

# Minutes

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

### 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 Special Meeting Session on November 4, 2020 at 5:00 p.m. in the Rocky River High School Auditorium. A digital 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. 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 at 5:05 p.m.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 253-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the November 4, 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 .

### 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.*

By the consent of the Board, Public Comment time was extended from 15 minutes to 30 minutes.

# Minutes

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

### DISCUSS OPERATIONS OF THE ROCKY RIVER CITY SCHOOL DISTRICT RELATED TO COUNTY RISK LEVELS (COVID-19)

Dr. Shoaf presented his recommendations for continued operations of the District and future considerations. Each Board Member responded with their thoughts and support for continuing Hybrid instructional Models.

### RESOLUTION TO ADJOURN

Resolution No. 254-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:09 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

## **Minutes**

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

## **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 Committee Meeting Session on November 11, 2020 at 5:00 p.m. in the Rocky River High School Auditorium. A digital 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>

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*\*Indicates items added to the agenda after 3:00 p.m. on the Friday prior to the Board Meeting.*

**CALL TO ORDER** – The meeting was called to order at 5:00 p.m.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**\*RESOLUTION TO APPOINT TREASURER PRO TEMPORE – BE IT RESOLVED THAT MRS. LEITCH BE ELECTED TREASURER PRO TEMPORE FOR THIS MEETING, IN THE ABSENCE OF THE TREASURER, PURSUANT TO SECTION 3313.23, REVISED CODE OF OHIO**

Resolution No. 255-20

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

The resolution was adopted 5 – 0.

# Minutes

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

### RESOLUTION TO ADOPT AGENDA

Resolution No. 256-20

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

### COMMITTEE AND REPRESENTATIVE REPORTS

#### POLICY AND LEGISLATION

Ms. Goepfert

- i. RRCSD operations update
- ii. Public Hearing for 2022-2023 School Calendar (Exhibit A)
- iii. DEIJ Statement
- iv. Nutrition Compliance Report
- i. Report

- Ms. Goepfert shared a notification of first reading of new and revised policies will be added to the November business agenda
- Dr. Shoaf shared:
  - Recommended school calendar which will be on the December business agenda for adoption
  - Nutrition compliance report
  - RRCSD operations update:
    - PPE supplies and the online portal request for PPE which is available 24/7
    - Mitigation strategies throughout the district
    - Moving to green model on January 26<sup>th</sup>
    - Schedules to be shared with parents/guardians
    - RRMS/RRHS improved yellow/hybrid model beginning November 17<sup>th</sup>
    - Weekly department meeting
- Ms. Beach and Ms. Anderson shared information regarding RRCSD’s Diversity, Equity, Inclusion, and Justice (DEIJ) statement and upcoming survey

## Minutes

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

- Ms. Beach provided an update regarding the OSBA annual delegate assembly meeting
- Ms. Goepfert shared the Rec Commission will meet in person on November 12<sup>th</sup>

#### CURRICULUM

Ms. Beach

##### ii. Report

- Ms. Anderson shared information regarding:
  - Annual summary of events recognizing Veterans Day and Constitution Day each building
  - Staff professional development on November 13<sup>th</sup> regarding diversity and equity will be virtual
  - 3<sup>rd</sup> National Blue Ribbon Award for RRHS will be held virtually
  - COVID & College webinar
    - Virtual panel discussion December 7<sup>th</sup> from 7:00-8:30 pm
    - potential webinar on college & finances
- Ms. Anderson clarified information circulating regarding teachers on leave/working from home during COVID and assigned substitutes

#### FACILITIES

Dr. Fancher

##### iii. Report

- Nothing reported

#### FINANCE

Ms. Leitch

##### iv. Report

- Ms. Leitch shared information regarding upcoming finance committee next Thursday

#### SCHOOL COMMUNITY

Ms. Olander

##### v. Report

- Ms. Olander shared information regarding:
  - Girls soccer team and incredible season
  - PTA Council
    - Kensington Intermediate zoom talent show
    - Goldwood Primary scavenger hunt
    - Discussion regarding live streaming board meetings

# Minutes

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

- OSBA update
- Dr. Fancher shared a Senior Center update
- RREF meeting on November 18<sup>th</sup>
- Ms. Goepfert shared a Rec Center meeting update
- Ms. Olander shared additional questions from PTA regarding accessing mental health support for students

### 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.*

Community members had questions/comments regarding:

- Concerns regarding remaining in hybrid yellow model
- Athletics and PPE

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON NOVEMBER 19, 2020


### RESOLUTION TO ADJOURN


Resolution No. 257-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 5:50 p.m.

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

The resolution was adopted 5 – 0.

