

5:30 PM

May 12, 2015

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

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

PRESENTATION-No Action

- Mr. Getz and Mr. Silvidi presented the HS Schedule

TREASURER-No Action

EXECUTIVE SESSION

Res. 15-103121 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to go into Executive Session at 5:30 P.M. to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Mr. Seifert arrived at 5:49 PM

Adjourned Executive Session and reconvened to Regular Session at 6:30 P.M.

Mediated Agreement

Res. 15-103122 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the Mediated Settlement Agreement, Release and Waiver for a special education student per a legal document reviewed by the Board of Education that is confidential by nature.

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

SUPERINTENDENT-No Action

Review of Agenda for 5/19/15 BOE Meeting

EXECUTIVE SESSION

Res. 15-103123 Moved by Mr. Seifert, seconded by Mrs. Appel to go into Executive Session at 8:37 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- Seifert, Appel, Hower, Kelley, Sabitsch

Adjourned Executive Session and reconvened to Regular Session at 10:06 P.M.

ADJOURNMENT

Res. 15-103124 Moved by Mr. Kelley, seconded by Mrs. Appel to adjourn the meeting at 10:12 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

5:30 PM

May 13, 2015

The President, Mrs. Claudia Hower, called the meeting to order at 5:30 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

PRESENTATION-No Action

- Deanne Pastva-Food Service Presentation

TREASURER-No Action

SUPERINTENDENT-No Action

EXECUTIVE SESSION

Res. 15-103125 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to go into Executive Session at 6:33 P.M. to prepare for negotiations or bargaining sessions with public employees.

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

Adjourned Executive Session and reconvened to Regular Session at 8:11 P.M.

ADJOURNMENT

Res. 15-103126 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 8:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

The President, Mrs. Claudia Hower, called the meeting to order at 6:30PM.

Roll Call:

Dana Apple, Present
Claudia Hower, Present
Tom Kelley, Present

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- RHS-John Kerezy, Speech and Debate Team Coach, with student Anthony Pignataro
- Jeff Dallas, Business Foundations teacher, with Jim Montaquila from Believe in Ohio, giving awards to students (Anya Parr, Ben Fish, Jon Dye, Colin Nelson, AJ Hete, Brant Hursh) for a business plan writing competition

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 15-103127 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the minutes of the Special Meeting held April 14, 2015 and April 20, 2015 and the Regular Meeting held April 21, 2015 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of April 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.

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
0153158	5/7/15	Matchpoint Volleyball	\$5,100.00	Athletics
0153083	4/28/15	Clear Gold Audio and Lighting	\$4,571.00	Old Trail
0152081	4/23/15	Institute for Multisensory Ed	\$3,900.00	Old Trail
0152768	3/23/15	Akron Design and Costume Co.	\$6,500.00	RHS
0152967	4/15/15	Herff Jones	\$5,027.50	RHS

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- Kelley, Seifert, Appel, Hower, Sabitsch
Motion Carried.

Modifications to the Five-Year Forecast

Res. 15-103128 Moved by Mr. Seifert, seconded by Mrs. Appel 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.

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

Athletic Season Pass Ticket Sales-Revere All Sports Boosters

Res. 15-103129 Moved by Mrs. Apple, seconded by Mr. Kelley to approve that the Revere All-Sports Boosters (RASB) be authorized for fiscal year 15-16 to sell athletic passes under the condition that the district be reimbursed for each pass sold in an amount equal to 45% of the face value of the pass for 30 admittances which has been determined to be the economic value of the pass and be it further resolved that RASB shall provide the district with a report summarizing the sale activity which has taken place in each fiscal year at the time of reimbursement.

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

Property Donation

Res. 15-103130 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the authorization for the Board President and Treasurer to execute any necessary documents in regard to the possible donation of property located at 2636 Brecksville Rd.

