

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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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 May 13, 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.

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.

CALL TO ORDER – The meeting was called to order at 5:11 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 84-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the May 13, 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.

Minutes

Board of Education of the Rocky River City School District

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.

Resolution No. 85-20

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

The resolution was adopted 5 – 0.

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.

COMMITTEE AND REPRESENTATIVE REPORTS

a. CURRICULUM

Ms. Beach

Ms. Anderson shared an update regarding:

- i. Grade 5 DARE and Beech Brook programs. These will be offered to the Class of 2027 in the fall of Grade 6.
- ii. Texts and courses of study on the business agenda are available for review at the board office.
- iii. WestShore will hold a virtual recognition for Erin Peacock as National Technical Honors Society (NTHS) Honorary Member.

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Board of Education of the Rocky River City School District

- iv. Summer school fitness 2020 has been cancelled.*
- v. McKeon and RRHS summer counseling hours will continue on the dates planned, however it will be online and by appointment only, no walk-ins. A revised flyer will be shared once complete.

b. SCHOOL COMMUNITY

Ms. Olander

Ms. Olander shared information regarding:

- i. Kensington Intermediate School parade
- ii. RRHS Spring Honors Awards Virtual Program
- iii. RRHS Virtual Graduation Program

Ms. Goepfert reported the Parks & Recreation Center will host a meeting via zoom.

c. FACILITIES COMMITTEE

Dr. Fancher

Mr. Gifford provided an update regarding the following projects:

- i. RRHS track
- ii. RRHS masonry project
- iii. RRHS baseball dugouts
- iv. Kensington Intermediate plumbing

d. FINANCE COMMITTEE

Mr. Markus provided an update regarding:

Ms. Leitch

- i. State funding cuts
- ii. Refunds throughout the district
- iii. All-day kindergarten 2019-2020 refunds
- iv. Five-Year Forecast Update for May 31 – to be reviewed and considered at a special meeting of the Board on May 28, 2020 at 8:00 a.m.

e. POLICY AND LEGISLATION

Ms. Goepfert

- i. The Board discussed Policy 8210 - School Calendar
- ii. Dr. Shoaf shared information regarding Policy 1100 District Organization (Exhibit A)
- iii. Dr. Shoaf gave an update regarding Bylaw 0156 Appointment of the Rocky River Public Library Trustees – Vacancy
- iv. The Board discussed reopening the credit flex deadline.

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Board of Education of the Rocky River City School District

ORAL AND WRITTEN COMMUNICATION

The Board discussed the option of ending the school year early.

Dr. Shoaf shared information regarding the upcoming RRCS parent survey.

Ms. Anderson provided an update regarding Zoom lessons and activities for students, particularly for Special Classes K-5 (physical education, art, music).

Review of Agenda for the Board of Education Meeting to be held on May 21, 2020

RESOLUTION TO ADJOURN

Resolution No. 86-20


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.

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Aye
Diana Leitch	Second
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 approve on the recommendation of the Superintendent of Schools and in accordance with Policy 1540 and applicable law, the Rocky River City School District Board of Education hereby authorizes and directs: (a) the abolishment of Mr. Adam Sywanyk's administrative position as Supervisor of Facilities Operations for the Rocky River City School District effective 11:59 pm on June 18, 2020; (b) the suspension of Mr. Sywanyk's employment agreement with the Board effective 11:59 pm on June 18, 2020; (c) the layoff of Mr. Sywanyk effective 11:59 pm on June 18, 2020; (d) the amendment of the organizational chart of the Rocky River City School District in Board Policy 1100; and (e) the assignment of the duties of the position of Supervisor of Facilities Operations to one or more existing administrative positions within the District.	89-20 88
Resolution to approve new job description for the position of Executive Director of Human Resources and Support Services effective August 1, 2020 (<u>EXHIBIT A</u>)	90-20 89
Resolution to reemploy Samuel Gifford for a term of 5 years commencing August 1, 2020 (<u>EXHIBIT B</u>)	91-20 89
Resolution to approve a contract amendment with RFC Contracting, Inc. for additional capital projects under the Construction Manager at Risk (CMAR) Agreement currently in effect (<u>EXHIBIT C</u>)	92-20 89
Resolution to dispense with competitive bidding requirements under Ohio Revised Code Sections 125.01, 125.02, 125.04 and all other applicable statutes and to authorize the purchase of certain flooring supplies and services from Continental Office Furniture Corporation D/B/A Continental Office Floors for Rocky River Middle School and Kensington Intermediate School flooring replacement project (<u>EXHIBIT D</u>)	93-20 90
Resolution authorizing the payment of staff until the conclusion of the 2019-2020 Contract Year (<u>EXHIBIT E</u>)	94-20 90

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Resolution to Adjourn

95-20 91

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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 Special Meeting Session on May 13, 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.

