

ROCKY RIVER CITY SCHOOL DISTRICT  
**BOARD OF EDUCATION MEETING**  
6:00 PM • Thursday, October 15, 2020  
Professional Development Center • 1101 Morewood Parkway

**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. Reports**

- a. Superintendent's Update

**6. 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.*

**7. Resolution to Approve Minutes of Preceding Meetings**

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

**8. Committee and Representative Reports - "Highlights" of the Committee of the Whole Meeting available at [www.rrcs.org](http://www.rrcs.org).**

- a. **Finance Committee** - Ms. Leitch
- b. **Policy & Legislation Committee** - Ms. Goepfert
  - i. Resolution to Approve New & Revised Policies

**Administration**

Policy 1520 Employment of Administrators  
Policy 1530 Evaluation of Principals and Other Administrators

**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

**9. Treasurer's Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$166,273.12 – September, 2020** (Exhibit A)
  
- b. **Resolution to Amend Appropriation for all funds as of September 30, 2020 in the amount of \$52,613,505** (Exhibit B)

**10. Superintendent's Report**

- a. **Resolution to Approve Appointments<sup>1</sup>**

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

**Supplemental Duty Appointments for 2020-21 School Year** (Exhibit C)

Occasionals:

Haile Eibon

Volunteers:

Christopher Ginley

Program:

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.*

**b. 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>
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 Yaughner	From: Tutor, .93 FTE To: Long Term Replacement Teacher, 1.0 FTE	9/28/2020	BA, Step 2

**c. Resolution to Approve Leave of Absence**

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

**d. Resolution Declaring Urgent Necessity and Waiving Competitive Bidding Requirements for Lead Boiler Replacement at Rocky River High School (Exhibit D)**

**e. Resolution of Impracticality of Transportation (Exhibit E)**

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.

**f. Resolution to Accept Gifts to Schools**

- i. **Debbie Wodzisz:** Donated two (2) boxes of school supplies (estimated value \$100.00) to Rocky River Middle School
- ii. **Anonymous:** Donation of 1,000 face masks (approximate value \$2,214.00) to Rocky River City School District
- iii. **Michael Graham:** Donation of \$2.30 to Kensington Intermediate School milk assistance account
- iv. **Shadi Abdelwahab and Sara Nijem:** Donation of 102 individual 1oz. Purell hand sanitizers (estimated value \$153.00) to Goldwood Primary School
- v. **Andrew Lucic:** Donation of \$40.45 to Middle School lunch assistance account

**11. Other Business**

**12. Resolution to Adjourn**