

# 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 August 20, 2020 Regular Meeting of the Board of Education*

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### Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve New & Revised Policies was approved.
- 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 was passed.
- A Resolution to Amend Appropriation for all funds as of July 31, 2020 in the amount of \$52,009,907 was passed.
- A 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
- A Resolution to Approve Then and Now Certificates was approved.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay was passed.
- A Resolution to Approve Bus Stops for the 2020-21 School Year was passed.
- On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education approved the Memorandum of Understanding between OAPSE, Local #381, and the Rocky River City School District Board of Education relating to temporary assignments, authorizing Dr. Michael Shoaf to sign the Memorandum of Understanding on behalf of the Board, and directing Dr. Shoaf and the administrative team to implement the terms of the Memorandum of Understanding.
- On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education approved the Memorandum of Understanding between OAPSE, Local #681, and the Rocky River City School District Board of Education relating to temporary assignments, authorizing Dr. Michael Shoaf to sign the Memorandum of Understanding on behalf of the Board, and directing Dr. Shoaf and the administrative team to implement the terms of the Memorandum of Understanding.
- A 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 was passed.
- A Resolution to Approve Graduate of the 22+ Adult High School Diploma Program in accordance with the Ohio Department of Education was passed.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### Superintendent's Report

- Dr. Shoaf shared information regarding:

- COVID19 Reporting Protocols while school is open and/or during activities/athletics
- 2020-21 School Year
- Cuyahoga County Board of Health considerations for modification to recommendations for schools
- Cuyahoga County Risk Levels
- Cuyahoga County Risk Level Changes
- Teachers with Child Care Needs
- Mr. Winton and Mr. Wagner shared information regarding activities and athletics
- Ms. Anderson shared information regarding:
  - Dates for Virtual Coffee Chats with RRCSD and McKeon Education Group
  - Middle School/High School course catalogs revisions
  - Benchmark testing for small, in-person groups for K-5
  - Transportation for benchmark testing
  - Alignment of lunch schedules for students K-5 within a family group in multiple buildings
- Ms. Norman shared information regarding:
  - New guidance for up to 10 people as it relates to students with special needs
  - New preschool family visits to Beach School
  - In-class instruction plans for K-12 special needs students with highest level of needs
  - Nurses for 2020-21 school year
  - YMCA childcare registration opened
  - YMCA safety protocols
- Mr. Gifford shared information regarding:
  - COVID19 safety protocols
  - Facilities projects:
    - Masonry project at high school
    - Dugouts at high school
    - Boilers at high school
    - Kensington Intermediate School playground fence
  - Professional assessment from psi

### **Oral and Written Communications**

- A resident addressed the board regarding the hybrid learning plan.
- A resident questioned how high school labs, specifically for honors and AP classes, will be address in the red/remote model.
- A resident asked about live streaming future meetings and assessments for IEP/504s and intervention services, as well as questioning the rationale for allowing sports to continue.
- A resident asked for additional information regarding professional development for teachers and what training they have received regarding online teaching.
- A resident questioned if students in the same grade level with different teachers will learn the same content at the same pace.
- A resident requested clarification regarding the guiding factors in determining remote learning/online schooling while sports are allowed.

## **Committee and Representative Reports**

- Finance
  - Mr. Markus shared information at the finance committee meeting regarding:
    - June 2020 fiscal year ending and July 2020 month to date financial reports at the finance committee meeting
    - Valuations and collections
    - Budget reserve discussion

## **Other Business**

- Ms. Olander suggested live streaming meetings be added to a future meeting agenda.