

## 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 & Legislation Committee Session on March 3, 2020 at 2:00 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** The Policy & Legislation Committee Meeting was called to order at 2:03 p.m.

#### ROLL CALL

**PRESENT:** Ms. Goepfert, Ms. Beach

Dan McIntyre, District Legal Counsel, was also present for the meeting.

**Policy & Legislation Committee** Ms. Goepfert

a. Review the following policies:


- i. Policy 7510 Use of District Premises
- ii. Policy 9211 District Support Organizations
- iii. Policy 9700 Relations with Special Interest Groups
- iv. Policy 9710 Political Activity

Discussion took place on proposed revisions and possible re-write of the aforementioned policies. The committee will take back to the full Board on March 11, 2020 at the committee of the whole meeting for further discussions. The plan would then be to bring back any significant revisions to the Board at the March 19, 2020 business meeting for first reading.

v. Review Bylaw 0147 Compensation

Public comments were taken by the Chair.

The meeting was adjourned at 2:51 p.m.

  
Presiding Member

  
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 Curriculum Committee Session on March 4, 2020 at 3:30 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** The Curriculum Meeting was called to order at 3:31 p.m.

#### **ROLL CALL**

**PRESENT:** Ms. Beach, Ms. Goepfert

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

- a. COS review status: math K-12 (+materials), business 9-12 (+materials), tech 3-12
- b. SAGA PD: event evaluation
- c. Coffee Chats with MEG
- d. Summer 2020 counseling dates and hours
- e. Blue ribbon: application progress update
- f. State testing: Cambium Assessment, Inc. replaces AIR
- g. SMARTS (Strategies, Motivation, Awareness, Resilience, Talents, Success): executive functioning strategies
- h. West Shore Career Passport Assembly: May 14, 2020, 9:00am @ Lakewood

The committee also discussed EMIS and College Credit Plus matters.

Date March 4, 2020

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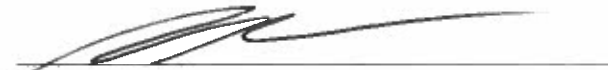
## **Minutes**

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

The meeting was adjourned at 4:09 p.m.



Presiding Member



Treasurer

Date March 11, 2020

## **Minutes**

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

## **RESOLUTIONS**

Resolution to Adopt Agenda	64-20	59
Resolution to Adjourn	65-20	60

# 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 March 11, 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

The meeting was called to order by Dr. Fancher at 5:00 p.m.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 64-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda for the March 11, 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.

#### 1. Committee and Representative Reports

##### a. Policy and Legislation

- i. [Bylaw 0123](#) Code of Ethics - Annual Ethics and other Legal Updates - Dan McIntyre
- ii. [Bylaw 0147](#) - Compensation (Board)
- iii. New & Revised Policies (discussion)

##### **Property**

[Policy 7510](#) - Use of District Premises

##### **Relations**

[Policy 9211](#) - District Support Organizations

[Policy 9700](#) - Relations with Special Interest Groups

Ms. Goepfert

# Minutes

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

- Policy 9710 - Political Activity
    - iv. Policy 2430 - Field and Other District-Sponsored Trips
    - v. Policy 2110A - Instructional Program
    - vi. RRCSD Building Camera Access for the Rocky River Police Department
    - vii. Report
  - b. **School Community** Ms. Olander
    - i. Report
  - c. **Facilities** Dr. Fancher
    - i. Report
  - d. **Finance** Ms. Leitch
    - i. Report – Capital Financing Update – Greg Markus, Treasurer/CFO
  - e. **Curriculum** Ms. Beach
    - i. CAC meeting review
    - ii. Coffee Chats
    - iii. Report

### 2. 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.*

### 3. Review of Agenda for the Board of Education Meeting to be held on March 19, 2020

### RESOLUTION TO ADJOURN

Resolution No. 65-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:43 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 

Date March 16, 2020

## **Minutes**

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

## **RESOLUTIONS**

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Resolution to Approve Minutes of Preceding Meeting, Board of Education Committee Meeting, February 12, 2020	67-20	62
Resolution to Approve Minutes of the Preceding Meetings, Board of Education Meeting (Finance) and Board of Education Meeting, February 20, 2020	67.1-20	62
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$158,120.79 for February 2020 ( <u>Exhibit A</u> )	68-20	63
Resolution to Amend Appropriation for all Funds as of February 29, 2020 in the amount of \$52,745,868 ( <u>Exhibit B</u> )	68.1-20	63
Resolution to Approve Then & Now Certificate ( <u>Exhibit C</u> )	68.2-20	63
Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Fiscal Officer ( <u>Exhibit D</u> )	68.3-20	64
Resolution to Authorize the Treasurer to Issue A Certificate of Award for Lease Purchase Financing of Computers and Other Technology Equipment, to A Qualified Institution in an Amount not to Exceed \$310,000, for a Term not to Exceed 4 Years, and a Rate not to Exceed 3.50% ( <u>Exhibit E</u> )	68.4-20	64
Resolution to Authorize the Treasurer to Issue A Certificate of Award For Lease Purchase Financing of Various Capital Projects and Equipment, to a Qualified Institution, in an Amount not to Exceed \$2,250,000, for a Term not to Exceed 10 Years, and a Rate not to Exceed 4.00% ( <u>Exhibit F</u> )	68.5-20	64

