

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:00 PM • Thursday, May 21, 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. Special Recognition

- a. Resolution to Recognize Perfect ACT Score:** Steven Weixel, Jr.
- b. Resolution to Recognize National Merit Commended Scholars:** Melanie Ahmetpahic, Andrea Lasher, Grace Suhadolnik
- c. Resolution to Recognize National Merit Finalists:** Kira Katterle, Kaitlyn Nock, Joshua O'Halla, Morgan Schuld, Jack Sierputowski
- d. Resolution to Recognize Girl Scout Gold Award Recipient:** Samantha Lorenc

- e. **Resolution to Recognize Retiring Support Staff Employees:** Mark Barrow, Joan Ellis, Cheryl Hackenberg
- f. **Resolution to Recognize Retiring Teachers:** Catherine Bitounis, Anne Davis, Susan Forbes, Mark Hogya, Kim Kelly, Christine Schauer, Susan Weber

7. 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.

8. Reports

- a. Superintendent's Update

9. Resolution to Approve Minutes of Preceding Meetings

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

10. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at www.rrcs.org.

- a. ***Facilities Committee** - Dr. Fancher
 - i. Tri-City Park Tennis Court Improvements
- b. **Finance Committee** - Ms. Leitch
- c. **Policy and Legislation** - Ms. Goepfert
 - i. Notification of First Reading of Policy 1100 District Organization (Exhibit A)
- d. **School Community** - Ms. Olander

11. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$234,145.14 for April 2020** (Exhibit B)
- b. **Resolution to Amend Appropriation for all Funds as of April 30, 2020 in the Amount of \$52,760,247** (Exhibit C)
- c. **Resolution to Approve Issuance of Bus Acquisition Notes, Series 2020** (Exhibit D)
- d. **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**
- e. *** Resolution to Approve Then and Now Certificate** (Exhibit E)

12. Superintendent's Report

a. Resolution to Approve Retirements and Resignations

Name: **Position/Classification:** **Effective:**

Resignations:

*Donisha Carter Tutor 6/4/2020

b. 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

Supplemental Duty Appointments for 2020-2021 School Year: (Exhibit F)

c. 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.*

d. 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	PR D, Step 11 MA, 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
*Jeffrey Schultz	Additional Semester Hours	5/22/2020	MA+27
Katrina Taylor	From: Food Service Worker, .47 FTE To: Food Service Worker, .50 FTE	8/24/2020	Step 2

e. Resolution to Approve Teachers on Limited Contract (Exhibit H)

f. Resolution to Approve Teachers on New Continuing Contract

Kathryn Annechino
Denise Cukrowicz
Emily Damer
Anne Henning

g. Resolution to Approve Course of Study for: Business 9-12, Mathematics K-12, Technology 3-12 (Exhibit I)

h. 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

Grade 6 & 6 Honors

EnVision Mathematics

Grade 7 & 7 Honors

Pearson

Grade 8

C. 2021

Algebra 1

Algebra 1

Concepts of Algebra

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

Geometry

Geometry

Geometry Honors

Big Ideas Learning

C. 2019

PreCalculus

PreCalculus with Limits, A Graphing Approach with

PreCalculus Honors

CalcChat and CalcView, 8E

Cengage Learning

C. 2020

College Algebra with

Statistics: Informed Decisions Using Data, 5E

Probability & Statistics

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

**i. Resolution to Approve Textbook
Mathematics**

*Grades K-2

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

j. 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)

k. 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)

l. Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #681 (Exhibit L)

m. 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

13. Other Business

14. Resolution to Adjourn