

# Board Meeting Update

## Rocky River Board of Education

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

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*The following is an overview of the September 17, 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 Recognize Ms. Patty Corrigan, 2020-2021 Employee of the Year was passed.
- A Resolution to Recognize Ms. Jessica Dessoify, 2020-2021 Teacher of the Year was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$431,056.05 for August, 2020 was passed.
- A Resolution to Amend Appropriation for all funds as of August 31, 2020 in the amount of \$52,380,767 was passed.
- A Resolution to Authorize the Treasurer to Engage in a Lease Purchase Financing for Computers and Other Technology Equipment with Key Government Finance, Inc., in an Amount Not To Exceed \$710,000 for a Term Not To Exceed 4 Years and a Rate Not to Exceed 1.50% 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 Leave of Absence was passed.
- On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby accepts the voluntary reduction in force of the employees listed below, suspends the employment of said employees with the Rocky River City School District retroactively effective at 11:59 pm on Friday, August 28, 2020, and ratifies all administrative actions take prior to the passage of this resolution in connection herewith.
- On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby amends and modifies its previous resolution relating to the opening of school for the 2020-2021 school year, namely, Board Resolution #190-20 passed on August 12, 2020, based on information provided by the Ohio Department of Health, the Governor of Ohio, the Centers for Disease Control and Prevention, and other sources.
- A Resolution to Appoint Ruth Beach as Delegate and Addie Olander as Alternate Delegate to the 2020 OSBA Annual Business Meeting to be held on October 29<sup>th</sup>.
- A Resolution to Enter into Standard Agreements with UCPA of Greater Cleveland was approved.
- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

### Superintendent's Report

- Dr. Shoaf shared information regarding:

- Rr 20/20 Vision Committee
  - Feedback, website, preparations and updates
- K-12 reopening framework recommended by CCBH
- Opening in Hybrid Instructional Model – September 28, 2020
- County Risk Level 1/Yellow may move RRCSD to open model
- Enrollment and online numbers
- Working with RRHS staff regarding a revised hybrid instructional model
- Nov. 1<sup>st</sup> (HVAC being complete) as well as the county risk levels may be used as a marker for considering moving to the green model
- New and revised policies
- Ms. Anderson shared:
  - Summary of feedback received from building principals about the start of school.
  - Benchmarking update for grades K-5.
  - Professional development led by administrators, principals and/or nurse for staff Sept. 16-25.
  - High school hybrid schedule is in the process of being improved with teacher input.
  - GPS/KIS is continuing to improve plans for Option B learners when the district moves to hybrid.
  - Diversity Center will assist with issues as they arise.
- Ms. Norman shared information regarding:
  - Nurses for 2020-21 school year
  - YMCA childcare
  - Special education services
- Mr. Gifford shared information regarding:
  - Socially distanced classrooms/hallways and directional signage
  - Locker room and bathroom occupancy levels signage
  - Furniture adjustments as needed
  - Completed projects:
    - KIS drainage
    - KIS/MS Flooring
    - Masonry project at high school is 90% complete
    - Dugouts at high school
    - Track resurfacing
    - Distribution panel
    - HS/MS main gyms have been painted
  - Air quality
    - Balancing air quality at all buildings
    - Filtering to be completed by Sept. 28th
    - UV to be completed by Nov. 1<sup>st</sup>
  - Bussing plexiglass shields is 85-90% complete
  - Cleaning protocols throughout the district as well as during 90 minutes of student transition in hybrid

### **Oral and Written Communications**

- A resident addressed the board regarding members of the band/football team intending to kneel during the National Anthem as well as social injustice issues being discussed during Be The Change group meeting.
- A resident shared concern regarding the high school hybrid schedule.
- A resident read an anonymous letter regarding the high school hybrid schedule.
- A resident asked how Option B (remote learners) students will be supported in their learning.

### **Committee and Representative Reports**

- Finance
  - Ms. Leitch shared a summary from the finance meeting prior to the business meeting:
    - Property tax information
    - Funds associated with COVID related upgrades
    - Chromebook refresh timeline
    - Upcoming levy/budgets
- School Community
  - Ms. Olander read a resolution to support Red Ribbon Week, October 23-31, 2020
- Policy & Legislation
  - Ms. Beach shared a notification of first reading of new & revised policies

### **Other Business**

- Ms. Olander shared information regarding the homecoming tailgate as well as other homecoming activities.
- Ms. Leitch shared an update regarding the RREF gala.