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 6:41 p.m.

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 87-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the May 13, 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.

RESOLUTION SUSPENDING REQUIREMENT FOR IN-PERSON MEETINGS UNDER BOARD BYLAW

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. 88-20

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

The resolution was adopted 5 – 0.

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.

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS and in accordance with Policy 1540 and applicable law, the Rocky River City School District Board of Education hereby authorizes and directs: (a) the abolishment of Mr. Adam Sywanyk’s administrative position as Supervisor of Facilities Operations for the Rocky River City School District effective 11:59 pm on June 18, 2020; (b) the suspension of Mr. Sywanyk’s employment agreement with the Board effective 11:59 pm on June 18, 2020; (c) the layoff of Mr. Sywanyk effective 11:59 pm on June 18, 2020; (d) the amendment of the organizational chart of the Rocky River City School District in Board Policy 1100; and (e) the assignment of the duties of the position of Supervisor of Facilities Operations to one or more existing administrative positions within the District.

Resolution No. 89-20

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE NEW JOB DESCRIPTION FOR THE POSITION OF EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND SUPPORT SERVICES EFFECTIVE AUGUST 1, 2020 (EXHIBIT A)

Resolution No. 90-20

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 REEMPLOY SAMUEL GIFFORD FOR A TERM OF 5 YEARS COMMENCING AUGUST 1, 2020 (EXHIBIT B)

Resolution No. 91-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE A CONTRACT AMENDMENT WITH RFC CONTRACTING, INC. FOR ADDITIONAL CAPITAL PROJECTS UNDER THE CONSTRUCTION MANAGER AT RISK (CMAR) AGREEMENT CURRENTLY IN EFFECT (EXHIBIT C)

Resolution No. 92-20

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO DISPENSE WITH COMPETITIVE BIDDING REQUIREMENTS UNDER OHIO REVISED CODE SECTIONS 125.01, 125.02, 125.04 AND ALL OTHER APPLICABLE STATUTES AND TO AUTHORIZE THE PURCHASE OF CERTAIN FLOORING SUPPLIES AND SERVICES FROM CONTINENTAL OFFICE FURNITURE CORPORATION D/B/A CONTINENTAL OFFICE FLOORS FOR ROCKY RIVER MIDDLE SCHOOL AND KENSINGTON INTERMEDIATE SCHOOL FLOORING REPLACEMENT PROJECT (EXHIBIT D)

Resolution No. 93-20

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

The resolution was adopted 5 – 0.

RESOLUTION AUTHORIZING THE PAYMENT OF STAFF UNTIL THE CONCLUSION OF THE 2019-2020 CONTRACT YEAR (EXHIBIT E)

Resolution No. 94-20

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

The resolution was adopted 4 – 0 with one abstention.

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Board of Education of the Rocky River City School District

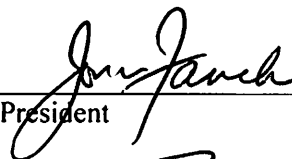
RESOLUTION TO ADJOURN

Resolution No. 95-20


BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 7:40 p.m.

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

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 Approve Minutes of Preceding Meetings	104-20 95
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$234,145.14 for April 2020 (<u>EXHIBIT B</u>)	105-20 95
Resolution to Amend Appropriation for all Funds As of April 30, 2020 in the amount of \$52,760,247 (<u>EXHIBIT C</u>)	106-20 96
Resolution to Approve Issuance of Bus Acquisition Notes, Series 2020 (<u>EXHIBIT D</u>)	107-20 96
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Resolution to Approve 2020-2021 Supplemental Duty Appointments for Mary Fancher (<u>EXHIBIT G</u>)	112-20 99
Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay	113-20 100

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Resolution to Appoint UH Occupational Health Parma (formerly known as Employer's Health Source), USA Mobile Drug Testing and Lakewood Urgent Care to Perform Post-Accident Driver Examinations (<u>EXHIBIT J</u>)	119-20 103
Resolution to Approve a Memorandum of Understanding (MOU) between The Rocky River City School District Board of Education and The Rocky River Teachers' Association (<u>EXHIBIT K</u>)	120-20 103
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BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

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.

CALL TO ORDER – The meetings was called to order at 5:14 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 96-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the May 21, 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.

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. 97-20

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

The resolution was adopted 5 – 0.

SPECIAL RECOGNITION

RESOLUTION TO RECOGNIZE PERFECT ACT SCORE: Steven Weixel, Jr.

Resolution No. 98-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE NATIONAL MERIT COMMENDED SCHOLARS: Melanie Ahmetspahic, Andrea Lasher, Grace Suhadolnik

Resolution No. 99-20

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 RECOGNIZE NATIONAL MERIT FINALISTS: Kira Katterle, Kaitlyn Nock, Joshua O'Halla, Morgan Schuld, Jack Sierputowski

Resolution No. 100-20

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

Minutes

BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE GIRL SCOUT GOLD AWARD RECIPIENT: Samantha Lorenc

Resolution No. 101-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING SUPPORT STAFF EMPLOYEES: Mark Barrow, Joan Ellis, Cheryl Hackenberg

Resolution No. 102-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO RECOGNIZE RETIRING TEACHERS: Catherine Bitounis, Anne Davis, Susan Forbes, Mark Hogle, Kim Kelly, Christine Schauer, Susan Weber

Resolution No. 103-20

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

The resolution was adopted 5 – 0.

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.

Minutes

BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT REPORTS

Superintendent's Update

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 104-20

- a. Board of Education Committee Meeting, April 8, 2020
- b. Board of Education Meeting, April 23, 2020

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

The resolution was adopted 5 – 0.

COMMITTEE AND REPRESENTATIVE REPORTS - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.

- a. Facility Committee – Dr. Fancher spoke of Tri-City Park Tennis court improvements. Mr. Markus provided information and asked for direction from the Board on this issue. The Board agreed that this project should move forward at the amount indicated by Mr. Markus.
- b. Finance Committee - Ms. Leitch – Mr. Markus reviewed the monthly and fiscal year-to-date financial reports and also provided an update on state funding issues as well as a reminder about the five year forecast that is due on May 31. He reminded the Board that he will review the forecast in detail as part of the special meeting scheduled for May 28.
- c. Policy and Legislation - Ms. Goepfert
 - i. Notification of First Reading of Policy 1100 District Organization (EXHIBIT A)
- d. School Community - Ms. Olander

TREASURER'S REPORT

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$234,145.14 FOR APRIL 2020 (EXHIBIT B)

Resolution No. 105-20

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

The resolution was adopted 5 – 0.

Minutes

BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF APRIL 30, 2020 IN THE AMOUNT OF \$52,760,247 (EXHIBIT C)

Resolution No. 106-20

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 ISSUANCE OF BUS ACQUISITION NOTES, SERIES 2020 (EXHIBIT D)

Resolution No. 107-20

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 A PARTIAL REFUND OF ALL DAY KINDERGARTEN TUITION FOR THE 2019-20 SCHOOL YEAR IN THE AMOUNT OF \$400 PER FULL-TUITION STUDENT TO COVER THE TIME PERIOD THAT SCHOOL WAS NOT IN PHYSICAL SESSION FROM MARCH 16 - JUNE 4, 2020

Resolution No. 108-20

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

The resolution was adopted 5 – 0.

Minutes

BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

* RESOLUTION TO APPROVE THEN AND NOW CERTIFICATE (EXHIBIT E)

Resolution No. 109-20

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

The resolution was adopted 5 – 0.

SUPERINTENDENT'S REPORT

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Name:

Position/Classification:

Effective:

Resignations:

*Donisha Carter

Tutor

6/4/2020

Resolution No. 110-20

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

RESOLUTION TO APPROVE APPOINTMENTS¹

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Kathryn Amato	Educational Aide - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	Step 3
Therese Anagnostos	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1
Daniea Beard	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1
Sharron Brown	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1
Cheryl Bohrer	Occupational Therapist - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1
Elizabeth Fox	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	PR D, Step 10
Angela Lilley	Speech Language Pathologist - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1
Nancy Lundholm	Food Service Worker, .47 FTE	8/21/2020	Step 8
Therese McNeely	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1
Sarah Perz	Teacher, 1.0 FTE	8/25/2020	MA, Step 5
JoAnn Post	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	PR C, Step 12
Stacy Raymond	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	PR D, Step 11
Patricia Wagner	Tutor - Extended School Year as needed 6/22/2020 - 7/31/2020	6/22/2020	MA, Step 1

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BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 111-20

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

The resolution was adopted 5 – 0

SUPPLEMENTAL DUTY APPOINTMENTS FOR 2020-2021 SCHOOL YEAR: (EXHIBIT F)

RESOLUTION TO APPROVE 2020-2021 SUPPLEMENTAL DUTY APPOINTMENTS FOR MARY FANCHER (EXHIBIT G)

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. 112-20

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

The resolution was adopted 4 – 0 with one abstention.

