Temperature Detection System
- Mr. Murphy shared information regarding:
 - parent/guardian survey
 - survey for staff and Middle School/High School students regarding 2020-21 school year
- Dr. Shoaf shared the plan/schedule for students to collect items from school.
- Dr. Shoaf and Mr. Murphy will meet with The Impact Group regarding systems to exchange information with parents, families and the community.
- Dr. Shoaf shared the following considerations regarding 2020-21 Reopening Schools:
 - Reopen school, continue on-line instruction, or a hybrid
 - Survey input from parents/guardians, students and staff
 - Summer planning with teachers

- Social distancing classroom examples
 - Social distancing school bus example
 - Implementation of COVID19 protocols as recommended by the Cuyahoga County Board of Health
 - Plan for families who are not comfortable sending their students back to school in the fall
- Dr. Shoaf shared the following staff awards:
 - Ms. Jessica Dessoify, Goldwood 2nd Grade Teacher, was awarded the Cox Communications Heroes of Distance Learning Award for demonstrating continued excellence while conducting virtual instruction.
 - Ms. Erin Peacock, Supervisor of Transportation Services, was named the 2020 Honorary Member of the National Technical Honor Society (NTHS) from the West Shore Career-Technical District.

Committee and Representative Reports

- Facilities
 - Mr. Markus shared an update regarding:
 - Tri-City Park Tennis Court Improvements and the cost analysis
- Finance
 - Mr. Markus shared:
 - Monthly financial report and the collection cycle
- Policy and Legislation
 - Ms. Goepfert shared:
 - Notification of first reading of policy 1100 District Organization
 - Policy and Legislation meeting scheduled for 5-22-2020
 - Parks and Rec Commission meeting update
- School Community
 - Ms. Olander shared:
 - RRHS Spring Recognition & Scholarship Awards Virtual Program on the website
 - Class of 2020 advertisement in Westlife
 - Class of 2020 Decision Day on social media
 - City of Rocky River activities for families
 - Ms. Leitch shared that RREF is seeking new member nominations