

# RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, February 9, 2016  
School Board Meeting, 7:00 PM  
Agenda**

**RFHS Auditorium in the Round, 3300 Indiana Street 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**

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- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors – recognition of River Forest Wrestling Team
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for February 9, 2016

## **2.0 Consent Agenda**

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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 of Finance and Regular Board Meeting of January 12, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,181,529.85
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
  - 2.04.01 Bus Mechanic/Supervisor
- 2.05 Employment and Transfers
  - 2.05.01 RFMS/RFHS After School Remediation/ISTEP Prep Staff as per list
  - 2.05.02 8<sup>th</sup> Grade Team Leader
  - 2.05.03 7<sup>th</sup> Grade Team Leader
  - 2.05.04 6<sup>th</sup> Grade Team Leader
  - 2.05.05 Secondary Evaluator – Evans
  - 2.05.06 Secondary Evaluator – Evans

- 2.05.07 Secondary Evaluator – Meister
- 2.05.08 Secondary Evaluator – Meister
- 2.05.09 Secondary Evaluator – Meister
- 2.05.10 Temporary Transportation Supervisor
- 2.05.11 Title I Paraprofessional to Temporary Title I Teacher – Evans
- 2.05.12 Class I Cooks’ Helpers as per list
  
- 2.06 Leave Requests
  - 2.06.01 River Forest representative – RE Sutton Annual Seminar – 3/15/16 – Carmel, IN
  - 2.06.02 Dr. Disney and another River Forest representative – ISBA/IAPSS Collective Bargaining Seminar – 3/10/16 – Plainfield, IN
  
- 2.07 Use of Facilities
  - 2.07.01 Coats for Kids – RFHS Cafeteria – 11/11 & 11/12/2016
  
- 2.08 Donations
  - 2.08.01 Gloria Komosa - Yamaha Alto Sax Yas 23 valued at approximately \$500 and Conn 20A Cornet valued at approximately \$200 to River Forest Band Program

### **3.0 Old Business**

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### **4.0 New Business/Discussion/Action Items**

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- 4.01 Consideration to adopt Resolution 16-01 – Transfer of Appropriations
- 4.02 Consideration to adopt Resolution 16-02 – Transfer to Rainy Day Fund
- 4.03 Consideration to approve receipt of Teacher Performance Grant in the amount of \$20,978.45 and to distribute to River Forest effective and highly effective teachers
- 4.04 Consideration to approve one- time bonus stipend for all River Forest bus drivers
- 4.05 Consideration to approve recommendation for new severance for non-affiliated staff members effective 1/1/2016
- 4.06 Consideration to adopt 2016-2017 school calendar

### **5.0 Other Business Items/Curriculum & Instruction**

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- 5.01 Consideration to approve recommendation to align credit requirements for graduation to the IDOE requirements

### **6.0 Informational Agenda Items**

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## 6.01 Board Communication

- 6.01.01 First Reading of New and Revised NEOLA Based Board Policies:  
Bylaw 0151.1 Board of Finance (Revised)  
Policy 1630.01 FMLA (Revised)  
Policy 1662 Anti-Harassment (New)  
Policy 4362 Anti-Harassment/Classified Staff (Revised)  
Policy 5517 Anti-Harassment/Students (Revised)  
Policy 3419.02 Privacy Protection of Fully Insured Group Health Plans/Professional Staff (Revised)  
Policy 4419.02 Privacy Protection of Fully Insured Group Health Plans/Classified Staff (Revised)  
Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students (Revised)  
Policy 5517.01 Bullying (Revised)  
Policy 5630.01 Use of Seclusion and Restraint with Students (Revised but new to RFCSC)  
Policy 6151 Bad Checks and Uncollectable Debt (Revised)  
Policy 7217 Possession of Firearms and Weapons by Visitors (Revised)  
Policy 8510 Wellness (Revised)

## 6.02 Superintendent/Building Reports

## 6.03 Adjournment

The next meeting of the Board of School Trustees will be on Monday, March 14, 2016, 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 for patrons as indicated by agenda item 1.04 Requested Visitor Participation.

Note: Any patron 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!