



Board Briefs



December 8, 2015 Meeting

Minutes from the November 23, 2015 Board meeting were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Approval to end the Agreement for Shared Food Personnel Services between the Chardon Local School District and the Riverside Local School District effective January 3, 2016.
- ❖ Approval of the 3rd quarter FY16 purchase of parts from Hans' Freightliner for a total of \$25,000.00.
- ❖ Approval to assign Michael Rock as the delegate for public records training required for new and renewed 2016 board members, if the board members cannot attend the training Michael Rock will attend as a delegate.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Amy Goodfield, Lunchroom Assistant, effective December 16, 2015.
- ❖ Nancy Salvia, Special Needs Assistant, effective at the end of her workday on December 18, 2015.

Leave of Absence

- ❖ Kelli Marks, extension of unpaid maternity leave of absence through the end of the 2015-16 school year.
- ❖ Meghan Ellar, Teacher at LaMuth Middle School, maternity and FMLA leave for the period from November 30, 2015, until such time as she is able to return to work.
- ❖ Steven Franz, Teacher at the Riverside Campus, sick and FMLA leave for the period from October 23, 2015, until such time as he is able to return to work.
- ❖ Meghan Henry, Teacher at the Riverside Campus, maternity and FMLA leave for the period from September 20, 2015, until such time as she is able to return to work.

Transfer

- ❖ Melissa Wilson, from LaMuth Middle School special needs assistant to the Riverside Campus as classroom assistant in the multiple disabilities classroom, effective November 30, 2015.
- ❖ Michelle Gifford, from Assistant Director of Nutrition Services to Nutrition Services Director, effective January 4, 2016.

Employment

- ❖ Jacob McDonald, Saturday Academy Monitor for LaMuth Middle School, at the Board approved tutor rate.

Supplemental Contract(s)

- ❖ Victoria Krnac, Volunteer Swim Assistant

Classified Substitutes: Charlene Gamble, Kevin Goodrich, Carrie Hoberg, George Moore

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval of the Riverside Varsity Baseball Team trip to Myrtle Beach, South Carolina scheduled for March 28-April 1, 2016, during Spring Break. There will be no cost to the Board of Education.
- ❖ Approval of the following Board Policies:
 1. Policy 1130 – CONFLICT OF INTEREST – PRIVATE PRACTICE
 2. Policy 1630.01 – FLMA LEAVE
 3. Policy 2461 – RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS
 4. Policy 3113 – CONFLICT OF INTEREST – PRIVATE PRACTICE
 5. Policy 3430.01 – FLMA LEAVE
 6. Policy 4113 – CONFLICT OF INTEREST – PRIVATE PRACTICE
 7. Policy 4430.01 – FLMA LEAVE
 8. Policy 7510 – USE OF SCHOOL PREMISES
 9. Policy 8420 – EMERGENCY SITUATIONS AT SCHOOLS
 10. Policy 8452 – AUTOMATED EXTERNAL DEFIBRILLATORS (AED)
 11. Policy 8500 – FOOD SERVICES
 12. Policy 9211 – DISTRICT SUPPORT ORGANIZATIONS

The following **Buildings & Grounds/Operations** recommendation was approved:

- ❖ Resolution to conduct a Budget Hearing at 6:45 p.m. on January 7, 2016 followed by the Organizational Meeting at 7:00 p.m. in the Board Conference Room.

This ends all official action by the Board of Education.

Next Meeting:	Budget Hearing	January 7, 2016	6:45 p.m.
	Organizational Meeting	January 7, 2016	7:00 p.m.