Board of Education - *Resolution*

Year-Volume No. **2021-54**

Meeting Date: **February 22, 2021**

Resolution No. **18**

Department: **Superintendent**

Topic: RCS ECOVID-19 Plan Reconfirmation

Recommendation: Approve the reconfirmation of the RCS Extended COVID-19 Plan.

Rationale: This resolution allows the opportunity for the board to approve any changes to the Extended COVID-19 Plan through the monthly reconfirmation process.

An update is provided as required by law in the following areas:

- *Weekly two way interaction rates*
- *Instructional delivery*

*The opportunity for public comment is provided.

Resource Person(s): Superintendent and Assistant Superintendent

Financial Impact: N/A

Timeline:
(Effective Date or implementation Date) Implemented as necessary in the reconfirmation update.

Board of Education - *Resolution*

Year-Volume No. **2021-54**

Meeting Date: **February 22, 2021**

Resolution No. **19**

Department: **Technology**

Topic: Chromebook Replacement for Students in grades 2-12

Recommendation: Move to approve the purchase of Chromebooks for second through twelfth grade students.

Rationale: Student Chromebooks have been in use since the 2017-18 school year. This is the scheduled replacement for these devices as we have been on a four-year cycle since the district began providing personal learning devices in 2013.

Resource Person(s): Mark Nelson, Executive Director of Technology

Financial Impact: Sinking Fund, $1,275,000

General Fund, none

Timeline:
(Effective Date or implementation Date) Chromebooks and cases will be ordered immediately, with delivery scheduled for June 14, 2021.

Attachments: Presidio Chromebook quote from REMC.pdf
TROX quote from REMC.pdf

Board of Education *- Resolution*

Year-Volume No. **2021-54**

Meeting Date: **February 22, 2021**

Resolution No. **20**

Department: **Employee Services**

Topic: Tentative Agreement with the Romeo Education Association (REA)

Recommendation: Move to approve the tentative agreement with REA on the wage reopener for 2020-21 Contract.

Rationale: Board of Education approval is required for all Collective Bargaining Agreements.

Resource Person(s): Julia Butler (Director of Employee Services)

Financial Impact: $785,717.00

Timeline:
(Effective Date or implementation Date) 2020/2021 School Year

Attachments: Overview of Tentative Agreement (sent in a separate communication)

ROMEO COMMUNITY SCHOOLS

Year-Volume No.	**2021-54**
Meeting Date:	**02-22-2021**
Resolution No.	**21**
Department:	**Employee Services**

Topic:	Personnel Update
Recommendation:	Move to approve employee staff hire dates as stated on the Employee Services Worksheet.
Rationale:	The Board of Education shall approve the hiring of professional staff. The Board will be notified of leaves, transfers and other personnel changes that don't require formal approval.
Resource Person(s):	Julia Butler, Director of Employee Services
Financial Impact:	To be included in the 2020-2021 Budget Update.
Timeline: (Effective Date or implementation Date)	As indicated on the Employee Services Worksheet.
Attachment:	Employee Services Worksheet

Employee Services Worksheet
Volume # 54, Resolution # 21
For February 22, 2021

Instructional / Administrative

Employment				
Name	**Assignment**	**Location**	**Effective Date**	**Replaces**
Resnick, Sara – returning from LOA	Art - .5 FTE	Washington	2/1/2021	Laura Cavalliere

Separation or Non-Medical Leave of Absence				
Name	**Assignment**	**Location**	**Effective Date**	**Reason**
Gryspeerd, Alice	Teacher	RHS	6/30/2021	Retirement

Non-Instructional

Employment				
Name	**Assignment**	**Location**	**Eff. Date**	**Replaces**
Aquino, Mattea	Caregiver	Croswell	2/3/2021	Maggie Wardzinski
Aurand, Trisha	Academic Parapro.	Amanda Moore	2/10/2021	Melody Reichenbach
Horton, Janice	PT Utility Driver (Mail)	Warehouse	2/12/2021	Tammy Durham
Tocco, Deborah	Cashier	RHS	2/17/2021	Nicole Omell

Separation or Non-Medical Leave of Absence				
Name	**Assignment**	**Location**	**Effective Date**	**Reason**