Date March 16, 2020

Resolution to Approve Retirements and Resignations	69-20	65
Resolution to Approve Appointments ( <u>Exhibit G</u> )	69.1-20	66
Resolution to Approve Leave of Absence	69.2-20	67
Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay	69.3-20	67
Resolution to Approve the 2020-2021 Rocky River City School District Handbooks ( <u>Exhibit I</u> )	69.3.1-20	68
Resolution to Enter into an Agreement with the Ohio Schools Council To Provide Security Consulting Services and Related Security Assessment Services to the Rocky River City Schools ( <u>Exhibit J</u> )	69.4-20	68
Resolution to Rescind Prior Approval of Certain School Trips Scheduled for the 2019-2020 School Year	69.4.1-20	69
Resolution to Accept Gifts to Schools	69.5-20	69
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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 Session on March 16, 2020 at 5:30 p.m. in the Professional Development Center 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

The Meeting was called to order by Dr. Fancher at 5:30 p.m.

#### ROLL CALL

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

#### PLEDGE OF ALLEGIANCE

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 66-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the March 16, 2020 meeting.

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

The resolution was adopted 5 – 0.

#### REPORTS

[Superintendent's Update](#)

## Minutes

### 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.*

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 67-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Minutes of the Preceding Meeting held on February 12, 2020, Board of Education Committee Meeting, be approved.

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

The resolution was adopted 4 – 0 with one abstention.

#### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

Resolution No. 67.1 - 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 February 20, 2020, Board of Education Meeting (Finance), and Board of Education 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.

#### Committee and Representative Reports:

a. **Policy and Legislation**

i. Report – City Recreation Commission Update

Ms. Goepfert

b. **School Community – Several City Venues Closed**

Ms. Olander

## Minutes

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

- c. Finance  
i. Report

Ms. Leitch

**RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$158,120.79 FOR FEBRUARY 2020**  
([Exhibit A](#))

Resolution No. 68-20

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 FEBRUARY 29, 2020 IN THE AMOUNT OF \$52,745,868** ([Exhibit B](#))

Resolution No. 68.1-20

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 & NOW CERTIFICATE** ([Exhibit C](#))

Resolution No. 68.2-20

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 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER ([Exhibit D](#))**

Resolution No. 68.3-20

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 AUTHORIZE THE TREASURER TO ISSUE A CERTIFICATE OF AWARD FOR LEASE PURCHASE FINANCING OF COMPUTERS AND OTHER TECHNOLOGY EQUIPMENT, TO A QUALIFIED INSTITUTION IN AN AMOUNT NOT TO EXCEED \$310,000, FOR A TERM NOT TO EXCEED 4 YEARS, AND A RATE NOT TO EXCEED 3.50% ([Exhibit E](#))**

Resolution No. 68.4-20

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

The resolution was approved 4 – 0 with one abstention.

**RESOLUTION TO AUTHORIZE THE TREASURER TO ISSUE A CERTIFICATE OF AWARD FOR LEASE PURCHASE FINANCING OF VARIOUS CAPITAL PROJECTS AND EQUIPMENT, TO A QUALIFIED INSTITUTION, IN AN AMOUNT NOT TO EXCEED \$2,250,000, FOR A TERM NOT TO EXCEED 10 YEARS, AND A RATE NOT TO EXCEED 4.00% ([Exhibit F](#))**

Resolution No. 68.5-20

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

The resolution was approved 4 - 0 with one abstention.

## Minutes

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

#### RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

Resolution No. 69-20

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

**Resignations:**

<b><u>Name</u></b>	<b><u>Position/Classification</u></b>	<b><u>Effective</u></b>
Julie Allen	Finance Specialist	5/1/2020
Gina Boguslawski	Teacher	6/30/2020
Marcus Bush	Teacher	8/1/2020
Zhuljeta Dylja	Cleaner	3/27/2020

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

The resolution was adopted 5 – 0.

## Minutes

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

#### RESOLUTION TO APPROVE APPOINTMENTS'

Resolution No. 69.1-20

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

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Julie Achladis	Teacher - Summer School Fitness from 6/8/2020 - 6/26/2020	6/8/2020	BA, Step 1
Lee Feinerer	Bus Driver, .50 FTE	3/9/2020	Step 1
Mark Harris	Teacher - Summer School Fitness from 6/8/2020 - 6/26/2020	6/8/2020	MA, Step 1
Brittany Hennes	Home Instruction Tutor as needed 3/2/2020 - 6/1/2020	3/2/2020	PR C, Step 2
Sarah Tolson	Home Instruction Tutor as needed 3/11/2020 - 6/1/2020	3/11/2020	PR C, Step 1

#### SUPPLEMENTAL DUTY APPOINTMENTS FOR 2019/2020 SCHOOL YEAR: (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.*

<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 LEAVE OF ABSENCE

Resolution No. 69.2-20

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

<u>Name</u>	<u>Reason</u>
Kelly Hughes	Unpaid Leave from 4/6/2020 - 5/22/2020
Lori Sollenberger	Unpaid Leave from 4/20/2020 - TBD

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 ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

Resolution No. 69.3-20

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.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Logan Cawley	From: Long Term Replacement Teacher, 1.0 FTE To: Teacher, 1.0 FTE	8/25/2020	MA, Step 7
Emerald Randall	From: Cleaner, .47 FTE To: Cleaner, 1.0 FTE	3/23/2020	Step 2

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

The resolution was adopted 5 – 0.

## Minutes

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

#### NOTICE OF DECISION ON SUSPENSION APPEAL HEARING ([EXHIBIT H](#))

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY APPROVES THE 2020-2021 ROCKY RIVER CITY SCHOOL DISTRICT HANDBOOKS COPIES OF WHICH ARE ATTACHED HERETO IN SUM AND SUBSTANCE. ([EXHIBIT J](#))

Resolution No. 69.3.1-20

- RRHS Student/Parent Handbook 2020-2021
- RRMS Student/Parent Handbook 2020-2021
- GPS/KIS Student/Parent Handbook 2020-2021
- RRECC Student/Parent Handbook 2020-2021
- Athletics/Activities Handbook 2020-2021
- Coaches and Advisors Handbook 2020-2021

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 ENTER INTO AN AGREEMENT WITH THE OHIO SCHOOLS COUNCIL TO PROVIDE SECURITY CONSULTING SERVICES AND RELATED SECURITY ASSESSMENT SERVICES TO THE ROCKY RIVER CITY SCHOOLS ([EXHIBIT J](#))

Resolution No. 69.4-20

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

The resolution was adopted 5 – 0.

## Minutes

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

**BE IT RESOLVED ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS THAT THE BOARD OF EDUCATION OF THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY RESCINDS ITS PRIOR APPROVAL OF CERTAIN SCHOOL TRIPS SCHEDULED FOR THE 2019-2020 SCHOOL YEAR AS FOLLOWS:**

Resolution No. 69.4.1-20

- i. RRHS Choir Trip to Nashville, TN on March 26-29, 2020
- ii. RRHS Boys Lacrosse Trip to Columbus, OH on April 4-5, 2020
- iii. Bridges to the World Trip to Galapagos Islands, Ecuador on April 8-16, 2020
- iv. Bridges to the World Trip to Madrid, Spain on April 10-18, 2020
- v. 7th Grade ELA & Science Trip to The Wilds in Cumberland, OH on May 14-15, 2020
- vi. Bridges to the World Trip to Italy & Greece on June 10-23, 2020
- vii. RRHS National Park/Backpacking Trip to Colorado on June 21-27, 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.

### RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

Resolution No. 69.5-20

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.

**Women's Club:** Donation of \$500.00 in honor of Mr. Terry Granzier to the Rocky River City School District

**Kari Barkin Marks:** Donation of 20 admission tickets to the Rock and Roll Hall of Fame for the visiting students from Madrid, Spain

**Heidi Ritenour, Carla Thompson, Patrick Fisher, Alicia Leavitt Pignataro, \*Megan Rose:** Donation to 7th Grade Challenge Days equal to the cost of ticket purchased for Basketball Challenge Cup

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

The resolution was adopted 5 – 0.

## Minutes

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

#### OTHER BUSINESS

Dr. Fancher recognized accommodations made for the board meeting venue this evening based on CDC and the Governor's guidance and directives.

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Mr. Gifford – Updated the Board regarding ionized air filtration system and info UV light units that his office is looking into for our buildings.

Ms. Anderson - Reviewed instructional delivery model during the current school closure.

#### RESOLUTION TO ADJOURN

Resolution No. 70-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 6:27 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