RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES MAY 10, 2021 7:00 P.M.

Video conference via ZOOM:

https://zoom.us/j/97293425157?pwd=VjdVQ01BWmRMWjZFaVVzK2RlcEhBUT09

Meeting ID: 972 9342 5157 Passcode: 502481

Mission: Prepare individual learners to navigate an evolving global community using 21st century competencies

The Regular Meeting of the Richmond Heights Board of Education was called to order at 7:02 p.m. on Monday, May 10, 2021, virtually by President, Nneka Slade Jackson.

The following members answered the roll: Nneka Slade Jackson, Bobby Jordan, Frank Barber, Linda Pliodzinskas, and Dr. Hugh Turner.

RESOLUTION NO 05-77-2021

Moved by Mr. Jordan, seconded by Dr. Turner, to adopt the agenda as presented.

Roll Call: Ayes – Mr. Jordan, Dr. Turner, Mr. Barber, Mrs. Pliodzinskas, and Ms. Slade Jackson. Nays – None.

Motion Carried 5-0.

RESOLUTION NO 05-78-2021

Moved by Dr. Turner, seconded by Mr. Jordan, to approve the minutes of the Regular Session Meeting April 12, 2021; and Regular Work Session Meeting April 26, 2021; pursuant to Board policy 0169.

Roll Call: Ayes – Dr. Turner, Mr. Jordan, Mr. Barber, Mrs. Pliodzinskas, and Ms. Slade Jackson. Nays – None.

Motion Carried 5-0.

SUPERINTENDENT'S REPORT I

• Survey Results Presentation - Paul Fallon, Fallon Research & Communications

TREASURER'S REPORT

- BOR Filings Cooper Martin
- Financial Updates Cooper Martin

RECOMMENDATIONS OF THE TREASURER

RESOLUTION NO 05-79-2021

Moved by Mrs. Pliodzinskas, seconded by Mr. Barber, to approve the Financial Reports for the month ending April 30, 2021, and further approve the check register for April 2021.

Roll Call: Ayes - Mrs. Pliodzinskas, Mr. Barber, Mr. Jordan, Ms. Slade Jackson, and Dr. Turner.

Nays - None.

Motion Carried 5-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

CLASSIFIED:

RESOLUTION NO 05-80-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas, to employ the following classified personnel as a casual, day-to-day substitute and at the Board-approved rate of compensation, effective for the 2020-2021 school year, pursuant to Board Policy 3120.04., pending completion of their personnel file.

Kirk White - Substitute Cleaner

Roll Call: Ayes - Mr. Jordan, Mrs. Pliodzinskas, Mr. Barber, Ms. Slade Jackson, and Dr. Turner.

Nays – None.

Motion Carried 5-0.

NEW BUSINESS

RESOLUTION NO 05-81-2021

Moved by Dr. Turner, seconded by Mr. Jordan, to approve Summer Programming Plan with indicated funding (No general funds will be used). (ATTACHMENT #1)

Roll Call: Ayes - Dr. Turner, Mr. Jordan, Mr. Barber, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 5-0.

EXECUTIVE SESSION

RESOLUTION NO 05-82-2021

Moved by Mr. Jordan, seconded by Mrs. Pliodzinskas, to enter into executive session at 8:20 p.m., pursuant to ORC §121.22, for the purpose of:

A.	To consider <u>one or more</u> , as applicable, of the check marked items with respect to a public employee or official:		
	 Appointment; Employment; Dismissal; Discipline; Promotion; Demotion; Compensation of a public employee or official; or Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested). 		
В.	To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.		
©	Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.		
1	Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.		
E.	Matters required to be kept confidential by federal law or regulations or state statutes.		
F.	Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.		
Education, by	EFORE, BE IT RESOLVED, that the Richmond Heights Local School District Board of a majority of the quorum present at this meeting, does hereby declare its intention to hold session on items <u>C. & D.</u> as listed above.		
Roll Call: Ayes – Ma Nays – None	. Jordan, Mrs. Pliodzinskas, Mr. Barber, Ms. Slade Jackson, and Dr. Turner.		

The Board reconvened from executive session at 9:35 p.m

Motion Carried 5-0.

BOARD'S REPORT

RESOLUTION NO 05-83-2021

Moved by Mr. Jordan, seconded by Mr. Barber to approve the first reading of the following board policy.

5113 INTER-DISTRICT OPEN ENROLLMENT

Roll Call: Ayes – Mr. Jordan, Mr. Barber, Ms. Slade Jackson, and Dr. Turner. Nays – Mrs. Pliodzinskas. Motion Carried 4-1.

SUPERINTENDENT'S REPORT II

• General Update - Dr. Willis

ADJOURNMENT

RESOLUTION NO 05-84-2021

Moved by Mr. Barber, seconded by Mr. Jordan, to adjourn the meeting at 9:51 p.m.

Roll Call: Ayes - Mr. Barber, Mr. Jordan, Mrs. Pliodzinskas, Ms. Slade Jackson, and Dr. Turner.

Nays - None.

Motion Carried 5-0.

