

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, December 17, 2020
Professional Development Center • 1101 Morewood Parkway

AGENDA

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Resolution to Adopt Agenda

5. Reports

- a. Superintendent's Update

6. Oral and Written Communications

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

7. Resolution to Approve Minutes of Preceding Meetings

- a. Board of Education Special Meeting, November 4, 2020 (ALL)
- b. Committee-of-the-Whole Meeting, November 11, 2020 (ALL)
- c. Board of Education Special Meeting, November 11, 2020 (ALL)
- d. Board of Education Meeting (Finance), November 19, 2020 (ALL)
- e. Board of Education Meeting, November 19, 2020 (ALL)

8. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org

- a. **Finance Committee** - Ms. Leitch
- b. **Policy and Legislation** - Ms. Goepfert
 - i. Resolution to Approve New & Revised Policies

Finances

Policy 6114	Cost Principles - Spending Federal Funds
Policy 6325	Procurement - Federal Grants/Funds

- ii. Resolution to Approve the 2022-23 School Calendar (Exhibit A)
- iii. Resolution to Establish 2021 Organizational Meeting on Wednesday, January 13, 2021 at 5:00 PM
- iv. Resolution to Approve Jon Fancher to serve as President Pro-Tempore until a new President is duly elected

9. Treasurer’s Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$128,468.43 for November, 2020** (Exhibit B)
- b. **Resolution to Amend Appropriation for all funds as of November 30, 2020 in the Amount of \$53,775,876** (Exhibit C)
- c. **Resolution to Request to Receive Advances on Tax Settlement Amounts from the Cuyahoga County Fiscal Officer for Calendar Year 2021** (Exhibit D)

10. Superintendent’s Report

- a. **Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
<u>Resignations:</u>		
Brian Chulik	Advisor, PLUS Activity, Chess & Game Club	12/2/2020

- b. **Resolution to Approve Appointments¹**

Supplemental Duty Appointments for 2020-21 School Year:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Phillip Bero ²	Wrestling, MS	\$2,714
Nichole Fach	After School Tutoring, GPS	\$1,695
Anne Henning	After School Tutoring, GPS	\$1,695
Shenequa Lee	After School Tutoring, GPS	\$1,695
Sarah McGeehen	After School Tutoring, GPS	\$1,695
Mark Saksa	Basketball, Girls, MS	\$3,257
Danielle Stuhr	After School Tutoring, GPS	\$1,695
Janine Walsh	After School Tutoring, GPS	\$1,695
Tara Young	After School Tutoring, GPS	\$1,695

Occasionals:

Anita Hackney

Pete Ward

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

- c. 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 employee listed below, suspends the employment of said employee with the Rocky River City School District effective at 11:59 pm on Sunday, December 6, 2020, and ratifies all administrative actions taken prior to the passage of this resolution in connection herewith:**

Employee Name

Monica Andrako

Position

Lunchroom Monitor

- d. *Resolution to Approve the Amended and Restated Adoption Agreement and All Related Documents Related to the Post-Retirement Incurred Medical Expense Plan and Trust (Exhibit E)**
- e. Resolution to Approve Rocky River Middle School Course Catalog for the 2021-22 School Year (Exhibit F)**
- f. Resolution to Approve Rocky River High School Course Catalog for the 2021-22 School Year (Exhibit G)**
- g. Resolution to Approve Early Graduate (Exhibit H)**
- h. Resolution to Accept Gifts to Schools**
- i. **Schaedler Good Will Fund:** Donation of \$16,735.00 to RRHS Swim & Dive Team for uniforms and warm-ups
- 11. Review of Agenda for the Organizational Meeting to be held on January 13, 2021**
- 12. Other Business**
- 13. Resolution to Adjourn**