

**BOARD OF EDUCATION
COMMITTEE-OF-THE WHOLE MEETING**

**CURRICULUM LIBRARY
BOARD OF EDUCATION OFFICES**

**5:00 P.M.,
WEDNESDAY, October 13, 2010**

AGENDA

1. Call to Order

2. Roll Call

3. Adoption of Agenda

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Committee-of-the-Whole Meeting, October 13, 2010.

4. Committee Meetings

a. Finance Committee - Mr. Swartz

(1) Other

b. Curriculum Committee - Mrs. Rounds

(1) CAC Update

(2) October Graduates

(3) November 12, 2010 PD Lunch

(4) NEOEA Day

(5) ELL Tutor

(6) Education Jobs Fund

(7) Other

c. Policy and Legislation Committee - Dr. Fancher

**(1) Genetic Information Nondiscrimination Act of 2008 (GINA) Policy Revisions
– NEOLA, Inc., February 2010 – Second Reading**

WHEREAS, the Genetic Information Nondiscrimination Act of 2008, 42 U.S.C. 2000ff et seq., (GINA), signed into law on May 21, 2008, contains sections relating to health insurance coverage (Title I) and provisions in regard to employment (Title II); and

WHEREAS, Title I of GINA takes effect at the start of the health insurance “plan year” beginning one year after GINA’s enactment and Title II of GINA became effective November 1, 2009; and

WHEREAS, certain Board policies must be modified to reflect the implementation of GINA;

NOW, THEREFORE, BE IT RESOLVED, the Board modifies the following policies as set forth below:

Administration

Policy 1460 Physical Examinations

Professional Staff

Policy 3160 Physical Examinations
Policy 3362 Anti-Harassment
Policy 3419.02 Privacy Protections of Fully Insured Health Plans

Support Staff

Policy 4160 Physical Examinations
Policy 4362 Anti-Harassment
Policy 4419.02 Privacy Protections of Fully Insured Health Plans

Operations

Policy 8310 Public Records

The appropriate legal references: “42 U.S.C. 2000ff et seq., The Genetic Information Nondiscrimination Act 29 C.F.R. Part 1635” will be added at the end of the following policies (Technical Correction):

Administration

Policy 1460 Physical Examinations

Professional Staff

Policy 3160 Physical Examinations
Policy 3161 Unrequested Leaves of Absence
Policy 3362 Anti-Harassment
Policy 3419.02 Privacy Protections of Fully Insured Health Plans

Support Staff

Policy 4160 Physical Examinations
Policy 4161 Unrequested Leaves of Absence
Policy 4362 Anti-Harassment
Policy 4419.02 Privacy Protections of Fully Insured Health Plans

Operations

Policy 8310 Public Records

(2) Other

d. School Community Committee - Ms. Goepfert

- (1) Other

e. Facilities Committee – Mr. Milano

- (1) Facilities Committee Meeting – October 18, 2010 at 4:00 pm – Curriculum Library
- (2) Other

5. Oral and Written Communications

Residents, students, staff, and others invited by the President of the Board or the Superintendent may address the Board at this time.

6. Review of Agenda for the Board of Education Meeting to be held on October 21, 2010.

7. Resolution to Adjourn

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn.