

5:30 P.M. June 9, 2015  
The President, Mrs. Hower, called the meeting to order at 5:30 P.M.

**Roll Call:**

Dana Appel, Present Diana Sabitsch, Present  
Claudia Hower, Present George Seifert, Absent  
Tom Kelley, Present

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

Mr. Seifert arrived 5:37 PM

Math Presentation-Maggie Niedzwiecki, Director of Curriculum and Instruction

**SUPERINTENDENT'S REPORT**

New Hires for 2015/2016 School Year

Res. 15-103142 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following:

Rachel Alaimo	Intervention Specialist / HES	BA, Step 3	\$44,392.00
Lori Bell	Speech and Language Pathologist / BES	MA, Step 2	\$48,976.00
Abby Friedberg	Special Education Coordinator	Administrator	\$72,000.00
Leuren Harbath	Language Arts/RMS	BA, Step 2	\$42,482.00
Rebecca Ray	Intervention Specialist/RHS	BA, Step 0	\$38,203.00*

\*contingent upon receipt of ODE teaching license in progress

And,

Changes to Employment for 2015/2016 School Year

To approve the following:

Jacquelyn Reesor / School Psychologist from .67 PTE to 1.0 FTE / RHS and Preschool Services  
Nancy Szabo / Latin Teacher from .50 PTE to 1.0 PTE / RMS and RHS

And,

Supplementals 2014/2015 School Year

To approve the following:

Power of the Pen/RMS Carol Shoop 50%  
Power of the Pen/RMS Kim VanFossen 50%

Be it further resolved to approve the routine non-renewal of the above as of the end of 2014/2015 school year.

Roll Call: Aye- Sabitsch, Kelley, Appel, Hower, Seifert

Motion Carried.

**Classified Personnel**

New Hires

Res. 15-103143 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following:

Brenda Bletz	Custodian / BES	Step 0	Effective 6/2/15
Shane Harris	Custodian / Adm, Transp, RHS	Step 0	Effective 6/3/15

And,

Change to Summer employment

To approve the following change to hourly compensation based upon previous employment as a student worker:

Drew Lewis	Summer Paint Crew	\$8.75/hour
Seth Lewis	Summer Paint Crew	\$8.75/hour

And,

**Other Business**

Eastern Basketball Camp-Boys

To approve an overnight trip for the student athletes to attend an overnight camp in June 2015. Fees and expenses will be paid by the students or by the athletic program account.

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch, Seifert

Motion Carried.

Review of Agenda for 6/23/15 BOE Meeting

**EXECUTIVE SESSION**

Res. 15-103144 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 6:55 PM. to consider evaluation, employment and compensation of public employees, 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- Kelley, Sabitsch, Appel, Hower, Seifert  
Motion Carried.

Res. 15-103145 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 8:58 P.M.

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

**ADJOURNMENT**

Res. 15-103146 Moved by Mr. Kelley, seconded by Mrs. Appel to adjourn the meeting at 9:58 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved

Revere Board of Education  
Administration Building

Regular Meeting

6:30 PM

June 23, 2015

Mrs. Hower called the meeting to order at 6:30 PM.

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPAL'S REPORTS**

No action taken

**TREASURER'S REPORT, Mr. David Forrest**

Approval of Minutes

Res. 15-103147 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the minutes of the Special Meetings held May 12, 2015 and May 13, 2015, May 27, 2015 and the minutes of the Regular Meeting held May 19, 2015. See Attachment T-1 for details.

And,

Approval of Financial Report

To approve the Financial Report for the month of May as found in Attachment T-2.

And,

Donations

To approve, with appreciation, the donations listed in Attachment T-3.

And,

Appropriation Adjustments

Moved by Mrs. Sabitsch, seconded by Mr. Kelley 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 this 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
0152543	2/27/15	Summit County ESC	\$243,454.80	Central Office
0052099	5/13/15	Whipple Hill	\$21,019.00	Old Trail
0153417	6/11/15	Summit county ESC	\$85,723.63	Central Office
0152458	2/12/15	School Datebooks, Inc.	\$2,805.80	High School
0153316	5/21/15	Huntington National Bank	\$82,902.24	Central Office
0052110	5/20/15	Brain Pop	\$2,095.00	Old Trail
0153242	5/13/15	University of Akron	\$6,345.00	High School
0153251	5/16/15	CompManagement	\$2,910.00	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 Coordinator of Business Services and the Treasurer. See Attachment T-5.

