

Revere Board of Education  
Administration Building

Organizational Meeting

5:30 P.M.

January 13, 2015

Mrs. 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

**PLEDGE OF ALLEGIANCE**

**ELECTION OF PRESIDENT PRO TEM**

Res. 15-103023 Mrs. Appel nominated Mr. Kelley as President Pro Tem. Only one (1) nomination was received. A motion was made by Mrs. Appel, seconded by Mrs. Hower to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Appel, Hower, Kelley, Sabitsch, Seifert  
Motion Carried.  
Mr. Kelley was elected President Pro Tem

**ELECTION OF PRESIDENT FOR CALENDAR YEAR 2015 (O.R.C.3313.14)**

Res. 15-103024 Mr. Seifert nominated Mrs. Hower as President for the 2015 calendar year. Only one (1) nomination was received. A motion was made by Mr. Seifert, seconded by Mrs. Appel to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Seifert, Appel, Hower, Kelley, Sabitsch  
Motion Carried.  
Mrs. Hower was elected to the office of President.

**ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2015 (O.R.C. 3313.14)**

Res. 15-103025 Mrs. Hower nominated Mr. Seifert as Vice-President for the 2015 calendar year. Only one (1) nomination was received. A motion was made by Mrs. Hower, seconded by Mrs. Sabitsch to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Hower, Sabitsch, Appel, Kelley, Seifert  
Motion Carried.  
Mr. Seifert was elected to the office of Vice-President.

**OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT AND VICE-PRESIDENT**

**REGULAR MEETINGS FOR 2015**

Res. 15-103026 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to set the time, place, and dates for the Board of Education's Regular 2015 meetings (O.R.C. 3313.15) as listed in Attachment 1.

And,

**BYLAWS AND POLICIES**

To adopt the existing/revised bylaws and policies for its own operation and the operation of the school district in accordance with §3313.20 O.R.C. Details may be found in the official district Bylaws and Policies Manual on line.

And,

**ESTABLISH SERVICE FUND**

To certify the official enrollment of the District at 2627 students as of October 2014 and establish a Service Fund of \$7,500 for the purpose of defraying Board member expenses actually incurred in the performance of their duties, in accordance with §3313.15 O.R.C.

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

**Liaisons:**

Res. 15-103027 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following people as recommended:

**LEGISLATIVE LIASON**

It is recommended and was acted upon by the Board of Education that the President of the Board appoints one of its members, Mrs. Sabitsch, as the Revere Local School District Board of Education's Legislative Liaison to the Ohio Schools Boards Association for the 2015 calendar year.

**STUDENT ACHIEVEMENT LIASON**

It is recommended and was acted upon by Board of Education that the President of the Board appoints one of its members, Mrs. Appel, as the Revere Local School District Board of Education's Student Achievement Liaison to the Ohio Schools Boards Association for the 20145 calendar year.

And,

**BOARD OF EDUCATION COMMITTEES**

It is recommended and was acted upon by the President of the Board of Education to appoint two of its members, Mrs. Appel and Mr. Kelley to serve on the Finance and Audit Committee, Mrs. Sabitsch and Mr. Seifert to serve on the Facilities and Grounds Committee and Mrs. Hower to serve as CVCC Board Members. Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

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

**STANDING AUTHORIZATIONS**

Res. 15-103028 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adopt the following standing authorizations for the 2015 calendar year:

- A. Authorize the Treasurer to borrow as necessary to meet current Obligations until real estate taxes, personal property taxes, and/or other funds are available;
- B. Authorize the Treasurer to request advances on the collection of various taxes accruing to the Revere Local School District in accordance with O.R.C. 321.234;
- C. Authorize the Treasurer to invest available funds at the most productive interest rates, in keeping with the Board's investment policy;
- D. Authorize the Treasurer to pay invoices when due (especially when discounts apply) within the parameters of the Appropriations Measure as adopted;
- E. Authorize the Superintendent to employ personnel and accept resignations as needed during calendar year 2015. Such employments and resignations will be reviewed by the Board of Education at its next scheduled meeting and

when ratified will be deemed effective as of the date and time of Superintendent's acceptance;

- F. Authorize the Superintendent to approve construction project change orders increasing cost up to \$5,000 upon recommendation of the design professional that the change is necessary/desirable and that time is of the essence. Project changes above \$5,000 and less than \$15,000 may be approved by the Superintendent with the concurrence of two (2) Board members designated for that purpose. If one or both designated members cannot be contacted in the time available for approval, additional Board members in alphabetical order of last names will be contacted for approval;
- G. If one of the two members contacted does not agree, the change order will be submitted to the entire Board for disposition. Change orders in excess of \$15,000 or aggregate changes in any calendar month of \$50,000 require the approval of the majority of the Board. Such approval may be requested at a Regular or Special Board meeting.

And,

Legal Counsel 2015

To approve the Treasurer's recommendation that the Board of Education authorize the Superintendent or Treasurer to utilize the following firms as needed:

McGown, Markling & Whalen  
1894 N. Cleveland-Massillon Rd.  
Akron, OH 44333

Roetzel and Address  
222 S. Main Street  
Akron, OH 44308-2098

Squire, Patton and Boggs LLP  
1500 West Third St. Suite 450  
Cleveland, OH 44113-1408

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

Tax Budget

- Res. 15-103029 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the Tax Budget as detailed in Attachment T-2.

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

**EXECUTIVE SESSION**

- Res. 15-103030 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:20 PM to consider the evaluation, employment and compensation of public employees, and to prepare for negotiations or bargaining sessions with public employees.

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

**REGULAR SESSION**

- Res. 15-103031 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 8:47 P.M.

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

**ADJOURNMENT**

Res. 15-103032 Moved by Mrs. Sabitsch seconded by Mr. Seifert to adjourn the meeting at 8:50 P.M.

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

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

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

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

Mrs. Claudia Hower called the meeting to order at 6:30 P.M.

**Roll Call:**

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

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- BES-Lori Keaton and students will present the reading program Achieve 3000.

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPAL'S REPORTS**

No action taken

Presentation of Leadership Award from OSBA and Resolution

**TREASURER'S REPORT**

Approval of Minutes

Res. 15-103033 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the minutes of the Special Meeting held December 9, 2014 and the Regular Meeting held December 16, 2014 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

And,

Appropriation Adjustments

To approve that the appropriation adjustments listed in the attached schedule be approved by the Board of Education 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
0151910	12/3/14	Ohio School board	\$7,772.00	Central Office
0151890	12/2/14	First Merit Bank	\$1,306,164.43	Central Office

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

Inventory Deletion

Res. 15-103034 Moved by Mrs. Appel, second by Mr. Kelley 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.

And,

Tax Complaints-Counter Tax Complaints

To approve employing McGown, Marking and Whalen for investigating and filing both original tax complaints and counter tax complaints as proactive steps in defending the District's tax base.

And,

Legal Hotline Agreement-McGown, Marking, and Whalen LPA

To approve entering into an agreement for School Law Hotline Services with the above mentioned firm.

And,

Transfer-Permanent Improvement Project Reserve

To approve that \$75,000.00 be transferred as below to pay for future contingencies:

From PI Fund 003/0000 to PI fund 003/9001

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

Transfer Agreement-Transportation routing Software

Res. 15-103035 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the above agreement detailed in Attachment T-6 in the amount of \$19,695.00

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

AGMC Wellness Center Pool Use Agreement

Res. 15-103036 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the agreement for use of the AGMC Wellness Center competition pool and related facilities as detailed in Attachment T-7.

And,

AGMC Pool Equipment

To approve the purchase of a scoreboard and related timing equipment to be purchased and installed at the Wellness Center competition pool in the amount of \$23,015 based upon the contract approved between the Board and the Wellness Center.

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

Requests for Project Proposals

Withdrawn

Hourly Rate Schedule

Res. 15-103037 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve that the updated hourly rate schedule detailed in Attachment T-8 be adopted in order to comply with the new Minimum Wage rates.

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

Update-No Action

- Banner SSSS
- LOLA Device
- Financial number released ODE
- Dr. Madak spoke to Transportation

**BOARD MEMBERS' REPORTS**

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

**SUPERINTENDENT'S REPORT**

**Personnel-Certificated/Licensed**

Supplemental Contracts-2014/2015 School Year

Res. 15-103038 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following with compensation per the current REA negotiated agreement:

RMS Choir  
 Yuliana Kvinta-Vogler

Be it further resolved that the Board accept the resignation of Lori Weigand as the Math Counts advisor with her replacement named below under classified supplementals.

And,

Salary Increase-Additional Education

To approve the following salary increase, prorated to the start of the second semester, per provisions of the current REA negotiated agreement:

Todd Casey/Grade 6 RMS	MA+30, Step 7	\$64,372.00 (Prorated)
Elizabeth Long/Language Arts RHS	BA+15, Step 5	\$50,237.00(Prorated)

And,

**Personnel-Classified**

Resignation for Change of Employment

To approve the resignation of Steve Kover, Custodian Central Office, field house and Bus Garage to be approved as the Head Custodian at Hillcrest elementary, a position available due to a retirement. Steve's effective date will be 1/12/15 with compensation at Step 22 for \$23.16 per hour.

And,

Resignation for Change of Employment

To approve the resignation of Babet Rozek from her 1/5 hour route (Assumption/Lawrence) in order to be approved for the 3.75 hour route (Walsb/CVCA). Effective date is 1/5/15 with compensation at Step 0 for \$17.94 per hour.

And,

Supplemental Contracts-2014/2015 School Year

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

Math Counts RMS  
 Meghan Slattery

And,

Classified Substitute-2014/2015 School Year

To approve the following on an as needed basis:

Kathryn Torma      Substitute Secretary      Effective on or after 1/20/15

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

**REPORTS FROM CENTRAL OFFICE TEAM**

Director of Student Services  
Coordinator of Business Services

No action taken

**INFORMATIONAL ITEMS**

- A. There will be a Special Meeting on February 10, 2015 at 5:30 p.m. in the Administration Building.
- B. There will be a Regular BOE Meeting on February 17, 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. 15-103039 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:46 PM to consider the evaluation, employment and compensation of a public employee.

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

**REGULAR SESSION**

Res. 15-103040 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 8:23 P.M.

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

**ADJOURNMENT**

Res. 15-103041 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 8:35 P.M.

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

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

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

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



Revere Board of Education  
Revere High School Library

Special Meeting

4:00 PM

January 23, 2015

The President, Mrs. Claudia Hower, called the meeting to order at 4:00 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-No Action**

**SUPERINTENDENT-No Action**

**EXECUTIVE SESSION**

Res. 15-103042 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to go into Executive Session at 4:05 P.M. to consider the evaluation, employment and compensation of public employee.

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

Mr. Seifert left at 5:20 PM

**REGULAR SESSION**

Res. 15-103043 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and return to Regular Session at 5:45 P.M.

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

**ADJOURNMENT**

Res. 15-103044 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 5:58 P.M.

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

Signed \_\_\_\_\_  
President  
Attest \_\_\_\_\_  
Treasurer  
Date Approved \_\_\_\_\_