



Board Briefs



January 14, 2015 Meeting

Minutes from the December 9, 2014 and January 6, 2015 Board meetings were approved.

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for December 2014.
- ❖ Approval of an Agreement with the Mentor Exempted Village Schools for a one-on-one classroom assistant at the Mentor Cardinal Autism Resource and Education School for educational purposes of a student with disabilities from Riverside Local Schools for the 2014-2015 school year.
- ❖ Approval of the Group Chromebook Insurance Quote from Worth Ave. Group.
- ❖ Approval of the Group iPad Insurance Quote from Worth Ave. Group.
- ❖ Approval of a contract with PSI Affiliates, Inc. for Registered Nurse Services and Health Aide Services for the 7th Grade Trip scheduled February 25-27, 2015.
- ❖ Approval to accept a new two-year master agreement with the Riverside Local Education Association covering years 2014-2015 and 2015-2016.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Sherry Halliburton, EMIS Coordinator/Data Entry, effective December 31, 2014.

Transfer

- ❖ Kristen Myers, Half-Time Intervention Specialist at Madison Avenue, effective January 7, 2015.

Employment

- ❖ Christina Carmichael, Intervention Specialist split between Hadden Elementary and LaMuth Middle Schools, effective January 7, 2015.
- ❖ Sarah Grybos, Special Needs Assistant at Hale Road Elementary, effective December 9, 2014.
- ❖ Crystal DiFranco, Special Needs Assistant in the Autism room at the Riverside Campus, effective January 5, 2015.
- ❖ Melanie Sluga, Extreme Team 4th/5th grade teacher for Hadden Elementary before school program, effective January 21, 2015.
- ❖ Andrew Grybos, Tech, effective January 5, 2015.
- ❖ Resolution to reduce the 6-hour per day Nutrition Services Secretary held by Michelle Gifford to a 4-hour per day position, and to employ Michelle Gifford 4 hours per day from General Fund to perform temporary registrar duties effective January 1, 2015 through July 31, 2015.
- ❖ Resolution to employ the following seasonal workers for winter 2014: Austin Cook, Steven Ettinger, Jeff Fortuna, Velma Heath, Chad Kalb, Cindy Meredith, Margaret Moyer, Benjamin Scheidecker.
- ❖ Classified Substitutes: Marilyn Hanson, Susan Laverty, Sharon Rupert, Carolyn Koroly, Ed Watson
- ❖ Certified Supplementals: Chaperones for the Washington, D.C. trip February 25-27, 2015: Jonathan Breech, Grey Kidd, Mike Luzar, Carol Molnar, Marty Moushey, Mary Jo Przela, Olga Lehman, Joyell Weimer, Joe Weimer, and Christina York-Director.

The following **Curriculum & Programming** recommendation was approved:

- ❖ Adoption of New/Revised Board Policies and Guideline
 1. Policy 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
 2. Policy 2210 CURRICULUM DEVELOPMENT
 3. Policy 2430 DISTRICT-SPONSORED CLUBS AND ACTIVITIES
 4. Policy 2430.02 PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
 5. Policy 2510 ADOPTION OF TEXTBOOKS
 6. Policy 2520 SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
 7. Policy 5330 USE OF MEDICATIONS
 8. Policy 5336 CARE OF STUDENTS WITH DIABETES
 9. Policy 5830 STUDENT FUND-RAISING
 10. Policy 6144 INVESTMENTS
 11. Policy 7540.02 DISTRICT WEB PAGE
 12. Policy 7540.03 STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
 13. Policy 7540.04 STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
 14. Policy 8325 RECEIVING LEGAL DOCUMENTS
 15. Policy 8330 STUDENT RECORDS
 16. Policy 8400 SCHOOL SAFETY
 17. Policy 8500 FOOD SERVICES
 18. AG 8500A NUTRITIONAL GUIDELINES
 19. Policy 8510 WELLNESS
 20. Policy 8540 VENDING MACHINES
 21. Policy 8660 INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
 22. Policy 9211 DISTRICT SUPPORT ORGANIZATIONS

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

- ❖ Resolution providing for the issuance and sale of school energy conservation improvement bonds in the maximum principal amount of not to exceed \$928,500 for the purpose of energy conservation measures.

This ends all official action by the Board of Education.

Next Meeting: Regular Meeting February 17, 2015 7:00 p.m.