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

Modifications to the five-Year Forecast

Res. 15-103147a Moved by Mr. Seifert, seconded by Mr. Kelley to approve the adoption of the modifications to the Five-Year Forecast and the associated assumptions for the fiscal year 2015 as described in Attachment T-6.

And,

Final Appropriations for FY 2015

To approve the adoption of the final appropriations for FY 2015 with the legal level of control established at the fund level per the attached schedule Attachment T-7 and the informational General fund Summary Attachment T-7a.

And,

Temporary Appropriations for FY 2016

To approve the adoption of temporary appropriations for FY2016 with the legal level of control established at the fund level per the attached schedule, Attachment T-8

And,

Transfers and Advances

To approve 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 FY2015. See Attachment T-9

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

Remodeling Room 239 High School

Res. 15-103148 Moved by Mr. Seifert, seconded by Mr. Kelley to approve entering into a contract with GPD for design services in conjunction with the referenced project, whereas these services are necessary to meet the instructional goals of the students attending the H.S. and be it further resolved that the Board will solicit multiple bids and declare this to be a matter of Urgent Necessity in order to have this classroom remodeling completed by the start of the FY 15-16 school year, Attachments T-10 and T-10a .

And,

Bus Bids

To approve the purchase of seven (7) buses per the attached recommendation, be it further resolved that said purchases are to be funded from the permanent improvement fund and were publically bid under the program sponsored by the Ohio Schools Council of which Revere LSD is a member, Attachment T- 11.

And,

Pupil Transportation Agreement

To approve the attached Transportation agreement for the 2015/2016 school year, Attachment t-12.

And,

Contract with GPD for Updated Phase I Report

To approve entering into an agreement with GPD for the preparation of an updated Phase I Report previously commissioned by the District for the property located at 2636 Brecksville Road, Attachment T- 13.

And,

Contract with GPD for Well Sample Testing

To approve entering into an agreement with GPD for Well sampling for the property located at 2636 Brecksville road, Attachment T-14.

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

Blackboard Connect Notification System

Res. 15-103149 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve renewing the agreement with Blackboard connect for electronic mass notification services, whereas this has proven to be a reliable communication system utilized at all levels of the District, whereas there is no increase in fees and whereas Blackboard Connect and Schoolwires have merged which will provide future enhancements to both systems. Attachment T-15.

And,

RMS Abandoned Electrical Vault and Boiler Room Water Proofing Project

To approve, after entering into the formal bidding process, that a contract be awarded for this project per the attached Bid Tabulation Sheet and Award Letter prepared by the District's architect and be it further resolved that this project be funded through District building funds (fund type 004), Attachment T - 16.

And,

Roof Projects for Bath Elementary, the Administration Building and the High School

To approve, after entering into the formal bidding process, that a contract be awarded for this project per the attached Bid Award Letter prepared by the District's architect and be it further resolved that this project be funded through District building funds (fund type 004), Attachment T - 17 .

And,

RMS Sanitary Sewer Replacement Project

To approve, after entering into the formal bidding process, that a contract be awarded for this project per the attached Bid Tabulation Sheet and Award Letter prepared by the District's architect and be it further resolved that this project be funded through District building funds (fund type 004) and the PI fund, Attachment T - 18

And,

Technology Purchase – Chromebook Carts (not to exceed)

To authorize the purchase of 23 Chrome Book carts with 30 devices in each cart, out of the FY 15-16 Permanent Improvement Fund budget, whereas the District is soliciting quotes from 3 different vendors and the lowest and most responsive vendor will be selected, whereas the cost of this equipment purchase is estimated at \$276,000, whereas it is intended that the devices will be ordered and installed in the buildings prior to the start of the school year, it is therefore resolved that the Superintendent and Treasurer shall move forward jointly with this purchase as authorized.

And,

MOU REA

To approve the MOU with the REA per the attached agreement to memorialize the correction of a payroll transaction. See Attachment T-19

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

Architect RFO

Res. 15-103150 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the issuance of an RFQ for pre-bond architectural services as detailed in Attachment T-20.

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

Adoption of Revised Record Retention Schedule

Res. 15-103151 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the adoption of an updated retention schedule as developed by the State Auditor's Office.

And,

District Trash Removal Services

To approve whereas the District participated in the shared services bidding arrangement with the Ohio Schools Council for the above services, it is therefore approved that the bid be awarded to the vender designated by the OSC, Attachment T-22.

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

Emergency Levy Renewal

Res. 15-103152 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the attached resolution which represents the first step on the part of the Board of Education in determining whether to proceed with a ballot initiative in November of 2015, whereas the District's existing Five Year Emergency Levy is currently in its last year of collection and be it further resolved that this shall be a renewal levy with no increase in collection, Attachment T-23.

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

Schoolwires Website hosting and Update to Website Design

Res. 15-103153 Moved by Mrs. Appel, seconded by Mr. Seifert to approve entering into a 3 year renewal contract for website hosting, whereas the annual cost remains flat with the exception of the addition of the new Digital Streaming Feature which costs \$600 annually and be it further resolved that the agreement for site migration be approved whereas it is the Board's desire to improve site access through a Responsive Design Platform and enhance communication to constituents, Attachment T-24 and T-24a.

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

Red Cross Shelter Agreement

Res. 15-103154 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the Shelter Agreement with the American Red Cross for use of District facilities as needed for temporary refuge for victims of disaster, Attachment T-25.

And,

Membership Renewal-Alliance for High Quality Education

To approve the annual renewal of the district's membership in the alliance for High Quality Education at a cost of \$3,500.00 as detailed in Attachment T-26

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

Discussion Item-No Action

A meeting of the District's record retention committee will be held following this regular Board meeting. The members of the committee consist of the Board President, Superintendent and Treasurer.

Discussion Items-No Action

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 meeting. Resolutions to amend the platform are due at the OSBA office no later than August 1, 2015.

BOARD MEMBERS' REPORTS- No Action Taken

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

SUPERINTENDENT'S REPORTPersonnel -- Certificated/LicensedResignation-Certificated/Licensed Personnel

Res.15-103155 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the resignation of Danielle Starkey, Assistant Principal RMS, effective at the end of the current contract year.

And,

Certificated/Licensed New Hires-2015/2016 School Year

To approve the following new hires:

Shannon Davey	Grade 2/HES	BA, Step 0	\$38,203.00
Jessica Mackey	Family and Consumer Science/RHS	BA, Step 1	\$40,572.00
Kathy Nolan	Director of Curric/Instruction/Instruct Tech		\$100,160.00
Brittany Robertson	Grade 1/HES	BA, Step 3	\$44,392.00
Joshua Schaefer	Science/RHS	BA, Step 3	\$44,392.00
Domenica Wiborg	Grade 2/HES	MA, Step 5	\$56,197.00

And,

Elementary Reading and Math-Summer 2015 program

To approve the following:

Reading/Math Intervention Teachers @ HES -- 16 hours @ \$26.75/hour for \$963.00 each except where noted  
Abby Kester  
Jennifer Lovsey  
Jade Rotili -- 18 hours (AM only) @ \$26.75/hour for \$481.50  
Debbie Schwertzer  
Nicol Ramsey  
Allison Kfiway -- substitute to be used on an as needed basis @ \$26.75/hour  
Reading/Math Intervention Teachers @ BES -- 31.5 hours @ \$26.75/hour for \$842.62  
Linda Bare  
Amanda McCabe

And,

ESY-Summer 2015 Program

To approve the following:

Coordinator/Intervention Specialist -- 48 hours @ \$26.75/hour for \$1,284.00  
Kara Donahue  
Intervention Specialists -- 36 hours @ \$26.75/hour for \$963.00 each except as noted  
Stephanie Duttry -- 45 hours @ \$26.75/hour for \$1,203.75  
Tanya Holztrager  
David Howson -- substitute to be used on an as needed basis @ \$26.75/hour  
Renee Nichols  
Kathy Popson -- substitute to be used on an as needed basis @ \$26.75/hour  
Sarah Smith -- out July 21 and July 22  
Speech and Language Pathologist -- 36 hours @ \$40/hour for \$1,440.00  
Mary Mitchell

