

5:30 P.M.

April 14, 2015

The President, Mrs. Hower, called the meeting to order at 5:30 P.M.

Roll Call:

Dana Appel, Present	Diana Sabitsch, Present
Claudia Hower, Present	George Seifert, Absent
Tom Kelley, Present	

READING OF NOTICE OF SPECIAL MEETING

No action taken

Discussion Items-No Action

- Grade Seven Football
- Preschool Services

Treasurer's Report-No Action

Superintendent's Report

Certificated/Licensed Personnel

Resignations

Res. 15-103095 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following resignations effective at the end of the current school year:

Alexandra Kaldy-Intervention Specialist/BES
Pam Kavali-Intervention Specialist/RHS
Amanda McCrary-currently on LOA-Grade 2 HES
Heather Welling-Speech and Language Pathology/BES

And,

Leave of Absence (LOA)-2014/2015 School Year

To approve a LOA for Heather Welling, Speech and Language Pathologist, effective April 13, 2015 for a period ending on or about May 11, 2015 per provisions of the current REA Negotiated Agreement.

Roll Call: Aye- Appel, Kelley, Hower,
Abstain: Sabitsch
Motion Carried.

Long Term Substitute-2014/2015 School Year

Res. 15-103096 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following long term substitutes:

Laura Uhl* Heather Welling Effective 4/13/15 through on or about 5/11/15
*Compensation at \$100/day as a Speech and Language Therapist

Roll Call: Aye-Sabitsch, Kelley, Appel, Hower
Motion Carried.

Classified Personnel

Leave of Absence (LOA)

Res. 15-103097 Moved by Mrs. Appel, seconded by Mr. Kelley to approve a two-year LOA for James Burkhart, Grounds and Facilities per article 12 of the current OAPSE Negotiated Agreement. This LOA is effective April 7, 2015 through April 7, 2017.

Review Agenda for 4/21/15 BOE Meeting-No Action

EXECUTIVE SESSION

Res. 15-103098 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:44 P.M. to consider the evaluation, employment and compensation of a public employee and for Negotiations: to prepare for negotiations or bargaining sessions with public employees

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower
Motion Carried.

Res. 15-103099 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 10:25 P.M.

Roll Call: Aye- Sabitsch, Kelley, Appel, Hower
Motion Carried.

ADJOURNMENT

Res. 15-103100 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 10:28 P.M.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building

Special Meeting

5:30 P.M.

April 20, 2015

The President, Mrs. Hower, called the meeting to order at 5:30 P.M.

Roll Call:

Dana Appel, Absent
Claudia Hower, Present
Tom Kelley, Present

Diana Sabitsch, Absent
George Seifert, Absent

The Meeting was not held as there was not the required number in attendance for a quorum.

The President, Mrs. Claudia Hower, called the meeting to order at 6:30PM.

Roll Call:

Dana Apple, Present
Claudia Hower, Present
Tom Kelley, Present

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- PTA Reflections Recognition
- RHS/collaborative Capstone Projects with Honors US History and Honors English 9/Leigh Haynam, Cindy Gobrogge and Amy Fagnilli
- RHS & RMS/Academic Challenge
- Math Olympiad/BES/Anita Coen

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 15-103101 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Special Meeting held March 2, 2015 and March 10, 2015 and the Regular Meeting held March 17, 2015 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of March as found in Attachment T-2.

And,

Donations

To approve, with appreciation, the donations listed in Attachment T-3.

And,

Purchase Orders

To authorize and certify payment of the purchase orders listed below since both at the time of the making of this contract or order (then) and at the date of the execution of this certificate (now), that the above amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the funds of the Board of Education and free from any previous encumbrances.

PO#	Date	Vendor	Amount	Requested by
0152689	3/13/15	Ohio Department of Education	\$2,560.10	Food Service
0152688	03/13/2015	Ohio Department of Education	\$3,351.33	Food Service

And,

Inventory Deletion

To approve that the items listed be identified as equipment having no functional value to the District or as obsolete having no monetary value, and that these items be disposed of as directed by the Board policy by the CFO/COO. See Attachment T-4.

Roll Call: Aye-Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

Amounts and Rates

- Res. 15-103102 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the adoption of the "Resolution Accepting the Amounts and Rates" as determined by the Summit county Budget commission and authorizing the necessary tax levies and certifying them to the county Auditor for the fiscal year commencing July 1, 2015. See Attachment T-5

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

COBRA Administration with NEO

- Res. 15-103103 Moved by Mr. Kelley, seconded by Mr. Seifert to approve entering into the agreement detailed in Attachment T-6 for COBRA Administration Services.

And,

Memorandum of Understanding (MOU) Between REA and the Revere Board of Education
Withdrawn

And,

Workers Compensation Selection of TPA for the 2016 Group Rating Program

To approve that Comp Management be selected as the as the District's Third Party Administrator workers compensation whereas they have been designated by the Ohio School Boards Association to represent the OSBA group discount plan. See Attachment T-8.

And,

New Scholarship Fund – Shannon Wilkes Memorial Scholarship

To approve a new Scholarship Fund (Fund type 007) as identified above and recommends that appropriations be established at the fund level.

And,

Booster Organizations

To approve that the Booster Organizations listed below be recognized as support organizations that exist for the sole purpose of supporting Revere Local School District and be it further resolved that these entities are non-profit organizations legally separate from the Revere Schools that must be recognized as such by the Internal Revenue Service and are not under the control of nor accountable to the Revere Local School District.

Hillicrest Elementary PTA
Bath Elementary PTA
Revere Middle School PTA
Revere High School PTSA
C.A.R.E.
Revere All Sports Booster Club
Revere Alumni Association
Revere Players Booster Club
Revere Music Parents Association
Revere Schools Foundation

Roll Call: Aye- Kelley, Seifert, Appel, Hower, Sabitsch
Motion Carried.

Facility Projects

- Res. 15-103104 Moved by Mr. Seifert, seconded by Mr. Kelley to approve entering into a contract with GPD for the development of design specifications and bid documents for the projects listed below whereas the professional services fee for the roofs is estimated at \$40,000.00 and the professional service fee for the RMS vault and wall project is estimated at \$12,795.00.

- | | |
|---|---|
| 1. Roof Replacement Bath Elementary: | 3-story wing & stage roof, estimated project cost \$150,750 |
| 2. Roof Replacement Board Office: | Estimated Project Cost \$131,520 |
| 3. Roof Replacement RHS Roofs Q,P,O & W: | Estimated Project Cost \$141,095 |
| 4. Roof Maintenance & Restoration RHS Gym: | Estimated Project Cost \$112,635 |
| 5. RMS Electric Vault, Wall and Freezer Repair: | Estimated Project Cost \$100,000 |

Roll Call: Aye-Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

Lunch Prices-2015/2016 School Year

- Res. 15-103105 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the school lunch prices noted below. As required by the USDA Paid Lunch Equity Formula the price for all school cafeterias must be increased by \$.05 per meal.
- | | |
|-----|---------------------------------|
| HES | Increases from \$2.60 to \$2.65 |
| BES | Increases from \$2.60 to \$2.65 |
| RMS | Increases from \$2.60 to \$2.65 |
| RHS | Increases from \$2.75 to \$2.80 |

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch

No: Seifert

Motion Carried.

Gable Elevator-Maintenance Agreement

- Res. 15-103106 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the annual safety and maintenance agreement with Gable Elevator to provide services as detailed in Attachment T-9.

And,

Windstream Communications – Services Agreement

To approve the thirty-six (36) month contract with Windstream Communications to provide telecommunication services as detailed in Attachment T-10.

Roll Call: Aye-Seifert, Appel, Hower, Kelley, Sabitsch

Motion Carried.

Change Orders – Window Project

- Res. 15-103107 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the change orders as listed below, for the District Door and Window Project whereas these change orders will be charged against the project contingency fund in the amount of \$60,000, included as part of the project, and will not increase the original contract sum.

Change Order # 1 for \$11,170:	Door hardware needing replacement based on current condition
Change Order # 2 for \$3,900:	RHS Band Room Door revisions and BES door hardware
Change Order # 3 for \$3,100:	Glass replacement RMS & HES, Closer replacement RMS
Change Order # 4 for \$8,306:	HES window film, RHS access hardware, HES panel for through window AC unit, & RMS door card reader
Total Changes \$26,476.00	

Roll Call: Aye-Kelley, Seifert, Appel, Hower, Sabitsch

Motion Carried.

Bus Sale: Vin#'s 10607, 10608, 10609

- Res. 15-103108 Moved by Mr. Seifert, seconded by Mr. Kelley to approve selling obsolete buses for \$5,000.00 each whereas they did not sell at District auction.

Roll Call: Aye-Seifert, Kelley, Appel, Hower, Sabitsch

Motion Carried.

Review of Audit FY14-No Action

Attachment T-11

Update-No Action

- Get Well Stay Well PRG
- Table Top Exercises
- House Bill funding

BOARD MEMBERS' REPORTS-No Action

Finance/Audit Committee

Facilities and Grounds Committee

Legislative Report

Cuyahoga Valley Career Center

SUPERINTENDENT'S REPORT**Personnel -- Certificated/Licensed**Continuing Contract-2015/2016 School Year

- Res. 15-103109 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the following certificated/licensed staff member for employment on a Continuing contract beginning with the 2015/2016 school year.

And,

Limited Contracts-2015/2016 School Year

To approve the staff members listed in Attachment 1 for employment on a Limited contract for the 2015/2016 school year.

And,

Nonrenewal of Supplemental contracts-2014/2015 School Year

To approve the nonrenewal of all supplemental contracts for all certificated/licensed personnel at the end of the 2014/2015 school year.

And,

Nonrenewal of All Long Term Substitutes for the 2014/2015 School Year

To approve the routine nonrenewal of all substitute teachers working as long term substitutes for any portion of the 2014/2015 school year, including but not limited to:

Shannon Davey
Rebecca DeLauder
Jennifer Palmieri
Rebecca Ray
Jade Rotili
Lauren Skonieczny
Callah Stoicoiu
Laura Uhl
Brian Vasquez

And,

Retirement Dates-Certificated/Licensed Personnel

To approve a change of two retirement dates as follows:

Rose Anna Kolar -- Effective at the end of May 29, 2015
Carol Shoop -- Effective at the end of May 29, 2015

And,

Professional Development/Math -- June 8 -- 11, 2015

To approve Lori Weigand and Krista Rozek to attend CPM training on the dates above for a total of 28 hours each with compensation at the tutor rate of \$26.75 per hour (\$749.00 each).

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

Certificated/Licensed Leave of Absence (LOA)

- Res. 15-103110 Moved by Mr. Kelley, seconded by Mr. Seifert to approve an unpaid LOA for Amanda Holzman (Grade 2) for the 2015 -- 2016 school year per provisions of the current REA Negotiated Agreement.

Roll Call: Aye- Kelley, Seifert, Appel, Hower, Sabitsch
Motion Carried.

Personnel -- ClassifiedSubstitutes-Classified-2014/2015 School Year

- Res. 15-103111 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following
- | | | |
|----------------|-----------------------|-------------------------------|
| Dave Donner | Substitute Courier | Effective on or after 4/22/15 |
| Samuel Frugale | Substitute Bus Driver | Effective on or after 4/9/15 |

And,

Supplemental Contracts – 2014/2015 School Year

To approve the following with compensation per the current REA negotiated agreement:
Boys Lacrosse Coach – Nick Pappas

And,

Nonrenewal of Supplemental Contracts – 2014/2015 School Year

To approve the nonrenewal of all supplemental contracts for all classified personnel at the end of the 2014 – 2015 school year.

And,

Nonrenewal of Intervention Instruction Assistants – 2014/2015 School Year

To approve the nonrenewal of Intervention Instruction Assistants (Aides) hired for five hour duty Monday – Friday for the 2014-2015 school year:

Kathy Daetwyler / RMS
Amanda McCabe / BES
Karen Morar / RMS
Joanna Sherry / RMS

And,

Nonrenewal Kindergarten and Preschool Bus Drivers – 2014/2015 School Year

To approve the routine nonrenewal of all 2014/2015 Kindergarten route drivers (S. Ayers, J. Scott, J. Shaver, and L. Solomon) and the Preschool route driver (C. Nicholas). Routes and drivers for the 2015 - 2016 school year will be established as soon as possible and will be based upon the Kindergarten and Preschool student census, the geographic distribution of said students and the need to provide safe and efficient transportation.

Roll Call: Aye- Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

Student Services

Home Instructor

Res. 15-103112 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve Christine Glowke to provide five (5) hours of Home Instruction for a student unable to attend classes at RMS, with compensation at the tutor rate of \$26.75 per hour.

And,

Student Placement Agreement – Re-Ed ASPIRE

To approve placement of a special education student, effective 3/18/15, as detailed in Attachment 2.

And,

Memorandum of Understanding – Ohio Online Learning Program

It is recommended that the Board of Education approve an agreement with the ESC of Cuyahoga County to provide online curriculum to Revere students as detailed in Attachment 3.

And,

Home Instruction Services

To approve Jack Cooper to provide up to seventy (70) hours of Home Instruction for a student unable to attend classes at RHS, with compensation at the tutor rate of \$26.75 per hour.

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

Other Business**Affiliation with the Cuyahoga County Educational Service Center**

- Res. 15-103113 Moved by Mr. Seifert, seconded by Mr. Kelley to approve affiliation with the Cuyahoga County Education Service Center (CCESC) and the 2015-2017 Primary Service Agreement between the CCESC and the Revere Local School District Board of Education effective July 1, 2015 as detailed in Attachment 4 and Attachment 5.

Roll Call: Aye- Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

Calendar Updates 14/15 and 15/16 – Days to Hours

- Res. 15-103114 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the amended school calendars noted below to reflect the changes to calamity day make-up brought about by the conversion to counting student instruction time in hours rather than days.
Attachment 6 2014-2015 School Year
Attachment 7 2015-2016 School Year

Roll Call: Aye-Kelley, Sabitsch, Appel, Hower, Seifert
Motion Carried.

Staff Appreciation Week

- Res. 15-103115 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the week of April 27, 2015- May 1, 2015 as Staff Appreciation Week as defined in Attachment 8.

Roll Call: Aye- Seifert, Appel, Hower, Kelley, Sabitsch

Volunteer Appreciation Month

- Res. 15-103116 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the month of May 2015 as Volunteer Appreciation Month as defined in Attachment 9.

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

Preschool

- Res. 15-103117 Moved by Mr. Kelley, seconded by Mrs. Appel to approve a resolution to operate the Preschool through the Cuyahoga County ESC for the 2015/2016 school year.

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch, Seifert
Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Special meeting May 12, 2015
B. There will be a Regular Meeting May 19, 2015

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS**EXECUTIVE SESSION**

- Res. 15-103118 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 8:43 P.M. to consider the evaluation, employment and compensation of Public Employees.

Roll Call: Aye- Kelley, Seifert, Appel, Hower, Sabitsch
Motion Carried.

REGULAR SESSION

- Res. 15-103119 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 10:00 P.M.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert
Motion Carried.

ADJOURNMENT

Res. 15-103120 Moved by Mr. Kelley, seconded by Mrs. Sabitsch, to adjourn the meeting at 10:12 P.M.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved