

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 November 19, 2020 Regular Meeting of the Board of Education

Board Action

- A Resolution to Adopt the Agenda was approved.
- A Resolution to Recognize the Rocky River Education Foundation was passed.
- A Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution Recognizing Participation in the Ohio Council for the International Reading Association's 44th Annual Right to Read Week Celebration for the 2020-21 School Year was approved.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$302,372.63 for October, 2020 was passed.
- A Resolution to Amend Appropriation for all funds as of October 31, 2020 in the amount of \$53,247,080 was passed.
- A Resolution to Approve Five Year Forecast Update for November 30, 2020 was passed.
- A Resolution to Endorse the Fair School Funding Plan, as Introduced in the Senate Companion Bill to Substitute H.B. 305, and to Encourage The 133rd General Assembly to Expedite the Passage of the Bill was passed.
- 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 Occasional Employee Rates of Pay was passed.
- A Recommendation of the Superintendent to Supplement Previous Resolutions Relating to School Operations for the 2020-21 School Year was passed.
- A Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #381 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.

Superintendent's Update

- Dr. Shoaf recognized RREF President Mr. William Blough shared information from the recent RREF meeting regarding an upcoming fundraiser and the Spring auction.
- Ms. Anderson shared information regarding:
 - COVID & College webinar on December 7th
 - November DEIJ newsletter
- Ms. Norman provided a Special Ed update regarding phase 3 reintegration for students with needs.

- Mr. Gifford shared information regarding:
 - Daily/weekly cleaning protocols
 - Air filtration system which has been fully operational since early November
- Dr. Shoaf shared information regarding:
 - Green team meetings to plan for the implementation of the Green Instructional Model have begun for each building
 - Student enrollment which has remained relatively consistent
 - Ongoing opportunity for students/families to move to remote model
 - Board of Health's stay at home advisory
 - RRCSD to continue in hybrid model
 - Neighboring districts moving to remote instruction may impact staffing issues
 - Reopening plan and building schedules

Ms. Olander inquired about how the number of students quarantining may affect operations.

Oral and Written Communications

- A resident addressed the board regarding the plan to move to the green model.
- A resident asked about tracking data for students who are asked to quarantine as well as teachers who have Zoom issues during a class.

Committee and Representative Reports

- Ms. Beach and Ms. Anderson shared information regarding RRCSD's participation in the 44th Annual Right to Read Week.
- Finance
 - Ms. Leitch shared a summary from the finance meeting prior to the business meeting:
 - Review of monthly and fiscal YTD financials
 - Review of Five Year Forecast and Levy Options
 - Fair School Funding Plan
- Policy & Legislation
 - Ms. Goepfert shared:
 - Notification of First Reading of New & Revised Policies
 - Neck gaiter inquiry from Rr 20/20 Vision Committee meeting
 - Rec Commission Meeting
 - Rec Center update regarding classes
 - Programs temporarily closed due to COVID

Other Business

- Ms. Leitch inquired about the location of future board meetings.
- Ms. Olander inquired about:
 - Waivers for athletic participation
 - Coaching staff at athletic events
 - Compliance officer for athletics
 - Athletes conditioning outside when possible