

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, November 19, 2020
Auditorium, Rocky River High School • 20951 Detroit Road

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. 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.*

**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. Special Recognition

- a. Resolution to Recognize the Rocky River Education Foundation
- b. Resolution to Recognize Trustees Completing Service on the Board of the Rocky River Education Foundation

6. Reports

- a. Superintendent's Update

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.

8. 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)
- d. Board of Education Special Meeting, October 29, 2020 (ALL)

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

a. Curriculum Committee - Ms. Beach

- i. 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.

- b. **Finance Committee** - Ms. Leitch
- c. **Policy & Legislation Committee** - Ms. Goepfert
 - i. **Notification of First Reading of New & Revised Policies**

Finances

Policy 6114 Cost Principles - Spending Federal Funds
 Policy 6325 Procurement - Federal Grants/Funds

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the Amount of \$302,372.63 – October, 2020** (Exhibit A)
- b. **Resolution to Amend Appropriation for all funds as of October 31, 2020 in the amount of \$53,247,080** (Exhibit B)
- c. **Resolution to Approve Five Year Forecast Update for November 30, 2020** (Exhibit C)

11. Superintendent's Report

- a. **Resolution to Approve Retirements and Resignations**

Resignations:

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

- b. **Resolution to Approve Appointments¹**

<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 ²	Gymnastics, HS	\$5,767
Carol O'Toole ²	Safety Patrol, Advisor (.75), KIS	\$848
Joseph Pampush ²	Swimming, Asst., HS	\$3,527

John Plagens ²	Hockey, Asst., HS	\$3,736
Mark Saksa	Basketball, Boys, MS	\$3,257
Darryl Sanders ²	Basketball, Asst., Boys, HS	\$5,176
Caitlin Wilson ²	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

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.*

c. Resolution to Approve Adjustments in Salary, Assignment, and Rate of Pay

<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

- d.** 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.
- e. Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #381**
(Exhibit D)
- f. Resolution to Approve Memorandum of Understanding (MOU) with OAPSE Local #681**
(Exhibit E)
- g. Resolution to Accept Gifts to Schools**
- i. **Carol Adkins:** Donation of a backpack with school supplies (estimated value \$40.00) to Kensington Intermediate School

12. Other Business

13. Resolution to Adjourn