

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

August 19, 2014

Regular August Board of Education Meeting 6:30 p.m.

RHS Library

The Board of Education has discussed the items listed below in the monthly Special Meeting/Work Session held prior to this Regular meeting. Each action item was reviewed, discussed and evaluated with due diligence and then placed on this agenda for the purpose of voting.

I. CALL TO ORDER – Claudia Hower

II. ROLL CALL

- A. Dana Appel
- B. Claudia Hower
- C. Tom Kelley
- D. Diana Sabitsch
- E. George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS – will return in September

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS – will return in September

VII. TREASURER'S REPORT, Mr. David Forrest

A. Approval of Minutes

The Treasurer recommends approval of the minutes of the Regular Meeting held June 24, 2014. The Treasurer further recommends approval of the minutes of the Special Meeting held July 8, 2014 and the Regular Meeting held July 15, 2014. See Attachment T-1 for details.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

B. Approval of Financial Report

The Treasurer recommends approval of the Financial Report for the month of July as found in Attachment T-2.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

D. Inventory Deletion

The Treasurer recommends 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 Board policy by the CFO/COO.

See Attachment T-3.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

E. Purchase Order(s)

The Treasurer recommends that the Board of Education authorize and certify payment of the purchase order(s) 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
150348	7/2/14	Esber Cash Register	\$4,724.00	Central Office
150353	7/2/14	Suburban School Transportation	\$37,000.00	Transportation
150372	7/2/14	Pro Wash Inc.	\$2,296.00	Transportation
150421	7/2/14	CompManagement Inc.	\$2,825.00	Central Office
150552	7/14/14	Frontline Placement Tech	\$2,552.00	Central Office
150559	7/15/14	Carrara Restoration Inc.	\$12,007.51	Central Office
150570	7/15/14	Adidas HS Soccer Team Camps	\$3,375.00	Athletic Dept
150654	7/29/14	Project Lead the Way Inc.	\$3,000.00	Revere High
150655	7/29/14	Hobson's Inc.	\$4,743.40	Revere High
150721	8/7/14	Kent State University	\$2,075.00	Central Office

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

F. Change and Petty Cash Fund – Correction

The Treasurer recommends the approval of the change and petty cash fund for FY 2014/2015 as listed below:

Athletic Department Change Fund for athletic events in the amount of \$3,000.00 – Custodian Athletic Director

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

G. District Vendor List – 2014/2015 School Year

The Treasurer recommends after review by the Board of Education, the approval of the District vendor list dated August 19, 2014 which is maintained at the Central Office and further authorizes the Treasurer, at his discretion, to add additional vendors or delete vendors during the year as necessary.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

H. Summit County Resolution – Advancement of Taxes

The Treasurer recommends approval of the resolution to Summit County for the advancement of taxes per **Attachment T-4**.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

I. Cooperative Purchasing Agreement – Ohio Department of Administrative Services

The Treasurer recommends approval of the Cooperative Purchasing Agreement with the Ohio Department of Administrative Services at an annual cost of \$100.00.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

J. Ohio Schools Council Programs

The Treasurer recommends participation in the programs sponsored by the Ohio Schools Council with an annual membership fee of \$4,417.18. See **Attachment T-5**.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

K. Teamco Equipment – Maintenance Agreement

The Treasurer recommends that the agreement be renewed at an annual cost of \$4,800.00. See **Attachment T-6**.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

L. Parent Mentor Grant FY 2014-2015

The Treasurer recommends acceptance of the Parent Mentor Grant for FY 2014 – 2015 in the amount of \$25,000.00 and be it further resolved that appropriations be established at the fund level.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

M. Benefit Election – Board of Education

Based upon the pending open enrollment period, the members of the Board of Education may elect the following benefit coverages at their cost. In accordance with §3313.202 O.R.C., any elected member of the Board of Education and dependent children and spouse of the member may annually opt to be covered by the District's benefit plan, if such a member pays the certified cost of such coverage. Payments may be made quarterly in advance to the Treasurer. The statute requires that any Board member who chooses this coverage shall submit his/her request in writing, this action shall be publicly announced, and recorded as part of the official minutes of the meeting. Accordingly, if anyone would like such coverage, he/she may so indicate at this meeting.

Mrs. Dana Appel	Yes	No	Partial
Mrs. Claudia Hower	Yes	No	Partial
Mr. Tom Kelley	Yes	No	Partial
Mrs. Diana Sabitsch	Yes	No	Partial
Mr. George Seifert	Yes	No	Partial

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

N. Architect RFQ – Site Planning

The Treasurer recommends that the Board approve the issuance of an RFP for architectural design services for the specific purpose of site planning and development, be it further resolved that this action represents the first phase of the development of a comprehensive, short and long term plan, for facilities.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

O. School Lunch Fees – 2014/2015 School Year

The Treasurer recommends that student lunch prices for Fiscal Year 2015 be approved as listed below, whereas the increase at Hillcrest Elementary and Bath Elementary and Revere High School are necessary in order to meet the Paid Lunch Equity Standards approved by the State of Ohio and be it further resolved that these changes are not intended to fully cover the operating deficit annually generated by the food service operation.

Building	Previous Lunch Price	New Lunch Price
Revere HS	\$2.70	\$2.75
Revere MS	\$2.60	\$2.60 (no change)
Bath Elementary	\$2.55	\$2.60
Hillcrest Elementary	\$2.55	\$2.60

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

P. Schoolwires Agreement – Correction

The Treasurer recommends that the Board approve the agreement noted in **Attachment T-7**. The agreement is the same as previously approved 6/24/14 with a small correction to dates listed incorrectly by the company (2014 through 2017 is correct, not 2013 through 2016).

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

Q. Appointment – Delegate and Alternate

To approve the appointment of a delegate and alternate to the OSBA Annual Business Meeting to be held on November 10, 2014. The deadline for this appointment is the Regular August Board Meeting.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

VIII. BOARD MEMBERS' REPORTS

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center

IX. SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

A. Salary Increases Due to Additional Education – 2014/2015 School Year

It is recommended that the Board of Education approve the following salary increases due to additional education:

Dawn Cancelliere / Grade 7 RMS	MA, Step 7	\$61,010.00
Anita Coen / Gifted-Talented BES	MA+15, Step 17	\$79,539.00
Nick DePompei / School Counselor RHS	MA+30, Step 3	\$54,745.00
Dave Flegal / PE RMS	MA+15, Step 13	\$77,132.00
Jenna Repp / Math RHS	BA+15, Step 4	\$48,289.00
Melanie Stuthard / Social Studies RMS	MA+30, Step 13	\$78,813.00

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

B. Long Term Substitutes – 2014/2015 School Year

It is recommended that the Board of Education approve the following:

Rick Cirino for Pam Kavali's LOA beginning August 22, 2014 through on or about November 14, 2014

Jennifer Palmieri for Jennifer Exten-Kennedy's LOA beginning August 22, 2014 through on or about November 17, 2014

Lauren Skonieczny for Lynn Dubsky's LOA beginning August 22, 2014 through on or about December 1, 2014

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

C. Certificated/Licensed New Hires – 2014/2015 School Year

It is recommended that the Board of Education approve the following:

Yuliana Kvinta-Vogler	Music .5 FTE / RMS	MA, Step 0	\$22,081.50*
Melissa Miecznikowski	Spanish / RHS & Elem	MA+30, Step 0	\$47,525.00

* A 50% pro-ration of the \$44,163.00 1.0 FTE

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

D. Certificated/Licensed Leave of Absence – 2014/2015 School Year

It is recommended that the Board of Education approve a LOA for Amanda Holzman, Grade 2 HES, per provisions of the current REA negotiated agreement. The LOA is estimated to begin on or about October 3, 2014 and will continue through the end of the 2014 – 2015 school year.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

E. Summer ESY - 2014

It is recommended that the Board of Education approve the following for services provided during summer 2014:

Tanya Holztrager 28 hours @ \$26.75 per hour \$749.00 total

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

F. Supplemental Contracts – 2014/2015 School Year

It is recommended that the Board of Education approve the following with compensation per the current REA negotiated agreement:

Football

Wade Vantrease – Grd 7 Coach

Cross Country

Amy Fagnilli 50% Head Coach

Mens' Golf

Todd Casey – VOLUNTEER

Patrick DiCaprio - VOLUNTEER

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

G. Correction – Supplemental Contracts 2014/2015

It is recommended that the Board of Education approve the following full stipends as a correction to a previous approval as a 50:50 split:

Ellen Friery (Beck) Advisor Academic Challenge

Jeff Fry Advisor Academic Challenge

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

H. Extended Days – 2014/2015 school Year

It is recommended that the Board of Education approve the following Extended Days for personnel as listed with compensation at their daily rate for the 2013 – 2014 school year:

Nick DePompei School Counselor @ RHS 15 days

Mary Gindlesberger School Psychologist @ HES/BES 6 days

Cindy Gobrogge Librarian @ RHS 5 days

Yvonne Kelly School Psychologist @ BES/RMS 6 days

Kendra Quinlan 2/3 School Counselor @ RMS 5 days

Jennifer Kirchner School Counselor @ RHS 15 days

Rose Anna Kolar School Counselor @ RMS 5 days

Kristi Kerrigan 2/3 School Counselor @ BES 1 day

Mike Murphey School Counselor @ RHS 15 days

E. Michelle Pruchnicki School Counselor @ HES 3 days

Jacqueline Reasor 2/3 School Psychologist @ RHS 6 days

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

Personnel – Classified

A. Intervention Instruction Assistants – 2014/2015 School Year

It is recommended that the Board of Education approve the following as Intervention Instruction Assistants (Aides) per provisions of the REA negotiated agreement as detailed in Attachment 1.

Beth D'Amico

Lori Head

Jennifer Minix

Helen Profant

Lisa Thacker

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

B. Classified Resignations – Athletic Supplementals 2014/2015 School Year

It is recommended that the Board of Education approve the following resignations from coaching positions:

John Kartley Assistant Football Coach

Dan Zarkovacki Junior Varsity Volleyball Coach

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

C. Supplemental Contracts – 2014/2015 School Year

It is recommended that the Board of Education approve the following with compensation per the current REA negotiated agreement:

Gameworker

Jennifer Greulich

Volleyball

Dana Cummins – Junior Varsity Coach
Gina Hartranft – Varsity Assistant Coach
Angela Mandela – Grade 7 Coach

Football

Mike Decker – Grd 7 Coach
Nick Theissen – VOLUNTEER Coach RMS
Zack Weidrick – 50% Varsity Assistant Coach
Tomijko Wiggins – 50% Varsity Assistant Coach

Womens' Tennis

Whit Andrew – VOLUNTEER Coach

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

D. Classified New Hire – 2014/2015 School Year

It is recommended that the Board of Education approve Justin Miller as the Transportation Supervisor beginning with the 2014-2015 school year. Compensation for the current contract year will be \$52,500.00.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

E. Classified Resignation

It is recommended that the Board of Education approve the resignation of Ashley Elias as the IAT/Volunteer Coordinator (Intervention Instruction Assistant) at RHS at the end of the 2013 – 2014 school year.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

F. Classified – Registrar Support

It is recommended that the Board of Education approve Stephanie (Shelli) Uher for up to 30 hours of secretarial support services for student registration during August 2014. Compensation to be at the substitute secretary rate of \$9.68 per hour.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

G. Substitute – Classified – 2014/2015 School Year

It is recommended that the Board of Education approve the following:

Terry Groecki

Substitute Playground Aide

Effective on or after 8/28/14

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

Student Services

A. Agreement – Jay Berk, Ph.D. and Associates for 2014/2015 School Year

It is recommended that the Board of Education approve the agreement for services as detailed in **Attachment 2**.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

Other Business

A. Revised School Calendar for 2014/2015 School Year

It is recommended that the Board of Education approve a revised calendar for 2014 – 2105 based upon the granting of two waiver days (for staff development/training) from the Ohio Department of Education. Teachers and related staff members will begin 8-22-14 while students will begin 8-28-14 as noted in **Attachment 3**.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

B. Emergency Operating Plan

It is recommended that the Board of Education approve the Emergency Operating Plan for the District, a confidential document.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

C. Threat Assessment Manual

It is recommended that the Board of Education approve the Threat Assessment Manual as part of the safety and security plan for the District, a confidential document.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

D. Job Description – CVCC Board Member

It is recommended that the Board of Education approve the job description noted as **Attachment 4**.

Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

X. REPORTS FROM CENTRAL OFFICE TEAM

- A. Director of Student Services
- B. Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

- A. There will be a Special Meeting September 9, 2014 at 5:30 p.m. in the Administration Building.
- B. There will be a Regular Meeting September 16, 2014 at 6:30 p.m. in the Library at RHS.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

The Board values and encourages public comment on educational issues. Meetings of the Board of Education are for the purpose of conducting Board business in a public setting, with the exception of Executive Sessions for specific purposes defined by law. Board of Education meetings, while held primarily in a public setting, are not designed for extensive public input. Per Board Policy, each participant is limited to five (5) minutes of speaking time.

Anyone having an interest in the actions of the Board may participate during the open forum portion of the meeting. Please identify yourself to the Board President or the Superintendent prior to the meeting. Should your comments include a request for information or extended dialogue it may be necessary and more appropriate that a subsequent meeting with Board and/or Administrative representatives be scheduled to fully address issues.

The public may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. The Superintendent will advise speakers about other channels provided for Board consideration of complaints involving individuals.

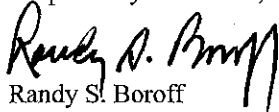
At the proper time during the meeting, participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, their address and group affiliation, if any, prior to addressing the group.

XIII. EXECUTIVE SESSION

- A. **Personnel:** Employment, evaluation or compensation of public employees.
- B. **Property:** Purchase of property for public purposes.

XIV. ADJOURNMENT

Respectfully Submitted,



Randy S. Boroff
Superintendent

New Document

5:30 PM

June 24, 2014

Mrs. Hower called the meeting to order at 5:30 PM.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Absent

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102839 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the minutes of the Special Meetings held May 7, 2014 and May 13, 2014. See Attachment T-1 for details.

And,

Approval of Financial Report

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

And,

Donations

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

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

Appropriation Adjustments

Res. 14-102840 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the appropriation adjustments listed in the attached schedule and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

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

Inventory Deletion

Res. 14-102841 Moved by Mrs. Appel, seconded by Mrs. Sabitsch 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 Coordinator of Business Services and the Treasurer. Be it further resolved that the Laser printer tag #8242 was listed in error. See Attachment T-6.

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
0143388	5/9/14	BASA	\$5,700	Central Office
0143408	5/12/14	Zone Entertainment	\$6,540.00	RHS
0143535	5/21/14	Tangier	\$8,169.50	RHS
0143308	5/5/14	OASSA	\$8,536.00	Athletics

0143600	6/3/14	College Board	\$29,545.00	RHS
0142934	3/24/14	Herff Jones	\$5,425.00	RHS
0143620	6/5/14	OHSAA	\$2,669.00	Athletics
0143576	5/27/14	OHSAA	\$2,000.00	Athletics

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

Final Appropriations for FY 2014

- Res. 14-102842 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the adoption of the final appropriations for FY 2014 with the legal level of control established at the fund level per the attached schedules. See Attachment T-6 T-6a.

And,

Temporary Appropriations for FY 2015

To approve the adoption of temporary appropriations for FY2015 with the legal level of control established at the fund level. See Attachment T-7.

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

Transfers and Advances

- Res. 14-102843 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the transfers and advances as listed in Attachment T-8 be made from the general fund into the identified funds prior to the end of FY 2014 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2014.

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

Discovery Education Agreement

- Res. 14-102844 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the district enter into a contract with Discovery Education for their Plus Package to provide services to the four school buildings as noted in Attachment T-9

And,

Empaco Contract-Removal of Underground Tank

To approve that the District enter into a contract with Empaco for the removal of an underground fuel storage tank outside of the administration building located at 3496 Everett Rd. per Attachment T-10.

And,

Strategic Environmental Contract for Testing

To approve that the district enter into a contract with Strategic Environmental and Ecological Services, Inc. to do testing associated with the fuel tank removal in above item. See Attachment T-11.

And,

School Wires Agreement

To approve entering into an agreement with School Wires going from a one-year agreement to a three-year agreement and adding the mobile app per Attachment T-12.

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

Bond-Treasurer

- Res. 14-102845 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the renewal of the Treasurer's Bond in the amount of \$75,000.00 with the Ohio School board Association sponsored bond program at a three-year cost of \$703.12 (expiring 7/31/17).

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

GAR Grants-HES \$15,000.00 and RMS \$10,000.00

- Res. 14-102846 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the acceptance of the grants listed above and be it further resolved that these funds be deposited into each building's Public Schools support Funds (018) and appropriated based upon the programmatic time-lines established for each grant subject to meeting Grant qualifications with Leader In Me organization.

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

Athletic Trainer Contract

- Res. 14-102847 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to reject any and all proposals received under the request for proposals issued on 6/2/14 and re-issue the RFP.

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

Epiphany

- Res. 14-102848 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the renewal of the IT Management Service agreement with Epiphany as detailed in Attachment T-13 and be it further resolved that the contract terms include Professional Development.

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

NOTA Contract for Distance Learning

- Res. 14-102849 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve and renew the district renew the annual agreement with NOTA for distance learning and professional development programming as detailed in Attachment T-14.

And,

NOTA Contract for Matching Grant Funds

To approve that the district enter into an agreement with NOTA at a cost of \$500.00 for the Matching Grant Program for services to Revere High School as noted in Attachment T-15.

And,

Membership Renewal – Alliance for High Quality Education

To approve the annual renewal of the district's membership in the Alliance for High Quality Education at a cost of \$3,500.00 as detailed in Attachment T-16.

And,

Aqua Science - Water Treatment Program

To approve a one-year contract with Aqua Science, Inc. to provide a district water treatment program for the closed loop boiler systems. See Attachment T-17.

And,

Flexible Spending Account

To approve the modifications to the flexible spending account plan which provides for a \$500.00 carryover of unused contributions per the agreement detailed in Attachment T-18.

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

Bus Bids

- Res. 14-102850 Moved by Mrs. Appel, seconded by Mr. Kelley to approve based upon the bid specifications submitted through the Ohio School Council bus purchase program, it is recommended that the District award bus bids as detailed below and be it further resolved that these bids be awarded to the lowest and most responsive bidder, whereas it is also authorized that alternative components may be chosen when like or similar specifications are offered by the manufacturers, therefore,

after consideration of the bid results for "Orders Placed" buses and "In-stock Pricing" buses, it is recommended that the award be made to Rush North Coast International Harvester for 4, 72 passenger buses, whereas the funding shall come from both the Permanent Improvement Fund and the General Fund, therefore the CFO/COO is authorized to purchase said buses and either trade-in up to six buses as listed or sell them through other means deemed appropriate, be it further resolved that three buses be purchased at in-stock pricing and one bus purchased at order pricing.

Bus Bids for 72 Passenger Buses with the following description:

- Conventional Body
- 72 Passenger
- 230 HP MaxxForce DT, Diesel Engine
- Allison 2500 PTS series transmission

Vendor	Bobby's	Myers	Cardinal	Rush North Coast	Rush North Coast
Purchase Method	Order	Order	Order	Order	In-Stock
Bid Amount	\$93,495.00	\$74,494.00	\$73,043.00	\$76,185.00	\$80,234.00
Options/Additions	\$5,531.00	\$6,018.00	\$8,119.00	\$6,083.00	-
MaxxForce DT 215 Engine	Not Available	Not Available	Not Available	Yes	Yes
Total Cost	\$98,846.00	\$80,512.00	\$81,162.00	\$82,268.00	\$80,234.00

Bid Summary Notes: Buses to be disposed of are 4, 6, 13, 16, 17 and 36.

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

Discussion Items-No Action

A meeting of the District's record retention committee will be held following this regular Board meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. The members of the committee consist of the Board President, Superintendent and Treasurer.

Discussion Items-No Action

Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held on November 10, 2014. The deadline for this appointment is the Regular August meeting. Resolutions to amend the platform are due at the OSBA office no later than August 1, 2014.

BOARD MEMBERS' REPORTS- No Action Taken

Finance & Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

Certificated/Licensed Disability Leave of Absence

Res.14-102851 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following disability leave of absence per provisions of STRS:
Michelle Magazines Intervention Specialist/RHS Beginning on or about 9/19/14

And,

Certificated/Licensed Leave of Absence

To approve the following leave of absence per provisions of the REA negotiated agreement:

Pam Kavali Intervention Specialist/RHS Effective August 22, 2014 through on or about November 14, 2014

And,

Certificated/Licensed Resignation

To approve the resignation of Katie Kowza, Principal HES, effective at the end of the 2013/2014 school year.

And,

Resignation Certificated/Licensed-Supplemental Contracts 2014/2015 School Year

To approve the following:

Terry Cistone Head Coach-Womens' Track

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

Motion Carried.

Supplemental Contracts-Athletic and Other-2014/2015 School Year

Res. 14-102852 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following with compensation per the current REA negotiated agreement:

LPDC Representatives

HES: Deidre Hichens

BES: Kim Keating

RMS: Beth Matyja

RHS: Jeff Fry

Mens' Soccer

John Rorabaugh – JV Coach

Womens' Track

Cindy Gobrogge – RMS Coach

Gamewerkers

Todd Casey

Jason Cottrell

Paul Fisher

Ryan Fletcher

Dan Mosher

Mary Mourtou

Joe Susick

Kevin Verde

Phil Mogus

Wade Vantrease

Womens' Tennis

Paul Fisher – JV Coach

Tech Coordinator

HES: Rich Booth

BES: Jill Burkett

Bus Duty / Parent Pick-Up

HES: Sheila Farrance

Linda Leshan

Karen Ducharme & Kelly Heider (50:50)

BES: Gina Pappano

Val Marsillo

Cari Gaskin & Amy Franks (50:50)

IAT Case Managers

BES: Linda Bare

Kathy Satumi

Books Alive

BES: Jill Burkett & Kelly Peel (50:50)

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

Motion Carried.

OGT Intervention Summer 2014

Res. 14-102853 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following staff members for summer OGT Intervention as noted. They will work for 13 hours (10 hours of tutoring and 3 hours of testing per subject) at \$26.75/hour during June 2014. In addition there may be extra hours needed for OGT prep and reading the test to students who require that. It is estimated that the additional hours, if needed, will not exceed 12 hours.

Jack Cooper OGT Prep / Social Studies

Jack Cooper OGT Prep / Math

Russ Neubert OGT Prep / Science

Ashley Elias OGT Prep / Reading

Ashley Elias OGT Prep / Writing

And,

Summer Reading Program-June 2014 through August 2014

To approve the following for summer reading program-Reading Horizons:

Rich Booth – program supervisor for 10 hours at \$26.75/hour for \$267.50.

Jennifer Lovsey – Grade 3 group: Mondays (June 16 – July 21) and Wednesdays (June 18 – July 31) for 2 hours per day for a total of 24 hours at \$26.75/hour for \$642.00.

Debbie Schwertner – Grade 2 group: Mondays (July 7 – August 11) and Wednesdays (July 9 – August 13) for 2 hours per day for a total of 22 hours at \$26.75/hour for \$642.00.

Alison Kilway – Grade 2 group: Mondays (July 7 – August 11) and Wednesdays (July 9 – August 13) for 2 hours per day for a total of 22 hours at \$26.75/hour for \$642.00.

Abby Kester – Grade 2 group: Mondays (July 7 – August 11) and Wednesdays (July 9 – August 13) for 2 hours per day for a total of 22 hours at \$26.75/hour for \$642.00.

Jade Vianueva – substitute as need for above - \$26.75 per hour. Listed teacher's compensation will be reduced for any days not worked.

And,

Extended School Year (ESY)-July 8, 2014 through July 31, 2014

To approve the following:

Stephanie Duttry: ESY Coordinator/Intervention Specialist – Up to 40 hours at \$26.75/hour for \$1,070.00 total

Allison Campbell: ESY Intervention Specialist – Up to 28 hours at \$26.75/hour for \$749.00 total

Alexandra Kaldy: ESY Intervention Specialist – Up to 28 hours at \$26.75/hour for \$749.00 total

Heather Welling: ESY Speech and Language Pathologist – Up to 16 hours at \$40.00/hour for \$640.00 total

Stacie Mamula: ESY Speech and Language Pathologist – Up to 16 hours at \$40.00/hour for \$640.00 total

David Howson: ESY Intervention Specialist Sub – as needed at \$26.75 per hour. Listed teacher's compensation will be reduced for any days not worked.

Roll Call: Aye- Kelley, Appel, Hower, Sabitsch
Motion Carried.Summer Basketball Camp-Stipends Certificated/Licensed Staff

Res. 14-102854 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following stipend* for the basketball camp held in June 23, 2014 through June 26, 2014:

Dean Rahas / Coach/Coordinator 8:00 a.m. – 4:00 p.m. \$400.00 (\$11.11/hour for 36 hours)

*Funding is provided by the participation fees.

And,

Long Term Substitute-2014/2015 School Year

To approve Jade Vianueva as the long term substitute for Amanda McCrary's LOA for the 2014/2015 school year.

