

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE-OF-THE-WHOLE MEETING

5:00 PM • Wednesday, June 10, 2020

On-line Meeting

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. 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.

**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. 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.

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.

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.

7. Committee and Representative Reports

a. Policy and Legislation

Ms. Goepfert

- i. Notification of Second Reading of Policy 1100 District Organization
- ii. Rocky River Public Library Trustee (Bylaw 0156 Appointment of the Rocky River Public Library Trustees)
- iii. Administrative Guideline 5460D - Diploma Seals
- iv. Neola Recommended 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

- v. *Nurses
- vi. *Rr 20/20 Vision
- vii. Report

b. Curriculum

Ms. Beach

- i. 2020-21 K-12 prevention education grant
- ii. Increase in mental health counseling 20-21
- iii. Report

c. Facilities

Dr. Fancher

- i. Report

d. Finance

Ms. Leitch

- i. Report
- e. **School Community**
 - i. Report

Ms. Olander

- 8. **Review of Agenda for the Board of Education Meeting to be held on June 25, 2020**
- 9. **Resolution to Adjourn**