  
 President

  
 Treasurer Pro Tempore



# Minutes

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

### 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 Special Meeting Session on November 11, 2020 immediately following the Committee of the Whole Meeting in the Rocky River High School Auditorium. A digital 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>

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*\*Indicates items added to the agenda after 3:00 p.m. on the Friday prior to the Board Meeting.*

**CALL TO ORDER** – The meeting was called to order at 5:51 p.m.

### ROLL CALL

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

**\*RESOLUTION TO APPOINT TREASURER PRO TEMPORE – BE IT RESOLVED THAT MRS. LEITCH BE ELECTED TREASURER PRO TEMPORE FOR THIS MEETING, IN THE ABSENCE OF THE TREASURER, PURSUANT TO SECTION 3313.23, REVISED CODE OF OHIO**

Resolution No. 258-20

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 ADOPT AGENDA

Resolution No. 259-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the November 11, 2020 meeting.

## Minutes

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

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

**ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY SUPPLEMENTS ITS PREVIOUS RESOLUTIONS RELATING TO SCHOOL OPERATIONS FOR THE 2020-2021 SCHOOL YEAR, NAMELY, BOARD RESOLUTIONS #190-20 (AUGUST 12, 2020) AND #228-20 (SEPTEMBER 17, 2020), AND MAKES THE FOLLOWING DETERMINATIONS AFTER CONSIDERING INFORMATION PROVIDED BY THE CUYAHOGA COUNTY BOARD OF HEALTH (CCBH), OHIO DEPARTMENT OF HEALTH, THE GOVERNOR OF OHIO, THE CENTERS FOR DISEASE CONTROL AND PREVENTION, AND OTHER SOURCES:**

- a. **The Board of Education authorizes the Superintendent to operate the schools of the Rocky River City School District in the hybrid instructional model until further notice, regardless of the county’s designation under the Ohio Public Health Advisory System, unless the incidence of confirmed coronavirus cases within the Rocky River Schools community necessitates movement from the hybrid instructional model to a remote only instructional model, unless school for students is closed by order of the Governor of Ohio, Ohio Department of Health, CCBH, or other authorized agency;**
- b. **The Board of Education authorizes the Superintendent to make necessary staffing plans for the education of students enrolled in Option B;**
- c. **The Superintendent shall continue to work with CCBH in all matters relating to the health and safety of our students and staff and shall obtain guidance from CCBH relating to quarantines, contact tracing, and other safety protocols in the event of any confirmed positive cases of coronavirus in the schools;**
- d. **All portions of the Board Resolutions #190-20 (August 12, 2020) and #228-20 (September 17, 2020) not expressly amended or modified by this resolution shall continue in full force and effect;**
- e. **The Superintendent is authorized to take all necessary and advisable action to implement the terms of this resolution; and**
- f. **The Superintendent shall make timely recommendations to the Board of Education regarding school operations for the 2020-2021 school year as these evolving circumstances may require.**

# Minutes

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

Mrs. Olander inquired as to the portion of the resolution stating “regardless of the County’s designation....” and suggested removing that phrase as the County’s designation will be one factor in determining the instructional model. After further discussion, the resolution was accepted as originally recommended by legal counsel.

Resolution No. 260-20

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

The resolution was adopted 5 – 0.

### RESOLUTION TO ADJOURN

Resolution No. 261-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 5:57 p.m.

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

The resolution was adopted 5 – 0.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Treasurer Pro Tempore

# Minutes

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

### 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 Finance Committee Session on November 19, 2020 at 4:00 p.m. in the Rocky River High School Auditorium. A digital 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>

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**CALL TO ORDER** – The meeting was called to order at 4:00 p.m.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE** – Waived until the regular business meeting

**RESOLUTION TO ADOPT AGENDA**

Resolution No. 262-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the November 19, 2020 meeting.

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

The resolution as adopted 5 – 0.

## **Minutes**

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

#### **COMMITTEE AND REPRESENTATIVE REPORTS**

##### **FINANCE - Ms. Leitch**

- i. Review of monthly and fiscal YTD financial reports
  - Mr. Markus reviewed monthly and fiscal YTD financial reports and responded to questions from board members
- ii. Review of Five Year Forecast and Levy Options
  - Mr. Markus reviewed the five year forecast update as will be presented to the Board for their approval at this business meeting later this evening for the November 30 ODE-mandated update. He reviewed the major assumptions surrounding the projections focusing on property tax revenue as well as the major expenditure categories of personnel costs and contracted services, and how the current state of the economy has affected the district's finances so far, and what he projects in the near-term. Mr. Markus also reviewed two levy scenarios for the Board to consider as they evaluate if a new levy should be requested in 2021, or delayed until 2022, and what effect that decision will have on projected property tax millage needs. He also reviewed the timeline for further discussion and passage of the necessary resolutions in order to place a levy request on the May 2021 ballot if the Board so decides. Mr. Markus responded to several questions by the Board and agreed to bring back this discussion during subsequent board meetings and into January before a decision is finalized.

## Minutes

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

iii. Fair School Funding Plan Update - Action Requested

- Mr. Markus summarized the status of the Fair School Funding Plan and the advocacy currently being undertaken from school districts throughout the state. A board resolution in support of this funding plan will be on the business agenda later this evening for the Board's consideration. This resolution will be forwarded to state legislators as they deliberate the plan in the final legislative session of 2020.

iv. Other – None

#### RESOLUTION TO ADJOURN

Resolution No. 263-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 5:27 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Second
Diana Leitch	Move
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 Recognizing Participation in the Ohio Council of the International Reading Association's 44 <sup>th</sup> Annual Right to Read Week Celebration for the 2020-2021 School Year	269-20	224
Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$302,372.63 – October, 2020 ( <u>EXHIBIT A</u> )	270-20	225
Resolution to Amend Appropriation for all funds as of October 31, 2020 in the amount of \$53,247,080 ( <u>EXHIBIT B</u> )	271-20	225
Resolution to Approve Five Year Forecast Update for November 30, 2020 ( <u>EXHIBIT C</u> )	272-20	225
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Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #381 ( <u>EXHIBIT F</u> )	279-20	230

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

### 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 Session on November 19, 2020 at 6:00 p.m. in the Rocky River High School Auditorium. A digital 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>

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*\*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 6:00 p.m.

#### **ROLL CALL**

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

#### **PLEDGE OF ALLEGIANCE**

#### **RESOLUTION TO ADOPT AGENDA**

Resolution No. 264-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the November 19, 2020 meeting.

<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.

# Minutes

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

### SPECIAL RECOGNITION

#### RESOLUTION TO RECOGNIZE THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 265-20

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 TO RECOGNIZE TRUSTEES COMPLETING SERVICE ON THE BOARD OF THE ROCKY RIVER EDUCATION FOUNDATION

Resolution No. 266-20

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

The resolution was adopted 5 – 0.

### 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.*

- Parents addressed the Board on School Reopening in the Green Model and other issues regarding quarantine.

# Minutes

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

### RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

- a. Board of Education Committee Meeting, October 7, 2020 (RB, JF, KG, AO)
- b. Board of Education Meeting (Finance), October 15, 2020 (RB, JF, KG, AO)
- c. Board of Education Meeting, October 15, 2020 (RB, JF, KG, AO)

Minor correction to the October 15, 2020 Board of Education minutes were noted. Mr. Markus will make the correction.

Resolution No. 267-20

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

The resolution was adopted 4 – 0 with one abstention.

- d. Board of Education Special Meeting, October 29, 2020.

Resolution No. 268-20

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

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

**CURRICULUM COMMITTEE** - Ms. Beach

**RESOLUTION RECOGNIZING PARTICIPATION IN THE OHIO COUNCIL OF THE INTERNATIONAL READING ASSOCIATION'S 44TH ANNUAL RIGHT TO READ WEEK CELEBRATION FOR THE 2020-2021 SCHOOL YEAR.**

Resolution No. 269-20

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

The resolution was adopted 5 – 0.

**FINANCE COMMITTEE** - Ms. Leitch

Monthly and fiscal YTD financial review, Five Year Forecast, levy options and the Fair School Funding Plan discussion from the finance meeting held earlier this evening were summarized.

**POLICY & LEGISLATION COMMITTEE** - Ms. Goepfert

### **Notification of First Reading of New & Revised Policies**

**Finances**

Policy 6114

Policy 6325

Cost Principles - Spending Federal Funds

Procurement - Federal Grants/Funds

Ms. Goepfert updated the Board on the most recent City Recreation Commission Meeting.

# Minutes

## 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 \$302,372.63 – OCTOBER, 2020 (EXHIBIT A)

Resolution No. 270-20

<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 OCTOBER 31, 2020 IN THE AMOUNT OF \$53,247,080 (EXHIBIT B)

Resolution No. 271-20

<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 FIVE YEAR FORECAST UPDATE FOR NOVEMBER 30, 2020 (EXHIBIT C)

Resolution No. 272-20

<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.

# Minutes

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

**\*RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL (EXHIBIT D)**

Resolution No. 273-20

<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.

**SUPERINTENDENT’S REPORT**

**RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective</b></u>
Angela Hildebrand	Educational Aide	11/04/2020
Nancy Kleinert	Lunchroom Monitor	11/11/2020
Robert Lime	Bus Driver	10/27/2020

Resolution No. 274-20

<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.



# Minutes

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

### RESOLUTION TO APPROVE APPOINTMENTS<sup>1</sup>

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>
Patricia Tiller	Cleaner, 1.0 FTE	11/2/2020	Step 1

### Supplemental Duty Appointments for 2020-2021 School Year:

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Joseph Gura <sup>2</sup>	Gymnastics, HS	\$5,767
Carol O'Toole <sup>2</sup>	Safety Patrol, Advisor (.75), KIS	\$848
Joseph Pampush <sup>2</sup>	Swimming, Asst., HS	\$3,527
John Plagens <sup>2</sup>	Hockey, Asst., HS	\$3,736
Mark Saksa	Basketball, Boys, MS	\$3,257
Darryl Sanders <sup>2</sup>	Basketball, Asst., Boys, HS	\$5,176
Caitlin Wilson <sup>2</sup>	Swimming, Asst., HS	\$3,233

### Occasionals:

Hala Chamoun Hatem  
Nancy Kleinert  
Dolinar Spahija

### Volunteers:

Mark Hogya  
Crista Moeller

### Program:

Indoor Track  
Power of the Pen

# Minutes

## 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. 275-20

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

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT, AND RATE OF PAY

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignments and rate of pay be approved:

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Nancy Bondy	From: Safety Patrol, Advisor (1.0), KIS To: Safety Patrol, Advisor (.25), KIS	11/16/2020	\$311
Haile Eibon	From: Tutor, .95 FTE To: Long Term Replacement Teacher, 1.0 FTE	1/13/2021	BA+18, Step 4

Resolution No. 276-20

<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 OCCASIONAL EMPLOYEE RATES OF PAY (EXHIBIT E)

Resolution No. 277-20

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

The resolution was adopted 5 – 0.

**ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY SUPPLEMENTS ITS PREVIOUS RESOLUTIONS RELATING TO SCHOOL OPERATIONS FOR THE 2020-2021 SCHOOL YEAR, NAMELY, BOARD RESOLUTIONS #190-20 (AUGUST 12, 2020) AND #228-20 (SEPTEMBER 17, 2020), AND MAKES THE FOLLOWING DETERMINATIONS AFTER CONSIDERING INFORMATION PROVIDED BY THE CUYAHOGA COUNTY BOARD OF HEALTH (CCBH), OHIO DEPARTMENT OF HEALTH, THE GOVERNOR OF OHIO, THE CENTERS FOR DISEASE CONTROL AND PREVENTION, AND OTHER SOURCES:**

- i. The Board of Education approves the attached operational plan entitled “Implementing the Green Instructional Model - November 12, 2020” and authorizes the Superintendent to implement this plan and to take such other actions as may be necessary and advisable in connection with this plan;
- ii. The Superintendent shall continue to work with CCBH in all matters relating to the health and safety of our students and staff and shall obtain guidance from CCBH relating to quarantines, contact tracing, and other safety protocols in the event of any confirmed positive cases of coronavirus in the schools;
- iii. The Superintendent shall make timely recommendations to the Board of Education regarding school operations for the 2020-2021 school year as these evolving circumstances may require; and
- iv. All portions of the Board Resolutions #190-20 (August 12, 2020) and #228-20 (September 17, 2020) not expressly amended or modified by this resolution or the attached operational plan entitled “Implementing the Green Instructional Model - November 12, 2020” shall continue in full force and effect.

# Minutes

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

Discussion ensued about meeting all CDC Standards regarding 3 – 6 feet spacing and air quality.

Resolution No. 278-20

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 MEMORANDUM OF UNDERSTANDING (MOU) WITH OAPSE LOCAL #381 (EXHIBIT F)

Resolution No. 279-20

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

Mrs. Leitch thanked the unions for their flexibility. Mr. Gifford summarized the intent of the agreements are to reassign members to different jobs outside of their current classification as may be needed.

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH OAPSE LOCAL #681 (EXHIBIT G)

Resolution No. 280-20

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 ACCEPT GIFTS TO SCHOOLS

**Carol Adkins:** Donation of a backpack with school supplies (estimated value \$40.00) to Kensington Intermediate School

Resolution No. 281-20

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

The resolution was adopted 5 – 0.

### OTHER BUSINESS

Mrs. Leitch asked about the location of future Board meetings. Dr. Fancher stated they would most likely be held at the Beach Professional Development Center.

Mrs. Olander asked about OHSAA guidance and restrictions, and plans for scheduling winter sports. Dr. Shoaf addressed those concerns.

### RESOLUTION TO ADJOURN

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:46 p.m.

Resolution No. 282-20

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