Roll Call: aye- Kelley, Appel, Hower, Sabitsch
Motion Carried.Personnel-ClassifiedResignation Classified-Change of Employment 2014/2015 School Year

Res. 14-102855 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the resignation of Joseph Kelleher as the ALC Intervention Specialist contingent upon approving him as the Library Media Assistant for RHS.

And,

Classified Substitutes-2013/2014 School Year

To approve the following to be used on an as needed basis:

Brenda Bletz Substitute Custodian Effective on or after 6/23/14

And,

Resignation Classified-Supplemental Contracts 2014/2015 School Year

To approve the following resignations:

Harley Eichhorn Assistant Coach - Football

Dan Zarkovacki Grade 7 Volleyball Coach - contingent upon approval as the JV Volleyball Coach

And,

Supplemental Contracts-Athletic and Other-2014/2015 School Year

To approve the following with compensation per the current REA negotiated agreement:

LPDC Clerical

Terry Snow

Football

John Kartley – Varsity Assistant Coach

Wrestling

Jared Kusar - Volunteer

Mens' Soccer

Josef Jakab – Volunteer

Cheerleading

Meghan George – Varsity Assistant Coach 50%

Katie Mayer – Varsity Assistant Coach 50%

Chelsea Ilko – Grade 9 Coach

Shelby Garcea – RMS Coach 50%

Amanda Conner – RMS Coach 50%

Volleyball

Dan Zarkovacki – JV Coach

Mens' Basketball

Michael Krafcik – Grade 9 Coach

Womens' Golf

Abbi Bull – Volunteer

Weight Room / SummerLyle Kniep
Peter Smith**Gamewerkers**

Tom Barabas	Al Smesko
Laura Bell	Sandy Wierzbicki
Ann Dietz	Lyle Kniep
Christine Glow	Pete Smith
Rachel Hansel/Alaimo	Joe Stavole
Linda Radomski	

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

Extended School Year (ESY) Support Services July 8, 2014 through July 31, 2014

Res. 14-102856 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following:

Zoe Inlay: ESY Student Aide – 24 hours at \$8.00/hour for \$192.00 total
 Rebecca Dietz: ESY Student Aide - 24 hours at \$8.00/hour for \$192.00 total
 Danielle Baker: ESY Student Aide -24 hours at \$8.00/hour for \$192.00 total

Amy Baker: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total
 Ellen Kastelic: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total
 Jade Vianueva: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total
 Valerie Dengg: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total

Haley Adkins: ESY Aide for Camp – Up to 135 hours at \$8.00/hour for \$1,080.00 total (4 wks starting 6/23/14)

Gretchen Shearer: Substitute ESY Aide as needed at \$10.31 /hour. Listed aide's compensation will be reduced for any days not worked.

And,

Summer Basketball Camp-Stipends Classified Personnel

To approve the following stipend* for the basketball camp held on June 23, 2014 through June 26, 2014:

Pat Teresi	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Zack Weidrick	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Chance Farnsworth	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Rich Kozub	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Marc Zustin	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Mike Krafcik	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)

*Funding is provided by the participation fees. Not all those listed will work the full camp; stipends will be adjusted to actual hours worked.

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

Student Services**Agreement-Cristina DiLullo-ESY 2014**

Res. 14-102857 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the agreement for services to a visually impaired student for summer 2014 ESY as detailed in Attachment 1.

And,

Agreement-Judy Harpley-Orientation and Mobility Services-2014/2015 School Year

To approve the agreement for services to visually impaired students for the 2014/2015 school year as detailed in Attachment 2.

And,

Agreement-Berlitz Jr.-ESL Services-2014/2015 School Year

To approve ESL services as needed during the 2014/2015 school year as detailed in Attachment 3.

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

Agreements-Cleveland Clinic-Lerner School Contracts-2014/2015 School Year

- Res. 14-102858 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the agreement with the Cleveland Clinic to provide services to four special education students as outlined in the following:

Attachment 4
Attachment 5
Attachment 6
Attachment 7

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

Other Business

Resolution Accepting the Graduating Class of 2014

- Res. 14-102859 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve and accept the Class of 2014 as detailed in Attachment 8.

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

REPORTS FROM CENTRAL OFFICE TEAM

No action taken

Director of Student Services
Director of Curriculum and Instruction

INFORMATIONAL ITEMS

- A. There will be a Special Meeting July 8, 2014 at 5:30 P.M. in the ADM building.
B. There will be a Regular Meeting July 15, 2014 at 6:30 P.M. in the Library at RHS.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action taken

EXECUTIVE SESSION

- Res. 14-102860 Moved by Mr. Kelley, seconded by Mrs. Appel to go into Executive Session at 6:35 P.M. to discuss employment, compensation and evaluation of public employees.

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

- Res. 14-102861 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 6:57 P.M.

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

EXECUTIVE SESSION

- Res. 14-102862 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 7:36 P.M. to discuss employment, compensation and evaluation of public employees.

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

- Res. 14-102863 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 8:45 P.M.

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

ADJOURNMENT

- Res. 14-102864 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 8:56 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

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, Present
Tom Kelley, Present	

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER'S AGENDA

Athletic Trainer Contract

Withdrawn

Auction of District Assets-SCHOOL BUSES

Withdrawn

SUPERINTENDENT'S REPORT

Personnel-Certificated/Licensed

Certificated/Licensed New Hire-2014/2015 School Year

- Res. 15-102865 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Julie Gulley as the Principal, Hillcrest Elementary, for a two-year period (August 1, 2014 through July 31, 2016) with compensation of \$82,000.00 for the first year.

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

EXECUTIVE SESSION

- Res. 15-102866 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 5:45 P.M. to discuss confidential student information along with safety and security.

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

- Res. 15-102867 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 6:25 P.M.

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

Mr. Seifert left at 8:15 P.M.

EXECUTIVE SESSION

- Res. 15-102868 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 9:25 P.M. to consider the evaluation, employment and compensation of public employees and to consider details of security arrangements for the District.

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

- Res. 15-102869 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 9:45 P.M.

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

ADJOURNMENT

Res. 15-102870 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 9:48 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Board of Education

Regular Meeting

6:30 PM

July 15, 2014

The President, Mrs. Hower called the meeting to order at 5:00 PM.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 15-102871 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Regular Meeting May 20, 2014 and the Special Meetings held June 10, 2014 and June 17, 2014 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

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.

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
0150529	07/08/14	Cuyahoga Landmark, Inc	\$21,783.46	Transportation
0150001	07/02/14	Ohio School Council	\$117,000.00	Central Office
0150166	07/02/14	Building Care, Inc.	\$20,775.00	Central Office
0150452	07/02/14	Upper Arlington School District	\$3,500.00	Central Office
0150071	07/02/14	Learning A-z and Exploring Learning	\$3,597.90	Hillcrest Elementary

And,

Change Funds and Petty Cash Funds 2014/2015

To approve the change funds and petty cash funds for the FY 2014/2015 as listed below:

- A. Athletic Department Change Fund in the amount of \$1,400.00
Custodian Athletic Director
- B. Cafeteria Change Fund in the amount of \$500.00(only if requested by supervisor) Custodian Deanne Pastva

- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00
Treasurer's Office – Custodian Dave Forrest
High School – Custodian Building Principal
Middle School – Custodian Building Principal
Bath Elementary – Custodian Building Principal
Hillcrest Elementary – Custodian Building Principal
Athletic Department – Custodian Athletic Director
Transportation Department – Custodian Transportation Supervisor

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

Insurance-Fleet, Property and Liability

- Res. 15-102872 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the property, fleet and liability insurance be renewed, effective August 1, 2014 for twelve months, with Liberty Mutual through the Seibert-Keck Agency as described in Attachment T-5.

And,

Workers Compensation Third Party Administration

To approve entering into a contract with CompManagement, Inc. for workers compensation third party administration services and unemployment compensation services. Be it further resolved that the group enrollment fee is \$2,825.00 and the projected group discount for the 2015 Group Rating Program is 46%.

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

Contract-Rachel Wixey and Associates

- Res. 15-102873 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve entering into a contract with Rachel Wixey and Associates to provide support services as outlined in Attachment T-6. The level of service reflects only what is needed to sustain adequate reporting of employee absences and assignment of substitutes for same in conjunction with District personnel for a savings of \$13,200.00 per year.

And,

Copier Services

To approve the extension of the current agreement by 27 months as provided for in the original bid specifications for a savings of \$6,000.00 per year. See Attachment T-7.

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

Contract-Suburban Transportation

- Res. 15-102874 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement with Suburban Transportation to transport students as detailed in Attachment T-8. Be it further resolved that this action is necessary based upon specific needs and accommodations which can best be met through this option.

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

Athletic Trainer Services 2014/2015 School Year

- Res. 15-102875 Moved by Mr. Kelley, seconded by Mr. Seifert to approve that the Athletic Trainer Contract be awarded to Summa Health Systems for a three (3) year term and that the Treasurer and Superintendent are authorized to develop and sign a contract that reflects the terms and conditions outlined in Summa's proposal. See Attachment T-9.

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

Cameras

- Res. 15-102876 Moved by Mr. Seifert, seconded by Mrs. Appel to approve whereas the Board of Education has declared the installation of additional cameras as a matter of urgent necessity per the attached resolution and whereas the Board solicited and evaluated quotes from three separate vendors as a matter of due diligence and it is therefore resolved that the contract be awarded to 21st Century Integrated Systems. See Attachment T-10.

Moved by Mr. Seifert, seconded by Mrs. Appel to amend the above original motion as stated and be it further resolved it will be funded through the PI Fund.

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

Safety and Security Plan
WithdrawnRepair-Bath Elementary School

- Res. 15-102877 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve that a sub-committee be formed consisting of the CFO/Superintendent, Facilities supervisor and one Board Member for the purpose of evaluating the formal Request for Proposals issued for the repair of an exterior wall at Bath Elementary and be it further resolved this be funded from the PI Fund and that the CFO be authorized to execute the agreement with the selected vendor, whereas the project is below the formal bidding threshold.

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

Sound System RHS

- Res. 15-102878 Moved by Mr. Kelley, seconded by Mrs. Apple to approve awarding a contract to southeast Security Corporation for improvements to the sound system in the High School auditorium in the amount of \$132,000.00 which includes a wireless production intercom system based upon the bid specifications developed by GPD and the formal bidding process entered into as by the Board of Education. See Attachment T-11.

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

Auction-Disposal Items

- Res. 15-102879 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve as provided for in the Ohio Revised Code, that the District hold an auction for the sale of items approved by the Board for disposal, including items in excess of the \$10,000 threshold and where appropriate the Treasurer is authorized to assign minimum values to individual items to insure appropriate value is received in the auction.

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

Discussion-No Action

1. To discuss the appointment of delegate and alternate to the OSBA Annual Business Meeting to be held on November 10, 2014. The deadline for this appointment is the Regular August Board Meeting; Resolutions to amend the platform are due at the OSBA office no later than August 1, 2014.
2. Water Connection-Bath
3. Training
4. Certificate-Auditor of State

BOARD MEMBERS' REPORTS

Finance & Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center

No Action Taken

SUPERINTENDENT'S REPORT
Personnel – Certificated/Licensed

Supplemental Contracts-2014/2015 School Year

Res. 15-102880 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following with compensation per the current REA negotiated agreement:

Academic Challenge: Ellen Friery and Jeff Fry (50:50 split)
 Art Club Advisor: Sandra Fox
 Assistant Band Director: Deborah Devore
 Assistant Summer Band Director: Deborah Devore
 Band Director: Darren LeBeau
 Band Director Summer: Darren LeBeau
 Chess Club Advisor: Gene Sawan
 Class Advisor Grade 9: Leigh Haynam
 Class Advisor Grade 11: Jeff Shane
 Class Advisor Grade 12: Cindy Gobrogge
 Dance Team: Veronica Moss
 Department Heads: English / Alan Silvini, Math / Stephanie Mason, Science / Cindy Blaser,
 Social Studies / Jeff Fry, World Languages / Theresa Whyte, Student Services
 (Sp Ed) / Jack Cooper, Guidance / Nick DePompei, Fine Arts and Related
 Areas / Sandra Fox
 International Club Advisor: Jason Milczewski
 Jazz/Concert Band Director: Darren LeBeau
 Key Club Advisor: Jack Cooper
 Lantern Advisor: Alan Silvini
 Mock Trial Advisor: Ellen Friery
 Mu Alpha Theta: Joanne Gillette
 National Art Honor Society Advisor: Bob Pierson
 Ohio Math League Advisor: Joanne Gillette
 Pep Band Director: Brian Rizzo
 Revere Players Band Director: Brian Rizzo
 Revere Players Assistant Drama Director: Bob Pierson
 Revere Players Choreographer: Rena Baker
 Revere Players Directors: Rena Baker / Fall Play, Amy Fagnilli / Variety Show
 Saturday Detention: Pete Kramarczuk
 Science Olympiad: Jeff Shane
 Stage Manager/School Calendar: Darren LeBeau
 Student Council Advisors: Kathy Shisler and Jenny Kirchner (50:50 split)
 Student Council Assistant Advisors: Kathy Shisler and Jenny Kirchner (50:50 split)
 Tech Coordinator: Cindy Gobrogge
 Vocal Music Director: Deborah Devore
 Yearbook Advisor: Amy Fagnilli

And,

OGT Intervention Summer 2014

To approve the following staff member for six (6) hours for summer OGT Intervention as noted with compensation at the tutor rate of \$26.75 per hour:

Nick DePompei OGT Reader for Social Studies (3 hours) and Science (3 hours)

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

Personnel-Classified

Resignation-Classified Employee

Res. 15-102881 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve with regrets the resignation of Dave Tomei, Transportation Supervisor, effective July 31, 2014.

