

# Minutes

## Board of Education of the Rocky River City School District

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## Board of Education of the Rocky River City School District

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### RESOLUTIONS

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# 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 Meeting Session on June 25, 2020 at 5:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

*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. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.*

**CALL TO ORDER** – The meeting was called to order at 5:01 p.m.

**ROLL CALL**

**PRESENT** – Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

**PLEDGE OF ALLEGIANCE**

**RESOLUTION TO ADOPT AGENDA**

Resolution No. 133-20

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 SUSPENDING REQUIREMENT FOR IN-PERSON MEETINGS UNDER BOARD BYLAWS**

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100’s definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member’s physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.

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## Board of Education of the Rocky River City School District

Resolution No. 134-20

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

The resolution was adopted 5 – 0

### SPECIAL RECOGNITION

#### RESOLUTION TO RECOGNIZE STUDENT ACTIVITIES BOOSTERS OF ROCKY RIVER CITY SCHOOLS, INC.

**WHEREAS**, the Student Activities Boosters of Rocky River City Schools, Inc. are organized to raise funds to support the student activities programs of this school district; and

**WHEREAS**, the Student Activities Boosters have actively and enthusiastically promoted this purpose; and

**WHEREAS**, the members of the Student Activities Boosters have most generously given of their time and talent to conduct fundraising activities and to promote all student activity programs; and

**WHEREAS**, during the 2019-2020 school year the Student Activities Boosters of the Rocky River City Schools, Inc. donated \$70,000\* for the support of the student activities programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Rocky River City School District that recognition be given to the Student Activities Boosters of Rocky River City Schools, Inc. for their commitment and dedication to the students of the Rocky River City School District; and

**BE IT FURTHER RESOLVED** that special commendation be extended to:

Jeff Brant, Jr. – Co-President  
 Lori Brant – Co-President and Co-Manager of Spirit Wear  
 Mark Wagner – Vice President  
 Amy Dewey – Treasurer  
 Rob Lang – Middle School Representative  
 Sarah Lang – Middle School Representative and Membership

Sarah Polly – Membership  
 Jeanette Hollabaugh – Spirit Wear  
 Tracy Quaiser – Spirit Wear  
 Dana Soroczak – Spirit Wear  
 Tara Biscardi – Spirit Wear  
 Marcy Hawkins – Concessions  
 Doug Hawkins – Concessions  
 Jennifer Kostik – Concessions

for their leadership to the Rocky River Boosters during the 2019-2020 school year.

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## Board of Education of the Rocky River City School District

\*Actual amount of donation received was \$65,000 since funds were needed to be held back for inventory needs for the 20-21 school year.

Resolution No. 135-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

### **RESOLUTION TO RECOGNIZE LOCAL SCHOLARSHIP AND AWARD DONORS**

**WHEREAS**, the scholarships and awards provided by numerous local organizations and residents enhance the educational opportunities of the students of the Rocky River School District; and

**WHEREAS**, these scholarships and awards help to recognize and reward academic excellence among the students of Rocky River; and

**WHEREAS**, these scholarships and awards provide significant financial support to many students to help and encourage them to pursue advanced education opportunities; and

**WHEREAS**, scholarships help the district to realize its mission of creating "lifelong learners;" and

**WHEREAS**, the following organizations and individuals have given so generously of their time and money to encourage and reward the students of Rocky River:

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## Board of Education of the Rocky River City School District