Nneka Slade Jackson, President

Cooper Martin, Treasurer

Summer School Staffing Model

Position	# Needad	Fund	Notes
Bus Drivers		Title 1/General Fund/21st Century	
Certified Elementary Teachers	6 Inclusive of Title Teachers	Title 1	
Certified Middle School Teachers	5 Inclusive of Title Reading Teacher	Title I/21st Century	Is one of these the Title Reading Teacher?
Certified High School Teachers	2	21st Century	
ESY, Special Education Teachers	3	IDEA 516	
Summer School Security/Bus Aides/Hope Squad	3	Title I/ 21st Century	
ESY Aide	5	IDEA	
Camp Counselors (RH Student Workers	Up to 10 total(2) per sports camp (Girls/Boys Basketball, Football, Volleyball)	21st Century/Title I/Success and Wellness	\$10 per hour Up to 10 counselors including subs
Camp Coordinator	1 (Wrap Around?)	Success and Wellness Funds	
Substitute Teachers	1 per building (if needed)	Title 1/21st Century	
District Nurse	1 for the campus	ESSER	Contracted Services

Additional Notes:

- Summer School will follow the Project-Based Learning Model. There will be 2, 3 week units that will
 have evidenced based outcomes at the end of each session.
- Academic Programming will take place from 9-12 (Monday-Thursday)
- Teachers will begin at 8am
- Camps will take place from 1-3 (Monday- Thursday)
- Camp Counselors hours- 11:30-3:30
- Every Friday, students will engage in a Field Experience contingent upon them participating in the academic programming throughout the week.
- Free Breakfast & Lunch will be served daily
- Transportation will be provided daily for RH students in summer programming
- Camp Coordinator will oversee all camp programming for the summer experience
- All COVID protocols will remain entact

SUMMER PROGRAMMING 2021 ~ Monday-Friday

ELEMENTARY SUMMER SCHOOL - FREE

June 7-July 16, 2021
9:00am - Noon
Current Grades K-6
Free transportation
Available to RH students only
Certified teachers from
Richmond Heights Local
Schools
9:00am-12:00pm
15:1 student/teacher ratio
6 Teachers needed

MIDDLE SCHOOL SUMMER SCHOOL - FREE

- ·June 7 July 16, 2021
- •9:00am Noon
- Current Grades 7-8
- •Free Transportation for RH Students
- Curriculum will be in the format of problem based lessons around an interdisciplinary unit
- *Certified teachers from Richmond Heights Local Schools
- ·Available to RH students only
- •15:1 student/teacher ratio
- 5 Teachers needed

ONLINE CREDIT RECOVERY SUMMER SCHOOL

- *June 7 July 16, 2021
- •9:00am Noon
- •Current Grades 9 -12
- •Free Transportation for RH Students
- *\$100 for RHHS Students
- *\$200 for Non-RHHS Students with letter from home school indicating that they will accept our credit (through APEX Learning)
- Students must attend on site everyday in order for credit to be awarded by RH.
- ·Maximum classes allowed are 2
- *Each class is for a semester worth 1/2 a credit
- Special Education students are welcome
- •2 Teachers needed

RICHMOND HEIGHTS LOCAL SCHOOLS

ART CAMP

- June 7- July 16, 2021
- 1:00pm 3:00pm
- Current Grades 4-6
- Free transportation after camp
- RH students MUST attend summer school to enroll in camp
- Limited to 30 students
- · Free of charge

DANCE CAMP

- June 7 July 16, 2021
- 1:00pm 3:00pm
- Current Grades K-3
- Free transportation after camp
- RH students MUST attend summer school to enroll in camp
- Limited to 30 students
- Free of charge

BAND CAMP - OPEN TONE MUSIC

- · July 7 July 16, 2021
- 1:00pm- 3:00pm
- Rising grades 5-12
- Music theory, ear training, music reading, music history, instrument pedagogy, and improvisation
- FREE to RH instrumental students
- ONLY RH students can attend
- · Free of charge

Aviation & Manufacturing Camps

- June 7- July 16, 2021
- Aviation, NAPSE Jr., & Entrepreneurial
- 1pm-3pm
- Free transportation after camp
- RH students MUST attend summer school to enroll in camp.
- Limited to 30 students
- Free of charge

21st CENTURY CAMPS/FIELD EXPERIENCES

- June 7- July 16, 2019
- Every Friday
- RH students MUST attend summer school to enroll in camps/field experiences
- · They will offer
 - · Graphic Design
 - Arts Programming
 - · Book Club
 - Field Experiences

SUMMER FEEDING PROGRAM

- June 7 July 16, 2021
 Breakfast & Lunch will be served at both buildings.
- NO MOBILE LUNCH

BOYS BASKETBALL/FLAG FOOTBALL CAMP

- June 7- July 16, 2021
- 1:00pm 3:00pm
- Current Grades K-7
- Free transportation after camp
- RH students MUST attend summer school to enroll in camp
- 2 weeks of Football & 2 weeks of Basketball
- Camp coaches will be high school varsity athletes
- · Free of charge

GIRLS VOLLEYBALL/ BASKETBALL CAMP

- June 7 July 16, 2021
- 1:00pm 3:00pm
- Current Grades K-7
- Free transportation after camp
- RH students MUST attend summer school to enroll in camp
- Camp coaches will be high school varsity athletes
- · Free of charge

TRANSPORTATION

All RH students attending summer school will receive transportation to summer programming

RICHMOND HEIGHTS LOCAL SCHOOLS SUMMER PROGRAMMING 2021 ~ Monday-Friday

ESY - EXTENDED SCHOOL YEAR June 7, 2019 - July 16, 2021

9:00 am - Noon

21st CENTURY FIELD TRIPS

Field Trips ONLY

BUSES

2 Buses (1 North & 1 South) with aide /security
1 Bus ESY with aide