And,

Summer OGT Program

To approve the following for summer OGT with each subject area at 14 hours (10 hours tutoring and 4 hours testing) paid @ \$26.75/hour:

Writing -- Nick Kos	(\$374.50)
Reading -- Nick Kos	(\$374.50)
Science -- Russ Neubert	(\$374.50)
Math -- Jack Cooper	(\$374.50)
Social Studies -- Jack Cooper	(\$374.50)

And,

Long Term Substitutes-2015/2016 School Year

To approve the following:

Julie Delagrange in for Amy Blong – effective August 17, 2015 through the end of December 2015  
Kelly Rourke in for Ananda Halzman – effective August 17, 2015 through May 31, 2016  
Megan Walker in for Allison Kilway – effective on or about September 1, 2015 through the end of December 2015

And,

Transition of Services

To approve up to five (5) days of transition service time during June and July, payable at their daily rate, for both Abby Friedberg and Kathy Nolan as they begin to transition to their new administrative positions for the 2015/2016 school year.

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

Personnel-Classified

ESY-Summer 2015 Program

Res. 15-103156 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:

Aides – \$13/hour except where noted – up to 24 hours scheduled per person

Beth D'Amico

Valerie Dengg

Cathy Rundo

David Pauley

Daniele Baker – paid at \$8.25/hour for \$198.00

Aide – 35 hours @ \$8.25/hour for \$866.25

Haley Adkins

Substitute Aides to be used as needed @ \$8.25/hour

Becca Dietz

Substitute Aides to be used as needed at \$13.00/hour

Laura Hurst

Angie Hendrickson

Natalie Montgomery

And,

Classified Substitute

To approve Mark Warner as a substitute custodian effective July 1, 2015, to be used on an as needed basis with compensation per the Board adopted sub rate.

And,

Resignation with Reassignment

To approve the resignation of Christine Thomas for the combined position outlined in Attachment 1, contingent upon the Board of Education's further approval of Christine as Secretary/Central Office with the details also noted in the attachment.

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

Student Services

Agreement-Visually Impaired-Orientation and Mobility Services

Res. 15-103157 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement with Judith Ann Harpley to provide Orientation and Mobility Services to visually impaired students for the 2015/2016 school year as detailed in Attachment 2.

And,

Agreements-Special Education Services-Cleveland Clinic Center for Autism

To approve the agreement with the Cleveland Clinic to provide services for the 2015/2016 school year to four (4) special education students as outlined in the following:

Attachment 3

Attachment 4

Attachment 5

Attachment 6



And,

Agreements 2015/2016 School Year-- Special Education Student A and Student B

To approve the agreement with Re-Education Services/Re-Ed ASPIRE for two (2) special education students as below:

<u>Student A</u>	
Student Service Agreement	Attachment 7
Transportation Agreement	Attachment 8
<u>Student B</u>	
Student Service Agreement	Attachment 9
Transportation Agreement	Attachment 10
Speech Therapy Services	Attachment 11

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

**Other Business**

NEOLA Guidelines and Forms Update

Res. 15-103158 Moved by Mr. Seifert, seconded by Mrs. Appel to approve and adopt, as a second reading, the updated guideline and forms listed below:

B450A, 8450A F1, 8450A F3	Pediculosis (Head Lice)	Attachment 12
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And,

Resolution Accepting the Class of 2015

To certify the Class of 2015 as detailed in Attachment 13.

And,

Discovery Education Agreement

To approve the Subscriber Agreement with Discovery Education for services 7/1/15 through 6/30/16 as detailed in Attachment 14.

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

**REPORTS FROM CENTRAL OFFICE TEAM**

No action taken

Director of Student Services  
Director of Curriculum and Instruction

**INFORMATIONAL ITEMS**

- A. There will be a Special Meeting July 14, 2015
- B. There will be a Regular Meeting July 21, 2015

**CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS** No action taken

**EXECUTIVE SESSION**

Res. 15-103159 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:28 P.M. to consider the evaluation, employment and compensation of public employees, 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- Kelley, Sabitsch, Appel, Hower, Seifert  
Motion Carried.

Res. 15-103160 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 9:38 P.M.

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

**ADJOURNMENT**

Res. 15-103161 Moved by Mrs. Appel, seconded by Mr. Seifert to adjourn the meeting at 9:40 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_ Date Approved