

5:00 PM

March 2, 2015

The President, Mr. George Seifert, called the meeting to order at 5:00 P.M.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER-No Action

SUPERINTENDENT

Certificated/Licensed Staff

Memorandum of Understanding (MOU)-REA

Res. 15-103077 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the MOU with REA detailed in Attachment 1 as a resolution to the grievance for step placement of certain Intervention Assistants (Aides).

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

EXECUTIVE SESSION

Res. 15-103078 Moved by Mr. Seifert, seconded by Mrs. Appel to go into Executive Session at 5:22 P.M. to prepare for negotiations or bargaining sessions with public employees.

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

REGULAR SESSION

Res. 15-103079 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 8:05 P.M.

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

ADJOURNMENT

Res. 15-103080 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 8:09 P.M.

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

Signed _____
President
Attest _____
Treasurer
Date Approved _____

5:30 PM

March 10, 2015

The President, Mr. George Seifert, called the meeting to order at 5:30 P.M.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

League Discussion-Athletic Director, Bill Conley

TREASURER-Discussion-No Action

- Bus routes
- Revere Foundation/Vestibules
- Executive Session items

SUPERINTENDENT-Discussion-No Action

- Executive Session items

Review of Agenda for 3/17/15 BOE-No action

EXECUTIVE SESSION

Res. 15-103081 Moved by Mr. Seifert, seconded by Mrs. Appel to go into Executive Session at 6:41 P.M. to consider the evaluation, employment and compensation of a public employee and to prepare for negotiations or bargaining sessions with public employees and to consider matters related to security arrangements and emergency protocols.

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

REGULAR SESSION

Res. 15-103082 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 8:25 P.M.

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

ADJOURNMENT

Res. 15-103083 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 8:28 P.M.

Roll Call: Aye- Kelley, Sabitsch, Appel, 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 Diana Sabitsch, Present
Claudia Hower, Present George Seifert, Present
Tom Kelley, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- HES-Reading Horizons with Sheila Farrance, Samer Rinehart and Kelly worsencroft

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

- Presentation by Mike Murphey, RHS School Counselor-College Credit Plus

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 15-103083 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the minutes of the Special Meeting held February 2, 3, 4,10, 11, 12 and 14, 2015 and the Regular Meeting held February 17, 2015 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

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
0151270	10/2/14	PRN Therapy Services	\$2,794.50	Central Office
0152530	2/26/15	Cardinal Moorey HS /tournament	\$2,649.20	RHS Athletics
0152553	2/27/15	Grand Strand Softball Classic/tournament	\$2,500.00	RHS Athletics

And,

Membership in NOTA for the 2015/2016 School Year

To approve the renewal of the annual membership in North Ohio Technology Association (NOTA)/WVIZ/PBS/Ideastream for distance learning as noted in Attachment T-4.

And,

Landscaping Contract

To approve a one-year contract with Nason Landscaping, Inc. to maintain all designated grass, shrubbery beds, trees and woody ornamentals at all Revere District buildings based upon the bidding process below:

<u>Company</u>	<u>Bid</u>
Nason Landscaping, Inc.	\$29,200.00
Suncrest Gardens	\$32,700.00
Smith Brothers/RB Stout	No Bid Received

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

Approval of District Emergency Operating Plan

Res. 15-103084 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve changes to the emergency Operating Plan (EOP) as follows:

- a. Active Shooter
- b. Terrorism
- c. Hazardous Materials

Be it further resolved to approve the new sections as follows:

- a. Incident Command
- b. Reunification Command
- c. Reunification Locations
- d. Reunification Procedures

The plan has been reviewed by the Board of Education in Executive Session and is a document confidential by nature.

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

Architect Fees

Res. 15-103085 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the fee schedules for GPD as listed below:

RMS Hot Water System Replacement - \$11,070 Plus Reimbursables
RMS Sewer Project - \$23,720 Plus Reimbursables
BES Door Project (Original Building) - \$14,390 Plus Reimbursables

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

Epiphany Contract Termination

Res. 15-103086 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the termination of the above contract at the conclusion of the current agreement which is June 30, 2015, whereas this action meets the 90-day notice requirement.

And,

NEONET Service Contracts (3)

To approve the three provider and support contracts for services from NEONet per the attached agreements which cover Internet Services, Voiceover IP and Wireless (Broadband) Services.

Attachment T-5	Internet Services
Attachment T-6	VoIP Services
Attachment T-7	Broadband Services

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

Discussion Items-No Action

- Safety and Security-Tabletop Exercise
- Radio Redundancy
- G. Kalama/ka/Bath-has returned
- Audit released
- Window Project Finishing
- Strobes on Buses

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 Personnel-Leave of Absence (LOA) 2014/2015 School Year

Res. 15-103087 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve a LOA for Amy Bitong, Grade 1, per provisions of the current REA negotiated agreement, effective on or about May 28, 2015 through the end of the 2014-2015 school year.

And,

Certificated/Licensed Personnel-Leave of Absence (LOA) 2015/2016 School Year

Be it further resolved to approve a LOA for Amy Bitong, Grade 1, beginning August 17, 2015 with a return to work on or about January 4, 2016 of the 2015/2016 school year.

And,

Long Term Substitute-Samer Rinehart's LOA

To approve Shannon Davey as the long term substitute for Samer Rinehart's LOA effective on or about April 20, 2015 to on or about June 1, 2015.

And,

Supplemental Contracts-2014/2015 School Year

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

RMS Track

Todd Casey-Asst Coach

And,

Personnel -- ClassifiedClassified Substitute-2014/2015 School Year

To approve the following:

Angie Hendrickson	Substitute Secretary	Effective on or after March 10, 2015
Cheryl King	Substitute Intervention Asst (Aide)	Effective on or after March 16, 2015

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

Abstain: Kelley

Motion Carried.

Student ServicesHome Instruction Services

Res. 15-103088 Moved by Mr. Seifert, seconded by Mr. Kelley to approve Christine Glowe to provide five (5) hours of Home Instruction for a student unable to attend school due to medical reasons, with compensation at the tutor rate of \$26.75 per hour. It is further recommended that the Board of Education approve another 7.5 hours at \$26.75 per hour for Christine to provide Home Instruction to a student to complete coursework at the high school.

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

Motion Carried.

Other BusinessEducation Resolution-Moratorium on State Assessments

Res. 15-103089 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the Education Resolution detailed in **Attachment 1** supporting a one-year moratorium on accountability measures as defined in the body of the resolution.

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

Motion Carried.

Pupil Transportation 2014/2015 School Year

Res. 15-103090 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be it

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

See Attachment 2.

- Prorated based upon dates of enrollment.

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

Affiliation with the Cuyahoga county Educational Service Center
Withdrawn

Agreement for District conversions-Days to Hours

Res. 15-103091 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the Memoranda of Understanding (MOUs) from REA and OAPSE noted below in support of a request to the Ohio Department of Education to adopt the option of defining Revere Local School District's student days in hours rather than days.

Attachment 4 REA MOU

Attachment 5 OAPSE MOU

Be it further resolved to approve moving forward with the ODE application to define the school year in hours rather than days for the increased flexibility hours provide in dealing with calamity days.

Roll Call: Aye-Kelley, Seifert, Appel, Hower, Sabitsch
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 BOE Special meeting April 14, 2015
- B. There will be a Regular Meeting April 21, 2015

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

Res. 15-103092 Moved by Mr. Seifert, seconded by Mr. Kelley to go into Executive Session at 8:08 P.M. to consider the evaluation, employment or compensation of Public Employees.

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

REGULAR SESSION

Res. 15-103093 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 10:15 P.M.

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

ADJOURNMENT

Res. 15-103094 Moved by Mr. Kelley, seconded by Mr. Seifert, to adjourn the meeting at 10:18 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved