

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

June 29, 2010

Regular June Board of Education Meeting

6:30 p.m.

Library / Revere High School

I. CALL TO ORDER – William Hoover

II. ROLL CALL

- A. Mario Bonacci
- B. Joseph Forcina
- C. William Hoover
- D. Claudia Hower
- E. George Seifert

III. PLEDGE OF ALLEGIANCE

IV. STUDENT PRESENTATION / STUDENT ACHIEVEMENT – will return in August 2010

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 May 11, 2010 and May 28, 2010 and the Regular Meeting held May 18, 2010 as detailed in **Attachment T-1**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

B. Approval of Financial Report

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

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

C. Donations

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

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

D. Appropriation Adjustments

The Treasurer recommends that the appropriation adjustments listed in the attached schedule be approved by the Board of Education, be it further resolved that the legal level of control be approved at the fund level. See **Attachment T-4**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

E. 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
13169	6/1/10	Homefield Turf and Athletics	\$3,800.00	Central Office
13199	6/7/10	Upper Arlington Schools	\$3,500.00	Central Office

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

F. Appropriations for FY 2010

The Treasurer recommends the adoption of final appropriations for FY 2010 with the legal level of control established at the fund level per the attached schedules. See **Attachment T-5 and Attachment T-5a**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

G. Temporary Appropriations for FY 2011

The Treasurer recommends the adoption of the temporary appropriations for FY 2011 with the legal level of control established at the fund level per the attached schedule. See **Attachment T-6**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

H. Transfers and Advances

The Treasurer recommends that the transfers and advances as listed in the attached schedule be made from the general fund into the identified funds prior to the end of the fiscal year 2010 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2010. See **Attachment T-7**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

I. District's Managed Care Organization

The Treasurer recommends that a two-year contract, as mandated by the Ohio Bureau of Worker's Compensation, be entered into with CompManagement Health Systems as the District's Managed Care Organization (MCO) under the program sponsored by Ohio School Board's and be it further resolved that said agreement will have no direct financial cost as these services are paid for by the Bureau FY 10-11 and FY 11-12.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

J. 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 the Board policy by the Coordinator of Business Services and the Treasurer. See **Attachment T-8**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

K. Health Care Plan Renewal

The Treasurer recommends that the medical, prescription, vision and dental health care plan be approved as follows:

1. Consolidation and pooling of fixed costs and claims as a member of the Summit County Health Care Consortium
2. Provider Network: Anthem Access PPO
3. Contract Period: July 1, 2010 to July 1, 2011
4. Third Party Administrator: Anthem Blue Cross and Blue Shield
5. Individual Stop Loss: \$200,000.00
6. Stop Loss Insurance Carrier: Anthem Blue Cross and Blue Shield
7. Insurance Rates and Maximum Aggregate Medical and Rx: see **Attachment T-9**

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

L. Athletic Passes – Revere All Sports Boosters

The Treasurer recommends that the Revere All Sports Boosters (RASB) be authorized for FY 09-10 to sell athletic passes under the condition that the District be reimbursed for each pass sold in an amount equal to 60% of the face value of the pass which is what the Board of Education has determined to be the economic value of the pass and be it further resolved that RASB shall provide the District with a written report summarizing the sale activity which has taken place from July 1st through June 30th.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

M. Property

It is recommended that the Superintendent and the Treasurer be authorized to negotiate listing/sales agreements for properties currently owned by the Board of Education utilizing two different real estate companies, Mogen Realty and Stouffer Realty, and be it further resolved that the finalized contracts be presented to the Board for their final approval.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

N. Energy Study – HB 264

It is recommended that the Superintendent and the Treasurer be authorized to enter into a contract for an energy savings study under HB 264 to be conducted by Comfort Control Group, at no initial cost to the District, and that CCG prepare a comprehensive plan of action under an eligible HB 264 project and be it further resolved that the qualifying project shall be presented to the Board of Education for final approval before proceeding. Upon Board approval of a project the study costs will be incorporated into the project cost.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

O. Ad Tec / E-rate Services FY 2011

The Treasurer recommends that the District enter into a contract with AdTec for E-rate services for Funding Year 2011 in order to obtain Universal Service discounts offered by the FCC at an annual cost of \$3,390.00.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

P. 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.

Q. No Action

Appointment of delegate and alternate to the OSBA Annual Business Meeting held on November 8, 2010. The deadline for this appointment is the regular August meeting. Resolutions to amend the platform are due in the OSBA office no later than August 1, 2010.

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. Assistant Principal – Hillcrest Elementary School

It is recommended that the Board of Education approve a two (2) year contract for Elizabeth Harrington as the Assistant Principal at Hillcrest Elementary School with compensation for the period 8/1/10 – 7/31/11 at \$70,000.00.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

B. Full-Time Limited Contract – 2010/2011 School Year

It is recommended that the Board of Education approve a change from a half-time limited contract to a full-time limited contract for Kelly Heider as a music teacher being shared by BES and RMS beginning with the 2010 – 2011 school year.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

C. Supplemental Contracts Certificated/Licensed Personnel – Fall Athletics – 2010/2011 School Year

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

Football

Varsity Assistant Coach - Dave Flegel
RMS Coaches (2) – TBA

Volleyball

Grade 8 Coach – Heather Tilson
Grade 9 Coach – TBA

Mens' Soccer

Head Coach – Sandor Jakab
Varsity Assistant Coach – TBA
Junior Varsity Coach – Brandon Decker
Grade 9 Coach – John Rorabaugh

Womens' Tennis

Head Coach – Kathy Shisler

Weight Room Supervisor

Fall Supervisor – Dean Rahas

Cross Country

Head Coach Mens' – Dave Parry
Head Coach Womens' – Jason Milczewski
RMS Coach – Russ Neubert
RMS Assistant Coach – Gina Pappano

Golf

Head Coach Mens' – Jed McKnight
Junior Varsity Coach Mens' – Jason Cottrell
Head Coach Womens' – Phil Mogus
Junior Varsity Coach Womens' (if numbers warrant) – Cindy Gobrogge

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

D. Long Term Substitute 2010/2011 School Year and Instructional Stipend

It is recommended that the Board of Education approve Lori Hutchins as the long term substitute for Lori Keaton who will be out on maternity leave beginning August 24, 2010 and extending for approximately 12 weeks. It is further recommended that the Board approve June 9, 2010 as a paid day (sub rate) for Lori Hutchins to work with Lori Keaton in preparation for the LTS duty in the fall.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

E. Summer 2010 OGT Instruction

It is recommended that the Board of Education approve the following teachers to each provide 15 hours of instruction for the RHS Summer OGT program to be held June 10, 2010 through June 24, 2010. Compensation will be at the tutor rate of \$26.31 per hour, payable through the General Fund:

Cindy Gobrogge
Amy Fagnilli
Pam Kavali
Brandon Decker

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

F. Supplemental Contracts 2009/2010 School Year

It is recommended that the Board of Education approve a 50:50 split of the RMS Science Olympiad supplemental for the 2009 -- 2010 school year between Lisa Hurley and Sonja Haller. It is further recommended that the Board routinely non-renew Lisa and Sonja for the Science Olympiad supplemental.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

Personnel – Classified

A. Supplemental Contracts Classified Personnel – Fall Athletics – 2010/2011 School Year

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

Football

Varsity Assistant Coaches -- Greg Poulin, Brian Li

Womens' Soccer

Head Coach – Jeff Stoerkel
Varsity Assistant Coach – Victoria Lorenzo
Junior Varsity Coach – Shannon Otto
Volunteer – Todd Randall

Womens' Tennis

Junior Varsity Coach – Betty Thompson
Volunteer – Whitt Andrew

Cheerleading

Head Coach – Moira Clark
Assistant Varsity Coach – Kelsie Ilko & Lauren Harbath*
* split 50:50
Grade 9 Coach – Ashley Cherryholmes
RMS Coach – Kelly Staats

Volleyball

Head Coach – Mark Uhrich
Junior Varsity Coach – Casey Mruk
Grade 7 Coach – Tammy Papik

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

B. Classified Employee Retirement

It is recommended that the Board of Education approve the retirement of Michael Stoneking, Custodian at BES, effective August 31, 2010 as detailed in **Attachment 1**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

C. Substitute Custodian – 2009/2010 and 2010/2011 School Years

It is recommended that the Board of Education approve Mathew Gambert as a substitute custodian to be used on an as needed basis for the 2009 – 2010 school year and the 2010 – 2011 school year, effective June 14, 2010.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

D. Change of Employment – Classified Personnel

It is recommended that the Board of Education approve a change in employment for Lisa Hafer as she resigns as a bus driver to become an 8-hour custodian at RHS. Be it further resolved that the step placement is based upon requirements in the current OAPSE negotiated agreement.

Lisa Hafer **Attachment 2** Effective 6/28/10 Compensation Step 8

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

E. New Hire – 10-Month Secretary

It is recommended that the Board of Education approve Alyssa Papadopoulos as the 10-month secretary to the Athletic Director effective with the 2010 – 2011 school year. Compensation to be at Step 0 of the REA negotiated agreement scale.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

Student Services

A. Contract for Services – Physical Therapy ESY 2010

It is recommended that the Board of Education approve Robin Wilson to provide Physical Therapy Services for the 2010 Extended School Year as detailed in **Attachment 3** with an effective date on or after June 9, 2010.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

B. Orientation and Mobility Services – 2010/2011 School Year

It is recommended that the Board of Education approve the agreement with Judy Harpley to provide orientation and mobility services, consultation and in-service training for the 2010 – 2011 school year as detailed in **Attachment 4**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

C. Agreement with Blick Clinic – 2010/2011 School Year

It is recommended that the Board of Education approve the agreement for various services for the 2010 – 2011 school year as detailed in **Attachment 5**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

D. Agreement with Sendero Therapies – 2010/2011 School Year

It is recommended that the Board of Education approve the agreement with Sendero Therapies to provide Occupational Therapy and related services as detailed in **Attachment 6**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

E. Agreements (3) with the Cleveland Clinic Center for Autism – 2010/2011 School Year

It is recommended that the Board of Education approve the agreements with the Cleveland Clinic to provide services to each of three special education students as outlined in **Attachment 7**, **Attachment 8** and **Attachment 9**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

Other Business

A. Summer 2010 Painting Crew

It is recommended that the Board of Education approve the following as the summer 2010 painting crew effective June 14, 2010:

Crew Chief: David Flegal compensated at \$13.14 per hour

Experienced crew members: Jennifer Phillips, Mike Kacpaczynski, and Craig Richardson compensated at \$8.00 per hour

First Year crew members: Michael Monte and Trevor Woodyard compensated at \$7.75 per hour

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

B. Memorandum of Agreement with Baldwin-Wallace College – 2010/2011 through 2014/2015 School Years

It is recommended that the Board of Education approve the agreement with BW to cooperate with student teaching and field experience placements as detailed in **Attachment 10**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

C. Cross Country Annual Trip - Midwest Meet of Champions

It is recommended that the Board of Education approve the annual overnight trip for the Cross Country Team to participate in a meet at Hilliard High School in Columbus. Team leaves on Friday, October 1, and returns the evening of Saturday, October 2. See **Attachment 11** for details.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

D. NEOLA – Policy Revision – Single Reading and Adoption

It is recommended that the Board of Education approve the adoption of the revised Policy 2460 – Special Education as a single reading with the changes as noted in **Attachment 12**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

E. NEOLA – New Policy – Single Reading and Adoption

It is recommended that the Board of Education approve the adoption of the new Policy 5335 – Students/Care of Students with Chronic Health Conditions as a single reading as noted in **Attachment 13**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

F. Family and Civic Engagement Team – HB 1

It is recommended that the Board of Education approve the resolution noted in **Attachment 14** with the members consisting of parents, community members, health and services providers, business leaders, school district officials and others as noted.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

G. Student Handbooks 2010/2011 School Year

It is recommended that the Board of Education approve the student handbooks for the 2010 – 2011 school year:

HES **Attachment 15**

BES **Attachment 16**

RMS **Attachment 17**

RHS **Attachment 18**

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

X. REPORTS FROM CENTRAL OFFICE TEAM

- A.** Assistant Superintendent
- B.** Director of Student Services
- C.** Coordinator of Business Services

XI. INFORMATIONAL ITEMS

- A.** There will be a BOE Work Session July 13, 2010 at 6:00 p.m. in the Board Room of the Administration Building.
- B.** There will be a Regular BOE Meeting on July 20, 2010 at 6:30 p.m. in the Library of Revere High School.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

- A.** Personnel: To consider the appointment, employment, or compensation of an employee.
- B.** To consider matters required to be kept confidential by federal law or regulations or state statutes.

XIV. ADJOURNMENT

Respectfully Submitted,

A handwritten signature in cursive script that reads "Randy S. Boroff/ts".

Randy S. Boroff
Superintendent