

Revere Board of Education
BOE

Organizational Meeting

6:30 P.M.

January 11, 2011

Mr. William Hoover called the meeting to order at 6:30 P.M.

Roll Call:

Mario Bonacci, Present
Joseph Forcina, Absent
William Hoover, Present

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

ELECTION OF PRESIDENT PRO TEM

Res. 11-101650 Mrs. Hower nominated Mr. Hoover as President Pro Tem. Only one (1) nomination was received. A motion was made by Mrs. Hower, seconded by Mr. Bonacci to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Hower, Bonacci, Hoover, Seifert
Motion Carried.

Mr. Hoover was elected President Pro Tem

ELECTION OF PRESIDENT FOR CALENDAR YEAR 2011 (O.R.C.3313.14)

Res. 11-101651 Mr. Bonacci nominated Mr. Hoover as President for the 2011 calendar year. Only one (1) nomination was received. A motion was made by Mr. Bonacci, seconded by Mrs. Hower to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Hower, Bonacci, Hoover, Seifert
Motion Carried.

Mr. Hoover was elected to the office of President.

Mr. Joseph Forcina arrived 6:40 P.M.

ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2011 (O.R.C. 3313.14)

Res. 11-101652 Mr. Hoover nominated Mr. Bonacci as Vice-President for the 2011 calendar year. Mr. Bonacci rejected nomination. Mr. Bonacci nominated Mr. Seifert as Vice-President for the 2011 calendar year. Only one (1) nomination was received. A motion was made by Mr. Hoover seconded by Mr. Forcina to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Hoover, Forcina, Bonacci, Hower, Seifert
Motion Carried.

Mr. Seifert was elected to the office of Vice-President.

OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT AND VICE-PRESIDENT

REGULAR MEETINGS FOR 2011

Res. 11-101653 Moved by Mr. Forcina, seconded by Mr. Seifert to set the time, place, and dates for the Board of Education's Regular 2011 meetings (O.R.C. 3313.15) as listed in Attachment #1 with modification of starting time for meeting on 1/18/11 to be 5:00 P.M.

Roll Call: Aye- Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

BYLAWS AND POLICIES

- Res. 11-101654 Moved by Mr. Forcina, seconded by Mrs. Hower to 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 on line.

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.

ESTABLISH SERVICE FUND

- Res. 11-101655 Moved by Mr. Forcina, seconded by Mr. Seifert to certify the official enrollment of the District at 2826 students as of October 2010 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.

Roll Call: Aye- Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

Liaisons' and Committee Members

- Res. 11-101656 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following people as recommended:

LEGISLATIVE LIASON

It is recommended and was acted upon by the Board of Education to appoint one of its members, Mr. Hoover, as the Revere Local School District Board of Education's Legislative Liaison to the Ohio Schools Boards Association for the 2011 calendar year.

STUDENT ACHIEVEMENT LIASON

It is recommended and was acted upon by Board of Education to appoint one of its members, Mrs. Hower, as the Revere Local School District Board of Education's Student Achievement Liaison to the Ohio Schools Boards Association for the 2011 calendar year.

BOARD OF EDUCATION COMMITTEES

It is recommended and was acted upon by the President of the Board of Education to appoint two of its members, Mr. Forcina and Mr. Hoover to serve on the Finance and Audit Committee, Mr. Seifert and Mr. Forcina to serve on the Facilities and Grounds Committee and Mr. Bonacci to serve as CVCC Board Member. 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.

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

STANDING AUTHORIZATIONS

- Res. 11-101657 Moved by Mr. Bonacci, seconded by Mr. Forcina to adopt the following standing authorizations for the 2011 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, as needed, on a temporary basis between Board Meetings;
- F. Authorize the Superintendent to approve construction project change orders increasing cost up to \$5,000 upon 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 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.

Roll Call: Aye- Bonacci, Forcina, Seifert, Hoover, Hower
Motion Carried.

Legal Counsel 2011

- Res. 11-101658 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Treasurer's recommendation that the Board of Education authorize the Superintendent or Treasurer to utilize the following firms as needed:

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

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

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

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.

Tax Budget

- Res. 11-101659 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the Tax Budget FY 2011-2012 as detailed in Attachment T-1.

Roll Call: Aye-Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

SPECIAL MEETING

Special Board Meeting

- Res. 11-101660 Moved by Mr. Bonacci, seconded by Mr. Seifert to move from the Organizational Meeting to a Special Meeting.

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower, Seifert
Motion Carried.

NOTE: January 11, 2011 Tax Budget Hearing*, 1:00 P.M. in the BOE

*This public meeting is required by the Ohio Revised Code and attendance by the Board of Education is not mandatory.

TREASURER'S AGENDA/SPECIAL MEETING

Discussion-No Action

Renewal of the existing Emergency Levy and the Levy for New Operating Money

EXECUTIVE SESSION

Res. 11-101661 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 8:57 PM to consider the sale of property for public purposes and compensation of employees.

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Res. 11-101662 Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and go back to Regular Session at 10:05 P.M.

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

ADJOURNMENT

Res. 11-101663 Moved by Mrs. Hower seconded by Mr. Seifert to adjourn the meeting at 10:06 P.M.

Roll Call: Aye- Hower, Seifert, Bonacci, Forcina, Hoover
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Library-Revere High School
5:00 P.M.

Regular Meeting
January 18, 2011

Mr. William Hoover called the meeting to order at 5:00 P.M.

Roll Call:

Mario Bonacci, Present
Joseph Forcina, Present
William Hoover, Present

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- FIRST LEGO League@ RMS-STEM Parent Group
- Scholastic Art Competition @ RMS
- Semi-Finalist National Merit Scholars @ RHS
- DAR Essay contest @ RHS

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT

Approval of Minutes

- Res. 101101664 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the minutes of the Special Meeting held December 4, 2010 and December 7, 2010, and the Regular Meeting held December 14, 2010 as detailed in Attachment T-1.

Roll Call: Aye- Seifert, Forcina, Bonacci, Hoover, Hower
Motion Carried.

Approval of Financial Report

- Res. 11-101665 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Financial Report for the month of December as found in Attachment T-2.

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower, Seifert
Motion Carried.

Donations

- Res. 11-101666 Moved by Mr. Forcina, seconded by Mrs. Hower to approve, with appreciation, the donations listed in Attachment T-3.

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.

Appropriation Adjustments

- Res. 11-101667 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the appropriation adjustments listed in the attached schedule, be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.

Inventory Deletion

- Res. 11-101668 Moved by Mr. Bonacci, seconded by Mr. Forcina 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. See Attachment T-4.

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower, Seifert
Motion Carried.

Purchase Orders

- Res. 11-101669 Moved by Mr. Forcina, seconded by Mr. Seifert 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
1101590	11/23/10	Groovfold, Inc.	\$11,222.00	RHS

Roll Call: Aye- Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

Tax Complaints-Tabled

No Action

Resolution-Renewal Levy

- Res. 11-101670 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the "Resolution to Submit" to the voters a 5-year Renewal Levy on the ballot as detailed in Attachment T-6.

Roll Call: Aye- Seifert, Hower, Bonacci, Forcina, Hoover
Motion Carried.

Resolution-Emergency Levy

- Res. 11-101671 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the "Resolution to Submit" to the voters a 10-year Emergency Levy on the ballot as detailed in Attachment T-7.

Roll Call: Aye- Hower, Bonacci, Forcina, Hoover, Seifert
Motion Carried.

Sale of Property

No Action

OSBA Platform

No Action

Health Fair-Update

No Action

BOARD MEMBERS' REPORTS

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

SUPERINTENDENT'S REPORT**Board Appreciation**Resolution of Appreciation-No Action

- Res. 11-101672 Recommended by Superintendent and Treasurer to accept the proclamation designating January 2011 as School Board Recognition Month as detailed in Attachment 1.

Personnel-Certificated/LicensedSupplemental Contracts-2010/2011 School year

- Res. 11-101673 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following with compensation per the negotiated agreement:

Baseball

Junior Varsity Coach-Kevin Verde

Roll Call: Aye- Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

Personnel-ClassifiedSupplemental contracts-2010/2011 School Year

- Res. 11-101674 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following with compensation per the negotiated agreement:
- | | | |
|---------------------|-------------------------------|------------------------------------|
| <u>Game Workers</u> | <u>Baseball</u> | <u>Softball</u> |
| Nick Gallo | Assistant Coach-Tim Detweiler | Assistant Coach-Becky Santonastaso |
| Hayden Hajdu | Grade 9-Eric Browne | Junior Varsity Coach-Kira-Doran |
| Nate Kostoff | | |
| Eric Maag | | |

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Change of Employment-Classified Staff

- Res. 11-101675 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve Jessica Baird as the 12-month Secretary to the Principal at RHS, effective 1/19/2011 at Step 6 with a proration of the \$37,062 salary.

Roll Call: Aye- Bonacci, Hower, Forcina, Hoover, Seifert
Motion Carried.

Other BusinessNEOLA Policies-Second Reading

- Res. 11-101676 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve as a first reading the following new or revised policies in Attachment 2:
- Revised Policy 2260 / Program / Nondiscrimination and Access to Equal Educational Opportunity / 3 pages
 - Revised Policy 2260.01 / Program / Section 504/ADA Prohibition against Discrimination Based on Disability/6 pages
 - Revised Policy 2370 / Program / Educational Options / 2 pages
 - Revised Policy 3122 / Professional Staff / Nondiscrimination and Equal Employment Opportunity / 1 page
 - New Policy 3430.03 / Professional Staff / Call to Active Duty Leave / 2 pages
 - Revised Policy 4122 / Classified Staff / Nondiscrimination and Equal Employment Opportunity / 1 page
 - New Policy 4430.03 / Classified Staff / Call to Active Duty Leave / 2 pages
 - Revised Policy 5111.01 / Students / Homeless Students / 4 pages
 - New Policy 5111.02 / Students / Educational Opportunity for Military Children / 1 page
 - Revised Policy 5517.01 / Students / Bullying and Other Forms of Aggressive Behavior / 6 pages
 - Revised Policy 8450 / Operations / Control of Casual-Contact Communicable Diseases / 2 pages
 - Revised Policy 9160 / Relations / Public Attendance at School Events / 3 pages

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Body Mass Index Screening-Waiver

- Res. 11-101677 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the waiver affidavit for body mass screening as detailed in Attachment 3.

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.

Ohio Department of Education-Kindergarten Waiver 2011/2012 and 2012/2013 Years

- Res. 11-101678 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the waiver delaying implementation of all-day Kindergarten for the 2011/2012 and the 2012/2013 school years.

Roll Call: Aye-Hower, Seifert, Bonacci, Forcina, Hoover
Motion Carried.

Student Workers

- Res. 11-101679 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following student workers to provide support services for events/programs held in the RHS auditorium during the 2010/2011 school year with compensation at the Board approved rate:

Paul Antal	Tim Bader	
Victoria Benza	Matt Ertle	
Dave Hanus	Dan Kosich	Garrett Scherba

Roll Call: Aye-Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.

Overnight Field Trip-OASSA State Cheerleading Championship
Res. 11-101680 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the overnight field trip for the RHS cheerleaders to participate in the OASSA Championships February 26-27, 2011 as detailed in Attachment 4.

Roll Call: Aye-Bonacci, Forcina, Hoover, Hower Seifert
Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a Special BOE Meeting January 25, 2011 at 7:30 p.m. in the Board Room of the Administration Building.
- B. There will be a BOE Work Session on February 8, 2011 at 6:00 P.M. in the Board Room of the Administration Building.
- C. There will be a Regular BOE Meeting on February 15, 2011 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS -No action taken

ADJOURNMENT

Res. 11-101680.1 Moved by Mrs. Hower seconded by Mr. Bonacci to adjourn the meeting at 6:20 P.M.

Roll Call: Aye- Hower, Bonacci, Forcina, Hoover, Seifert,
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Board of Education
7:30 A.M.

Special Meeting
January 25, 2011

The President, Mr. Bill Hoover, called the meeting to order at 7:30 A.M.

Roll Call:

Mario Bonacci, Present
Joe Forcina, Present
Bill Hoover, Present

Claudia Hower, Present
George Seifert, Absent

Mr. Hoover reviewed statement from Mr. Seifert as follows: "Due to a family emergency I am unable to attend this special board meeting. I would like to have my letter be recorded in the minutes as I support both of the levy issues that will be on the May ballot."

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

Resolution to Proceed-Renewal of Existing Tax Levy

Res. 11-101681 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the Resolution to Proceed for the renewal of the Emergency levy first approved in August of 2001 and the renewal in 2005. See Attachment T-1.

Roll Call: Aye- Hower, Bonacci, Forcina, Hoover
Motion Carried.

Resolution to Proceed-Additional Tax, Emergency Levy

Res. 11-101682 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the Resolution for a 10-year Emergency Levy. See Attachment T-2.

Roll Call: Aye-Hower, Forcina, Bonacci, Hoover
Motion Carried.

EXECUTIVE SESSION

Res. 11-101683 Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 7:50 A.M. to consider the employment, discipline and compensation of personnel.

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower
Motion Carried.

REGULAR SESSION

Res. 11-101684 Moved by Mr. Forcina, seconded by Mrs. Hower to come out of Executive Session and return to Regular Session at 8:08 A.M.

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover
Motion Carried.

ADJOURNMENT

Res. 11-101685 Moved by Mr. Forcina, seconded by Mr. Bonacci to adjourn the meeting at 8:10 A.M.

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower
Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved