

5:30 PM

June 24, 2014

Mrs. Hower called the meeting to order at 5:30 PM.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Absent

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102839 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the minutes of the Special Meetings held May 7, 2014 and May 13, 2014. 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.

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

Appropriation Adjustments

Res. 14-102840 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.

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

Inventory Deletion

Res. 14-102841 Moved by Mrs. Appel, seconded by Mrs. Sabitsch 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. Be it further resolved that the Laser printer tag #8242 was listed in error. See Attachment T-6.

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
0143388	5/9/14	BASA	\$5,700	Central Office
0143408	5/12/14	Zone Entertainment	\$6,540.00	RHS
0143535	5/21/14	Tangier	\$8,169.50	RHS
0143308	5/5/14	OASSA	\$8,536.00	Athletics

0143600	6/3/14	College Board	\$29,545.00	RHS
0142934	3/24/14	Herff Jones	\$5,425.00	RHS
0143620	6/5/14	OHSAA	\$2,669.00	Athletics
0143576	5/27/14	OHSAA	\$2,000.00	Athletics

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

Final Appropriations for FY 2014

Res. 14-102842 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the adoption of the final appropriations for FY 2014 with the legal level of control established at the fund level per the attached schedules. See Attachment T-6 T-6a.

And,

Temporary Appropriations for FY 2015

To approve the adoption of temporary appropriations for FY2015 with the legal level of control established at the fund level. See Attachment T-7.

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

Transfers and Advances

Res. 14-102843 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the transfers and advances as listed in Attachment T-8 be made from the general fund into the identified funds prior to the end of FY 2014 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2014.

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

Discovery Education Agreement

Res. 14-102844 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the district enter into a contract with Discovery Education for their Plus Package to provide services to the four school buildings as noted in Attachment T-9

And,

Empaco Contract-Removal of Underground Tank

To approve that the District enter into a contract with Empaco for the removal of an underground fuel storage tank outside of the administration building located at 3496 Everett Rd. per Attachment T-10.

And,

Strategic Environmental Contract for Testing

To approve that the district enter into a contract with Strategic Environmental and Ecological Services, Inc. to do testing associated with the fuel tank removal in above item. See Attachment T-11.

And,

School Wires Agreement

To approve entering into an agreement with School Wires going from a one-year agreement to a three-year agreement and adding the mobile app per Attachment T-12.

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

Bond-Treasurer

Res. 14-102845 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the renewal of the Treasurer's Bond in the amount of \$75,000.00 with the Ohio School board Association sponsored bond program at a three-year cost of \$703.12 (expiring 7/31/17).

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

GAR Grants-HES \$15,000.00 and RMS \$10,000.00

- Res. 14-102846 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the acceptance of the grants listed above and be it further resolved that these funds be deposited into each building's Public Schools support Funds (018) and appropriated based upon the programmatic time-lines established for each grant subject to meeting Grant qualifications with Leader In Me organization.

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

Athletic Trainer Contract

- Res. 14-102847 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to reject any and all proposals received under the request for proposals issued on 6/2/14 and re-issue the RFP.

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

Epiphany

- Res. 14-102848 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the renewal of the IT Management Service agreement with Epiphany as detailed in Attachment T-13 and be it further resolved that the contract terms include Professional Development.

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

NOTA Contract for Distance Learning

- Res. 14-102849 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve and renew the district renew the annual agreement with NOTA for distance learning and professional development programming as detailed in Attachment T-14.

And,

NOTA Contract for Matching Grant Funds

To approve that the district enter into an agreement with NOTA at a cost of \$500.00 for the Matching Grant Program for services to Revere High School as noted in Attachment T-15.

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-16.

And,

Aqua Science - Water Treatment Program

To approve a one-year contract with Aqua Science, Inc. to provide a district water treatment program for the closed loop boiler systems. See Attachment T-17.