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

Memorandum of Understanding (MOU) For Salary Correction
Withdrawn

Summer 2015 District Painting Crew

Res. 15-103131 Moved Mrs. Sabitsch, seconded by Mr. Kelley to approve the student painting crew program in support of the district buildings and grounds ongoing summer maintenance as detailed below:

Supervisor at \$16.01/hour

Phil Heyn

Returning Student Painters each at \$8.75/hour

Joe D'Amico
William D'Amico
Robert Kissler
Nicholas Kollert
Joe Pearl

New Student Painters each at \$8.25/hour

Tom D'Anniballe
Jason Landrico
Drew Lewis
Seth Lewis
Jordan Holtkamp

And,

Design Services

To approve the contract with GPD for a Phase II Environmental Site Assessment with an estimated amount of \$27,500.00.

And,

Shared Services Agreement-Education Management Information Services (E.M.I.S.)

To approve the agreement with NEOnet to provide E.M.I.S. services for the district beginning July 1, 2015 for GY 15/16 and approve transition services for the month of June as detailed in Attachment T-8.

And,

Bid Rejection

To reject all bids submitted in reference to the RFQ issued for professional design services due on January 13, 2015.

And,

Bid Replacement-Hot Water system Replacement

To approve Bechter Plumbing to replace the hot water system at RMS as were the lowest and most responsive bidder as noted below.

Vendor	Bid
Cline Mechanical	\$49,550.00
CD Witfield	\$49,868.00
Bechter Plumbing	\$49,419.95
Synergy LLC	\$53,600.00

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

BOARD MEMBERS' REPORTS-No Action

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

SUPERINTENDENT'S REPORT**Personnel – Certificated/Licensed**Certificated/Licensed Leave of Absence (LOA)

Res. 15-103132 Moved by Mrs. Appel, seconded by Mr. Kelley to approve a paid medical LOA for an employee, using accumulated sick leave, for up to a two-year period per provisions of the current REA Negotiated Agreement contingent upon documentation. When sick leave days are exhausted the LOA becomes unpaid. Effective date of the LOA is March 17, 2015.

And,

Certificated/Licensed New Hires-2015/2016 School Year

To approve the following new hires:

Emily Buehrle	School Counselor RMS	MA, Step 3	\$51,383.00*
Rebecca De Lauder	Grade 2 HES	BA, Step 2	\$42,482.00*
Callah Stoicoiu	Art Teacher RMS	BA+15, Step 0	\$40,495.00*
Jade Rotili	Grade 2 HES	BA, Step 1	\$40,572.00*
Alice Ward	Vocal Music RHS	BA, Step 0	\$38,203.00*

*Subject to contract changes with REA negotiations.

And,

Certificated/Licensed Supplemental contracts-2014/2015 School Year

To approve the following with compensation per the current REA negotiated agreement:

Boys Tennis

Paul Fisher – Head Coach

And,

Nonrenewal of Supplemental Contract for the 2014/2015 School Year

To approve the nonrenewal of the supplemental contract as listed in the above item for certificated/licensed personnel at the end of the 2014 – 2015 school year.

And,

Certificated/Licensed supplemental Contract – 2015/2016 School Year

To approve the following with compensation per the REA negotiated agreement in place for the 2015-2016 school year:

Boys Soccer-Head coach
Nick DePompei

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

Resignation-Certificated/Licensed Personnel

Res. 15-130133 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the resignation of Maggie Niedzwiecki, Director of Curriculum and Instruction, effective at the end of the current year.

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

Personnel – Classified

Suspension-Unpaid Days-Classified Employee

Res. 15-103134 Moved by Mr. Seifert, seconded by Mrs. Appel to a two-day unpaid suspension for Carla Luecken, Bus Driver, for her failure to renew her CDL prior to the expiration of that license.

And,

Supplemental Contracts – 2014/2015 School Year

To approve the following with compensation per the current REA negotiated agreement:

Gameworker/Site Manager
Pete Smith
Alex Trebisky
Zach Weidrick

And,

Nonrenewal of Supplemental Contracts – 2014/2015 School Year

To approve the nonrenewal of the supplemental contracts as listed above for all classified personnel at the end of the 2014 – 2015 school year.

And,

Resignations-Classified Personnel- 2014/2015 School Year

To approve the following resignations:

Chris Trettel Custodian/BES Effective May 15, 2015
Terry Urbank Bus Driver Effective end of day June 4, 2015

And,

Classified Personnel-Substitutes – 2014/2015 School Year

To approve the following:

Angie Hendrickson Substitute Aide Effective on or after 4/28/15

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

Student Services

Student Placement Agreement-Re-Ed ASPIRE

Res. 15-103135 Moved by Mr. Kelley, seconded by Mrs. Appel to approve placement of a special education student, effective 5/4/15, as detailed in Attachment 1,

And,

Transportation Agreements

To approve the two transportation service purchase agreements for two special education students place in Re-Ed ASPIRE. See Attachments 2 and 3

And,

Home Instruction Services-2014/2015 School Year

To approve Jeff Shane for up to 58 hours of Home Instruction in Physics, at the tutor rate of \$26.75 per hour, for a student medically unable to attend school.

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

Other Business

Resignation-Contracted Personnel

Res. 15-103136 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the resignation of Kay Quigley, Student Assistance coordinator, effective as of June 5, 2015.

And,

Membership Ohio High School Athletic Association-2015/2016

To approve and authorize the annual membership in the OHSAA for the 2015/2016 school year as detailed in Attachment 4.

And,

Student handbooks 2015/2016 School Year

To approve the student handbooks as noted below:

HES Attachment 5

BES Attachment 6

RMS Attachment 7

RHS Attachment 8

And,

Photography Agreement

To approve the contract with Ripcho to provide student photography services for the 2015/2016 and 2016/2017 school years as detailed in Attachment 9.

And,

NEOLA Guideline and Forms Update

To approve as a first reading, the updated guideline and forms below:

8450A, 8450A F1, 8450A F3 Pediculosis (Head Lice) Attachment 10

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

Out of State Boys Soccer Trip

Res. 15-103137 Moved by Mr. Kelley, seconded by Mr. Seifert to approve an overnight trip to Carmel, IN, July 10th-July 12th to take part in the Shamrock Charity Challenge. Parents will be providing their own transportation and lodging while student expense will be covered by athletic program funds.

And,

Overnight Volleyball Trip

To approve a Volleyball Summer Team Camp trip to Youngstown State University July 17th -19th to play matches and watch games films. Each student athlete will pay for their own fees/expenses. A Revere bus and driver will take student to and bring home from Youngstown State University as a drop and pick-up.

And,

Overnight Cheerleading Trip

To approve an overnight trip for the RMS and RHS cheerleading squads to attend Cheer Ohio Camp at Dennison University in Granville, OH, June 22nd – 24th. Each student athlete will pay for their own fees/expenses and parents will provide transportation to and from the camp.

And,

Overnight Girls Basketball Trip

To approve a girls basketball trip to South Bend, Indiana, June 12th -13th to attend basketball camp and then to Cedar Point on the 15th with a return to RHS that day. Transportation will be provided by a Revere bus and driver with costs covered by athletic program funds.

And,

Summer Trips

To approve the use of Revere drivers and vehicles to transport people for the trips listed below. Each entity shall reimburse the district for use of the vehicles, for the cost of the driver, and for the predetermined rate/mile cost as established by the Treasurer's office for the operation of the fleet.

Akron General Lifestyles

June 8 – August 31 @ one trip per week

Bethel Preschool

June: 24

July: 1, 8, 15, 22 and 29

Bath Safety Town

June 19 from 9:45 am – 10:45 am and from 1:15 pm – 2:15 pm

Richfield Safety Town

June 23 from 9:00 am – 10:30 am and from 1:00 pm – 2:30 pm

Richfield Day Camp

June: 16, 18, 23 and 25

July: 7, 9, 14, 16, 22, 23, 28 and 30

August: 4

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

Resolution to change State Law- Charter Schools

Res. 15-103138 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the Resolution addressing charter Schools in Ohio as detailed in Attachment 11.

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

REPORTS FROM CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

No action taken

INFORMATIONAL ITEMS

- A. There will be a Special meeting May 27, 2015 at RHS Library
- B. There will be a Special Meeting June 9, 2015 at the BOE
- C. There will be a Regular Meeting June 23, 2015 at the BOE

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

Revere Board of Education
RHS Library

Special Meeting

5:30 PM

May 27, 2015

The President, Mrs. Claudia Hower, called the meeting to order at 5:30 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

Discussion-Athletic Leagues

No Action

ADJOURNMENT

Res. 15-103141 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 7:49 P.M.

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

Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved