



Board Briefs



January 24, 2012 Meeting

Minutes from the November 9, 12, 14, 29, 2011 and December 13, 2011 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 2011.
- ❖ Resolution to approve Supplemental Educational Service contracts to eligible Title I students, to be paid with Title I funds.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Charles Capretta, 12-Month Custodian at the Riverside Campus, effective February 1, 2012.

Resignation

- ❖ Cheryl Koller, 10-Month Secretary at the Riverside Campus/JRW, effective January 25, 2012.

Leave of Absence

- ❖ Megan Layhew, unpaid leave of absence effective October 5, 2011 through November 16, 2011.
- ❖ Kristen Sarosy, unpaid leave of absence effective November 2, 2011 through December 16, 2011.

Employment

- ❖ Jean Jones, from half-time Intervention Specialist to full-time Intervention Specialist, effective January 18, 2012.
- ❖ Lisa Krieger, Long-Term Substitute for Teacher on leave of absence at Melridge Elementary, effective with the 31st consecutive day, January 18, 2012, through the end of the 2011-12 school year.

Recall from R.I.F.

- ❖ Kristine Ray, Special Needs Assistant for student at Hadden Elementary, 3.25 hours per day, effective January 3, 2012.

Supplementals

- ❖ Juliana Trifiletti, Freshman Softball Coach
- ❖ Tom Lorek, 7th Grade Girls Basketball Coach
- ❖ Christopher Dodd, Boys Varsity Assistant Track Coach

Classified Substitute: Karen Hall

The following **Programs** recommendations were approved:

- ❖ Resolution to approve the Riverside Baseball Youth Clinic scheduled to be held at the Riverside Campus on February 18, 2012. The cost per participant in grades 3-5 will be \$25.00 and \$35.00 for participants in grades 6-8.
- ❖ Resolution to approve the 2012 Sixth Grade Outdoor Education Program scheduled for May 21-25, 2012.

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

- ❖ Resolution to accept a donation of 5 yards of mulch from Mrs. Peggy Youdath of Painesville Twp. OH.
- ❖ Resolution to accept the donation of various photographic dark room equipment items from Mr. Tom Fields of Mentor, OH.
- ❖ Resolution to approve the purchase of a 2012 Ford F350 pick-up with plow package, effective December 28, 2011 due to emergency and safety circumstances, for \$33,102.50 which is the Federal government pricing for Ford saving the District substantially in cost.

This ends all official action by the Board of Education.

Next Meeting: Business Meeting February 28, 2012 7:00 p.m.