

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

October 15, 2013

Regular October 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. STUDENT PRESENTATION

- Grade 6 Math Students / DIGITS demo (Location – RHS classroom TBA)
- RHS National Merit Semi-Finalists
- RHS National Merit Commended Scholars
- RHS National Achievement Scholarship Program – Outstanding Participants
- RHS CVCC Programs – Outstanding Students

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S REPORT, Mr. David Forrest

A. Approval of Minutes

The Treasurer recommends approval of the minutes of the Special Meetings held August 14, 2013 and September 10, 2013 and the Regular Meetings held August 27, 2013 and September 17, 2013. **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 September as found in **Attachment T-2**.

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

C. Donations

The Treasurer recommends the approval, with appreciation, for the donations listed in **Attachment T-3**.

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

D. Purchase Orders

The Treasurer recommends that the Board of Education 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
0141175	9/5/13	Learning A-Z	\$3,398.00	HES
0141029	8/22/13	EPC	\$135,230.81	Central Office
0141381	9/24/13	VSP	\$5,404.63	Central Office
0141382	9/24/13	NEO Administration	\$4,911.13	Central Office
0031022	8/21/13	AEI Speakers Bureau	\$5,750.00	Old Trail
0133430	5/6/13	Cuyahoga Landmark	\$20,863.71	Central Office
0031024	9/5/13	Buck Institute for Education	\$8,550.00	Old Trail

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

E. Spending Plan – General Fund

The Treasurer recommends that the Board of Education approve the SM-1 spending plan for the General Fund. See **Attachment T-4**.
Mrs. Appel _____ Mrs. Hower _____ Mr. Kelley _____ Mrs. Sabitsch _____ Mr. Seifert _____

F. Five-Year Forecast

The Treasurer recommends that the Board of Education approve the Five-Year Forecast (financial data and assumptions) as submitted per **Attachment T-5**.

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

G. Inventory Deletion

The Treasurer recommends that the board re-affirm the disposal of 2 Middle School wrestling mats that were to be previously discarded along with the remaining 1 and a half MS wrestling mats whereas these mats based upon condition have no functional or economic value and be it further resolved that the 3 and ½ mats are to be donated to youth wrestling upon their completion of a signed Bill of Sale and Waiver Form as provided by the District Treasurer.

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

H. General Fund Appropriations by Object and Function

The Treasurer recommends approval of the General Fund Object and Function Appropriation Report as detailed in **Attachment T-6**.

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

I. Snow Removal Agreement

The Treasurer recommends that the Board of Education approve a one-year contract with Nason Landscaping for snow removal at all District buildings based on the following bid process:

<u>Name</u>	<u>Service</u>	<u>Bid</u>
Nason Landscaping	Plow and Salt	\$800/service
North Excavating	Plow and Salt	NO BID
Dunrite Exteriors	Plow and Salt	NO BID

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

J. Bid Procedure – Bath Elementary School Sewer Project

The Treasurer recommends that the Board of Education authorize GPD to finalize formal bid specifications and then issue bid packages for the proposed building project through which Bath Elementary School will be connected to the sewer system maintained by the City of Akron and be it further resolved that this construction project be undertaken based upon regulatory requirements issued by the EPA.

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
- E.** Student Achievement Liaison

IX. SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

A. Resignation Supplemental Contract – 2013/2014 School Year

It is recommended that the Board of Education approve and accept the resignation of Jennifer Exten-Kennedy as Head Coach/Swimming for 2013-2014.

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

B. Supplemental Contracts – 2013/2014 School year

It is recommended that the Board of Education approve the following supplementals with compensation per the REA Negotiated Agreement:

Dance Team
Veronica Moss

Mu Alpha Theta
Joanne Gillette

Men's Tennis
Paul Fisher – Head Coach Varsity
Kathy Shisler – Junior Varsity Coach

Baseball
Jason Cottrell – Head Coach

Women's Track
Terry Cistone – Head Coach
Phil Mogus – Assistant Coach
Jennifer Exten-Kennedy – Assistant Coach
Cindy Gobrogge – Middle School Coach
Kory Rorabaugh – Assistant Coach

Men's Track
Dave Parry – Head Coach
Brian Racin – Assistant Coach
Mike Murphey – Assistant Coach
Jed McKnight – Middle School Coach
Joe Williams – Middle School Coach
Wade Vantrease – Middle School Coach Combo

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

Personnel – Classified

A. Supplemental Contracts – 2013/2014 School year

It is recommended that the Board of Education approve the following supplementals with compensation per the REA Negotiated Agreement:

Men's Basketball
Chance Farnsworth – Junior Varsity Coach
Rich Kozub – Grade 8 Coach

Men's Tennis
Chris Harris – VOLUNTEER Coach

Swimming
Deanne Pastva – Head Coach

Wrestling
Matt Peterson – Varsity Assistant Coach
Jared Michael Kusar – Revere Middle School Coach
Ted Lockmiller – Revere Middle School Coach
Zaid Khatib – VOLUNTEER Coach

Baseball
Tim Detweiler – Varsity Assistant Coach
Tyler McCormick – VOLUNTEER Coach

Cheerleading
Stephanie Madonna – VOLUNTEER Coach

Softball
Gina Hartranft – Head Coach
Dave Camp – Varsity Assistant Coach
Kindra Cox – 50% Contract Junior Varsity Coach
Kim Garger-Steel – 50% Contract Junior Varsity Coach

Speech and Debate
John Kerezy - Coach

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

B. Classified Staff – Resignation for Retirement

It is recommended that the Board of Education accept the resignation for retirement of Curtis Kollert, Groundskeeper, effective 12/31/2013.

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

C. Classified Staff - Change of Employment Hours

It is recommended that the Board of Education approve an additional 2.5 hours per day Monday through Friday for Laura Bell, Technology Support. In addition it is recommended that the Board of Education change her work days from 204 total to 212 total effective October 1, 2013. Compensation to be at her current rate of \$19.45 per hour.

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

Other Business

A. Auditorium Workers

It is recommended that the Board of Education approve the following students as Auditorium Technology support staff to be used as needed for meetings, events and related activities in the RHS Auditorium. Compensation to be at the Board approved rate of \$8.00 per hour.

Steven Banis
Jason Choy
Andrew Kosich
Breandon Loeb
Chad Nicholson
Sean Nixon
William Pinney
Susie Post
Mitchell Williams

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

X. REPORTS FROM CENTRAL OFFICE TEAM

- A.** Assistant Superintendent
- B.** Director of Student Services
- C.** Director of Curriculum and Instruction
- D.** Coordinator of Business Services

XI. INFORMATIONAL ITEMS

- A.** There will be a Special Meeting November 12, 2013 at 5:30 p.m. in the Administration Building.
- B.** There will be a Regular Meeting November 19, 2013 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: To consider the employment and compensation of a public employee.
- B.** Property: To consider the sale or purchase of property.

XIV. ADJOURNMENT

Respectfully Submitted,



Randy S. Boroff
Superintendent