

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

January 14, 2014

Board of Education Organizational Meeting, 5:30 p.m.
Board of Education Special Meeting to Follow

Administration Building

I. CALL TO ORDER – Tom Kelley, President Pro Tem (elected 1-7-14)

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. APPOINTMENT OF BOARD MEMBERS

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

V. OATH OF OFFICE

VI. ELECTION OF PRESIDENT FOR CALENDAR YEAR 2014 (O.R.C. 3313.14)

Nominations: One or more may be offered.

If there is only one (1) nomination, a motion “to close nominations and instruct the Treasurer to cast a ballot for the nominee” is in order. This motion requires a unanimous vote. If this is done, the individual is declared elected to the Office of the President and assumes his/her duties at this time.

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

If there are multiple nominations (at a point where there are no other nominations), a motion “to close nominations”, which requires a two-thirds vote is in order. If this is done, the Chairperson shall call for a roll call vote for each individual nominee, beginning with the first one. Where no such majority exists on the first ballot, a second ballot shall be cast for the two (2) candidates who receive the greatest number of votes on the first ballot. This procedure continues until a nominee receives a majority vote. At this point, the chairperson declares him/her elected to the Office of the President and he/she assumes his/her duties at this time.

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

VII. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2014 (O.R.C. 3313.14)

Nominations: One or more may be offered.

If there is only one (1) nomination, a motion “to close nominations and instruct the Treasurer to cast a ballot for the nominee” is in order. This motion requires a unanimous vote. If this is done, the individual is declared elected to the Office of the Vice President.

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

If there are multiple nominations (at a point where there are no other nominations), a motion “to close nominations”, which requires a two-thirds vote is in order. If this is done, the Chairperson shall call for a roll call vote for each individual nominee, beginning with the first one. Where no such majority exists on the first ballot, a second ballot shall be cast for the two (2) candidates who receive the greatest number of votes on the first ballot. This procedure continues until a nominee receives a majority vote. At this point, the chairperson declares him/her elected to the Office of the Vice President.

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

VIII. OATH OF OFFICE PRESIDENT AND VICE-PRESIDENT

IX. REGULAR MEETINGS FOR 2014

It is recommended that the Board of Education set the time, place, and dates for its regular 2014 meetings (O.R.C. 3313.15 as listed in **Attachment 1**.

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

X. BYLAWS AND POLICIES

It is recommended that the Board of Education adopt the existing/revised bylaws and policies for its own operation and the operation of the school district in accordance with §3313.20 O.R.C. Details may be found in the official district Bylaws and Policies Manual.

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

XI. ESTABLISH SERVICE FUND

It is recommended that the Board of Education certify the official enrollment of the District at 2,637 students as of October 2013 and establish a Service Fund of \$7,500 for the purpose of defraying Board member expenses actually incurred in the performance of their duties, in accordance with §3313.15 O.R.C.

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

XII. LIAISONS

It is recommended that the Board of Education appoint members as the Revere Local School District Board of Education's as Liaisons to the Ohio Schools Boards Association for the 2014 calendar year.

Legislative Liaison* _____

Student Achievement* _____

*Required by the OSBA

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

XIII. BOARD OF EDUCATION COMMITTEES

The President shall appoint members of the Board to serve on committees. Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

Finance and Audit (two members) _____

Facilities and Grounds (two members) _____

CVCC _____

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

XIV. STANDING AUTHORIZATIONS

It is recommended that the Board of Education adopt the following standing authorizations for the 2014 calendar year:

- A. Authorize the Treasurer to borrow as necessary to meet current obligations until real estate taxes, personal property taxes, and/or other funds are available;
- B. Authorize the Treasurer to request advances on the collection of various taxes accruing to the Revere Local School District in accordance with O.R.C. 321.234;
- C. Authorize the Treasurer to invest available funds at the most productive interest rates, in keeping with the Board's investment policy;
- D. Authorize the Treasurer to pay invoices when due (especially when discounts apply) within the parameters of the Appropriations Measure as adopted;
- E. Authorize the Superintendent to employ personnel and accept resignations as needed during calendar year 2013. Such employments and resignations will be reviewed by the Board of Education at its next scheduled meeting and when ratified will be deemed effective as of the date and time of Superintendent's acceptance;
- F. Authorize the Superintendent to approve construction project change orders increasing cost up to \$5,000 upon the recommendation of the design professional that the change is necessary/desirable and that time is of the essence. Project changes above \$5,000 and less than \$15,000 may be approved by the Superintendent with the concurrence of two (2) Board members designated for that purpose. If one or both of the designated members cannot be contacted in the time available for approval, additional Board members in alphabetical order of last names will be contacted for approval.
- G. If one of the two members contacted does not agree, the change order will be submitted to the entire Board for disposition. Change orders in excess of \$15,000 or aggregate changes in any calendar month of \$50,000 require the approval of the majority of the Board. Such approval may be requested at a Regular or Special Board Meeting.

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

XV. LEGAL COUNSEL 2014

The Treasurer recommends that the Board of Education authorize the Superintendent or Treasurer to utilize the following law firms as needed:

McGown, Markling & Whalen
1894 N. Cleveland-Massillon Road
Akron, OH 44333

Roetzel and Andress
222 S. Main Street
Akron, OH 44308-2098

Squire, Sanders & Dempsey
1800 Huntington Building
Cleveland, OH 44115

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

XVI. TAX BUDGET

The Treasurer recommends that the Board of Education approve the Tax Budget for FY 2014 – 2015 as detailed in Attachment T-1.

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

XVII. SPECIAL MEETING

A. Special Board Meeting

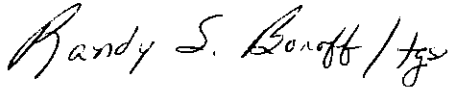
It is recommended that the Board of Education adjourn from the Organizational Meeting to a Special Meeting.

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

XVIII: EXECUTIVE SESSION

A. Personnel: To consider the employment and compensation of a public employee.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Randy S. Boroff" followed by a small mark that appears to be "tje".

Randy S. Boroff
Superintendent

NOTE:

January 21, 2014 Regular January Meeting of the BOE at 6:30 p.m. in the RHS Library.

REVERE BOARD OF EDUCATION
3496 Everett Road, P.O. Box 340
Bath, OH 44210-0340

Regular Board of Education Meetings are normally scheduled for the third TUESDAY of each month at 6:30 p.m. in the Revere High School Library unless noted.

Tuesday, January 21, 2014

Tuesday, February 18, 2014

Tuesday, March 18, 2014

Tuesday, April 15, 2014

Tuesday, May 20, 2014

Tuesday, June 24, 2014 (date altered due to close of the fiscal year)

Tuesday, July 15, 2014

Tuesday, August 19, 2014

Tuesday, September 16, 2014

Tuesday, October 21, 2014

Tuesday, November 18, 2014

Tuesday, December 16, 2014

NOTE: The second TUESDAY of each month is reserved for Special Meetings, as needed. When scheduled, these will be held in the Board of Education Meeting Room unless otherwise noted and they will start at 5:30 p.m.

ATTACHMENT T-1 WILL BE MADE AVAILABLE ASAP.