

# **BOARD OF EDUCATION**

Regular Meeting #4

Date | time Monday – September 14, 2020 | 6:30 p.m. Location Administration Office (by invitation only) Remote for all others

As permitted by Governor Whitmer's Executive Orders 2020-129 and 2020-160 and to allow for safe distancing, physical attendance is by invitation only. In order to preserve the public's right to address the Board of Education or observe the meeting, remote access options described below are provided.

#### TO OBSERVE THE MEETING VIA LIVESTREAM:

Go to https://www.youtube.com/user/beyondtherock/live

TO ADDRESS THE BOARD OF EDUCATION:

No later than 3:30 the day of the meeting, please contact the Superintendent's Executive Assistant at <u>mclark@rockfordschools.org</u> to request access and register to speak.

Questions or need technical assistance? Please contact Director of Technology Bob Stull at <u>rstull@rockfordschools.org</u>

# Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE
- C. APPROVAL OF AGENDA
- D. RECOGNITION

#### E. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or call the Superintendent's Office at 616-863-6557.

#### F. CORRESPONDENCE 🗁

#### G. ACTION ITEMS - CONSENT AGENDA 🗁

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Board trustees may request to have any item removed for a separate discussion and vote.

- 1. Approval of Minutes. Minutes Regular Meeting #3.
- 2. Presentation of Bills. Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$2,682,384.48
Insurance & Retirement	1,784,080.71
Utilities	65,912.85
Plainfield Charter Twp (Water/Sewer)	11,736.88
Great America Financial (Copiers)	18,216.33
Balance Total General Fund	207,834.19
2016 Bond Reg Checks	68,473.08
2016 Bond ACH Checks	578,863.39

2019 Bond Reg Checks	720.00
2019 Bond ACH Checks	1,317,879.50
2019 Bond Credit Card #5477	29,205.40
TOTAL DISBURSEMENTS	\$6,765,306.81

- 3. Certified Staff Resignations. Emily Miller (effective September 12, 2020); Lisa Runyon (effective September 16, 2020)
- 2020-21 Revised Middle School Extra-Duty Fall Coaching Recommendation. Co-Ed Cross Country (East RMS): Erin Cole, Assistant Coach Volleyball (North RMS): Susan Witte, 7<sup>th</sup> Grade B Head Coach

### H. REPORTS

#### 1. Return to Learn Plan Update 🗁

Assistant Superintendents Mike Ramm (Instruction), Korie Wilson-Crawford (Human Resources), and Mike Cuneo (Finance), along with Executive Directors Lisa Jacobs (Community Services) and Mindy Duba (Special Services), will update the Board of Education on RPS' Return to Learn Plan as follows:

- a. First day of face-to-face classroom teaching and learning
- b. Rockford Virtual School
- c. Summary of the remote online school implementation
- d. Return to Learn achievement/growth goals to be measured by K-8 reading and mathematics mid-year and end-of-year benchmark testing
- e. Template for state-mandated Extended Learning Plan (ELP) to be presented to the Board September 28
- f. Mandatory daily health screening for RPS staff
- g. Requested daily health screening of students
- h. Beyond the Rock-produced videos

#### I. OLD BUSINESS

#### J. NEW BUSINESS

#### 1. Laptops Purchase (Proof of Concept) 🗁

Assistant Superintendent of Finance Mike Cuneo will report to the Board of Education about the need to purchase laptop computers for RHS' Graphics I and II courses. Dr. Shibler will recommend the Board of Education approve the proof of concept to move forward with the purchase. If the Board of Education approves the concept, a bid recommendation will be presented at a later date.

#### 2. Administrative Positions $\bigcirc$

Assistant Superintendent of Human Resources Korie Wilson-Crawford will review with the Board of Education the following administrative staff assignments:

- a. **Rockford Virtual School Principal.** Dr. Shibler will recommend the assignment of Dr. Kelly Amshey as Principal of the Rockford Virtual School for the 2020-21 school year.
- b. **Rockford Freshman Center Interim Assistant Principal.** Dr. Shibler will recommend the assignment of Staci Szuch as Interim Assistant Principal for the Rockford Freshman Center for the 2020-21 school year.

### 3. Certified Staff Recommendations $\Box$

Dr. Shibler will recommend the Board of Education employ the following certified staff for the 2020-21 school year:

Katherine Jaglowski Sean O'Brien Art Social Studies Crestwood Elementary River Valley Academy

## K. ADJOURNMENT