And,

Flexible Spending Account

To approve the modifications to the flexible spending account plan which provides for a \$500.00 carryover of unused contributions per the agreement detailed in Attachment T-18.

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

Bus Bids

- Res. 14-102850 Moved by Mrs. Appel, seconded by Mr. Kelley to approve based upon the bid specifications submitted through the Ohio School Council bus purchase program, it is recommended that the District award bus bids as detailed below and be it further resolved that these bids be awarded to the lowest and most responsive bidder, whereas it is also authorized that alternative components may be chosen when like or similar specifications are offered by the manufacturers, therefore,

after consideration of the bid results for "Orders Placed" buses and "In-stock Pricing" buses, it is recommended that the award be made to Rush North Coast International Harvester for 4, 72 passenger buses, whereas the funding shall come from both the Permanent Improvement Fund and the General Fund, therefore the CFO/COO is authorized to purchase said buses and either trade-in up to six buses as listed or sell them through other means deemed appropriate, be it further resolved that three buses be purchased at in-stock pricing and one bus purchased at order pricing.

Bus Bids for 72 Passenger Buses with the following description:

- Conventional Body
- 72 Passenger
- 230 HP MaxxForce DT, Diesel Engine
- Allison 2500 PTS series transmission

Vendor	Bobby's	Myers	Cardinal	Rush North Coast	Rush North Coast
Purchase Method	Order	Order	Order	Order	In-Stock
Bid Amount	\$93,495.00	\$74,494.00	\$73,043.00	\$76,185.00	\$80,234.00
Options/Additions	\$5,531.00	\$6,018.00	\$8,119.00	\$6,083.00	-
MaxxForce DT 215 Engine	Not Available	Not Available	Not Available	Yes	Yes
Total Cost	\$98,846.00	\$80,512.00	\$81,162.00	\$82,268.00	\$80,234.00

Bid Summary Notes: Buses to be disposed of are 4, 6, 13, 16, 17 and 36.

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

Discussion Items-No Action

A meeting of the District's record retention committee will be held following this regular Board meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. 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 10, 2014. 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, 2014.

BOARD MEMBERS' REPORTS- No Action Taken

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

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

Certificated/Licensed Disability Leave of Absence

Res.14-102851 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following disability leave of absence per provisions of STRS:
Michelle Magazine Intervention Specialist/RHS Beginning on or about 9/19/14

And,

Certificated/Licensed Leave of Absence

To approve the following leave of absence per provisions of the REA negotiated agreement:

Pam Kavali Intervention Specialist/RHS Effective August 22, 2014 through on or about November 14, 2014

And,

Certificated/Licensed Resignation

To approve the resignation of Katie Kowza, Principal HES, effective at the end of the 2013/2014 school year.

And,

Resignation Certificated/Licensed-Supplemental Contracts 2014/2015 School Year

To approve the following:

Terry Cistone Head Coach-Womens' Track

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

Motion Carried.

Supplemental Contracts-Athletic and Other-2014/2015 School Year

Res. 14-102852 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following with compensation per the current REA negotiated agreement:

LPDC Representatives

HES: Deidre Hichens

BES: Kim Keating

RMS: Beth Matyja

RHS: Jeff Fry

Mens' Soccer

John Rorabaugh – JV Coach

Womens' Track

Cindy Gobrogge – RMS Coach

Womens' Tennis

Paul Fisher – JV Coach

Gameworkers

Todd Casey

Jason Cottrell

Paul Fisher

Ryan Fletcher

Dan Mosher

Mary Mourton

Joe Susick

Kevin Verde

Phil Mogus

Wade Vantrease

Tech Coordinator

HES: Rich Booth

BES: Jill Burkett

Bus Duty / Parent Pick-Up

HES: Sheila Farrance

Linda Leshan

Karen Ducharme & Kelly Heider (50:50)

BES: Gina Pappano

Val Marsillo

Cari Gaskin & Amy Franks (50:50)

IAT Case Managers

BES: Linda Bare

Kathy Saturni

Books Alive

BES: Jill Burket & Kelly Peel (50:50)

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

Motion Carried.

