

The President, Mrs. Hower, called the meeting to order at 3:00 P.M.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER'S AGENDA-No Action

SUPERINTENDENT'S REPORT-No Action

Review of Agenda for 7/21/15 BOE Meeting

PRESENTATION: Tom Speaks from Impact Group

EXECUTIVE SESSION

Res. 16-103162 Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 4:59 P.M. to consider the evaluation, employment and compensation of a public employee, to prepare for negotiations or bargaining sessions with public employees and to consider the sale or purchase of property for public purposes.

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

Res. 16-103163 Moved by Mrs. Appel, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 7:32 P.M.

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

ADJOURNMENT

Res. 16-103164 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 7:36 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Board of Education

Regular Meeting

6:30 PM

July 21, 2015

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

PRESENTATIONS- Student, John White and John Kerezy, Speech/Debate Advisor

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

TREASURER'S REPORT, Mr. David ForrestApproval of Minutes

Res. 16-103165 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the minutes of the Special Meeting June 9, 2015 and the Regular Meetings held June 23, 2015 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,

Appropriation Adjustments

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.

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
0810411	7/1/15	Stansbury Uniforms	\$15,000.00	Central Office
0810399	7/1/15	Ideastream WVIZ	\$5,000.00	Central Office
0810460	7/1/15	Upper Arlington School	\$3,500.00	Central Office
0810106	7/1/15	Nason Landscaping	\$3,650.00	Central Office
0810434	7/1/15	Transfinder	\$8,000.00	Central Office

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-5.

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

Change Funds and Petty Cash Funds 2014/2015

Res. 16-103166 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the change funds and petty cash funds for the FY 2015/2016 as listed below:

- A. Athletic Department Change Fund in the amount of \$1,400.00
Custodian Bill Conley
- 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 Phil King
Middle School – Custodian Judy Myers
Bath Elementary – Custodian Dan Fry
Hillcrest Elementary – Custodian Julie Gulley
Athletic Department – Custodian Bill Conley
Transportation Department – Custodian Justin Miller

And,

Insurance-Fleet, Property and Liability

To approve that the property, fleet and liability insurance be renewed, effective August 1, 2015 for twelve months, with Ohio Casualty through the Seibert-Keck Agency as described in Attachment T-6.

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

Substitute Teacher Rates

Res. 16-103167 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the changes in substitute teacher rates as noted in Attachment T-7.

And,

Ohio Schools Council

To approve the participation in the programs sponsored by the Ohio Schools Council per the schedule in Attachment T-8.

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

Resolution to Proceed

Res. 16-103168 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the renewal of the expiring 5-year Emergency Levy with a term of 10 years, Attachment T-9.

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

REA and Associates-Capital Investment Inventory

Res. 16-103169 Moved by Mr. Kelley, seconded by Mrs. Appel to approve entering into an agreement with the above firm for asset management reporting, both capitalized and non-capitalized assets, for a 3 year period FY 15, FY16 & FY17, Attachment T-10.

And,

ESC of Cuyahoga County-Substitute Services

To approve participating in the substitute teacher program sponsored by the Cuyahoga County ESC for member districts per the enclosed agreement, Attachment T-11.

And,

Electronic Document Services

To approve the utilization of Coleman Data Solutions to provide document scanning and electronic conversion services at a rate of \$.06 per normal scan.

And,

Community Support-Grace Church

To approve that the Revere Local School District provide support, along with Copley Schools for the Grace Church "Stuff a Bus" fundraiser by providing a bus at the church as a collection point for donated items for those in need.

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

REA Master Agreement

Res. 16-103170 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the REA Master Agreement July 1, 2015-June 30, 2018 subject to the provisions of Section 21.08.

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

Discussion-No Action

To discuss the appointment of delegate and alternate to the OSBA Annual Business Meeting to be held on November 9, 2015. 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, 2015.

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

Resignation-Certificated/Licensed Personnel

Res. 16-103171 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the following resignations:

- Allyson Lehman, Grade 2 HES, effective at the end of the 14/15 contract year
- Christine Luketic, Speech and Language Pathologist HBS, effective at the end of the 14/15 contract year

And,

Certificated/Licensed New Hires-2015/2016 School Year

To approve the following new hires:

- Sarah Zimmerman Speech and Language Pathologist HES MA+30, Step 6 \$63,204.00

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

Resignation for Change of Employment-Certificated/Licensed Personnel

Res. 16-103172 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the resignation of Todd Casey as a grade 6 Social Studies teacher contingent upon the approval of him as the Assistant Principal at RMS for a two-year contract for 214 days beginning August 1, 2015 with compensation for the 2015/2016 school year in the amount of \$72,188.00.

Roll Call: Aye- Kelley, Appel, Hower, Sabitsch
No: Seifert
Motion Carried.

Long Term Substitute-2015/2016 School Year

Res. 16-103173 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following:
Nicole Bratt Carr For Gayle Doherty / Language Arts RMS August 17, 2015-TBD

And,

Tutoring Services-Summer 2015

To approve Renee Nichols for 4 hours of services to a special education student at the rate of \$26.75/hour.

And,

Leave of Absence

To approve a leave of absence for Alison Kilway to begin on or about September 11, 2015 with a return to work on or about December 7, 2015 per provisions of the REA negotiated agreement.

And,

Extended Days-2015/2016 School Year

To approve the following Extended Days for personnel as listed with compensation at their daily rate for the 2015/2016 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
Emily Buehrle	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
Jaqueline Reasor	School Psychologist @ RHS/Preschool	6 days

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

Salary Increases Due to Additional Training-2015/2016 School Year

Res. 16-103174 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following Salary increases* due to additional education:

Gary Getz/RHS Math	MA+15, Step 13	\$78,674.00
Elizabeth Long/RHS Language Arts	BA+30, Step 6	\$55,333.00
Allison McIntyre/RMS Intervention SP	BA+15, Step 4	\$49,254.00
Debbie Schwertner/HES Grade 1	MA+15, Step 13	\$78,674.00

Reflects the salary levels in the REA Master Agreement noted above

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

Personnel-ClassifiedESY-Summer 2015 Program-Revisions

Res. 16-103175 Moved by Mrs. Appel, seconded Mrs. Sabitsch to approve the following change to a previous approval:

Aide – 105 hours @ \$10.00/hour for \$1,050.00

Haley Adkins

Aides – used as needed

Daniele Baker – paid at \$8.75/hour

Becca Dietz – paid at \$8.75/hour

And,

Classified Resignations

To approve the following resignations:

Samantha Schlegal	IAT/Volunteer Coordinator RHS	Effective end of the 14/15 contract year
Craig Wearly	Playground Aide BES	Effective end of the 14/15 contract year

And,

Additional Days-Classified Staff

To approve up to 10 additional days for Laura Bell and up to 5 additional days for Jennifer Reece to work on web page migration, whereas our new web page design will improve communication to our constituents and provide full access by cell phones, tablets and other mobile devices in addition to desk top computers.

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

Student Services

Agreement-Positive Education Program (PEP)-2015/2016 School Year

Res. 16-103176 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement with PEP to provide special education services as needed per the details in Attachment 1.

And,

Agreement-LLA therapy (PRN therapy Services) 2015/2016 School Year

To approve the agreement detailed in Attachment 2 to provide therapy services for students needed.

And,

Agreement-PSI Services-2015/2016 School Year

To approve the agreement detailed in Attachment 3 to provide nurse, medical assistant and health aide services for the district.

And,

Agreement-Lawrence School-2015/2016 School Year

To approve the agreement with Lawrence School for a special education student, a document detailed in Attachment 4.

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

Other Business

Supplemental contracts-2015/2016 School Year

Res. 16-103177 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following supplemental contracts with compensation per the REA negotiated agreement:

- Athletic Supplementals Attachment 5
- Academic/Other Supplementals Attachment 6

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

Impact Group-Information Services

Res. 16-103178 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement with the Impact Group as detailed in Attachment 7 to provide surveying services of the district residents as part of ongoing long range planning. Cost for the polling procedure outlines is \$14,500.00.

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

Summer Basketball Camp

Res. 16-103179 Moved by Mr. Seifert, seconded by Mr. Kelley to approve a summer basketball camp held at HES, RMS, and RHS June 29th – July 2nd from 8:00 a.m. – 4:00 p.m. It is further recommended that the Board approve the following stipends payable with flow through funds from basketball fundraisers, fees, etc.

- Dean Rahas – Camp Director – 32 hours @ \$16.50/hour = \$528
- Tim Seikel – Camp Worker – 20 hours @ \$12.50/hour = \$250
- Michael Krafeik – Camp Worker – 8 hours @ \$12.50/hour = \$100
- Richard Kozub – Camp Worker – 8 hours @ \$12.50/hour = \$100
- KJ Creamer – Camp Worker – 5 hours @ \$12.50/hour = \$62.50

Roll Call: Aye-Seifert, Kelley, Appel, Hower, Sabitsch
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 11, 2015 at 1:00 P.M. in the CCG building located at 3868 congress Parkway, Richfield, OH
- There will be a Regular BOE Meeting August 18, 2015 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. 16-103180 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 7:15 P.M. to consider employment, evaluation or compensation of a public employees, to prepare for negotiations or bargaining sessions with public employees and to discuss the purchase of property for public purposes.

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

Res. 16-103181 Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 8:11 P.M.

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

ADJOURNMENT

Res. 16-103182 Moved by Mr. Kelley, seconded by Mr. Seifert to adjourn the meeting at 8:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved