

Revere Board of Education  
Board of Education  
5:00 P.M.

Special Meeting  
October 14, 2014

The President, Mrs. Claudia Hower, called the meeting to order at 5:00 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

**BOARD OF EDUCATION**

Resignation for Retirement

Res. 15-102946 Moved by Mr. Kelley, seconded by Mr. Seifert to accept the resignation for retirement of Randy S. Boroff, Superintendent, as of January 1, 2015.

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

**TREASURER- No Action**

**SUPERINTENDENT**

Resignation for Retirement

Res. 15-102947 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to accept the resignation of Bev Haury, HES teacher, effective the close of October 16, 2014.

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

**EXECUTIVE SESSION**

Res. 15-102948 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 7:52 P.M. to consider the evaluation, employment, and compensation of a public employee and to prepare for negotiations or bargaining sessions with public employees.

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

**REGULAR SESSION**

Res. 15-102949 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to come out of Executive Session and return to Regular Session at 9:18 P.M.

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

**ADJOURNMENT**

Res. 15-102950 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 9:20 P.M.

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

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

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

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

Minutes of Regular Meeting 10-21-14 and  
Special Meeting 10-29-14 will be posted ASAP.