

Date February 12, 2020

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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|--|-------|-------------|
| Resolution to Adopt Amended Agenda moving item c. iv. and 6. To first two (2) items on the Agenda | 49-20 | 41 |
| Resolution to Adjourn | 50-20 | 44 |

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on February 12, 2020, at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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.

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Ms. Goepfert, Ms. Leitch, Ms. Olander

ABSENT - Dr. Fancher

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AMENDED AGENDA MOVING ITEMS C. IV AND 6 TO FIRST TWO (2) ITEMS ON THE AGENDA

Resolution No. 49-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Amended Agenda, for the February 12, 2020 meeting.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Second |
| Jon Fancher | Absent |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

CLEVERTOUCH: WHAT AND WHY – Dr. Bryan Drost, Director of Technology

THE DIVERSITY CENTER OF NORTHEAST OHIO – SEXUALITY AND GENDER ACCEPTANCE PRESENTATION

COMMITTEE AND REPRESENTATIVE REPORTS

a. Facilities

- i. Linked here – Kensington Intermediate School Playground Fence
- ii. Report

b. Policy & Legislation

- i. New Policy 9710 – Political Activity
- ii. Revised policies:
 - 7510 – Use of District Premises
 - 9211 – District Support Organizations
 - 9700 – Relations with Special Interest Groups
- iii. Semi-annual 5517.01 report (bullying and other forms of aggressive behavior)
- iv. Report

c. Curriculum

- i. Update on graduation requirements 2023 and beyond
- ii. Elimination of Ohio High School ELA I end-of-course assessment
- iii. Update on information nights – Kindergarten Information and Freshman Scheduling
- iv. Report

d. Finance

- i. Report

e. School Community

- i. Report

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Board of Education of the Rocky River City School District

FACILITIES COMMITTEE - Ms. Leitch

- Dr. Shoaf and Mr. Gifford shared an update regarding fence recommendations for the playground at Kensington Intermediate School
- Mr. Gifford provided an update regarding facilities projects
- Dr. Shoaf shared that the Board of Elections will not use the Middle School as a polling place for upcoming elections

POLICY & LEGISLATION COMMITTEE – Ms. Goepfert

- The board discussed updates/clarification regarding new policy 9710 and revised policies 7510, 9211, 9700
- Ms. Goepfert shared that the first reading of policies will be on the February business agenda
- Ms. Goepfert reported that the committee will meet in March regarding the latest Neola policy recommendations
- Ms. Anderson shared the semi-annual 5517.01 report on bullying and other forms of aggressive behavior

CURRICULUM COMMITTEE – Ms. Beach

- Ms. Anderson shared information regarding:
 - Updates on graduation requirements for 2023 and beyond
 - Elimination of Ohio high school ELA I end-of-course assessment
 - Kindergarten Information and Freshman Scheduling nights
- Dr. Drost shared a Clevertouch presentation

FINANCE COMMITTEE - Ms. Leitch

- Mr. Markus shared information regarding financing for technology and facilities projects
- Dr. Shoaf updated the Board regarding the Serpentine Dealership car donation and raffle

SCHOOL COMMUNITY - Ms. Olander

- Ms. Olander shared information regarding:
 - *Basics of Mindfulness* parent presentation
 - Senior Center
 - River Days replaced by Summer of Fun
 - Family Game Week February 24-28
- Ms. Leitch gave an update regarding next month's Rocky River Education Foundation Gala
- Ms. Goepfert reported the Rec Commission meeting is scheduled for February 13th

Dr. Shoaf provided information regarding Alice training and OSC Safety Services Team

Kei Graves and Becca Ciamacco from The Diversity Center of Northeast Ohio shared a presentation regarding Sexuality and Gender Acceptance

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Board of Education of the Rocky River City School District

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.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT 6 PM ON FEBRUARY 20, 2020

OTHER BUSINESS - NONE

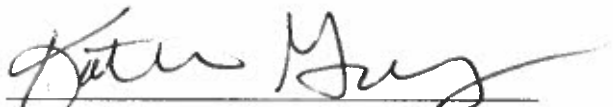
RESOLUTION TO ADJOURN

Resolution No. 50-20


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:35 p.m.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Second |
| Jon Fancher | Absent |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 4 – 0 with one absence.



Vice-President



Treasurer

Date February 20, 2020

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Board of Education of the Rocky River City School District

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| Resolution to Adopt Agenda | 51-20 | 45 |
| Resolution to Adjourn | 52-20 | |

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Finance Session on February 20, 2020 at 5:00 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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.

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 51-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the February 20, 2020 meeting.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Second |
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

Committee and Representative Reports

a. Finance Ms. Leitch

- i. Monthly Financial Reports and Summary – Greg Markus, Treasurer/CFO
- ii. PI Funding Update – Greg Markus, Treasurer/CFO
- iii. Other - None

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Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 52-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:50 p.m.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Move |
| Addie Olander | Aye |

The resolution was adopted 5 - 0.

President

Treasurer

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Board of Education of the Rocky River City School District

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| Resolution to Adopt Agenda | 53-20 | 47 |
| Resolution to Approve Minutes of Preceding Meetings, Board of Education Organizational Meeting and Board Of Education Committee Meeting, January 8, 2020 | 53.1-20 | 48 |
| Resolution to Approve Minutes of Preceding Meetings, Board of Education Meeting (Finance) and Board of Education Meeting, January 16, 2020 | 53.2-20 | 48 |
| Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$167,967.78 for January, 2020 (Exhibit A) | 53.3-20 | 49 |
| Resolution to Amend Appropriation for all Funds as of January 31, 2020 in the Amount of \$51,858,595 (Exhibit B) | 53.4-20 | 49 |
| Resolution to Approve Then and Now Certificates (Exhibit C) | 53.5-20 | 49 |
| Resolution to Approve Retirements and Resignations | 54-20 | 50 |
| Resolution to Approve Appointments ¹ | 55-20 | 50-51 |
| Resolution to Approve Adjustments in Salary, Assignment And Rate of Pay | 56-20 | 51 |
| Resolution to Approve Leave of Absence | 57-20 | 52 |
| Resolution to Approve Notice to Terminate Employment (Exhibit F) | 58-20 | 52 |
| Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Electrical Supply Panel / Switchboard Replacement at Rocky River High School (Exhibit H) | 59-20 | 53 |

| | | |
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| Resolution to Approve Overnight Travel for 7 th Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 14-15, 2020 for a hands-on study of conservation, research, and Student-led inquiry projects | 60-20 | 53 |
| Resolution to Approve Overnight Travel for the 7 th Grade Science Trip to Stone Lab-OSU in Put-N-Bay, Ohio from October 7-8, 2020 | 61-20 | 54 |
| Resolution to Accept Gifts to Schools | 62-20 | 54 |
| Resolution to Adjourn | 63-20 | 55 |

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on February 20, 2020 at 6:02 p.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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.

CALL TO ORDER

ROLL CALL

PRESENT - Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

RESOLUTION TO ADOPT AGENDA

Resolution No. 53-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this agenda, including any addendum attached hereto, for the February 20, 2020 meeting.

| Board Member | Vote |
|---------------------|-------------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Move |
| Diana Leitch | Second |
| Addie Olander | Aye |

The resolution was adopted 5 – 0.

Recognition of Student Artists & Presentation of CAFR by Mr. Markus

Presentation of Auditor of State Award with Distinction Resolution - Dave Greenspan, Ohio House of Representatives, District 16 Representative

Building Report - Goldwood Primary School

Superintendent's Update - Written Report Provided

Reviewed "Hidden in Plain Site" presentation by Rocky River Police Department, Patrolman Camp

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 53.1-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 8, 2020, Board of Education Organizational Meeting and Board of Education Committee Meeting, be approved.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Move |
| Diana Leitch | Second |
| Addie Olander | Aye |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 53.2-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meetings held on January 16, 2020, Board of Education Meeting (Finance) and Board of Education Meeting, be approved.

| Board Member | Vote |
|----------------|---------|
| Ruth Beach | Abstain |
| Jon Fancher | Aye |
| Kathy Goepfert | Move |
| Diana Leitch | Second |
| Addie Olander | Aye |

The resolution was adopted 4 – 0 with one abstention.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$167,967.78 FOR JANUARY 2020 (EXHIBIT A)

Resolution No. 53.3-20

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Move |
| Addie Olander | Aye |

The resolution was adopted 5 – 0.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF JANUARY 31, 2020 IN THE AMOUNT OF \$51,858,595 (EXHIBIT B)

Resolution No. 53.4-20

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Move |
| Addie Olander | Aye |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES (EXHIBIT C)

Resolution No. 53.5-20

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Move |
| Addie Olander | Aye |

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 54-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following retirements and resignations be approved:

Resignations:

| Name | Position/Classification | Effective |
|----------------|--------------------------------|------------------|
| Katherine Hamm | Key Club, Co-Advisor, HS | 1/29/2020 |

| Board Member | Vote |
|---------------------|-------------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Diana Leitch | Second |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE APPOINTMENTS:

Resolution No. 55-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved:

| Name | Position/Classification | Effective | Rate of Pay |
|-----------------|--------------------------------|------------------|--------------------|
| Sarah Nicholson | Educational Aide, .93 FTE | 2/27/2020 | Step 2 |
| Emerald Randall | Cleaner, .47 FTE | 2/6/2020 | Step 2 |

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019/20 SCHOOL YEAR (EXHIBIT D)

Volunteers: (EXHIBIT E)

Minutes

Board of Education of the Rocky River City School District

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).*

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Diana Leitch | Second |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 56-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignment and rate of pay be approved.

| Name | Reason | Effective | Rate of Pay |
|-------------------|---|------------------|--------------------|
| Patricia Corrigan | From: Food Service Worker, .47 FTE To: Cook, .88 FTE | 8/20/2020 | Step 12 |
| Sarah McGeehen | Master's Degree | 2/21/2020 | PR D, Step 7 |
| Erin Pontikos | From: Key Club, Co-Advisor To: Key Club, Advisor | 1/29/2020 | \$1,776 |
| Brian Salco | Additional Semester Hours | 2/21/2020 | MA+18, Step 19 |

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Second |
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE LEAVE(S) OF ABSENCE

Resolution No. 57-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby Approve the following Leaves of Absence.

| Name | Reason |
|-------------------|---|
| *Allison Dybowski | Unpaid Leave from 4/20/2020 – 5/15/2020 |
| Katherine Hamm | Unpaid Leave from 3/6/2020 – 6/5/2020 |

| Board Member | Vote |
|---------------------|-------------|
| Ruth Beach | Second |
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE NOTICE TO TERMINATE EMPLOYMENT (EXHIBIT F)

Resolution No. 58-20

| Board Member | Vote |
|---------------------|-------------|
| Ruth Beach | Move |
| Jon Fancher | Aye |
| Kathy Goepfert | Aye |
| Diana Leitch | Aye |
| Addie Olander | Second |

The resolution was adopted 5 – 0.

NOTICE OF DECISION ON SUSPENSION APPEAL HEARING (EXHIBIT G)

Minutes

Board of Education of the Rocky River City School District

RESOLUTION DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR ELECTRICAL SUPPLY PANEL / SWITCHBOARD REPLACEMENT AT ROCKY RIVER HIGH SCHOOL (EXHIBIT H)

Resolution No. 59-20

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Move |
| Diana Leitch | Second |
| Addie Olander | Aye |

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR 7TH GRADE ELA & SCIENCE STUDENTS TO TRAVEL TO THE WILDS IN CUMBERLAND, OHIO FROM MAY 14-15, 2020 FOR A HANDS-ON STUDY OF CONSERVATION, RESEARCH, AND STUDENT-LED INQUIRY PROJECTS

Resolution No. 60-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for 7th Grade ELA & Science Students to Travel to The Wilds in Cumberland, Ohio from May 14-15, 2020 for a hands-on study of conservation, research, and student-led inquiry projects.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE OVERNIGHT TRAVEL FOR THE 7TH GRADE SCIENCE TRIP TO STONE LAB-OSU IN PUT-N-BAY, OHIO FROM OCTOBER 7-8, 2020

Resolution No. 61.20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Approve Overnight Travel for the 7th Grade Science Trip to Stone Lab-OSU in Put-N-Bay, Ohio from October 7-8, 2020.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 62-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Accept Gifts to Schools.

Stephen and Debra King: Donation of a Tower Garden to Anne Henning's kindergarten class valued at \$1,196.64

Suzanne Smith: Donation of \$0.35 to High School Lunch Assistance Account

Anonymous: Donation of a trombone to the Middle School music department (estimated value \$500)

Community Challenge: Donation of 5 board games

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Second |
| Diana Leitch | Aye |
| Addie Olander | Move |

The resolution was adopted 5 – 0.

Date February 20, 2020

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Board of Education of the Rocky River City School District

OTHER BUSINESS

None

RESOLUTION TO ADJOURN

Resolution No. 63-20

BE IT RESOLVED by the Board of Education of the Rocky River City District that it hereby adjourn the meeting at 7:47 p.m.

| Board Member | Vote |
|----------------|--------|
| Ruth Beach | Aye |
| Jon Fancher | Aye |
| Kathy Goepfert | Move |
| Diana Leitch | Aye |
| Addie Olander | Second |

The resolution was adopted 5 – 0.

President

Treasurer