

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, June 14, 2016
School Board Meeting, 7:00 PM
Agenda**

River Forest HS 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

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for June 14, 2016

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 – Regular Board Meeting of May 10, 2016 and Special Board Meeting of May 24, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,394,039.35
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Meister Elementary Teacher
 - 2.04.02 Evans Softball Coach
 - 2.04.03 7th Grade Science Teacher
 - 2.04.04 Evans Elementary Teacher
 - 2.04.05 Elimination of Title III Office Clerk and Community Resource Person position
 - 2.04.06 MS Project Based Learning Camp Teacher
 - 2.04.07 HS Language Arts Teacher

- 2.05 Employment and Transfers
 - 2.05.01 Summer Food Service Personnel
 - 2.05.02 Extra-Curricular Positions for 2016-17 as per attached list
 - 2.05.03 Elementary PE Aide
 - 2.05.04 MS Project Based Learning Camp Teacher
 - 2.05.05 Transfer of Assignment – Evans Assistant Principal & Math Lab Instructor

- 2.06 Leave Requests
 - 2.06.01 Gina Wagenblast – Teaching with Poverty in Mind – 6/22-6/25/16 – San Antonio, TX to be paid from Title I Grant
 - 2.06.02 Lisa Mischke – Meal Magic Software Training – 7/31-8/2/16 – Grand Haven, MI
 - 2.06.03 Amanda Thompson – Math Plus Conference – 7/11-7/15/16 – Kansas City, MO

- 2.07 Use of Facilities

- 2.08 Donations
 - 2.08.01 Indiana Assn. of School Principals Generation On Grant for Science - \$500 to RF Middle School
 - 2.08.02 Target Take Charge of Education - \$50 to Meister Elementary
 - 2.08.03 Target Take Charge of Education - \$67.70 to Evans Elementary School
 - 2.08.04 The Giving BackPack Foundation – 250 backpacks with school supplies to Evans Elementary

3.0 Old Business

- 3.01 Consideration to approve New and Revised NEOLA Based Board Policies:
 - Policy 1240 - Evaluation of the Superintendent (Revised)
 - Policy 1241 - Non-Reemployment of the Superintendent (Revised)
 - Policy 1543 - Non-Renewal of Administrative Contracts (Revised)
 - Policy 2700 - Annual Performance Report (Revised)
 - Policy 3124 - Employment Contracts with Professional Employees (Revised)
 - Policy 5114 - Nonimmigrant Students and Foreign Exchange Programs (Revised)
 - Policy 9720 - Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools) (Revised)
 - Policy 2221 - Mandatory Curriculum (Revised)
 - Policy 8432 - Pest Control and Use of Pesticides (Revised)
 - Bylaw 0132.1 – Selection of Superintendent (Revised)
 - Policy 1220 – Employment of the Superintendent (Revised)

- Policy 8311 – Public Access to Employee Contracts (New)
- Policy 3131 – Reduction in Force (“RIF”) in Certificated Staff (Revised)
- Policy 1615 – Use of Tobacco by Administrators (Revised)
- Policy 3215 – Use of Tobacco by Professional Staff (Revised)
- Policy 4215 – Use of Tobacco by Support Staff (Revised)

4.0 New Business/Discussion/Action Items

- 4.01 Hearing on Lease Agreement
- 4.02 Consideration to adopt Resolution 16-05 Re-Approving the Building Corporation, Authorizing Execution of Lease, and Approving the Issuance of Bonds and Related Matters
- 4.03 Consideration to adopt Resolution 16-06 to Adopt Internal Controls
- 4.04 Consideration to adopt Additional Appropriation Resolution/Ordinance 16-07
- 4.05 Consideration to adopt Resolution 16-08 Concerning Alternative Services Agreements with the Indiana Department of Education and Private Education Agencies

5.0 Other Business Items/Curriculum & Instruction

- 5.01 Consideration to approve request from Mr. Wielgus to declare old math textbooks as surplus so they can be sold, destroyed, and/or given to students

6.0 Informational Agenda Items

- 6.01 Board Communication
- 6.02 Superintendent/Building Reports
- 6.03 Adjournment

The next regular meeting of the Board of School Trustees on Tuesday, July 12, 2016, 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 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!

List #1 - 2016-17 EXTRA-CURRICULAR POSITIONS – Item 2.05.02

Meister Elementary School:

Dawn Beach – Computer Room Supervisor, 5th Grade Camp Coordinator (50%), Secondary Evaluator

Jessica Berquist – Math Bowl Sponsor

Nicole Biernat – Boys & Girls Cross Country

Hollye Blossom – Secondary Evaluator, Student Patrol Supervisor, Girls On the Run Sponsor (33%)

Jennifer Conrad – Student Council Sponsor (50%)

Helena Galanos – Boys Basketball, Girls Basketball

Nancy Packovski – Girls On the Run Sponsor (33%), Yearbook Sponsor (33%), Academic Coach (50%)

Amanda Thompson – Softball, Math Bowl Sponsor

Elisa Walsh – Girls On the Run Sponsor (33%), Bus Duty Supervisor (50%)

Wendy Wilkinson – Student Council Sponsor (50%)

Elizabeth Williamson – Secondary Evaluator, Curriculum Coordinator

Sarah Wiltermood – Bus Duty Supervisor (50%)

Evans Elementary School:

Richard Baez – Bus Duty (50%)

Kristina Chavez – Boys Basketball (50%), Boys & Girls Cross Country (50%), Girls Basketball (50%), Boys & Girls Track & Field (50%), Softball (50%)

Chris Childs – Computer Room Supervisor, Bus Duty (50%)

Tina Choncoff – Student Council (50%)

Pat Jansen - Boys Basketball (50%), Boys & Girls Cross Country (50%), Girls Basketball (50%), Boys & Girls Track & Field (50%), Softball (50%)

Nicolette Lopez - Secondary Evaluator

Stacey Scheuer – Student Patrol Supervisor

Lori Stanners – Curriculum Coordinator, Secondary Evaluator

Amanda Thompson – Math Bowl Coach

Stacy Witt – Student Council (50%)

Middle School and High School:

Loree Bain – 8th Grade Team Leader

Heather Barkauskas – Junior Class Sponsor

Chris Barnes – High School Student Council

Donna Briggs – 7th Grade Volleyball

Tony Brooks – Varsity Wrestling

Jack Burton – Curriculum Coordinator

Chuck Cullison – MS Academic Co-Sponsor, Virtual School Proctor

Jessica DeRolf – Curriculum Coordinator, Senior Class Sponsor

Rebecca Dominguez – Varsity Girls Track, Co-Ed Cross Country pending signature of contract

Lauren Erickson – Head Drama Coach (Fall), Head Drama Coach (Spring), Choir Director,

Sophomore Class Sponsor

Bridget Fine – Head Band Director
Cindy Forsell – Curriculum Coordinator, AP Fine Arts, MS Volleyball (8th Grade), Assistant Academic Competition
Bethany Galligan – HS Assistant Varsity Girls Basketball
Carmela Guel – Auxiliary Corps
Scott Guel – Girls Tennis, Boys Tennis pending signature of contract
Jonathon Hall – Assistant HS Football
Gonzalo Hernandez – Assistant HS Girls Track & Field, Dual Credit Spanish
Mike Kosinski – HS Assistant JV Girls Basketball, HS Varsity Baseball Coach
Rebecca Mackowicz – Yearbook pending signature of contract
Jory Mathews – MS Honor Society, Academic Coach pending signature of contract
Derrick Milenkoff – Head Basketball Coach
Alex Mosqueda – 8th Grade Boys Basketball pending signature of contract
Grace Myers – Varsity Volleyball, 7th Grade Girls Basketball pending signature of contract
Sarah Otero – Varsity Softball, 6th Grade Volleyball
Amber Piesyk – Freshman Class Sponsor
Casondra Pugh – 7th Grade Team Leader, MS Academic Co-Sponsor
Courtney Quigg – Varsity Girls Basketball, 6th Grade Team Leader
Ray Ramirez – AP Language Arts
Austen Robison – Head Football Coach
Luke Shaw – HS Assistant Wrestling, MS Football
Linda Slanina – MS Student Council
Rodney Thompson – 7th Grade Boys Basketball
Jim Toporski – Assistant Varsity Basketball
Sam Toporski – JV Basketball
Cliff Vorrier – AP Biology
Jim Weitzel – AP US History, Academic Competition
Matt Wendell – Head Golf Coach
James Witt – Assistant HS Football, 8th Grade Girls Basketball, HS Assistant Boys Track
Angie Yanez – HS Cheerleading pending signature of contract
Mark Zimmerle – HS Assistant Varsity Baseball, Assistant HS Football