





November 29, 2011 Meeting

Minutes from the October 11 and 26, 2011 Board meetings and the October 24, 2011 meeting were approved.

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

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfer report and the Check Payment Register report for October 2011.
- Resolution to approve a contract with PSI Affiliates, Inc. for Registered Nurse Services and Health Aide Services for the 7th Grade Trip scheduled February 29 through March 2, 2012.
- Resolution opposing H.B. 136.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Jackie Smeby, Monday/Wednesday as needed P.M. Latchkey Assistant at Leroy Elementary, effective November 2, 2011.
- ❖ Brandon Hillman, Alternative School Math Teacher

Retirement

❖ Julius Nagy, Maintenance II, effective January 1, 2012.

Leave of Absence

- Julie Grassi, unpaid medical leave of absence, effective October 7, 2011 through October 28, 2011.
- ❖ Jillian Dellisanti, unpaid leave of absence effective October 27, 2011 through the end of the 2011-12 school year.
- ❖ Erin McGreehan, unpaid leave of absence effective November 28, 2011 through the end of the 2011-12 school year.
- ❖ Abigail Hartmann, unpaid leave of absence effective September 6, 2011 through the end of the 2011-12 school year.

Employment

- ❖ Jillian Baughman, Long-Term Substitute for Teacher on maternity leave of absence, effective with the 31st consecutive day, October 27, 2011, through the end of the 2011-12 contract year.
- ❖ Halle Dalrymple, Long-Term Substitute for Teacher on maternity leave of absence at Melridge Elementary effective with the 31st consecutive day, November 1, 2011.
- ❖ Sarah Kucharski, Long-Term Substitute for Teacher on maternity leave of absence at LaMuth Middle School, effective with the 31st consecutive day, November 8, 2011.
- ❖ Linda Moore, Monday/Wednesday as needed P.M. Latchkey Assistant at Leroy Elementary, effective November 9, 2011.
- Sally Bader, Monday/Wednesday as needed P.M. Latchkey Assistant at Leroy Elementary, effective November 9, 2011.

Supplementals

- Ken Skorepa, Ski Club Advisor Volunteer
- Jen Vennis, Ski Club Advisor Volunteer
- Phil Baioni, Ski Club Advisor Volunteer
- Krystal Klingemier, Ski Club Advisor Volunteer
- Barb Dostal, Ski Club Advisor Volunteer
- Cathy Valaitis, Ski Club Advisor Volunteer
- ❖ Mike Caldwell, 8th Grade Girls' Basketball Coach
- ❖ Dan Battaglia, Freshman Girls' Basketball Coach
- Ali Tobias, JV Girls' Basketball Coach
- ❖ Classified Substitutes: Shanon Berwald, Brian Kerr, Sarah Orgel

- * Resolution to approve Academic Incentive/Professional Development reimbursement to the following certified personnel for coursework taken during the 2010-11 school year in accordance with the requirements outlined in the District's negotiated agreement: Fall/Winter/Spring 2010-11 Teresa Miller; Summer 2011- Kristen Haury, Ericka Blackburn.
- Resolution to employ Daniel Wayner as part-time Energy Education Specialist, effective December 5, 2011.

The following **Programs** recommendations were approved:

- Resolution to approve the JRW 9th grade band trip to Cincinnati scheduled for May 3, 4, and 5, 2012. The band members and the Riverside Band Boosters will share cost of the trip.
- * Resolution to approve the Aquatic Center Use Agreement with the Geneva Area Recreational, Educational and Athletic Trust, an Ohio non-profit corporation, doing business as SPIRE Institute for the Riverside Swim Team 2011-2012 OHSAA competition season.
- ❖ The Riverside Local School District is proud to recognize the following educators for their outstanding professional achievements in education; and, these educators, in an effort to raise awareness of best practices in the middle school educational environment, successfully presented at the Association for Middle Level Education's 38th Annual Conference in Louisville, Kentucky on November 10, 2011 and November 11, 2011; therefore the Board of Education does hereby congratulate and commend Ericka Blackburn, Ellen D'Amore, Carol Molnar, Christopher Rateno, Olga Vetrov, and Joyell Weimer for their passion and commitment to improving public education.

