

**Highlights**  
**Committee-of-the-Whole Meeting**  
**Rocky River City School District**  
**Board of Education**  
**8-12-2020**

**COMMITTEE REPORTS**

Facilities Committee – Dr. Fancher

- Mr. Gifford provided an update regarding the following district projects:
  - KIS drainage, boilers and HVAC
  - RRHS baseball dugouts
  - RRHS masonry project
  - RRCSD air quality and filtration
  - RRHS turf sanitization
  - All buildings are ready for any phase of opening
- Mr. Gifford shared information regarding two BWC grants the district obtained.

Curriculum Committee – Ms. Beach

- Ms. Anderson shared information regarding:
  - 2020 state report card
  - Option B (online) registration – approximately 15% of students registered
  - RRCSD is currently scheduled to open remotely
  - McKeon Education Group mental health resources for parents available on website
  - Upcoming Coffee Chats in September
- Ms. Anderson shared:
  - YMCA Time To Learn Program details
  - Special Education update
    - Learning plans are being developed and Ms. Norman is working on analyzing data for possible targeted in-person services

Finance Committee – Ms. Leitch

- Mr. Markus provided an update regarding:
  - Finance Committee meeting next Thursday
  - Tax collections and property tax payment deadline
  - Grant funding from the Bureau of Workers' Comp
  - Ohio broadband grant to assist with technical needs
  - Media center mini grant

Policy & Legislation – Ms. Goepfert

- Ms. Goepfert reported:
  - Notification of second reading of policies.
  - Policies will be on next week's business agenda for approval.
  - The board will waive the three readings of Remote Learning Model and Face Masks and Face Shields policies and will also be on next week's business agenda for approval prior to opening school.

School Community – Ms. Olander

- Ms. Olander shared information regarding:
  - Virtual RREF Gala on August 29<sup>th</sup>
  - Rec Center registration for youth activities
- Ms. Goepfert reported the Rec Center canceled their upcoming meeting.
- Dr. Fancher reported that Senior Center will meet next month.

Presentation

Mrs. Tina Wasserbauer, Nutrition Services Manager, gave a presentation regarding a boxed lunch proposal for kindergarten through grade 12.

/lgr