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>
Logan Cawley	From: Teacher, 1.0 FTE, MA, Step 7 To: Teacher 1.0 FTE, MA, Step 8	8/25/2020	MA, Step 8
Elizabeth Fox	From: Tutor, .95 FTE To: Tutor, .75 FTE / Teacher .25 FTE	8/25/2020	MA, Step 11 PR D, Step 11
*Samuel Gifford	From: Executive Director, 1.0 FTE, Classification 1, Step 9, MA+36 To: Executive Director, 1.0 FTE, Classification 1, Step 9, MA+45	8/1/2020	MA+45
Katrina Taylor	From: Food Service Worker, .47 FTE To: Food Service Worker, .50 FTE	8/24/2020	Step 2

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BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Resolution No. 113-20

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 TEACHERS ON LIMITED CONTRACT (EXHIBIT II)

Resolution No. 114-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE TEACHERS ON NEW CONTINUING CONTRACT

Kathryn Annechino
Denise Cukrowicz
Emily Damer
Anne Henning

Resolution No. 115-20

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

RESOLUTION TO APPROVE COURSE OF STUDY FOR: BUSINESS 9-12, MATHEMATICS K-12, TECHNOLOGY 3-12 (EXHIBIT I)

Resolution No. 116-20

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 TEXTBOOKS

Business

Accounting

Century 21 Accounting and General Journal, 11E
Cengage Learning
C. 2019

Principles of Business

Principles of Business, 9E
Cengage Learning
C. 2017

Mathematics

*Grades 3-5

Go Math & Waggle
Houghton Mifflin Harcourt
C. 2015 Go Math
C. 2018 Waggle

Grade 6 & 6 Honors

Grade 7 & 7 Honors

Grade 8

EnVision Mathematics
Pearson
C. 2021

Algebra 1

Concepts of Algebra

Algebra 1
Big Ideas Learning
C. 2019

Algebra 2

Algebra 2
Big Ideas Learning
C. 2019

Algebra 2 Honors

Algebra & Trig with CalcChat & CalcView, 10E
Cengage Learning
C. 2018

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BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

Geometry
Geometry Honors

Geometry
Big Ideas Learning
C. 2019

PreCalculus
PreCalculus Honors

PreCalculus with Limits, A Graphing Approach with
CalcChat and CalcView, 8E
Cengage Learning
C. 2020

College Algebra with
Probability & Statistics

Statistics: Informed Decisions Using Data, 5E
Pearson
C. 2017

AP Statistics

The Practice of Statistics, 6E
BFW Publishers
C. 2018

Social Studies
Grade 6

Eastern World Geography
Houghton Mifflin Harcourt
C. 2019

Resolution No. 117-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE TEXTBOOK

Mathematics
*Grades K-2

Everyday Math 4
McGraw-Hill Education
C. 2016 Student Edition
C. 2020 Teacher Edition

Resolution No. 118-20

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

The resolution was adopted 4 – 0 with one abstention.

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BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

RESOLUTION TO APPOINT UH OCCUPATIONAL HEALTH PARMA (FORMERLY KNOWN AS EMPLOYER'S HEALTH SOURCE), USA MOBILE DRUG TESTING AND LAKEWOOD URGENT CARE TO PERFORM POST-ACCIDENT DRIVER EXAMINATIONS (EXHIBIT J)

Resolution No. 119-20

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 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE ROCKY RIVER TEACHERS' ASSOCIATION (EXHIBIT K)

Resolution No. 120-20

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

The resolution was adopted 4 – 1.

RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE) LOCAL #681 (EXHIBIT L)

Resolution No. 121-20

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

The resolution was adopted 5 – 0.

Minutes

BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

- i. Haiyong Jiang: Donation of \$116.30 to Middle School Lunch Assistance Account
- ii. Jeff Brandt, Alphagraphics: Donation of "Congratulations Fifth Grade Class" banner valued at \$125

Resolution No. 122-20

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

The resolution was adopted 5 – 0.

OTHER BUSINESS - None

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 7:41 p.m.

Resolution No. 123-20

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

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 Policy and Legislative Committee Session on May 22, 2020 at 10:00 a.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer.

This meeting is a meeting of an assigned committee of the Board of Education for the purpose of conducting the School District's business in public, but is not to be considered a public community meeting. As this is a committee meeting with only two Board of Education members conducting authorized business, there is no time allotted for public participation during this particular meeting. Public participation is allowed at meetings of the full Board of Education in accordance with Bylaw 0169.1: Public Participation at Board Meetings. Thank you.

CALL TO ORDER – The Meeting was called to order at 10:01 a.m.

ROLL CALL

PRESENT – Ms. Beach, Ms. Goepfert

Dr. Shoaf, Superintendent of the Rocky River City School District, Mr. Jeff Patterson, NEOLA Representative, and Greg Markus, Treasurer/CFO, were also present at the meeting.

POLICY & LEGISLATION COMMITTEE Ms. Goepfert

- a. Review of Legal Alerts
- b. OTEs 2.0 needs Board approval by 9/1/2020 for the 2021_2022 School Year
- c. Non Routine use of School Buses
- d. S.B. 2016
- e. Service Animals
- f. FMLA
- g. Random drug testing of Bus Drivers to 50% and creation of Database

Review of Recommended NEOLA Policy Updates/Revisions – NEOLA Volume 38, Number 2.

- | | | |
|------|-------------|-------------------------------------|
| i. | Policy 1520 | Employment of Administrators |
| ii. | Policy 2464 | Gifted Education and Identification |
| iii. | Policy 3120 | Employment of Professional Staff |

Minutes


Board of Education of the Rocky River City School District

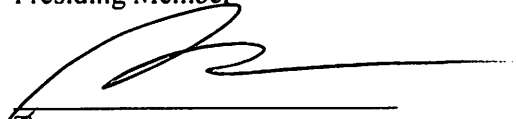
- iv. Policy 3120.04 Employment of Substitutes
- v. Policy 3120.05 Employment of Personnel in Summer School and Adult Education Programs
- vi. Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- vii. Policy 3220 Standards-Based Teacher Evaluation
- viii. Policy 4120 Employment of Classified Staff
- ix. Policy 4120.08 Employment of Personnel for Co-Curricular Activities
- x. Policy 4124 Employment Contract
- xi. Policy 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- xii. Policy 5460 Graduation Requirements
- xiii. Policy 5460.02 Students At-Risk of Not Qualifying for a High School Diploma
- xiv. Policy 6107 Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures
- xv. Policy 8420.01 Pandemics & Other Medical Emergencies

h. New/Updated Administrative Guidelines were reviewed as follows:

3120A, 3120B, 3120.04, 3120.05, 5460 (Graduation Requirements) and 5530A

The Meeting was adjourned at 11:20 a.m.


Presiding Member


Treasurer

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Board of Education of the Rocky River City School District

RESOLUTIONS

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Resolution Suspending Requirement for In-Person Meetings Under Board Bylaws	125-20	108
Resolution for the Board of Education of the Rocky River City School District to Adjourn to Executive Session	126-20	108
Resolution to Reconvene to the Board of Education Special Meeting	127-20	108
Resolution to Approve the Five-Year Forecast Update for May 31, 2020 (<u>EXHIBIT A</u>)	128-20	109
Resolution to Adjourn	129-20	109

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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 Special Meeting Session on May 28, 2020 at 8:00 a.m. On-Line. A video recording was made of this meeting and is on file in the Office of the Treasurer.

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 8:05 a.m.

ROLL CALL

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

RESOLUTION TO ADOPT AGENDA

Resolution No. 124-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the May 28, 2020 meeting.

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

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.

Minutes

Board of Education of the Rocky River City School District

Resolution No. 125-20

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

The resolution was adopted 5 – 0.

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

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourns to Executive Session to discuss personnel matters involving collective bargaining and employee compensation at 8:08 a.m.

Resolution No. 126-20

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

The resolution as adopted 5 – 0.

RESOLUTION TO RECONVENE TO THE BOARD OF EDUCATION MEETING at 8:48 a.m.

Resolution No. 127-20

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

REVIEW OF FIVE-YEAR FORECAST - GREG MARKUS, TREASURER/CFO

RESOLUTION TO APPROVE THE FIVE-YEAR FORECAST UPDATE FOR MAY 31, 2020 (EXHIBIT A)

Resolution No. 128-20

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN

Resolution No. 129.-20


BE IT RESOLVED by the Board of Education of Rocky River City School District that it hereby adjourn the meeting at 9:47 a.m.

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

The resolution was adopted 5 – 0.



 President



 Treasurer