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

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* Resolution to approve the following new/revised Board Policies:
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Bylaw 0167 VOTING

Bylaw 0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS

Policy 1422.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE

Policy 1432 SICK LEAVE

Policy 1460 PHYSICAL EXAMINATION

Policy 1461 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY

Policy 1613 STUDENT SUPERVISION AND WELFARE

Policy 1623 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

Policy 2120 SCHOOL IMPROVEMENT

Policy 2260.01 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN DISABILITY

Policy 2412 HOMEBOUND INSTRUCTION PROGRAM

Policy 3122.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE

Policy 3122.03 RIGHTS OF DISABLED STAFF

Policy 3123 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

Policy 3160 PHYSICAL EXAMINATION

Policy 3161 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY

Policy 3213 STUDENT SUPERVISION AND WELFARE

Policy 3362 ANTI-HARASSMENT

Policy 3419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS

Policy 3430.01 FMLA LEAVE

Policy 4121 CRIMINAL HISTORY RECORD CHECK

Policy 4122.02 NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE

Policy 4122.03 RIGHTS OF DISABLED EMPLOYEES

Policy 4123 SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

Policy 4160 PHYSICAL EXAMINATION

Policy 4161 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY

Policy 4213 STUDENT SUPERVISION AND WELFARE

Policy 4362 ANTI-HARASSMENT

Policy 4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS

Policy 4430.01 FMLA LEAVE

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Policy 5113.02 SCHOOL CHOICE OPTIONS PROVIDED BY THE NO CHILD LEFT BEHIND ACT
Policy 5136
            WIRELESS COMMUNICATION DEVICES
Policy 5330
            USE OF MEDICATIONS
Policy 5751
            PARENTAL STATUS OF STUDENTS
Policy 6152.01 WAIVER OF SCHOOL FEES FOR INSTRUCTIONAL MATERIALS
Policy 6231
            APPROPRIATIONS AND SPENDING PLAN
Policy 6320
            PURCHASES
Policy 6460
            VENDOR RELATIONS
Policy 6530
            PAYMENT OF ACCRUED, UNUSED VACATION LEAVE
Policy 6550
            TRAVEL PAYMENT & REIMBURSEMENT
Policy 7440.01 VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
Policy 7460
            ENERGY CONSERVATION
Policy 7540
            COMPUTER TECHNOLOGY AND NETWORKS
Policy 7540.03 STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
Policy 7540.04 STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
Policy 8210
            SCHOOL CALENDAR
Policy 8310
            PUBLIC RECORDS
Policy 8431
            PREPAREDNESS FOR TOXIC HAZARD AND ASBESTOS HAZARD
Policy 8462
            STUDENT ABUSE AND NEGLECT
Policy 8500
            FOOD SERVICES
Policy 8510
            WELLNESS
Policy 9141
            BUSINESS ADVISORY COUNCIL
Policy 9143
            FAMILY AND CIVIC ENGAGEMENT TEAM
Policy 9160
            PUBLIC ATTENDANCE AT SCHOOL EVENTS
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- * Resolution declaring transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality. Resolution declares that it is impractical to transport students identified herein and offers the parent(s)/guardian(s) of the students identified on EXHIBIT B (St. Mary's AM Shuttle), payment-in-lieu of transportation.
- Resolution declaring transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality. Resolution declares that it is impractical to transport students identified herein and offers the parent(s)/guardian(s) of the students identified on EXHIBIT C (Notre Dame Elementary) payment-in-lieu of transportation.
- Resolution declaring transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality. Resolution declares that it is impractical to transport students identified herein and offers the parent(s)/guardian(s) of the students identified on EXHIBIT D (Our Shepherd Lutheran & Summit Academy), payment-in-lieu of transportation.

This ends all official action by the Board of Education.

Next Meeting: Business Meeting December 13, 2011 7:00 p.m.