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

Change of Employment 2014/2015 School Year

Res. 15-102882 Moved by Mr. Seifert, seconded by Mr. Kelley to approve Joseph Kelleher as the Library Media Assistant for RHS at Step 1 (\$12.78 per hour) for seven (7) hours per day for a 192 calendar.

And,

Supplemental Contracts-2014/2015 School Year

To approve the following with compensation per the current REA agreement:

Flag Team Advisor: Dave Stinson
 Percussion Director: Courtney Lambert
 Forensics (Speech and Debate): John Kerezy
 Head Coach Varsity Softball: Gina Hartranft

And,

Extended School Year (ESY) Support Services-July 8, 2014 through July 31, 2014

To approve the following adjustments to compensation rates for student workers to maintain consistency for student employment:

Zoe Inlay: ESY Student Aide – 24 hours at \$8.25/hour for \$198.00 total
Rebecca Dietz: ESY Student Aide - 24 hours at \$8.25/hour for \$198.00 total
Danielle Baker: ESY Student Aide -24 hours at \$8.25/hour for \$198.00 total
Haley Adkins: ESY Student Aide – up to 135 hours at \$8.25/hour for \$1,113.75 total

And,

Extended School Year (ESY) Support Services-July 14, 2014 through August 8, 2014

To approve the following:

Chelsea Kennedy: ESY Student Aide – up to 78 hours at \$8.25/hour for \$643.50 total

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

Classified New Hire-2014/2015 School Year

Res. 15-102883 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve Jennifer Greulich as the 10 month Secretary to the Athletic Director with compensation at Step 0/\$23,970.00

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

Student Services

Occupational Therapy Services-2014/2015 School Year

Res. 15-102884 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the agreement for services to be provided by Diane Stevens on an as needed basis as detailed in Attachment 1.

And,

Home Instruction-2014/2015 School Year

To approve the following as Home Instruction to be used on an as needed basis during the 2014/2014 school year with compensation at the tutor rate of \$26.75 per hour:

Amy Baker	Beth Matyja
Linda Bare	Jason Milczewski
Debra Burgoon	Barbara Percy
Allison Campbell	Dawn Peters
Jack Cooper	Robert Pierson
Ellen Friery (Beck)	Susan Sanders
Diane Gerspacher	Kathy Saturni
Scott Getz	Stephanie Thonen
Shelly Schultz	Heather Tilson
Nancy Ivan	William Roemer
Pam Kavali	Ashley Elias
Ileen Klein	

And,

Speech and Language Pathologist (SLP) Substitute-2014/2015

To approve Ginny Kreeger as a substitute Speech and Language Pathologist for up to 30 days of service as needed with compensation at \$100/full day and \$65/half day.
Mrs. Kreeger will help insure the continued provision of services when district SLP staff members are assigned to evaluations, IEP meetings or screening duties.

Roll Call: Kelley, Appel, Hower, Seifert
Abstain: Sabitsch
Motion Carried

Consulting Agreement with Kay Quigley /Student Assistance Coordinator 2014/2015 School year

Res. 15-102885 Moved by Mrs. Sabitsch seconded by Mrs. Appel to a consulting agreement with Kay Quigley for the 2014/2015 school year as defined in Attachment 2.

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

Agreement-Special Education Student

Res. 15-102886 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the agreement for services, a confidential student document by law.

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

REPORTS FROM CENTRAL OFFICE TEAM-No Action Taken

Director of Student Services

Coordinator of Business Services

INFORMATIONAL ITEMS

- There will be a Special Meeting on August 12, 2014 at 5:30 P.M. in the BOE.
- There will be a Regular BOE Meeting August 19, 2014 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS –

No action taken

EXECUTIVE SESSION

Res. 15-102887 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:50 P.M. to consider employment, evaluation or compensation of a public employees and to discuss the purchase of property for public purposes.

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

Res. 15-102888 Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 9:20 P.M.

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

ADJOURNMENT

Res. 15-102889 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 9:25 P.M.

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

Signed _____
President

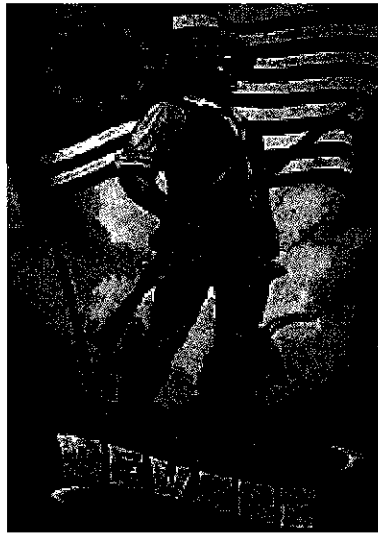
Attest _____
Treasurer

Date Approved

New Document

JULY 31, 2014

Financial Report



Revere Local School District

David R. Forrest
Treasurer

FINANCIAL REPORTS - Index

For Month of July 2014

Schedule

Cash Reconciliation Report	A
• Presents ending cash position for the District for all funds combined, investments and other required reconciliation transactions needed to balance monthly financial activity.	
Financial Report by Fund	B
• A report listing all individual funds established by the District. Information summarized includes receipts, expenditures, and ending cash balances on a month to date and fiscal year to date basis for each fund.	
SM-2	C
• Financial summary of the General Fund comparing budgeted revenues and expenditures to actual.	
Permanent Improvement Fund Report	D
• Financial summary by month of all activity on the PI Fund.	
Food Service Report	E
• Consolidated summary by month of the food service operation for all four school buildings.	

**FISCAL 2015
July 2014 Month End Report
Cash Reconciliation Report**

<i>Total Fund Balance</i>	\$25,488,041.62
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Gross Depository Bank Balances:

1) First Merit Business Checking Account	\$1,804,533.07
2) First Merit Payroll Account	\$0.00
3) Frist Merit Business Savings	\$242.27

Investments

First Merit Sweep Account	\$16,745,000.00
A.P.Y. 0.050%	
Star Bank at 0.04%	\$103.94
TriState Capital Bank	\$0.00
TriState-CD - matures 12/4/14 .40%	\$1,512,158.31
CD-Tri State Capital - matures 3/19/15 .45%	\$2,009,972.61
CD-Tri State Capital - matures 3/26/15 .45%	\$1,010,999.70
CD-Tri State Capital - matures 2/19/15 .40%	\$2,009,972.61
CD-Tri State Capital - matures 4/9/15 .45%	\$1,006,487.45
	Total \$24,294,694.62

Cash in Transit to Depository

Petty Cash Balances:

Building Principals	\$0.00	
Athletic Director	\$0.00	
Bus Garage	\$0.00	
Treasurer's Office	\$200.00	
Sub-total Petty Cash		\$200.00

<i>Change Funds</i>	\$0.00
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<i>Total</i>	\$26,099,669.96
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<i>Outstanding Checks</i>	(\$607,146.77)
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Adjustments

Adjustments	(\$4,481.57)	
		(\$4,481.57)

<i>Adjusted Total</i>	\$25,488,041.62
-----------------------	------------------------

<i>Cash on Hand (unrecorded and undeposited)</i>	\$0.00
--	--------

Date: 08/07/2014
Time: 4:25 pm

REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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(FINSUM)

Fund #	Fund Description	Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Bank Fund Balance Code
001 0000	GENERAL FUND	18,547,472.68	3,945,403.40	3,945,403.40	2,953,923.12	2,953,923.12	19,538,952.96	2,819,041.44	16,719,911.52
002 0000	BOND RETIREMENT	767,482.59	150,000.00	150,000.00	0.00	0.00	917,482.59	0.00	917,482.59
002 9012	Bond Debt Service QSCB	70,964.30	0.00	0.00	0.00	0.00	70,964.30	0.00	70,964.30
003 0000	PERMANENT IMPROVEMENT FUND	3,196,035.20	150,000.00	150,000.00	173,728.49	173,728.49	3,172,306.71	978,193.72	2,194,112.99
003 9001	PERMANENT IMPROVEMENT RESERVE FUNDS	300,000.00	0.00	0.00	0.00	0.00	300,000.00	0.00	300,000.00
004 0000	BUILDING FUND	7,642.86	37.88	37.88	0.00	0.00	7,680.74	0.00	7,680.74
004 9001	Building Fund - Sale of Richfield	92,087.50	0.00	0.00	0.00	0.00	92,087.50	0.00	92,087.50
004 9002	Building Fund - Sale of Hametown Property	768,156.09	0.00	0.00	0.00	0.00	768,156.09	0.00	768,156.09
004 9012	BUILDING FUND - HB 264	1,300.00	0.00	0.00	0.00	0.00	1,300.00	0.00	1,300.00
004 9098	BUILDING FUND - PROPERTY SALE	22,765.90	0.00	0.00	0.00	0.00	22,765.90	0.00	22,765.90
006 0000	FOOD SERVICES	16,475.53	332.99	332.99	40,958.91	40,958.91	24,150.39-	12,058.94	36,209.33-
007 9000	BANQUET FUND	1,121.51	0.00	0.00	0.00	0.00	1,121.51	0.00	1,121.51
007 9306	SENIOR MEMORIAL FUND	2,574.69	0.00	0.00	0.00	0.00	2,574.69	2,000.00	574.69
007 9310	PAPPANO MEMORIAL SCHOLARSHIP FUND	4,000.00	0.00	0.00	0.00	0.00	4,000.00	750.00	3,250.00
007 9311	THE ERIC MORANT MEMORIAL FUND	3,420.00	0.00	0.00	0.00	0.00	3,420.00	750.00	2,670.00
007 9355	LUEPTOW ART FUND	223.13	0.00	0.00	0.00	0.00	223.13	0.00	223.13

Date: 08/07/2014
Time: 4:25 pm

REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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Fund #	Fund Description	FYTD Begin Balance	MTD Receipts	FYTD Expenditures	MTD Expenditures	FYTD Fund Balance	Current Encumbrances	Unencumbered Bank Fund Balance Code
007 9370	PAULETT MEMORIAL SCHOLARSHIP FUND	1,719.00	0.00	0.00	0.00	1,719.00	1,000.00	719.00
007 9382	MICHAEL LUKITY MEMORIAL FUND	782.02	0.00	0.00	0.00	782.02	0.00	782.02
007 9383	TOTTEN TEAM SCHOLARSHIP	1,000.00	0.00	0.00	0.00	1,000.00	1,000.00	0.00
007 9387	BANAS CHEERLEADING SCHOLARSHIP	500.00	0.00	0.00	0.00	500.00	500.00	0.00
007 9388	Teacher Excellence Award	2,009.31	0.00	0.00	0.00	2,009.31	0.00	2,009.31
007 9389	The Christenson Foundation Robert Gilbert II	3,000.00	0.00	0.00	0.00	3,000.00	3,000.00	0.00
007 9390	WALKER FINE ARTS SCHOLARSHIP	1,000.00	0.00	0.00	0.00	1,000.00	0.00	1,000.00
007 9391	PATRICK ALFIERI LIVES SCHOLARSHIP FUND	32,248.82	0.00	0.00	0.00	32,248.82	3,000.00	29,248.82
007 9392	The Jennifer Lyn Mears Library Memorial Fund	950.00	0.00	0.00	0.00	950.00	0.00	950.00
007 9393	Express Employment Professional Scholarship	750.00	0.00	0.00	0.00	750.00	500.00	250.00
007 9394	JAMES BENNETT WASHINGTON DC MEMORIAL FUND	841.00	0.00	0.00	0.00	841.00	0.00	841.00
007 9395	Bath Business Association Scholarship Fund	500.00	0.00	0.00	0.00	500.00	0.00	500.00
007 9396	Ted R. Munsey Memorial Scholarship	0.00	4,945.00	4,945.00	0.00	4,945.00	0.00	4,945.00
008 9360	MYRON WINDER SCHOLARSHIP	17,161.33	0.73	0.73	0.00	17,162.06	0.00	17,162.06
009 9100	UNIFORM SCHOOL SUPPLIES - BATH SCHOOL	40,511.24	0.00	0.00	2,408.80	38,102.44	945.90	37,156.54
009 9200	UNIFORM SCHOOL SUPPLIES - HILLCREST SCHOOL	26,327.56	80.00	80.00	0.00	26,407.56	6,441.15	19,966.41

Date: 08/07/2014
Time: 4:25 pm

REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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(FINSUM)

Fund #	Fund Description	FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance Code
009 9400	UNIFORM SCHOOL SUPPLIES - MIDDLE SCHOOL						
315.12	225.00	225.00	10,968.30	10,968.30	10,428.18-	7,871.77	18,299.95-
009 9500	UNIFORM SCHOOL SUPPLIES - HIGH SCHOOL						
3,194.33	1,300.00	1,300.00	14,045.11	14,045.11	9,550.78-	17,220.40	26,771.18-
012 0000	ADULT EDUCATION						
973.25	0.00	0.00	0.00	0.00	973.25	0.00	973.25
014 0000	SPECIAL ROTARY FUND						
6,112.12	0.00	0.00	0.00	0.00	6,112.12	0.00	6,112.12
018 9100	PUBLIC SCHOOL SUPPORT - BATH SCHOOL						
24,040.89	254.70	254.70	134.52	134.52	24,161.07	784.50	23,376.57
018 9200	PUBLIC SCHOOL SUPPORT - HILLCREST SCHOOL						
33,594.40	64.76	64.76	1,500.00	1,500.00	32,159.16	1,897.79	30,261.37
018 9400	PUBLIC SCHOOL SUPPORT - MIDDLE SCHOOL						
45,695.39	224.00	224.00	435.00	435.00	45,484.39	1,653.05	43,831.34
018 9500	PUBLIC SCHOOL SUPPORT - HIGH SCHOOL						
10,656.68	2.00	2.00	396.00	396.00	10,262.68	4,556.84	5,705.84
019 9204	CHAMBER GRANT						
393.58	0.00	0.00	0.00	0.00	393.58	0.00	393.58
022 0000	DISTRICT AGENCY FUND - UNCLAIMED MONEY						
4,575.28	0.00	0.00	0.00	0.00	4,575.28	0.00	4,575.28
024 0000	EMPLOYEE BENEFITS, SELF-INSURANCE						
99.63	1,878.42	1,878.42	4,647.16	4,647.16	2,669.11-	6,450.84	9,119.95-
026 9001	EMPLOYEE BENEFITS: MEDICAL/DENTAL						
6,158.84	321,201.04	321,201.04	321,962.15	321,962.15	5,397.73	407.86	4,989.87
026 9002	FLEXIBLE SPENDING PLAN						
24,360.72	5,669.90	5,669.90	17,502.95	17,502.95	12,527.67	33,661.30	21,133.63-
026 9003	EMPLOYEE HEALTH CARE						
134,949.44	0.00	0.00	0.00	0.00	134,949.44	0.00	134,949.44
200 9212	CLASS OF 2012						
1,000.00	0.00	0.00	38.50	38.50	961.50	0.00	961.50
200 9213	CLASS OF 2013						
19,196.65	0.00	0.00	0.00	0.00	19,196.65	0.00	19,196.65

Date: 08/07/2014
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REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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Fund #	Fund Description		FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance	Code
200 9214	CLASS OF 2014							
2,994.07	30.00	30.00	0.00	0.00	3,024.07	0.00	3,024.07	
200 9215	CLASS OF 2015							
2,812.07	0.00	0.00	0.00	0.00	2,812.07	0.00	2,812.07	
200 9216	CLASS OF 2016							
1,602.66	0.00	0.00	0.00	0.00	1,602.66	0.00	1,602.66	
200 9217	CLASS OF 2017							
1,670.63	0.00	0.00	0.00	0.00	1,670.63	0.00	1,670.63	
200 9218	CLASS OF 2018							
500.00	0.00	0.00	0.00	0.00	500.00	0.00	500.00	
200 9317	NATIONAL HONOR SOCIETY							
7,597.56	0.00	0.00	38.50	38.50	7,559.06	2,085.00	5,474.06	
200 9318	LANTERN							
842.19	0.00	0.00	0.00	0.00	842.19	511.00	331.19	
200 9320	MIDDLE SCHOOL STUDENT COUNCIL							
3,853.08	0.00	0.00	0.00	0.00	3,853.08	107.50	3,745.58	
200 9321	HIGH SCHOOL STUDENT COUNCIL							
8,303.63	0.00	0.00	778.16	778.16	7,525.47	2,399.13	5,126.34	
200 9322	REVERE PLAYERS							
29,157.26	0.00	0.00	77.00	77.00	29,080.26	599.64	28,480.62	
200 9323	YEARBOOK							
6,022.70	0.00	0.00	0.00	0.00	6,022.70	0.00	6,022.70	
200 9350	INSTRUMENTAL MUSIC							
289.10	0.00	0.00	0.00	0.00	289.10	0.00	289.10	
200 9365	ART CLUB							
1,302.61	0.00	0.00	0.00	0.00	1,302.61	0.00	1,302.61	
200 9370	NATIONAL ART HONOR SOCIETY							
1,091.45	0.00	0.00	0.00	0.00	1,091.45	780.00	311.45	
200 9375	CHESS CLUB							
181.12	0.00	0.00	0.00	0.00	181.12	10.00	171.12	
200 9380	KEY CLUB							
3,367.98	0.00	0.00	0.00	0.00	3,367.98	0.00	3,367.98	

Date: 08/07/2014
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REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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Fund #	Fund Description		FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance	Code
200 9390	INTERNATIONAL CLUB							
1,063.26	0.00	0.00	0.00	0.00	1,063.26	0.00	1,063.26	
200 9395	PROJECT LOVE							
1,476.42	0.00	0.00	0.00	0.00	1,476.42	1,200.00	276.42	
200 9400	MARKETING EDUCATION							
2.58	0.00	0.00	0.00	0.00	2.58	0.00	2.58	
300 0000	NON-STUDENT MANAGEMENT FUND							
120.00	0.00	0.00	0.00	0.00	120.00	0.00	120.00	
300 920A	ATHLETICS - #300 NON-STUDENT MANAGEMENT FUND							
31,567.54	20.47	20.47	11,117.33	11,117.33	20,470.68	10,226.67	10,244.01	
300 9230	CHORAL							
1,501.65	0.00	0.00	0.00	0.00	1,501.65	0.00	1,501.65	
300 9330	C.A.R.E.							
92.12	0.00	0.00	0.00	0.00	92.12	0.00	92.12	
300 9501	FOOTBALL							
3,548.15	7,395.00	7,395.00	275.94	275.94	10,667.21	3,505.25	7,161.96	
300 9502	VOLLEYBALL							
3,124.70	1,070.00	1,070.00	360.00	360.00	3,834.70	360.00	3,474.70	
300 9503	BOYS SOCCER							
8,564.01	0.00	0.00	0.00	0.00	8,564.01	0.00	8,564.01	
300 9504	GIRLS SOCCER							
5,382.11	1,296.00	1,296.00	4,571.56	4,571.56	2,106.55	262.01	1,844.54	
300 9505	BOYS TENNIS							
1,337.99	0.00	0.00	0.00	0.00	1,337.99	161.36	1,176.63	
300 9506	GIRLS TENNIS							
5,146.07	0.00	0.00	0.00	0.00	5,146.07	176.00	4,970.07	
300 9507	WRESTLING							
1,953.96	0.00	0.00	0.00	0.00	1,953.96	0.00	1,953.96	
300 9508	CHEERLEADING							
5,894.73	0.00	0.00	588.70	588.70	5,306.03	856.00	4,450.03	
300 9509	BOYS BASKETBALL							
10,901.29	0.00	0.00	2,753.64	2,753.64	8,147.65	2,326.60	5,821.05	

Date: 08/07/2014
Time: 4:25 pm

REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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Fund #	Fund Description		FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance	Code
300 9510 GIRLS BASKETBALL								
1,345.24	0.00	0.00	0.00	0.00	1,345.24	1,135.88	209.36	
300 9511 BOYS GOLF								
262.53	0.00	0.00	0.00	0.00	262.53	0.00	262.53	
300 9513 BASEBALL								
3,257.08	0.00	0.00	0.00	0.00	3,257.08	0.00	3,257.08	
300 9514 SOFTBALL								
3,702.33	0.00	0.00	59.00	59.00	3,643.33	543.29	3,100.04	
300 9515 SWIMMING								
1,810.29	0.00	0.00	0.00	0.00	1,810.29	0.00	1,810.29	
300 9517 CROSS COUNTRY								
733.84	0.00	0.00	0.00	0.00	733.84	100.00	633.84	
300 9519 BOYS TRACK								
1,346.26	0.00	0.00	54.30	54.30	1,291.96	0.00	1,291.96	
300 9520 GIRLS TRACK								
130.85	0.00	0.00	100.00	100.00	30.85	129.00	98.15-	
300 9521 BOYS LACROSSE								
4,391.50	0.00	0.00	1,987.50	1,987.50	2,404.00	0.00	2,404.00	
300 9522 GIRLS LACROSSE								
2,203.03	0.00	0.00	247.97	247.97	1,955.06	0.00	1,955.06	
300 9524 DANCE TEAM								
2,011.44	0.00	0.00	0.00	0.00	2,011.44	0.00	2,011.44	
300 9525 OHSA TOURNAMENTS								
2,501.19	0.00	0.00	310.00	310.00	2,191.19	63.00	2,128.19	
300 9526 ROBOTICS								
801.93	0.00	0.00	0.00	0.00	801.93	0.00	801.93	
401 9213 AUX. SERVICES-OLD TRAIL								
0.04	0.00	0.00	0.00	0.00	0.04	0.00	0.04	
401 9214 AUX. SERVICES-OLD TRAIL								
36,755.05	0.00	0.00	27,013.06	27,013.06	9,741.99	5,863.28	3,878.71	
401 9215 AUX. SERVICES-OLD TRAIL								
0.00	0.99	0.99	0.00	0.00	0.99	40,004.52	40,003.53-	

Date: 08/07/2014
Time: 4:25 pm

REVERE LSD - 050054
Financial Report by Fund/SCC
REVERE LOCAL - July 31, 2004

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(FINSUM)

Fund #	Fund Description	FYTD	MTD	FYTD	Current	Current	Unencumbered Bank
Begin Balance	MTD Receipts	Receipts	Expenditures	Expenditures	Fund Balance	Encumbrances	Fund Balance Code
516 9214	IDEA SPECIAL ED- PART B (7/1/13-6/30/14)						
31,048.57	28,478.24	28,478.24	39,510.62	39,510.62	20,016.19	5,525.00	14,491.19
516 9314	PARENT MENTOR -(7/1/13-6/30/14)						
41.07	0.00	0.00	0.00	0.00	41.07	0.00	41.07
572 9202	TITLE I - FY02						
1,459.42	0.00	0.00	0.00	0.00	1,459.42	0.00	1,459.42
572 9214	TITLE I - FY2014 (7/1/13-6/31/14)						
10,111.37	10,000.00	10,000.00	14,849.36	14,849.36	5,262.01	2,479.70	2,782.31
573 9200	TITLE VI(CHAPTER 2)-FY00						
124.89	0.00	0.00	0.00	0.00	124.89	0.00	124.89
584 9201	DRUG FREE GRANT - FY01						
10.56	0.00	0.00	0.00	0.00	10.56	0.00	10.56
590 9214	TITLE IIA - FY2014 (7/1/13-6/30/14)						
1,821.00	0.00	0.00	0.00	0.00	1,821.00	0.00	1,821.00
GRAND TOTALS:							
24,505,472.75	4,629,910.52	4,629,910.52	3,647,341.65	3,647,341.65	25,488,041.62	3,985,095.33	21,502,946.29

FORM SM-2

DATE: 08/07/2014
TIME: 16:26:58OHIO DEPARTMENT OF EDUCATION - OFFICE OF SCHOOL MANAGEMENT ASSISTANCE
ANNUAL SPENDING PLAN (CURRENT OPERATION - GENERAL FUND ONLY - O.R.C. 5705.391)

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SCHOOL DISTRICT: REVERE LSD - 050054

IRN # 050054 COUNTY: Summit
Revere LSD July 2014

FISCAL YEAR: 2015 MONTH: 07

	MONTHLY ESTIMATE	MONTHLY ACTUAL	MONTHLY DIFFERENCE	FISCAL YTD ESTIMATE	FISCAL YTD ACTUAL	FISCAL YTD DIFFERENCE
REVENUES						
01.010 General Property (Real Estate)	0	3,585,000	3,585,000	0	3,585,000	3,585,000
01.020 Tangible Personal Property Tax	0	0	0	0	0	0
01.030 Income Tax	0	0	0	0	0	0
01.035 Unrestricted Grants-in-Aid	0	183,163	183,163	0	183,163	183,163
01.040 Restricted Grants-in-Aid	0	135,184	135,184	0	135,184	135,184
01.045 Restricted Grants-in-Aid - SFSF	0	0	0	0	0	0
01.050 Property Tax Allocation	0	0	0	0	0	0
01.060 All Other Operating Revenue	0	40,100	40,100	0	40,100	40,100
01.070 Total Revenue	0	3,943,447	3,943,447	0	3,943,447	3,943,447
OTHER FINANCING SOURCES						
02.010 Proceeds from Sale of Notes	0	0	0	0	0	0
02.020 State Emergency Loans & Advancements (Approved)	0	0	0	0	0	0
02.040 Operating Transfers-In	0	0	0	0	0	0
02.050 Advances-In	0	0	0	0	0	0
02.060 All Other Financing Sources	0	1,957	1,957	0	1,957	1,957
02.070 Total Other Financing Sources	0	1,957	1,957	0	1,957	1,957
02.080 Total Revenues and Other Financing Sources	0	3,945,404	3,945,404	0	3,945,404	3,945,404
EXPENDITURES						
03.010 Personal Services	0	1,570,566	1,570,566	0	1,570,566	1,570,566
03.020 Employees' Retirement/Insurance Benefits	0	590,348	590,348	0	590,348	590,348
03.030 Purchased Services	0	585,614	585,614	0	585,614	585,614
03.040 Supplies and Materials	0	111,427	111,427	0	111,427	111,427
03.050 Capital Outlay	0	80,667	80,667	0	80,667	80,667
03.060 Intergovernmental	0	0	0	0	0	0
04.010 Debt Service: All Principal (Historical)	0	0	0	0	0	0
04.020 Debt Service: Principal - Notes	0	0	0	0	0	0
04.030 Debt Service: Principal - State Loans	0	0	0	0	0	0
04.040 Debt Service: Principal - State Advancements	0	0	0	0	0	0
04.050 Debt Service: Principal - HB 264 Loans	0	0	0	0	0	0
04.055 Debt Service: Principal - Other	0	0	0	0	0	0
04.060 Debt Service: Interest and Fiscal Charges	0	0	0	0	0	0
04.300 Other Objects	0	15,301	15,301	0	15,301	15,301
04.500 Total Expenditures	0	2,953,923	2,953,923	0	2,953,923	2,953,923
OTHER FINANCING USES						
05.010 Operating Transfers - Out	0	0	0	0	0	0
05.020 Advances - Out	0	0	0	0	0	0
05.030 All Other Financing Uses	0	0	0	0	0	0
05.040 Total Other Financing Uses	0	0	0	0	0	0
05.050 Total Expenditure and Other Financing Uses	0	2,953,923	2,953,923	0	2,953,923	2,953,923
06.010 Excess Rev & Oth Financing Sources over(under) Exp &	0	991,481	991,481	0	991,481	991,481
07.010 Beginning Cash Balance	0	18,547,473	18,547,473	0	18,547,473	18,547,473
07.020 Ending Cash Balance	0	19,538,954	19,538,954	0	19,538,954	19,538,954
08.010 Outstanding Encumbrances	0	2,819,041	2,819,041	0	2,819,041	2,819,041

FY2015			
REVERE LOCAL SCHOOLS FOOD SERVICE ENTERPRISE-FUND #006			
Monthly Cash Flow Spending Plan Report			
REVENUE INCOME			
BEGINNING BALANCES	\$16,475.53		
Interest Earnings		\$0.00	
Student Lunch Sales	\$265.30	\$265.30	
Student A-La-Carte Sales		\$0.00	
Student Milk Sales		\$0.00	
Adult Lunch Sales		\$0.00	
Catering - Bath		\$0.00	
Catering - Hillcrest		\$0.00	
Catering - RMS		\$0.00	
Catering - RHS		\$0.00	
Miscellaneous		\$0.00	
Vending Commissions - RMS		\$0.00	
Vending Commissions - RHS	\$19.69	\$19.69	
State Subsidy		\$0.00	
Federal Subsidy		\$0.00	
Transfers In		\$0.00	
Initial Advance In		\$0.00	
Refund/Prior Year Expenditure	\$48.00	\$48.00	
Advances In		\$0.00	
TOTALS RECEIPTS	\$332.99	\$332.99	
EXPENDITURES			
Administrative Supply		\$0.00	
Regular Salaries	\$23,409.20	\$23,409.20	
Overtime/Extra Time		\$0.00	
Leaves/Holiday		\$0.00	
Severance		\$0.00	
Substitutes		\$0.00	
Benefits	\$14,070.26	\$14,070.26	
SURcharge		\$0.00	
Management Services		\$0.00	
Repair/Maintenance	\$185.00	\$185.00	
Travel/Meetings		\$0.00	
Food/Supplies	\$3,294.45	\$3,294.45	
New Equipment 500		\$0.00	
New Equipment 200		\$0.00	
New Equipment 100		\$0.00	
New Equipment 400		\$0.00	
Dues/Fees		\$0.00	
Return of Advance		\$0.00	
TOTALS EXPENDITURES	\$40,958.91	\$40,958.91	
ENDING BALANCES	(\$24,150.39)		
ENCUMBERANCES	\$12,058.94		
UNENCUMBERED BAL	(\$36,209.33)		

New Document

INVENTORY CONTROL FORM

Attachment T-3

PART 1: To be completed by purchaser

Inventory Action:

Addition ()

Deletion (X)

Board Approval Date: _____

Correction ()

Transfer ()

Purchase Order # _____

Received Date _____

for transfers only

	Bldg.	Room
From:		
To:		
Tag #:		

BARCODE TAG #

002080

Location:

BLDG. #	FLOOR #	ROOM #
ADMIN		BOARD RM

Description:

ITEM NAME

CART & TV

BRAND NAME

TOSHIBA (TV)

SERIAL #

75576887 (TV)

MODEL #

CX32D60 (TV)

Verification of barcode tag placement:

7/21/14

date

signature

TERRY SNOW

printed name

RETURN COMPLETED FORM TO THE TREASURER'S OFFICE ATTACHED TO THE GOLD COPY OF THE PURCHASE ORDER.

Part 2: To be completed by the Treasurer's Office

Asset Class

Life

Acq Cost

Equip Code

Fund

Func

Product Part #

Entered on Inventory system by:

signature

Reverse 2014 Deleted Inventory				
Board Tag Number	Description	Bldg.		
7937	Dell 2400MP Projector	HES - 200		
8624	Dell 1409X Projector	MS - 400		
8519	Dell 1409X Projector	HES - 200		
8489	Dell 1409X Projector	HS - 500		
8516	Dell 1409X Projector	HES - 200		
8495	Dell 1409X Projector	HES - 200		
8513	Dell 1409X Projector	MS - 400		
8470	Dell 1409X Projector	HS - 500		
8520	Dell 1409X Projector	HES - 200		
8499	Dell 1409X Projector	MS - 400		
8492	Dell 1409X Projector	MS - 400		
NBT	Compaq Monitor	ADM - 600		
9110	Dell FP Display	MS - 400		
7868	Dell FP Display	HES - 200		
7862	Dell FP Display	HES - 200		
7510	Dell Display	HS - 500		
7848	Dell Display	HES - 200		
7280	Dell Display	HES-200		
6549	Dell Display	BES - 100		
6551	Dell Display	BES - 100		
7606	Dell Display	BES - 100		
6811	Dell Display	HS - 500		
7197	Dell Display	HES - 200		
7267	Dell Display	HES - 200		
6256	Dell Display	HS - 500		
6189	Dell Display	MS - 400		
6252	Dell Display	HS - 500		
7864	Dell Display	HES - 200		
7552	Dell Display	HES - 200		
6424	Dell Display	HES - 200		
26 - total BT not recorded yet	Dell Display	HS - 500	Located at HS Maintenance room	
4779	Dell GX260 Computer	HES - 200		
NBT	Dell GX270 Computer	HS - 500		
6558	Dell GX270 Computer	MS - 400		
6172	Dell GX270 Computer	MS - 400		
6263	Dell GX270 Computer	MS - 400		
6237	Dell GX270 Computer	MS - 400		
6552	Dell GX270 Computer	BES - 100		
6550	Dell GX270 Computer	BES - 100		
6297	Dell GX270 Computer	HS - 500		
6429	Dell GX270 Computer	HES - 200		
6253	Dell GX270 Computer	HES - 200		
6137	Dell GX270 Computer	MS - 400		
6729	Dell GX270 Computer	HES - 200		
6493	Dell GX270 Computer	MS - 400		
6251	Dell GX270 Computer	HS - 500		
7236	Dell GX280 Computer	HES - 200		
6848	Dell GX280 Computer	HS - 500		
7212	Dell GX280 Computer	HES - 200		
7254	Dell GX280 Computer	HES - 200		
7252	Dell GX280 Computer	HES - 200		
7214	Dell GX280 Computer	HES - 200		
7186	Dell GX280 Computer	HES - 200		
9970	Dell GX280 Computer	HS - 500		
6850	Dell GX280 Computer	HS - 500		
7266	Dell GX280 Computer	HES - 200		
7198	Dell GX280 Computer	HES - 200		
7276	Dell GX520 Computer	HES - 200		
7843	Dell GX520 Computer	HS - 500		
6802	HP Deskjet 6127 Printer	BES - 100		
6804	HP Deskjet 6127 Printer	MS - 400		
3960	HP Desjet 840C Printer	HES - 200		
7651	Smart Board	BES - 100		
9919	Smart Board	BES - 100		
7650	Smart Board	BES - 100		
9679	Smart Board	HES - 200		
10072	Unifi 35 Projector	BES - 100		
9658	Unifi 35 Projector	HES - 200		
9637	Unifi 35 Projector	HES - 200		
9650	Unifi 35 Projector	HES - 200		
9667	Unifi 35 Projector	HES - 200		
6998	Palm Tungsten	ADM - 600		
NBT	Palm m130	ADM - 600		

New Document

**Board Resolution
Requesting Advancement of Tax Collections
By Summit County
Resolution #**

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

WHEREAS, Section 3221.34 of the Ohio Revised Code states that all local governments must file a Resolution with the County Fiscal Office each year in order to receive advance payment of local taxes;

THEREFORE, BE IT RESOLVED that the Revere Local Schools Board of Education wishes to receive tax advances from Summit County, it is hereby recommended that the Treasurer be authorized to request tax advances from the Summit County Fiscal Office for tax year 2014 payable in calendar year 2015 and that the County is authorized to make such advances.

_____ seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mrs. Appel -

Mrs. Hower -

Mr. Kelley -

Mrs. Sabitsch -

Mr. Seifert -

Adopted the 19th day of August, 2014

I, David R. Forrest, Treasurer of the Board of Education of the Revere Local School District, in said County, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 19th, day of August, 2014

David R. Forrest
Treasurer of the Board of Education
of the Revere Local School District
Summit County

New Document



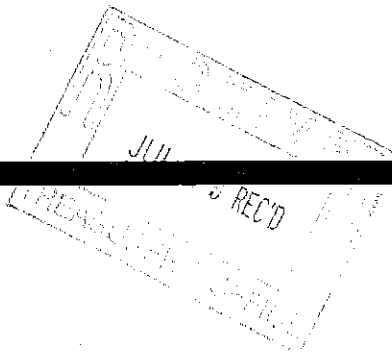
OHIO SCHOOLS COUNCIL
6393 Oak Tree Blvd., Suite 377
INDEPENDENCE, OH 44131
PHONE: (216) 447-3100
or (800) 264-1326
FAX: (216) 447-1606

Attachment T-5
Text98: INVOICE #: 200415-210

Date of Invoice: Jul 28, 2014

Due Date: August 29, 2014

Revere Local Schools
Attn: Mr. David Forrest
3496 Everett Road, P.O. Box 340
Bath, Ohio 44210



Description			
Program	Programs you participated in 2013-14	Please check ALL programs you wish to participate in for 2014-15 and add add'l fee to your payment	Program Fee
Ohio Schools Council (2626) (\$200.00 per district + \$0.18/student[\$350 min./\$2000 max.])	☒	☐	\$672.68
Cooperative Purchasing Program (\$300 for municipalities, Board of DD, ESCs/\$400 for school districts)	☒	☐	\$400.00
eVAS (Electronic Vendor Audit System) or ePAS (Electronic Payroll Audit System) Single product (eVAS or ePAS) current year group price: 1-yr. \$2,538, 3 yr. \$2,363, 5 yr. \$2,188; Double Product (eVAS and ePAS) current year group price: 1 yr. \$3,807, 3 yr. \$3,545, 5 yr. \$3,282	☒	☐	\$2,363.00
LEEMC (Lake Erie Educational Media Consortium) (2626) (\$0.25/student[\$125 min./\$2000 max.])	☒	☐	\$656.50
Legal Hotline Program (10 Hours-\$2,000; 15 hours-\$2,850; 20 hours-\$3,600)	☐	☐	\$0.00
School Bus Purchasing Program (\$325 per request/proposal [Billed for participation in May bid])	☐	☒	\$325.00
Timeware TimeClock Program (Hardware/Software Ext. Warr., \$190; User Software Support Fee Full-Time - \$5.70; Part-Time \$2.85; Annual Preventive Maintenance & Online Backup for \$100)	☐	☐	\$0.00
PAYMENT DUE DATE - August 29, 2014			
TOTAL FOR CURRENT PROGRAMS:			\$4,417.18

TOTAL DUE IF CHANGE IN PARTICIPATING PROGRAMS: \$ _____

PLEASE MAKE YOUR CHECK PAYABLE TO:
Ohio Schools Council
MAIL TO:
6393 Oak Tree Blvd., Suite 377
Independence, Ohio 44131

New Document

This Agreement between TEAMCO and Revere Local School District hereinafter referred to as CLIENT provides for preventive maintenance and minor service on the equipment listed on Attachment "A" attached hereto.

TEAMCO Maintenance and repair responsibilities under this Agreement shall commence on 01-August-2014 and shall terminate on 31- July-2015. TEAMCO'S obligation for maintaining and repairing the equipment listed in Attachment "A" shall be limited to the duties and responsibilities stated in this agreement and any attachments hereto.

SPECIFIC TERMS AND CONDITION

1. TEAMCO will perform one scheduled service call during the school year to test all studio systems. The scheduled service call will be at a mutually agreed upon time and day. For the duration of the contract, TEAMCO will replace as needed, minor overhaul parts on VCRs, to include: Pressure rollers, cleaning rollers, brakes and tension bands. TEAMCO will perform one scheduled service call during the school year to clean and test all Field camcorders. For the duration of the contract, TEAMCO will test and check for normal operation, and perform preventive maintenance and minor repairs on the other equipment listed on Attachment "A". For the duration of the contract, TEAMCO will provide engineering support for TV coverage and audio system set up of up to eight special events including three at home football games.
2. Equipment location: Revere High School TV studio, Main Gym and Football Stadium.
3. The contract amount shall be \$4800.00
4. TEAMCO shall only be obligated to provide the maintenance duties called for in this Agreement, Monday through Friday during the hours of 8:00 A.M. to 5 :00 P.M., with weekends and national holidays specifically excluded. Engineering support for special events is not subject to this limitation.
5. Under this Agreement, preventive service shall include: cleaning optics and check lens back focus, cleaning tape paths and pinch rollers, check and adjust system video levels, check and adjust system timing, check calibration of system monitoring devices (although calibration adjustments beyond those accessible from the front panel of the devices are considered a bench repair), check for normal operation of system devices and check for missing or broken hardware. In addition, under this contract, TEAMCO shall provide repair service at a reduced rate. That rate shall be \$60.00 per hour. TEAMCO shall make best efforts to respond to a service request within 24 hours of being contacted by the CLIENT during the coverage period, and TEAMCO further agrees that it will use its best efforts to respond immediately if possible. Repairs will be performed on site or at the TEAMCO repair facility at TEAMCO'S option.

6. This Agreement may be canceled at any time by either party upon ninety- (90) days advance written notice. Should the CLIENT be in default of any of its obligations under this Agreement for a period of ten (10) days after receipt of written notice from TEAMCO, TEAMCO may, in addition to any other written remedies it may have, terminate this Agreement immediately. (e.g.; Failure to make equipment available for repair, permitting continued equipment misuse, non payment, etc.)
7. Under this Agreement, special devices (Test equipment, alignment tapes and jigs, special gages) required for operation checks of the equipment subject to the maintenance responsibilities called for in this Agreement, shall be provided by TEAMCO. Service information and manuals on older equipment is the responsibility of the CLIENT.
8. Except as may be stated herein, the parties entering into this contract specifically agree, there are no expressed or implied warranties respecting this agreement and the services provided hereunder, including but not limited to the implied warranties of merchantability and fitness for a particular purpose.
9. The parties specifically agree that TEAMCO shall not be liable for loss of data or loss of use of equipment or for any indirect, special or consequential damages arising out of TEAMCO'S performance of its obligations hereunder.
10. In the event CLIENT requests a service call to correct an equipment malfunction and TEAMCO determines during the course of said service call that the call was necessitated by CLIENT'S operator error or CLIENT'S lack of familiarity with the particular system or device, TEAMCO may, at its option, charge CLIENT for said service call at its then prevailing rate for service. Any such charges shall be in addition to any payments called under this Agreement.
11. Under this contract, TEAMCO is not responsible for product improvements or changes that the manufacturer may make in any equipment, software or system during the term of this agreement. Nor shall TEAMCO be required to furnish any parts or assemblies that the manufacturer may invent, change, improve or require as a product improvement during the term of this Agreement. In the event that new equipment is purchased TEAMCO will provide installation and setup adjustment service up to eight service hours. After which new equipment installation or system improvements will be performed at TEAMCO'S standard service rate. New equipment may be added to this contract by mutual agreement of TEAMCO and CLIENT. The cost of adding equipment will be determined by the time remaining in the coverage period and the type of equipment to be added.
12. TEAMCO shall in no way be liable for or responsible for a manufacturer's decision to discontinue support of a product or the availability of any part, device or sub assembly required for maintaining its function. TEAMCO will make best efforts to secure suitable replacement parts in such an event.

13. In the event of a schedule conflict and in order to fulfill its obligations under this contract, TEAMCO reserves the right hereunder to subcontract any of its contracted responsibilities to a qualified person or entity of its choosing.

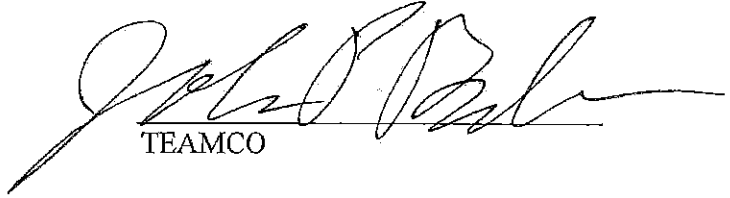
14. In the event of long repair times, TEAMCO shall be under no obligation to provide temporary replacement equipment.

15. This Agreement contains the entire understanding of the parties hereto with respect to the service provided herein.

Revere Local School District

Title

Date



TEAMCO

President
Title

15-July-2014
Date

New Document

Quote #: 00005152



Addendum to the Master Agreement

Schoolwires, Inc.

330 Innovation Blvd., Suite 301, State College, PA 16803

Phone: 814-689-1046 Fax 866-891-8612

www.schoolwires.com

Schoolwires SPIN Number: 143027372

District/Entity ("CLIENT") Name: Revere Local School District 3496 Everett Road PO Box 340 Richfield, OH 44286 Customer ID [OH01001097]	Student Enrollment: B (2,001 - 20,000) Term of Addendum: 36 Months Subsidized by Champions of Education Program? No Has Applied/Will Apply for E-Rate? Yes Start Date: 07/01/2014 Expiration Date: 06/30/2017
---	--

Amendment to the Master Agreement

This Addendum amends the Master Agreement (the "Agreement") previously entered into, and currently in effect between the parties. Under this Addendum, Schoolwires, Inc. ("Schoolwires") will provide Client with the Licensed Software, support and/or services listed in Exhibit A, for the fees set forth in Exhibit A, for or during the period beginning with the Start Date of Addendum and ending on the Expiration Date of Addendum. In the event that the Expiration Date of this Addendum falls after the expiration date of the Agreement, then the Agreement is hereby renewed so that it shall remain in effect until the Expiration Date of this Addendum. This Addendum and the Agreement are subject to renewal in accordance with the relevant provisions of the Schoolwires Master Agreement Standard Terms and Conditions ("Standard Terms and Conditions"). In all other respects, the Agreement shall remain in full force and effect.

Fees and Payment Terms

Schoolwires, Inc. ("Schoolwires") will provide Client with the Licensed Software, support and/or services to the extent identified in Exhibit A of this Addendum to the Master Agreement for the fees set forth in Exhibit A. Any amounts indicated in Exhibit A are in addition to all other amounts payable under the Agreement. In the event that this Addendum renews the Agreement beyond its current term, then for the periods specified in Exhibit A, the fees set forth in Exhibit A will include fees due for certain specified Licenses and Services which were acquired under the original Agreement as well as the additional fees due for any new Licenses and/or Services acquired hereunder. An invoice for the Initial Term will be issued upon receipt of the signed Addendum to the Master Agreement. Invoices are payable net 30 days from date of invoice unless otherwise specified. Invoicing procedures, payment terms, fees, limitations to increases in annual fees for renewal periods and other such specifics are governed by the relevant provisions of the Standard Terms and Conditions.

Client Accounts Payable Information

Is a PO Number Required? (Y/N) _____ PO Number: _____	Contact Name: _____ Contact Telephone Number: _____
--	--

Terms and Conditions

The Agreement, as amended hereby, includes the Exhibits which are attached hereto (as listed below) and is subject to the Incorporated Contract Documents (as listed below), each of which sets forth additional terms of the Agreement. If any term of this Addendum conflicts with any Incorporated Contract Document or the Agreement, then the terms of this Addendum shall control.

Incorporated Contract Documents

Standard Terms and Conditions, Terms of Use and Privacy Policy which can be found at <http://help.schoolwires.com/welcome>.
 Centricity Supplement, End-User Requirements, Support Packages and Essential Package which can be found at <http://help.schoolwires.com/centricityinfo>.
 Professional Services Definitions which can be found at <http://help.schoolwires.com/professionalservices>.

Client acknowledges that it has reviewed and accepts each of the above contract documents.

The following Exhibits are attached to this Agreement:

Exhibit A – Fees

Exhibit B – Additional Notes Regarding Licensed Software and Services

EXHIBIT A

Fees

	Unit Price	Units	Year 1	Year 2	Year 3
Licensed Software					
Centricity2 Mobile Communications App	\$ 3,600.00	1.00 EL	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00
Schoolwires Web Hosting Service					
Centricity2 Essential	\$ 2,041.36	6.00 Site	\$ 12,248.16	\$ 12,248.16	\$ 12,248.16
Professional Services (one-time)					
Training: Online Session	\$ 400.00	1.00 Session	\$ 400.00	-	-
Activation: Centricity2 Essential Upgrade	\$ 500.00	1.00	\$ 500.00	-	-
Total			\$ 16,748.16	\$ 15,848.16	\$ 15,848.16

- EL means an enterprise license under which an unlimited number of employees throughout Client's organization may access and use the particular Licensed Software in accordance with the Standard Terms and Conditions.

- Session means the standard training session then and as offered by Schoolwires for the specified Licensed Software.

- Site has the meaning defined in the Standard Terms and Conditions. Where Hosting Services are limited by a specified number of Sites, this Site limitation shall apply and shall serve as a limit on Client's right of use in the Schoolwires Web Hosting Service.

- The Schoolwires Web Hosting Service is comprised of: (i) a license to use the software product or package which is specified under the "Schoolwires Web Hosting Service" heading in the table (each specified product or package is "Licensed Software" for purposes of this Agreement); and (ii) the Hosting Services (as defined in the Standard Terms and Conditions).

- Details regarding the Schoolwires Web Hosting Service are provided in Exhibit B and, where applicable, in the relevant Incorporated Contract Document.

- While the Subscription Fees for each of the annual or other periods reflected in the table above are stated as fixed Subscription Fees, the fees due for each annual period following the initial period (which is either Year 1 or a partial year period) may be increased by a percentage amount no greater than the applicable increase in the U.S. Department of Labor's Consumer Price Index for all Urban Consumers, U.S. City Average ("CPI-U"). In each instance, the CPI-U will be measured over a twelve (12) month period which ends on the month which is six (6) months immediately prior to the first month of the contract year for which the increase would apply. Schoolwires would notify Client of any such increase in the invoice submitted prior to the contract year at issue. For increases that may apply to renewal or other periods following the term of years reflected in the table above, please refer to the applicable provisions of the Standard Terms and Conditions.

EXHIBIT B

Additional Notes Regarding Licensed Software and Services

Schoolwires Centricity2 Essential	
Support Package	Premium
Hosted By	Schoolwires
FlexSites (also known as Sections)	250 per Site
Storage	2 GB per Site
Bandwidth	10 GB per month per Site

Template Library

Client is granted the right, during the Term, to access and use the web-based library of templates made generally available by Schoolwires as part of the Template Library subscription which is specified in the Master Agreement. Client's rights to use these templates shall be subject to the terms and conditions of the Master Agreement which govern the use of Licensed Software.

By signing below, each of Schoolwires and Client represent that a) this Addendum has received all necessary approvals and that each party is authorized to enter into this contract and b) Client has received and accepted the Standard Terms and Conditions and all other contract documents incorporated into or attached to this Addendum.

THE PARTIES have executed this Addendum through the signatures of their respective authorized representatives.

Schoolwires, Inc.

Revere Local School District

Name of Authorized Schoolwires Officer

Name of Authorized Revere Local School District Representative

Title

Title

Signature

Signature

Date

Date

Schoolwires Internal Use Only:

Service Agency:	
Account Manager:	Dean Bertram

New Document

Attachment 1 will be made available as soon as possible.

New Document

REVERE CITY SCHOOL DISTRICT SERVICE AGREEMENT

This Agreement made on the 5th day of August, 2014, between Jay Berk, Ph.D. & Associates, 23293 Commerce Park, Beachwood, Ohio 44122 ("Jay Berk, Ph.D. & Associates) and the Revere School District Board of Education ("Board" or "District") is made for the purpose of providing a service to the Board

1. SERVICE TO BE RENDERED BY JAY BERK, PH.D. & ASSOCIATES

Jay Berk, Ph.D. & Associates agrees to provide the District with the following services on behalf of students, within the boundaries of the District. To meet the objectives under the Agreement Jay Berk, Ph.D. & Associates agrees:

- A. Weekly group and/or individual therapy or Educational team Consultation with an on-site therapist at a cost of \$105 per hour.
- B. Program/Professional Development or Educational team consultation with Dr. Jay Berk at a cost of \$175/hour (if requested).
- C. Total amount of compensation for services rendered in an amount not to exceed \$57,750.
- D. Consultative and therapy services will occur during District hours and in accordance with District schedules including, but not limited to, Monday through Friday, from 7:50a.m. to 3:55 p.m. daily, or mutually agreeable time with District administrator approval.
- E. Additional support sessions can be offered by Jay Berk, Ph.D. & Associates at no expense to the District. Costs associated with additional family support session outside of the district are the sole responsibility of the parent (except as requested by district).
- F. To provide Consultative and therapy services in accordance with the Individual with Disabilities Education Improvement Act (IDEA) and its implementing Regulations and the State of Ohio's Education of Children with Disabilities Act.
- G. Additional services or modifications to the services stated above shall be at the mutual discretion of both Jay Berk, Ph.D. & Associates and the District, and may or not affect additional charges for such services or modifications.

2. TERM

This Agreement shall be in force August 5, 2014 through August 5, 2015. This agreement may be renewed at the end of the term by written agreement of both parties.

3. COMPENSATION

The District agrees to pay Jay Berk, Ph.D. & Associates an amount not to exceed \$57,750.

Bi- monthly invoices will be provided to the Board and payments are due within ten (10) days of receipt. If payments are not received for two consecutive billing periods, services can be discontinued.

4. PERSONNEL BACKGROUND CHECK

Jay Berk, Ph.D. & Associates and every on-site therapist identified as Jay Berk, Ph.D. & Associates employee/official/agent/contractor providing any services to a student must successfully complete a criminal background check prior to rendering services.

5. INDEPENDENT CONTRACTOR

Jay Berk, Ph.D. & Associates and the District acknowledge and agree that Jay Berk, Ph.D. & Associates is an independent contractor and had no authority to bind the Board or otherwise act as a representative of the Board. Jay Berk, Ph.D. & Associates shall retain the right to exercise full control and supervision over its employees and contractors, their compensation and their discharge..

6. CONFIDENTIALITY OWNERSHIP

Jay Berk, Ph.D. & Associates agrees that all financial, statistical, proprietary, or student information provided by the District or any information that Jay Berk, Ph.D. & Associates may acquire, directly or indirectly, which relates to the District will be kept confidential and not used by or released to any third party or parties without the prior written consent of the Board.

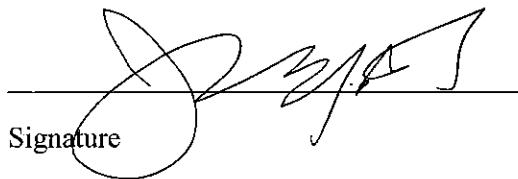
7. ADDITIONAL CONCERNS

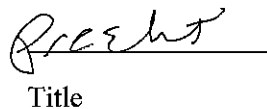
- A. Jay Berk, Ph.D. & Associates shall use the utmost due care and accepted business practice to safeguard the District and its students. In particular, Jay Berk, Ph.D. & Associates agrees to comply with the obligations under the family Educational Rights to Privacy Act (FERPA) and the Health Insurance Portability and Accountability Act (HIPAA) to safeguard student records and any personal health information of students.
- B. Jay Berk, Ph.D. & Associates represents and warrants that it is possesses the requisite number of qualified personnel to provide services.
- C. Jay Berk, Ph.D. & Associates shall not discriminate against any individual on the basis of age, race, gender, religion, national origin, or disability.
- D. This Agreement shall be binding upon both parties to insure the benefit of the parties hereto.
- E. The paragraph headings are for convenience only and shall not effect the interpretation of this Agreement.

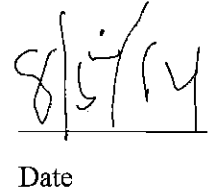
- F. The validity, construction, and performance of this Agreement shall be determined in accordance with the laws of the State of Ohio.
- G. This agreement contains the entire agreement between the parties in respect to the service to be provided hereunder, and there are no representations, understandings agreements, oral or written, which are not included herein.
- H. District agrees it will not offer employment or contract work to employees or contractors of Jay Berk, Ph.D. & Associates while they are working or contracted by Jay Berk, Ph.D. & Associates and further agrees to not employ or offer contract work to employees or contractors used by Jay Berk, Ph.D. & Associates for a period of two (2) years from the time any employee or independent contractor leaves Jay Berk, Ph.D. & Associates. This agreement includes the agreement that employment or independent contractor work would not be offered through a third party to a present or past employee or contractors of Jay Berk Ph.D. and Associates while they are contracted or employed by Jay Berk Ph.D. and Associates or for a period of two years following the contractor or employee leaving Jay Berk Ph.D. and Associates for any reason.

This agreement has been entered into following full discussion and disclosure, as well as the opportunity for full consultation with the District and Jay Berk, Ph.D. & Associates' respective legal counsel, and that as a result of a full understanding of the contents of this Agreement, the parties voluntarily and without duress enter this Agreement. This Agreement shall be legally binding upon the District and Jay Berk, Ph.D. & Associates.

FOR Jay Berk, Ph.D. & Associates


Signature


Title


Date

FOR REVERE CITY SCHOOL DISTRICT BOARD OF EDUCATION:

Signature

Pupil Services Director

Title

Date

New Document

2014 - 2015 School Calendar - Revised for Waiver Days**Board Approved 8-19-2014**

AUGUST					SEPTEMBER					OCTOBER				
M	T	W	R	F	M	T	W	R	F	M	T	W	R	F
				1	1	2	3	4	5			1	2	3
4	5	6	7	8	8	9	10	11	12	6	7	8	9	10
11	12	13	14	15	15	16	17	18	19	13	14	15	16	17
18	19	20	21	(22)	22	23	24	25	26	20	21	22	23	24
(25)	(26)	(27)	(28)	29	29	30				27	28	29	30	31

NOVEMBER					DECEMBER					JANUARY				
M	T	W	R	F	M	T	W	R	F	M	T	W	R	F
3	4	5	6	7	(1)	2	3	4	5				1	2
10	11	12	13*	(14)	8	9	10	11	12	5	6	7	8	9
17	18	19	20	21	15	16	17	18	19	12	13	14	15	16
24	25	26	27	28	22	23	24	25	26	19	20	21	22	23
					29	30	31			26	27	28	29	30

FEBRUARY					MARCH					APRIL				
M	T	W	R	F	M	T	W	R	F	M	T	W	R	F
2	3	4	5	6	2	3	4	5	6			1	2	3
9	10	11	12	13	9	10	11	12	13	6	7	8	9	10
16	17	18	19	20	16	17	18	19	20	13	14	15	16	17
23	24	25	26*	(27)	23	24	25	26	27	20	21	22	23	24
					30	31				27	28	29	30	

MAY					JUNE				
M	T	W	R	F	M	T	W	R	F
				1	1	2	3	4]	(5)
4	5	6	7	8	8	9	10	11	12
11	12	13	14	15	15	16	17	18	19
18	19	20	21	22	22	23	24	25	26
25	26	27	28	29	29	30			

GRADING PERIODS K-12

8/28/14-11/13/14	54
11/17/14-2/26/15	59
3/2/15-6/4/15	63

176 Instruction**8 Teacher In-Service/Records****184****CODES:**

	Holiday or Other - No School for Students
*	End of Grading Period Grades K - 12
()	Teacher In-Service -- No School for Students

NO SCHOOL FOR STUDENTS

In-Service	08/22/14
In-Service	08/25/14
In-Service	08/26/14
In-Service	08/27/14
Labor Day	09/01/14
NEOE Day	10/17/14
In-Service/Records	11/14/14
Thanksgiving	11/27 & 11/28/14
In-Service (payback conf. day)	12/01/14
Winter Break	12/22/14 - 1/2/15
Martin Luther King Day	01/19/15
Presidents' Day	02/16/15
Professional Development	02/27/15
Spring Break	3/30/15 - 4/3/15
Memorial Day	05/25/15
In-Service/Records	06/05/15

FIRST DAY OF SCHOOL FOR STUDENTS = 8/28/14**LAST DAY OF SCHOOL FOR STUDENTS = 6/4/15**

When the Revere Local Schools must be closed for more than five (5) days of student instruction, the days missed will be made up beginning with Presidents' Day (2/16) and June 5, 8, 9, 10, etc. as needed.

(Section 3313.482 O.R.C.)

New Document

Revere Local School District
Job Description

Attachment 4

Position: Revere Board of Education Appointed Cuyahoga Valley Career Center (CVCC) Board Member

Qualifications: The manner of appointment shall be in accordance with the most recent plan for the CVCC on file with ODE. Individuals appointed to the Board must meet the qualifications set forth in Ohio Revised Code.

Members of the CVCC board shall:

- * Have experience as chief financial officers, chief executive officers, human resources managers, or other business, industry, or career counseling professions.
- * Be qualified to discuss the labor needs of the region with respect to the regional economy.
- * Represent employers in the region served by the CVCC
- * Be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state.

Term: 3 Years. A CVCC board member should not be appointed to serve less than a three-year term. If someone resigns mid-term, it is possible that a board member will serve less than the three-year term.

Compensation: CVCC board members may be compensated at a rate not to exceed one hundred twenty-five dollars per meeting attended, plus mileage both ways. All compensation is paid by CVCC.

Expectations: Should the appointee not be a seated Revere board member, the following qualifications will be considered in the appointment process.

- * Current resident of the Revere Local School District
- * Current or prior children in the district
- * ODE required business experience in the Northeast Ohio region
- * General understanding of K - 12 educational procedures, policies, operations, finances and funding
- * Demonstrated written, oral and electronic communication skills

Overall Duties: The CVCC board member is appointed by the Revere Board of Education to represent it and the State in the management of the CVCC. The CVCC board member has the responsibility for policy making, implementing legislative requirements and the overall evaluation of the CVCC. At the same time, it is to consider the needs of the Revere Local School District students, citizens and Board of Education.

The CVCC board member will maintain regular and consistent communication with the Revere Board of Education. This may include written reports and/or presenting information at Revere Board Work Sessions and/or Revere Board of

Education Meetings involving major initiatives such as tax levies, collective bargaining, changes to instructional programs and funding issues.

The CVCC board member is also responsible for maintaining the public records of CVCC and to make such records available to residents of Ohio for inspection and reproduction in strict adherence to the State's Public Records Act.