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>Richard &amp; Kathy Allison (Kevin Allison Memorial)</li> <li>American Red Cross</li> <li>Dolores Badar (Lawrence J. Badar Memorial)</li> <li>Mike Balla (George and Jane L. Balla Memorial)</li> <li>Julie Bell (Moriah Lydon Memorial)</li> <li>Nate Black (Kristen Stephens Calculus Award)</li> <li>Dave and Dana Carney (Kate Carney Memorial)</li> <li>Chan Family (Chan Engineering)</li> <li>John Chandler (Nev Chandler Memorial)</li> <li>Coca Cola</li> <li>Pam Davis (Susan Wismar Cullman Memorial)</li> <li>Fred DeGrandis (Joseph V. DeGrandis Memorial)</li> <li>Tim Dooley (Vince Dooley)</li> <li>Michael Fruchey (William "Billy" Badstuber)</li> <li>Anne Thibo George (Susan Thibo Memorial)</li> <li>Kathleen Goepfert</li> <li>Marilyn Harris (Jack Harris Memorial)</li> <li>Chaz Henline (Charles Scott Salons and Spas)</li> <li>Alan and Diane Herstrum (Melissa Herstrum Memorial)</li> <li>Bradley Horn (Terry Horn Memorial)</li> <li>Karen and John Kirk (The E. Donald Chadwick "Character Matters")</li> <li>Lakewood/Rocky River Rotary Club</li> <li>Molly Leitch (Terry Lambert)</li> <li>League of Women Voters Greater Cleveland, Rocky River Chapter</li> <li>William Litzler (Julia Litzler Mayer)</li> <li>Richard Ludwin (Dan and Lee Ludwin Memorial)</li> <li>Mike Miller (Donna Miller Memorial)</li> <li>Daniel Gourash (Dorothy Gourash Sports Scholarship)</li> <li>Cheryl Kovesdy (Dr. Jeff Kovesdy Memorial)</li> <li>Sue Gifford (Jerry Gifford Memorial)</li> </ul> | <ul style="list-style-type: none"> <li>The Leitch Family</li> <li>Christopher Green (Patrick Green Memorial)</li> <li>Thomas &amp; Thomas Distinctive Photography</li> <li>John Mihocik (Nancy Mihocik Memorial Honorarium)</li> <li>Dr. Christina Mueller</li> <li>Geoff Purdy (George A. Purdy, Jr. Memorial - Class of 1962)</li> <li>Rocky River HS Alumni Association</li> <li>Audrey Kremzier Memorial</li> <li>Rex L. Zirbes Memorial</li> <li>Rocky River Boosters</li> <li>Rocky River HS Class of 1965 Memorial</li> <li>Rocky River HS Class of 1966</li> <li>Rocky River HS Class of 1986 Memorial</li> <li>Rocky River High School PTA</li> <li>Rocky River Kiwanis</li> <li>Rocky River Masonic Lodge #703</li> <li>Rocky River Middle School 911 Memorial Fund</li> <li>Rocky River Parks &amp; Recreation Foundation</li> <li>Rocky River PTA Council</li> <li>Rocky River Soccer Organization (Clifford &amp; Judy Hanson Memorial)</li> <li>Rocky River Teachers Association</li> <li>Rocky River Woman's Club Commitment to Community</li> <li>Dr. &amp; Mrs. Reed Roig (Lester C. Roig Jr. Memorial)</li> <li>Sandy Saunders (Craig Saunders Memorial)</li> <li>Marianne Scherry (Danny Scherry Memorial)</li> <li>Tim Stevens (Stevens Family World Language)</li> <li>Melissa Stickney (Stickney Family Language Abroad)</li> <li>Ken and Martha Taylor (The Balancing Act)</li> <li>Albert Wilhelmy (Mary Kay Wilhelmy Memorial)</li> <li>Women's Association of Beach Cliff No. 1</li> </ul> |
|--|--|

**NOW THEREFORE BE IT RESOLVED** that the Rocky River Board of Education recognizes and thanks these groups and individuals for their support and encouragement of advanced education for the students of Rocky River.

Resolution No. 136-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

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## Board of Education of the Rocky River City School District

### REPORTS

#### SUPERINTENDENT’S UPDATE

#### 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.*

If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box.

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

- a. Board of Education Committee-of-the-Whole Meeting, May 13, 2020 (ALL)
- b. Special Board of Education Meeting, May 13, 2020 (ALL)
- c. Board of Education Meeting, May 21, 2020 (ALL)
- d. Special Board of Education Meeting, May 28, 2020 (ALL)

Resolution No. 137-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

**COMMITTEE AND REPRESENTATIVE REPORTS** - *“Highlights” of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).*

**FINANCE COMMITTEE** - Ms. Leitch

**Conduct a Hearing on the Recommended Rocky River Public Library Alternative Tax Budget for 2021 - Will Costello, Jr., CPA, RRPL Fiscal Officer**



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## Board of Education of the Rocky River City School District

### RESOLUTION TO ADOPT THE ROCKY RIVER PUBLIC LIBRARY ALTERNATIVE TAX BUDGET FOR 2021 (EXHIBIT A)

Resolution No. 138-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

### MONTHLY AND FISCAL YEAR TO DATE FINANCIAL UPDATE; REVIEW OF FISCAL YEAR 2021 APPROPRIATIONS - GREG MARKUS, TREASURER/CFO

POLICY & LEGISLATION COMMITTEE - Ms. Goepfert

### POLICY 5517.01 SEMI-ANNUAL REPORT (EXHIBIT B)

### RESOLUTION TO APPROVE CINDY SCHAFER TO THE ROCKY RIVER PUBLIC LIBRARY BOARD OF TRUSTEES FOR A 7 YEAR TERM - JULY 1, 2020 - JUNE 30, 2027

Resolution No. 139-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE POLICY 1100 DISTRICT ORGANIZATION (EXHIBIT C)

Resolution No. 140-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 5 – 0.

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## Board of Education of the Rocky River City School District

### NOTIFICATION OF FIRST READING OF NEW & REVISED POLICIES

#### **Administration**

Policy 1520      Employment of Administrators

#### **Program**

Policy 2370.01      Blended Learning  
Policy 2464      Gifted Education and Identification

#### **Professional Staff**

Policy 3120      Employment of Professional Staff  
Policy 3120.04      Employment of Substitutes  
Policy 3120.05      Employment of Personnel in Summer School and Adult Education Programs  
Policy 3120.08      Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
Policy 3220A      OTES 2.0 Standards-Based Teacher Evaluation

#### **Classified Staff**

Policy 4120      Employment of Classified Staff  
Policy 4124      Employment Contract  
Policy 4162      Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

#### **Support Staff**

Policy 4120.08      Employment of Personnel for Co-Curricular/Extra-Curricular Activities

#### **Students**

Policy 5460.02      Students At-Risk of Not Qualifying for a High School Diploma

#### **Finances**

Policy 6107      Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures

#### **Operations**

Policy 8420.01      Pandemics and Other Medical Emergencies  
Policy 8450      Control of Casual-Contact Communicable Diseases

SCHOOL COMMUNITY - Ms. Olander

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## Board of Education of the Rocky River City School District

### TREASURER'S REPORT

#### RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$464,066.06 FOR MAY 31, 2020 (EXHIBIT D)

Resolution No. 141-20

<b>Board Member</b>	<b>Vote</b>
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 MAY 31, 2020 IN THE AMOUNT OF \$54,115,776 (EXHIBIT E)

Resolution No. 142-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

#### RESOLUTION TO AMEND APPROPRIATIONS AND APPROVE TRANSFERS BETWEEN ACCOUNTS - AS OF JUNE 30, 2020 (EXHIBIT F)

Resolution No. 143-20

<b>Board Member</b>	<b>Vote</b>
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 FUND TO FUND TRANSFERS AND ADVANCES FOR FISCAL 2019-2020 (EXHIBIT G)

Resolution No. 144-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE FISCAL 2020-2021 APPROPRIATIONS (EXHIBIT H)

Resolution No. 145-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 5 – 0.

### RESOLUTION TO ACCEPT PROPERTY, FLEET, CRIME AND LIABILITY INSURANCE PROPOSAL FROM LIBERTY MUTUAL/TODD ASSOCIATES FOR THE PERIOD 7/1/2020 - 6/30/2021 (EXHIBIT I)

Resolution No. 146-20

<b>Board Member</b>	<b>Vote</b>
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 ACCEPT PROPOSAL FROM COMPMANAGEMENT FOR INCLUSION IN THE OHIO SCHOOL BOARDS ASSOCIATION WORKERS COMPENSATION GROUP RETROSPECTIVE PROGRAM AND ALL RELATED SERVICES FOR THE PERIOD 1/1/2021 - 12/31/2021 (EXHIBIT J)

Resolution No. 147-20

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 AUTHORIZING AN ISSUANCE OF BUS ACQUISITION NOTES, SERIES 2020B, OF THIS SCHOOL DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$186,034.00 (EXHIBIT K)

Resolution No. 148-20

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 L)

Resolution No. 149-20

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

### SUPERINTENDENT'S REPORT

### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

<u>Resignations:</u>	<u>Position/Classification</u>	<u>Effective</u>
Elizabeth Delzani	Teacher	6/30/2020
Sharon Doerge	Lunchroom Monitor	6/30/2020
Debra Jenkins	Coordinator, ELA, GPS	8/1/2020
Michelle Knittle	Tutor	6/30/2020
Amanda Kolonick	Lunchroom Monitor	6/30/2020

Resolution No. 150-20

<b>Board Member</b>	<b>Vote</b>
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<sup>1</sup>

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Dania Beard	Teacher - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Cheryl Bohrer	Occupational Therapist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Heidi Cartwright	Psychologist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Barbara Comiensi	Long Term Replacement Teacher, 1.0 FTE from 5/1/2020 - 6/5/2020	5/1/2020	MA+27, Step 19

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Matthew DeMooy	Speech Language Pathologist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Connidee Everett	Long Term Replacement Teacher, 1.0 FTE from 5/29/2020 - 6/5/2020	5/29/2020	BA, Step 9
Kara Ferguson	Teacher - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	BA, Step 1
Kathryn Fiorillo	Teacher - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	MA, Step 1
Jaclyn Folz	Tutor, .93 FTE	8/25/2020	PR C, Step 5
Kathy Hollidge	Tutor - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	PR C, Step 12
Stacy Kozar-Kocsis	Psychologist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Matthew Kromer	Psychologist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Angela Lilley	Speech Language Pathologist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Sarah McGeehen	Tutor - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	PR D, Step 7
Margaret Morse	Speech Language Pathologist - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Meredith Muccio	Teacher - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Dayna Quartini-Fusco	Tutor - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	PR D, Step 7
Brian Smith	Teacher - Evaluation Clinic as needed from 8/1/2020 - 8/21/2020	8/1/2020	MA, Step 1
Melissa Spangler	Teacher - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	MA, Step 1

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## Board of Education of the Rocky River City School District

Cara Ungar	Teacher, .75 FTE	8/25/2020	BA, Step 2
Janine Walsh	Teacher - Summer Reading Intervention as needed from 6/30/2020 - 7/30/2020	6/30/2020	MA, Step 1

### Supplemental Duty Appointments for 2019-20 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Meredith Schram <sup>2</sup>	Lacrosse, Girls, Asst., HS	\$1,437.50

### Supplemental Duty Appointments for 2020-21 School Yr:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Karyn Bernhardt	Mentor	\$1,299.46
Laura Brabant	Mentor	\$1,299.46
Brian Frew	Mentor	\$1,299.46
Anne Henning	Coordinator, ELA, GPS	\$3,773
Anne Henning	Mentor	\$1,299.46
Debra Jenkins	Coordinator, Grade 1	\$5,375
Craig MacDonald	Coordinator, Grade 5	\$4,644
Stephanie Minotti	Coordinator, ELA, HS	\$3,172
Kristen Smiley <sup>2</sup>	Volleyball, MS	\$2,848
Nathan Woos	Mentor	\$1,299.46

### Occasionals:

Jack Armstrong  
 Catherine Bitounis  
 Joelle Honroth  
 Megan Kleinert  
 Danielle Stuhr  
 Cara Ungar  
 Jody Zellers



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## 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).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

Resolution No. 151-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution as adopted 5 – 0.

### RESOLUTION TO APPROVE SUPPORT PERSONNEL-OCCASIONALS (EXHIBIT M)

Resolution No. 152-20

<b>Board Member</b>	<b>Vote</b>
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

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Adjusted Rate of Pay</u>
Cheryl Bohrer	From: Occupational Therapist, .93 FTE To: Occupational Therapist 1.0 FTE	8/25/2020	MA+27, Step 19
Mark Hogya	From: Football, Asst., HS (full contract) To: Football, Asst., HS (.75 contract)	9/1/2020	\$5,240
Austin Schweikert <sup>2</sup>	From: PLUS Activity, Robotics, Assistant To: PLUS Activity, Robotics, Advisor	8/1/2020	\$3,390
Nathan Woos	From: PLUS Activity, Robotics, Advisor To: PLUS Activity, Robotics, Assistant	8/1/2020	\$2,486

# Minutes

## Board of Education of the Rocky River City School District

Resolution No. 153-20

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 ADMINISTRATIVE STAFF

Name	Classification	Contract Dates
Dale Cummins	Assistant Treasurer	8/1/2020 - 7/31/2021

Resolution No. 154-20

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 OCCASIONAL EMPLOYEES RATES OF PAY (EXHIBIT N)

Resolution No. 155-20

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

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

**ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY ESTABLISHES AND APPROVES THE RATE FOR SUBSTITUTE TEACHING STAFF OF \$95.00 PER DAY EFFECTIVE AT THE BEGINNING OF THE 2020-2021 SCHOOL YEAR**

Resolution No. 156-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

**ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE ATTACHED EXTRACURRICULAR ACTIVITIES WEBSITE SERVICES AGREEMENT WITH SKIP SNOW EFFECTIVE AUGUST 1, 2020 THROUGH MAY 31, 2021 IN AN AMOUNT NOT TO EXCEED \$11,000 AND AUTHORIZES THE BOARD PRESIDENT AND TREASURER TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD OF EDUCATION (EXHIBIT O)**

Resolution No. 157-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

**RESOLUTION TO ENTER INTO A SERVICE AGREEMENT WITH PSI AFFILIATES, INC./PSI ASSOCIATES, INC. (EXHIBIT P)**

Resolution No. 158-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE SELECT SERVICE AGREEMENTS AND SHARED ENERGY SAVINGS AGREEMENT WITH TRANE U.S. INC. FOR DISTRICT-WIDE HVAC MAINTENANCE AND SERVICE (EXHIBIT Q)

Resolution No. 159-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE CANDIDATE FOR GRADUATION (EXHIBIT R)

Resolution No. 160-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 5 – 0.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

**Heinen’s:** Donation of \$500.00 to Rocky River Middle School from Heinen’s Teaming Up for Education donation program.

**Giant Eagle:** Donation of \$204.00 to Rocky River Middle School from Apples for the Students program.

**Khalil Almotah:** Donation of \$.50 to Goldwood Primary School milk assistance account.

**Amanda DiBenedetto:** Donation of \$6.05 to Middle School lunch assistance program.

**Maria Ramirez:** Donation of \$19.50 to Kensington Intermediate School milk assistance account.

**Mary Beth Tirpak:** Donation of \$.65 to Middle School lunch assistance program.

**Michael Tracy:** Donation of \$40.00 to Middle School lunch assistance program.

**Jessica Sidoti:** Donation of \$23.65 to Middle School lunch assistance program.

**Gioconda Buga:** Donation of \$29.40 to Middle School lunch assistance program.

**American Heart Association:** Donation of \$1,600.00 to Goldwood Primary School.

# Minutes

## Board of Education of the Rocky River City School District

Resolution No. 161-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 5 – 0.

### **RESOLUTION TO CANCEL THE COMMITTEE-OF-THE-WHOLE MEETING SCHEDULED FOR JULY 8, 2020**

Resolution No. 162-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

### **RESOLUTION TO CANCEL THE BOARD OF EDUCATION MEETINGS (FINANCE & BUSINESS) SCHEDULED FOR JULY 16, 2020**

Resolution No. 163-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

### **OTHER BUSINESS**

Dr. Fancher mentioned the Lead Diversity Remote Training Option for 2020/2021 school year.

# Minutes

## Board of Education of the Rocky River City School District

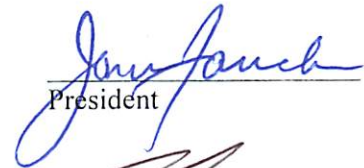
### RESOLUTION TO ADJOURN

**BE IT RESOLVED** by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:40 p.m.

Resolution No. 164-20

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

The resolution was adopted 5 – 0.



\_\_\_\_\_  
President



\_\_\_\_\_  
Treasurer

# **Minutes**

## **Board of Education of the Rocky River City School District**

### **RESOLUTIONS**

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Resolution to Adjourn	132-20	113

# 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 Meeting Session on June 10, 2020 at 5:00 p.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education's webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

*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. In accordance with Bylaw 0169.1: Public Participation at Board Meetings - If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box. Thank you.*

### CALL TO ORDER

The meeting was called to order at 5:04 p.m.

### ROLL CALL

**PRESENT** – Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Olander

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 130-20

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

The resolution was adopted 4 – 0.

### Resolution Suspending Requirement for In-Person Meetings under Board Bylaws

On the recommendation of the Superintendent of Schools and in light of provisions set forth in Amended Substitute House Bill 197 signed by Governor Mike DeWine on March 27, 2020 permitting electronic meetings of public bodies in Ohio, the Rocky River City School District Board of Education hereby: (a) suspends operation of Bylaw 0100's definition of Voting and Bylaws 0166 and 0167 to the extent that they require a board member's physical presence at a meeting to vote and Bylaw 0162 to the extent that it requires physical presence for the purposes of a quorum; (b) determines that this suspension shall take effect immediately to cover the entirety of this meeting from commencement to adjournment, action taken in this resolution, and all action taken during this meeting prior to the passage of this resolution; (c) finds that there are compelling reasons to adopt this suspension; and (d) directs that all other portions of Bylaws 0100, 0162, 0166, and 0167 shall remain in full force and effect.



# Minutes

## Board of Education of the Rocky River City School District

Resolution No. 131-20

<b>Board Member</b>	<b>Vote</b>
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Absent
Addie Olander	Aye

The resolution was adopted 4 – 1.

**ORAL AND WRITTEN COMMUNICATIONS** – Ms. Leitch joined the meeting at 5:07 p.m.

*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.*

*If a member of the public wishes to submit a question or comment as part of Oral and Written Communications, during the electronic meeting, please type the question or comment into the electronic question box.*

Mr. Greg Murphy, the District Communications Coordinator, presented the results of the Parent Survey recently completed on On-Line Learning and School Opening.

Dr. Shoaf shared information regarding an upcoming podcast reviewing information from the parent/guardian survey as well as the potential return to school in the fall.

### COMMITTEE AND REPRESENTATIVE REPORTS

**Policy and Legislation** - Ms. Goepfert

Notification of Second Reading of Policy 1100 District Organization

Rocky River Public Library Trustee (Bylaw 0156 Appointment of the Rocky River Public Library Trustees). Cindy Schafer is slated to be approved for another term as RRPL Trustee. The resolution will be on the June Business Agenda for approval.

Administrative Guideline 5460D - Diploma Seals – Ms. Anderson provided an update regarding the Administrative Guideline.

Neola Recommended Policies – The first reading of the policies will be on the June Business Agenda.

**Administration**

Policy 1520      Employment of Administrators

**Program**

Policy 2370.01      Blended Learning

Policy 2464      Gifted Education and Identification

**Professional Staff**

Policy 3120      Employment of Professional Staff

# Minutes

## Board of Education of the Rocky River City School District

Policy 3120.04 Employment of Substitutes  
Policy 3120.05 Employment of Personnel in Summer School and Adult Education Programs  
Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
Policy 3220A OTES 2.0 Standards-Based Teacher Evaluation

### **Classified Staff**

Policy 4120 Employment of Classified Staff  
Policy 4124 Employment Contract  
Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

### **Support Staff**

Policy 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

### **Students**

Policy 5460.02 Students At-Risk of Not Qualifying for a High School Diploma

### **Finances**

Policy 6107 Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures

### **Operations**

Policy 8420.01 Pandemics and Other Medical Emergencies  
Policy 8450 Control of Casual-Contact Communicable Diseases

Nurses – Ms. Norman shared information regarding nurses needed throughout the district for the upcoming school year.

Rr 20/20 Vision – Dr. Shoaf shared information regarding the Rr 20/20 Vision committees which are designed to address plans regarding the potential re-opening of school in the fall.

### **Curriculum Committee - Ms. Beach**

Ms. Anderson shared information regarding:

2020-21 K-12 prevention education grant which focuses on mental health as well as drug/alcohol prevention.

Increased mental health counseling services with McKeon Group which will be offered at every building during the 2020/2021 school year.

Report – Dr. Shoaf shared information regarding expanded professional development programs through the Diversity Center of Northeast Ohio for PK-12.

### **Facilities Committee - Dr. Fancher**

Report – Mr. Gifford provided an update regarding the following district projects:

- RRHS masonry project
- RRHS baseball dugouts
- KIS plumbing
- RRHS track

# Minutes

## Board of Education of the Rocky River City School District

Mr. Gifford shared information regarding a City of Rocky River easement project which will be in proximity to the board office and is scheduled for the summer of 2021.  
 Mr. Gifford shared an update regarding:  
 RRCSD playgrounds  
 Little League baseball fields

### Finance Committee - Ms. Leitch

Report – Mr. Markus provided an update regarding:  
 Appropriations  
 Rocky River Public Library alternative tax budget for 2021  
 Upcoming Audit

### School Community - Ms. Olander

Report – Ms. Olander shared information regarding:  
 Class of 2020 parade  
 Online virtual celebrations  
 Diploma delivery  
 8<sup>th</sup> Grade graduation parade  
 Celebratory signage  
 Dr. Fancher reported that the Senior Center will resume meetings next week.  
 Ms. Goepfert reported the Parks & Recreation Center will host a meeting via Zoom on June 11, 2020.

## REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON JUNE 25, 2020

### RESOLUTION TO ADJOURN

Resolution No. 132-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:15 p.m.

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

The resolution was adopted 5 – 0.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer