## **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 October 7, 2020 at 3:30 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.

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 alloted 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 3:30 p.m.

**ROLL CALL** 

PRESENT: Ms. Beach, Ms. Olander

## Curriculum Committee Ms. Beach

- a. Transition to hybrid (yellow) update
  - i. L Anderson
  - ii. J Norman
  - iii. B Drost

The meeting was adjourned at 3:55 p.m.

Presiding Member

Treasurer

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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 Committee Meeting Session on October 7, 2020 at 5:00 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 and is available on the Board of Education's webpage at <a href="https://www.rrcs.org/BoardofEducation.aspx">https://www.rrcs.org/BoardofEducation.aspx</a>

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**CALL TO ORDER** – The meeting was called to order at 5:03 p.m.

**ROLL CALL** 

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

ABSENT: Ms. Leitch

#### PLEDGE OF ALLEGIANCE

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 233-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the October 7, 2020 meeting.

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

## **Minutes**

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

#### SUPERINTENDENT'S REPORT

Dr. Shoaf shared:

- Board of Health guidance regarding instructional models
- Transition considerations moving from hybrid to open model
- Weekly meeting with RRTA
- Policy 2431 Interscholastic Athletics

Mr. Winton and Mr. Wagner shared student considerations when determining eligibility

- Kindergarten considerations for 2020-21
- Classroom cameras and student absences

Mr. Winton shared information regarding RRHS National Blue Ribbon Award

Mr. Markus reviewed and recommended finance policies for approval at the October Business meeting

#### COMMITTEE AND REPRESENTATIVE REPORTS

#### SCHOOL COMMUNITY

Ms. Olander

Ms. Olander shared information regarding:

- Virtual OSBA Capital Conference in November
  - Options for video recording of board meetings

Dr. Fancher shared a Senior Center update

Ms. Goepfert shared a Rec Center meeting update

#### POLICY AND LEGISLATION

Ms. Goepfert

Ms. Goepfert shared the notification of second reading of new and revised policies; final reading on the October 15, 2020 business meeting agenda

- i. Transition between Instructional Models Hybrid, Open, Remote
- ii. Instructional Model November 30, 2020 December 18, 2020
- iii. Notification of Second Reading of New & Revised Policies

#### Administration

Policy 1520 Employment of Administrators

Policy 1530 Evaluation of Principals and Other Administrators

## **Minutes**

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

Program

Policy 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities

(Title IX)

Policy 2270 Religion in the Curriculum Policy 2431 Interscholastic Athletics

**Professional Staff** 

Policy 3124 Employment Contract

Students

Policy 5200 Attendance Policy 5517.02 Sexual Violence

Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5611 Due Process Rights

**Finances** 

Policy 6144 Investments

Policy 6152 Student Fees, Fines, and Charges

Policy 6152.01 Waiver of School Fees for Instructional Materials

Policy 6325 Procurement - Federal Grants/Funds

Policy 6424 Procurement Cards

**Operations** 

Policy 8800 Religious/Patriotic Ceremonies and Observances

FACILITIES Dr. Fancher

Mr. Gifford provided an update regarding:

- HVAC
- Completed HS masonry project
- Completed busing plexiglass

FINANCE Ms. Leitch

Mr. Markus provided an update regarding levy options and planning, including dates that certain decisions for the May ballot need to be made. He asked the Board to give some thought to alternate levy types, specifically the incremental levy approach. There will be continued discussion at the October 15 board meeting for finance with the goal of a consensus of the Board on the preferred approach for a May ballot request.

CURRICULUM Ms. Beach

Ms. Beach shared:

CAC meeting update

## **Minutes**

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

#### Ms. Anderson shared:

- CAC update continued
- Diversity Center of Northeast Ohio initiatives at RRCSD
- Testing updates at all buildings
- Rocky River High School name National Blue Ribbon School
- Updates regarding hybrid schedule
- Virtual Town Hall series with Dr. Lisa Damour
- Coffee Chats with McKeon Education Group

#### Dr. Drost shared a technology update regarding:

- Hybrid instruction is going well
- Chromebook check0out station
- Tech office hours for parents/guardians

#### Ms. Norman shared an update regarding:

- Return to school for students with special needs
- All day placement students
- Peers for preschool students in the Green model
- EL 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:

- Live streaming/recording board meetings
- Teacher appreciation
- Special needs students
- Hybrid schedule
- Recommendation of Rr 20/20 Vision Committee doctors when opening in green model
- Athletics/activities/clubs

# REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON OCTOBER 15, 2020

# Board of Education of the Rocky River City School District

## RESOLUTION TO ADJOURN

Resolution No. 234-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 7:06 p.m.

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

The resolution was adopted 4 - 0 with one absence.

resident

Treasurer

# **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 Finance Committee Session on October 15, 2020 at 5:00 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 and is available on the Board of Education's webpage at <a href="https://www.rrcs.org/BoardofEducation.aspx">https://www.rrcs.org/BoardofEducation.aspx</a>

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CALL TO ORDER - The meeting was called to order at 5:04 p.m.

**ROLL CALL** 

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

ABSENT: Ms. Leitch

PLEDGE OF ALLEGIANCE - Waived

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 235-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the October 15, 2020 meeting.

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

## **Minutes**

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

#### COMMITTEE AND REPRESENTATIVE REPORTS

FINANCE - Ms. Goepfert

- i. Review of monthly and fiscal YTD financials
- Mr. Markus reviewed the monthly and fiscal YTD financial reports and trends
- ii. Permanent Improvement Plan Review
  - Mr. Markus reviewed a current working draft of the Permanent Improvement (PI) Plan, including a review of revenue sources currently accounted for the in plan, and the effect of a .25 mill PI levy that may be a part of a combined operating and PI levy request in 2021. He also reviewed the various projects such as the HVAC improvement project, technology upgrades, Kensington sanitary sewer improvement project, and other recent projects that are at or very near completion, as well as other projects that have been put hold such as the high school cafeteria upgrade and middle school media center projects. This capital plan will again be reviewed by the spring of 2021 to assess where the district is financially, especially due to the effects of the ongoing pandemic and after a decision is made on an operating/PI levy, to determine what future projects may be authorized and what situations have come up in the meantime.
- iii. Pending Levy Discussion (Continued)
  - Mr. Markus surveyed the Board on their thoughts regarding a May levy request. The consensus was that an incremental levy approach, although helpful as an option, would tend to confuse voters. A traditional levy request was preferred. Further, a four or five year planned levy cycle was discussed and the consensus was that a 4.9 mill maximum levy (net 3.9 mill after debt service millage drop-off in January of 2022) is the preferred route to go, but further discussion can be had in November prior to any decisions being made. Mr. Markus will discuss options again when he presents a five year forecast update for approval on November 19.

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

#### RESOLUTION TO ADJOURN

Resolution No. 236-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 5:51 p.m.

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

The resolution was adopted 4 - 0 with one absence.

Treasurer

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

# **RESOLUTIONS**

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Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$166,273.12 - September, 2020 (EXHIBIT A)	240-20	201
Resolution to Amend Appropriation for all funds as of September 30, 2020 in the Amount of \$52,613,505 (EXHIBIT B)	241-20	201
Resolution Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement between the District and Power4schools' Endorsed Electric Supplier,		
Engie Resources LLC (EXHIBIT C)	242-20	202
Resolution to Approve Retirements and Resignations	243-20	202
Resolution to Approve Appointments & Supplemental Duty Appointments (EXHIBIT D)	244-20	203
Resolution to Approve Adjustments in Salary, Assignment and Rate of Pay	245-20	204
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Resolution declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Lead Boiler Replacement at Rocky River High School (EXHIBIT E)	247-20	205
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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 October 15, 2020 at 6:00 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 and is available on the Board of Education's webpage at <a href="https://www.rrcs.org/BoardofEducation.aspx">https://www.rrcs.org/BoardofEducation.aspx</a>

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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 6:02 p.m.

#### ROLL CALL

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

ABSENT: Ms. Leitch

#### PLEDGE OF ALLEGIANCE

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 237-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the October 15, 2020 meeting.

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

The resolution was adopted 4 - 0 with one absence.

#### **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.

Several parents and community members addressed the Board on remote learning, hybrid scheduling concerns, and considerations for reopening in a fully open model.

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

## RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

a. Board of Education Committee Meeting, September 9, 2020 (ALL)

Resolution No. 238-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the minutes of the Preceding Meeting held on September 9, 2020 be approved.

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

The Resolution was adopted 4 - 0 with one absence.

b. Board of Education Meeting (Finance), September 17, 2020 (RB, JF, DL, AO)

c. Board of Education Meeting, September 17, 2020 (RB, JF, DL, AO)

Resolution No. 238.1-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the minutes of the Preceding Meetings held on September 17, 2020 be approved.

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

The resolution was adopted 3 - 0 with one absence and one abstention.

## **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 <u>www.rrcs.org</u>.

#### FINANCE COMMITTEE - Ms. Goepfert

Mr. Markus provided an update from the finance committee report given at the board meeting for finance earlier this evening.

## POLICY & LEGISLATION COMMITTEE - Ms. Goepfert

#### RESOLUTION TO APPROVE NEW & REVISED POLICIES

Administration Policy 1520 Policy 1530	Employment of Administrators Evaluation of Principals and Other Administrators
Program	
Policy 2266	Nondiscrimination on the Basis of Sex in District Programs or Activities (Title IX)
Policy 2270 Policy 2431	Religion in the Curriculum Interscholastic Athletics

#### **Professional Staff**

Policy 3124 Employment Contract

Studer	ıts
Policy	5200

Policy 5200	Attendance
Policy 5517.02	Sexual Violence
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Policy 5611 Due Process Rights

#### Finances

Policy 6144	Investments
Policy 6152	Student Fees, Fines, and Charges
Policy 6152.01	Waiver of School Fees for Instructional Materials
Policy 6325	Procurement - Federal Grants/Funds
Policy 6424	Procurement Cards

#### **Operations**

Policy 8800 Religious/Patriotic Ceremonies and Observances

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

Resolution No. 239-20

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

The Resolution was adopted 4 - 0 with one absence.

#### TREASURER'S REPORT

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$166,273.12 – SEPTEMBER, 2020 (EXHIBIT A)

Resolution No. 240-20

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

The Resolution was adopted 4 - 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF SEPTEMBER 30, 2020 IN THE AMOUNT OF \$52,613,505 ( $\underline{\text{EXHIBIT B}}$ )

Resolution No. 241-20

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

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

\*RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC (EXHIBIT C)

Resolution No. 242-20

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

The Resolution was adopted 4 - 0 with one absence.

#### 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 resignation be approved.

Name:	Position/Classification:	Effective:
Resignations:		
*Andrew Surratt	Cleaner	10/23/2020

Resolution No. 243-20

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

## **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>	Position/Classification	<b>Effective</b>	Rate of Pay
Violet Rafferty	Cleaner, 1.0 FTE	9/28/2020	Step 5
Kathleen Wismar	Lunch Monitor, .23 FTE	9/28/2020	PR E, Step 1

## $\underline{\textbf{Supplemental Duty Appointments for 2020-21 School Year}} (\underline{EXHIBIT\ D})$

Occasionals: Haile Eibon

<u>Volunteers:</u> <u>Program:</u> Christopher Ginley Hockey, HS

- 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. 244-20

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

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

## 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>	Reason	<b>Effective</b>	Rate of Pay
Jeffrey Hammond	From: Teacher, .87 FTE To: Teacher, 1.0 FTE	9/28/2020	BA, Step 5
Megan Maher	From: Library Media Center Assistant, FTE .70 To: Library Media Center Assistant, FTE 1.0	9/28/2020	Step 3
Abbey Yaugher	From: Tutor, .93 FTE To: Long Term Replacement Teacher, 1.0 FTE	9/28/2020	BA, Step 2

Resolution No. 245-20

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

The Resolution was adopted 4-0 with one absence.

#### RESOLUTION TO APPROVE LEAVE OF ABSENCE

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following leave of absence be approved.

Emily Damer Unpaid Leave of Absence 11/9/2020 - 6/11/2021

Resolution No. 246-20

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

## **Minutes**

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

RESOLUTION DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR LEAD BOILER REPLACEMENT AT ROCKY RIVER HIGH SCHOOL (EXHIBIT E)

Resolution No. 247-20

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

The Resolution was adopted 4 - 0 with one absence.

## RESOLUTION OF IMPRACTICALITY OF TRANSPORTATION (EXHIBIT F)

BE IT RESOLVED that the Board of Education of the Rocky River City School District, by and through responsible administrators, reviewed the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, whether and to what extent the additional service unavoidably disrupts transportation schedules and whether other reimbursable types of transportation are available regarding these schools.

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it declares it is impractical to provide transportation to these schools due to the time and distance required to provide the transportation, the number of pupils to be transported, the cost of equipment, maintenance, personnel, and administration essential for the transportation, similarity or equivalence of services provided to other pupils eligible for transportation, the additional service unavoidably disrupts current transportation schedules, and/or the availability of other reimbursement types of transportation and hereby agrees to provide compensation to parents in lieu of providing such transportation;

BE IT FURTHER RESOLVED that the Treasurer of the Board of Education is hereby authorized and directed to sign a transportation contract with parents of students requesting reimbursement for transportation to these schools for the amount authorized and reimbursed by the State of Ohio for providing such transportation service during 2020.

Resolution No. 248-20

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

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

## RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

- **Debbie Wodzisz:** Donated two (2) boxes of school supplies (estimated value \$1 00.00) to Rocky River Middle School
- Anonymous: Donation of 1,000 face masks (approximate value \$2,214.00) to Rocky River City School District
- Michael Graham: Donation of \$2.30 to Kensington Intermediate School milk assistance account
- Shadi Abdelwahab and Sara Nijem: Donation of 102 individual loz. Purell hand sanitizers (estimated value \$153.00) to Goldwood Primary School
- And rew Lucie: Donation of \$40.45 to Middle School lunch assistance account

Resolution No. 249-20

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

The Resolution was adopted 4-0 with one absence.

#### OTHER BUSINESS

• Mrs. Olander gave an update on the OSBA virtual annual conference

#### RESOLUTION TO ADJOURN

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:55 p.m.

Resolution No. 250-20

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

The Resolution was adopted 4-0 with one absence.

Freasurer

# 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 October 29, 2020 at 5:00 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 and is available on the Board of Education's webpage at <a href="https://www.rrcs.org/BoardofEducation.aspx">https://www.rrcs.org/BoardofEducation.aspx</a>

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**CALL TO ORDER** – The meeting was called to order at 5:03 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

#### RESOLUTION TO ADOPT AGENDA

Resolution No. 251-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the October 29, 2020 meeting.

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

The resolution was adopted 5 - 0.

## Discuss operations of the Rocky River City School District related to county risk levels (COVID-19)

Dr. Shoaf presented his recommendations for the current and planned instructional delivery and asked board members for their input on possible opening dates for full-day in-person opening of the schools. A lengthy discussion ensured on pros and cons and evaluating current available data. A possible date for full opening of in-person school on January 4, 2021, or another date as conditions may warrant, will be decided upon in the near future. A board resolution will be presented on the November 11 special meeting of the Board to address the plan for the continued operations of the schools.

# 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.

Several parents, teachers and community members addressed the Board on remote learning and considerations for reopening schools for full-day in-person learning.

#### RESOLUTION TO ADJOURN

Resolution No. 252-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:34 p.m.

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

The resolution was adopted 5 - 0.

Treasurer