

RIVER FOREST COMMUNITY SCHOOL CORPORATION

Tuesday, December 11, 2018

Board Meeting, 7:00 PM

Agenda

Meister Elementary, 3300 Jay St., Hobart, IN 46342

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

1.0 Call to Order

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors – Meister Spell Bowl team
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for December 11, 2018

2.0 Consent Agenda

Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

- 2.01 Minutes – Board Meeting November 13, 2018
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,713,766.09
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Deputy Treasurer
- 2.05 Employment and Transfers
 - 2.05.01 RFMS/HS Lunchroom Supervisor
 - 2.05.02 ELL Coordinator Stipend
 - 2.05.03 Maternity leave KG teacher at Meister
 - 2.05.04 Boys Track Assistant Coach for 2018-2019

- 2.06 Leave Requests
 - 2.06.01 Trevor Bradtke & Jory Mathews – Lego Robotics State Competition – 12/7/18-12/8/18 – Fort Wayne, IN
 - 2.06.02 Mark Zimmerle & Ryan Pitcock - Indiana School Safety Specialist Academy – 2/25/19 - Indianapolis

2.07 Use of Facilities

2.08 Donations

2.09 Field Trips

3.0 Old Business

- 3.01 Consideration to authorize the Treasurer to process payment of December 11, 2018 – December 31, 2018 invoices
- 3.02 Approval of Resolution to Transfer Amounts from the Education Fund to the Operations Fund #18-12
- 3.03 Report on FY2019 Maintenance of Effort Report – Dr. Disney
- 3.04 School Safety Audit Report – Mr. Trezak

4.0 New Business/Discussion/Action Items

- 4.01 Approval of purchase of Chromebooks for teachers and paras
- 4.02 Approval of purchase of student Chromebooks
- 4.03 Approval of purchase of office staff computers
- 4.04 Approval of purchase of security cameras at Evans Elementary

5.0 Curriculum & Instruction

- 5.01 Review of Meister performance letter grade - Mr. Trezak

6.0 Informational Agenda Items

- 6.01 Board Communication
 - 6.01.01 Board Communication – Mr. Trezak
 - 6.01.02 First Reading of New and revised NEOLA Based Board Policies 1430 to 9160
 - Policy 1430 – Leaves of Absence - Revised
 - Policy 3430 – Leaves of Absence - Revised
 - Policy 4430 – Leaves of Absence - Revised
 - Policy 1520.08 – Employment of Personnel for Extracurricular Activities – Revised
 - Policy 3120.08 – Employment of Personnel for Extracurricular Activities – Revised

Policy 4120.08 – Employment of Personnel for Extracurricular Activities - Revised
Policy 1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse – Revised
Policy 3121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse – Revised
Policy 4121 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse – Revised
Policy 2221 – Mandatory Curriculum – Revised
Policy 2370.03 – Indiana Course Access Program - New
Policy 2414 – Reproductive Health and Family Planning and Human Sexuality Instruction – Revised
Policy 2462 – Dyslexia Screening and Intervention – New
Policy 2700 – Annual Performance Report – Revised
Policy 3120.07 – Employment of Casual Resource Personnel – Revised
Policy 3139 – Staff Discipline - Revision
Policy 3141 – Suspension of Teachers Without Pay - Revised
Policy 3220.02 – Supplemental Payments for Teachers - New
Policy 3431 – Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers – New
Policy 5112 – Entrance Requirements - Revised
Policy 5330 – Use of Medications - Revised
Policy 5340.01 – Student Concussions and Sudden Cardiac Arrest – Revised
Policy 5350 – Student Suicide Awareness and Prevention - Revised
Policy 5350 – Student Suicide Awareness and Prevention - Revised
Policy 5517.01 – Bullying - Revised
Policy 5771 – Search and Seizure - Revised
Policy 6111 – Internal Control Standards and Procedures - Revised
Policy 6210 – Fiscal Planning - Revised
Policy 6212 – Cost-Savings Incentive Program - Revised
Policy 6620 – Petty Cash – Revised (Technical Correction – IC change)
Policy 6621 – Operations Cash Change Fund - Revised
Policy 6655 – School Technology Fund - Delete
Policy 6800 – System of Accounting - Revised
Policy 7440 – Facility Security Program - Revised
Policy 8340 – Letter of Reference or Employment Reference - Revised
Policy 8455 – Coach Training - Revised
Policy 8462 – Child Abuse and Neglect - Revised
Policy 8500 – Food Services Program - Revised
Policy 8600 – Transportation - Revised
Policy 9160 – Public Attendance at School Events – Revised

6.01.03 Superintendent and board member presentation

6.02 Adjournment

The next meeting of the Board of School Trustees will be on Monday, January 14, 2019, at 7:00 p.m., in the RFHS Auditorium in the Round and will be preceded by an executive session in accordance with IC 5-14-1.5-6.

The meeting site for River Forest Community School Board of School Trustees is fully accessible. Any person requiring further accommodations should contact the Superintendent at 962-2909.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item 1.04 Requested Visitor Participation.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting and listing the concerning agenda item. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings.