

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 PM • Thursday, September 17, 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. Special Recognition

- a. Resolution to Recognize Patty Corrigan, 2020-2021 Employee of the Year
- b. Resolution to Recognize Jessica Dessoffy, 2020-2021 Teacher of the Year

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 Meeting (Executive Session), August 5, 2020 (ALL)
- b. Board of Education Special Meeting. August 5, 2020 (ALL)
- c. Board of Education Committee-of-the-Whole Meeting, August 12, 2020 (ALL)
- d. Board of Education Special Meeting, August 12, 2020 (ALL)
- e. Board of Education Board Meeting (Finance), August 20, 2020 (ALL)
- f. Board of Education Meeting, August 20, 2020 (ALL)

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

- a. **Finance Committee** - Ms. Leitch
- b. **School Community** - Ms. Olander

- i. Resolution to Support Red Ribbon Week, October 23-31, 2020
WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles;

WHEREAS, the Rocky River City School District continues to support our local Community Challenge Organization in their efforts for prevention of drug abuse by our youth;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon Week, and the efforts conducted that make a visible statement that we are strongly committed to a drug-free community.

- c. **Policy & Legislation Committee** - Ms. Goepfert

- i. **Notification of First Reading of 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

10. Treasurer's Report

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General**

Accounting in the Amount of \$431,056.05 for August 2020 (Exhibit A)

- b. Resolution to Amend Appropriation for all Funds as of August 31, 2020 in the Amount of \$52,380,767 (Exhibit B)**
- c. Resolution to Authorize the Treasurer to Engage in a Lease Purchase Financing for Computers and Other Technology Equipment with Key Government Finance, Inc. in an Amount Not To Exceed \$710,000, for a Term Not To Exceed 4 Years and a Rate Not To Exceed 1.50% (Exhibit C)**

11. Superintendent's Report

- a. Resolution to Approve Retirements and Resignations**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
James Gedling	Coordinator, Elementary Camp, KIS	8/1/2020
Barbara Louth	Lunchroom Monitor	9/1/2020
Stephanie Minotti	Co-Advisor, PLUS Activity, Driftwood, HS	8/1/2020
Ashley Morris	Co-Advisor, PLUS Activity, Driftwood, HS	8/1/2020
Carol O'Toole	Advisor, STUCO, KIS	8/1/2020
Benjamin Purdy	Advisor, PLUS Activity, Builder's Club, MS	8/1/2020
Nichole Reid	Advisor, AFS/Foreign Exchange, HS	8/1/2020
Kristen Stephens	Co-Advisor, Exceptional Student Club, HS	8/1/2020
Kristen St.Pierre	Educational Aide	8/24/2020
Nicholas Vitello	Director, Forensics, HS	8/1/2020
Leslie Wade	Cleaner	9/4/2020

- b. Resolution to Approve Appointments¹**

Supplemental Duty Appointments for 2020-21 School Year

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jeffrey Hammond	Events Co-Manager, Fall, HS	\$1,364
Anne Henning	Mentor	\$1,299.46
Stann Williams ²	Squad Advisor, Marching Band, HS	\$2,554

Occasionals:
Jen Forshey

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>
Marie Grano	Additional Semester Hours	9/18/2020	BA+9, Step 4
Joelle Honroth	Additional Semester Hours	9/18/2020	MA+18, Step 8
John McKenna	Additional Semester Hours	9/18/2020	MA+18, Step 17
Brittany Morris	Additional Semester Hours	9/18/2020	MA, Step 8
Michael Murray	From: Events Manager, Fall, HS To: Events Co-Manager, Fall, HS	8/1/2020	\$1,761
Allison Paetz	Additional Semester Hours	9/18/2020	MA+27, Step 8
Kali Sullivan	Additional Semester Hours	9/18/2020	MA+9, Step 13

- d. On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby accepts the voluntary reduction in force of the employees listed below, suspends the employment of said employees with the Rocky River City School District retroactively effective at 11:59 pm on Friday, August 28, 2020, and ratifies all administrative actions taken prior to the passage of this resolution in connection herewith:**

Employee Name

 Marija Ahmetpahic
 Tina Asimou

Position
 Lunchroom Monitor
 Lunchroom Monitor

Tara Biscardi	Lunchroom Monitor
Holly Brokaw	Lunchroom Monitor
Danielle Leonard	Lunchroom Monitor
Patricia Novak	Lunchroom Monitor
Lisa Tovissi	Lunchroom Monitor

- e. On the recommendation of the Superintendent of Schools, the Rocky River City School District hereby amends and modifies its previous resolution relating to the opening of school for the 2020-2021 school year, namely, Board Resolution #190-20 passed on August 12, 2020, based on information provided by the Ohio Department of Health, the Governor of Ohio, the Centers for Disease Control and Prevention, and other sources:**
- i. The schools of the Rocky River City School District shall move from a fully online instructional model to a hybrid instructional model beginning September 28, 2020 until further notice;
 - ii. Absent exceptional circumstances as determined by the Superintendent, the operation of the schools of the Rocky River City School District in the hybrid instructional model shall continue for a period of time of not less than two (2) weeks;
 - iii. All portions of the Board Resolution #190-20 passed on August 12, 2020 not expressly amended or modified by this resolution shall continue in full force and effect;
 - iv. The Superintendent is authorized to take all necessary and advisable action to implement the terms of this resolution; and
 - v. The Superintendent shall make a recommendation to the Board of Education at the appropriate time relating to the operation of the schools of the Rocky River City School District during the second, third, and fourth quarters of the 2020-2021 school year.
- f. Resolution to Appoint _____ as Delegate and _____ as Alternate Delegate to the 2020 OSBA Annual Business Meeting to be held on October 29th at 6:30 p.m. (Exhibit D)**
- g. Resolution to Accept Gifts to Schools**
- i. **Whole Foods:** Donated 600 paper grocery bags for student material pickup to the High School (estimated value \$600)
 - ii. **Heinen's:** Donated 400 paper grocery bags for student material pickup to the High School (estimated value \$400)
 - iii. **Elizabeth Anderson:** Donation of \$20 (four Mitchell's Ice Cream gift cards) to teachers who completed the Resident Educator Program
 - iv. **Anonymous:** Donation of 4,000 face masks (approximate value \$7,344.00) to Rocky River City School District
 - v. **Keely Hollern:** Donation of \$3.45 to Middle School lunch assistance program
 - vi. **Paul Zagaria:** Donation of \$21.15 to Middle School lunch assistance program
 - vii. **Christi Aerni:** Donation of \$1.50 to Middle School lunch assistance program
 - viii. **Rebecca Mullen:** Donation of \$9.00 to Kensington Intermediate School milk assistance account

12. Other Business

13. Resolution to Adjourn