OGT Intervention Summer 2014Res. 14-102853 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following staff members for summer OGT Intervention as noted. They will work for 13 hours (10 hours of tutoring and 3 hours of testing per subject) at \$26.75/hour during June 2014. In addition there may be extra hours needed for OGT prep and reading the test to students who require that. It is estimated that the additional hours, if needed, will not exceed 12 hours.

Jack Cooper OGT Prep / Social Studies

Jack Cooper OGT Prep / Math

Russ Neubert OGT Prep / Science

Ashley Elias OGT Prep / Reading

Ashley Elias OGT Prep / Writing

And,

Summer Reading Program-June 2014 through August 2014

To approve the following for summer reading program-Reading Horizons:

Rich Booth – program supervisor for 10 hours at \$26.75/hour for \$267.50.

Jennifer Lovsey – Grade 3 group: Mondays (June 16 – July 21) and Wednesdays (June 18 – July 31) for 2 hours per day for a total of 24 hours at \$26.75/hour for \$642.00.

Debbie Schwertner – Grade 2 group: Mondays (July 7 – August 11) and Wednesdays (July 9 – August 13) for 2 hours per day for a total of 22 hours at \$26.75/hour for \$642.00.

Alison Kilway – Grade 2 group: Mondays (July 7 – August 11) and Wednesdays (July 9 – August 13) for 2 hours per day for a total of 22 hours at \$26.75/hour for \$642.00.

Abby Kester – Grade 2 group: Mondays (July 7 – August 11) and Wednesdays (July 9 – August 13) for 2 hours per day for a total of 22 hours at \$26.75/hour for \$642.00.

Jade Vianueva – substitute as need for above - \$26.75 per hour. Listed teacher's compensation will be reduced for any days not worked.

And,

Extended School Year (ESY)-July 8, 2014 through July 31, 2014

To approve the following:

Stephanie Dutry: ESY Coordinator/Intervention Specialist – Up to 40 hours at \$26.75/hour for \$1,070.00 total

Allison Campbell: ESY Intervention Specialist – Up to 28 hours at \$26.75/hour for \$749.00 total

Alexandra Kaldy: ESY Intervention Specialist – Up to 28 hours at \$26.75/hour for \$749.00 total

Heather Welling: ESY Speech and Language Pathologist – Up to 16 hours at \$40.00/hour for \$640.00 total

Stacie Mamula: ESY Speech and Language Pathologist – Up to 16 hours at \$40.00/hour for \$640.00 total

David Howson: ESY Intervention Specialist Sub – as needed at \$26.75 per hour. Listed teacher's compensation will be reduced for any days not worked.

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

Motion Carried.

Summer Basketball Camp-Stipends Certificated/Licensed Staff

Res. 14-102854 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following stipend* for the basketball camp held in June 23, 2014 through June 26, 2014:

Dean Rahas / Coach/Coordinator 8:00 a.m. – 4:00 p.m. \$400.00 (\$11.11/hour for 36 hours)

*Funding is provided by the participation fees.

And,

Long Term Substitute-2014/2015 School Year

To approve Jade Vianueva as the long term substitute for Amanda McCrary's LOA for the 2014/2015 school year.

Roll Call: aye- Kelley, Appel, Hower, Sabitsch

Motion Carried.

Personnel-ClassifiedResignation Classified-Change of Employment 2014/2015 School Year

Res. 14-102855 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the resignation of Joseph Kelleher as the ALC Intervention Specialist contingent upon approving him as the Library Media Assistant for RHS.

And,

Classified Substitutes-2013/2014 School Year

To approve the following to be used on an as needed basis:

Brenda Bletz Substitute Custodian Effective on or after 6/23/14

And,

Resignation Classified-Supplemental Contracts 2014/2015 School Year

To approve the following resignations:

Harley Eichhorn Assistant Coach - Football

Dan Zarkovacki Grade 7 Volleyball Coach - contingent upon approval as the JV Volleyball Coach

And,

Supplemental Contracts-Athletic and Other-2014/2015 School Year

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

LPDC Clerical

Terry Snow

Football

John Kartley – Varsity Assistant Coach

Wrestling

Jared Kusar - Volunteer

Mens' Soccer

Josef Jakab – Volunteer

Cheerleading

Meghan George – Varsity Assistant Coach 50%

Katie Mayer – Varsity Assistant Coach 50%

Chelsea Ilko – Grade 9 Coach

Shelby Garcea – RMS Coach 50%

Amanda Conner – RMS Coach 50%

Volleyball

Dan Zarkovacki – JV Coach

Mens' Basketball

Michael Krafcik – Grade 9 Coach

Womens' Golf
Abbi Bull – Volunteer

Weight Room / Summer
Lyle Kniep
Peter Smith

Gameworkers
Tom Barabas Al Smesko
Laura Bell Sandy Wierzbicki
Ann Dietz Lyle Kniep
Christine Glowe Pete Smith
Rachel Hansel/Alaimo Joe Stavole
Linda Radomski

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

Extended School Year (ESY) Support Services July 8, 2014 through July 31, 2014

Res. 14-102856 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following:

Zoe Inlay: ESY Student Aide – 24 hours at \$8.00/hour for \$192.00 total
Rebecca Dietz: ESY Student Aide - 24 hours at \$8.00/hour for \$192.00 total
Danielle Baker: ESY Student Aide -24 hours at \$8.00/hour for \$192.00 total

Amy Baker: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total
Ellen Kastelic: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total
Jade Vianueva: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total
Valerie Dengg: ESY Aide – Up to 24 hours at \$13.25/hour for \$318.00 total

Haley Adkins: ESY Aide for Camp – Up to 135 hours at \$8.00/hour for \$1,080.00 total (4 wks starting 6/23/14)

Gretchen Shearer: Substitute ESY Aide as needed at \$10.31 /hour. Listed aide's compensation will be reduced for any days not worked.

And,

Summer Basketball Camp-Stipends Classified Personnel

To approve the following stipend* for the basketball camp held on June 23, 2014 through June 26, 2014:

Pat Teresi	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Zack Weidrick	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Chance Farnsworth	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Rich Kozub	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Marc Zustin	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)
Mike Krafcik	8:00 a.m. – 4:00 p.m.	Up to \$300.00 (\$9.37/hour for 32 hours)

*Funding is provided by the participation fees. Not all those listed will work the full camp; stipends will be adjusted to actual hours worked.

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

Student Services

Agreement-Cristina DiLullo-ESY 2014

Res. 14-102857 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the agreement for services to a visually impaired student for summer 2014 ESY as detailed in Attachment 1.

And,

Agreement-Judy Harpley-Orientation and Mobility Services-2014/2015 School Year

To approve the agreement for services to visually impaired students for the 2014/2015 school year as detailed in Attachment 2.

And,

Agreement-Berlitz Jr.-ESL Services-2014/2015 School Year

To approve ESL services as needed during the 2014/2015 school year as detailed in Attachment 3.

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

Agreements-Cleveland Clinic-Lerner School Contracts-2014/2015 School Year

- Res. 14-102858 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the agreement with the Cleveland Clinic to provide services to four special education students as outlined in the following:
 - Attachment 4
 - Attachment 5
 - Attachment 6
 - Attachment 7

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

Other Business

Resolution Accepting the Graduating Class of 2014

- Res. 14-102859 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve and accept the Class of 2014 as detailed in Attachment 8.

Roll Call: Aye-Sabitsch, Appel, Hower, Kelley
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 8, 2014 at 5:30 P.M. in the ADM building.
- B. There will be a Regular Meeting July 15, 2014 at 6:30 P.M. in the Library at RHS.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action taken

EXECUTIVE SESSION

- Res. 14-102860 Moved by Mr. Kelley, seconded by Mrs. Appel to go into Executive Session at 6:35 P.M. to discuss employment, compensation and evaluation of public employees.

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

- Res. 14-102861 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 6:57 P.M.

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

EXECUTIVE SESSION

- Res. 14-102862 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 7:36 P.M. to discuss employment, compensation and evaluation of public employees.

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

- Res. 14-102863 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 8:45 P.M.

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

ADJOURNMENT

- Res. 14-102864 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 8:56 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building
5:30 P.M.

Special Meeting
July 8, 2014

The President, 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

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER'S AGENDA

Athletic Trainer Contract
Withdrawn

Auction of District Assets-SCHOOL BUSES
Withdrawn

SUPERINTENDENT'S REPORT

Personnel-Certificated/Licensed

Certificated/Licensed New Hire-2014/2015 School Year

Res. 15-102865 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Julie Gulley as the Principal, Hillcrest Elementary, for a two-year period (August 1, 2014 through July 31, 2016) with compensation of \$82,000.00 for the first year.

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

EXECUTIVE SESSION

Res. 15-102866 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 5:45 P.M. to discuss confidential student information along with safety and security.

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

Res. 15-1025867 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 6:25 P.M.

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

Mr. Seifert left at 8:15 P.M.

EXECUTIVE SESSION

Res. 15-102868 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 9:25 P.M. to consider the evaluation, employment and compensation of public employees and to consider details of security arrangements for the District.

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

Res. 15-102869 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 9:45 P.M.

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

ADJOURNMENT

Res. 15-102870 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 9:48 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Board of Education

Regular Meeting

6:30 PM

July 15, 2014

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

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 15-102871 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Regular Meeting May 20, 2014 and the Special Meetings held June 10, 2014 and June 17, 2014 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

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-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
0150529	07/08/14	Cuyahoga Landmark, Inc	\$21,783.46	Transportation
0150001	07/02/14	Ohio School Council	\$117,000.00	Central Office
0150166	07/02/14	Building Care, Inc.	\$20,775.00	Central Office
0150452	07/02/14	Upper Arlington School District	\$3,500.00	Central Office
0150071	07/02/14	Learning A-z and Exploring Learning	\$3,597.90	Hillcrest Elementary

And,

Change Funds and Petty Cash Funds 2014/2015

To approve the change funds and petty cash funds for the FY 2014/2015 as listed below:

- A. Athletic Department Change Fund in the amount of \$1,400.00
Custodian Athletic Director
- B. Cafeteria Change Fund in the amount of \$500.00(only if requested by supervisor) Custodian Deanne Pastva

- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00
Treasurer's Office – Custodian Dave Forrest
High School – Custodian Building Principal
Middle School – Custodian Building Principal
Bath Elementary – Custodian Building Principal
Hillcrest Elementary – Custodian Building Principal
Athletic Department – Custodian Athletic Director
Transportation Department – Custodian Transportation Supervisor

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

Insurance-Fleet, Property and Liability

- Res. 15-102872 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the property, fleet and liability insurance be renewed, effective August 1, 2014 for twelve months, with Liberty Mutual through the Seibert-Keck Agency as described in Attachment T-5.

And,

Workers Compensation Third Party Administration

To approve entering into a contract with CompManagement, Inc. for workers compensation third party administration services and unemployment compensation services. Be it further resolved that the group enrollment fee is \$2,325.00 and the projected group discount for the 2015 Group Rating Program is 46%.

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

Contract-Rachel Wixey and Associates

- Res. 15-102873 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve entering into a contract with Rachel Wixey and Associates to provide support services as outlined in Attachment T-6. The level of service reflects only what is needed to sustain adequate reporting of employee absences and assignment of substitutes for same in conjunction with District personnel for a savings of \$13,200.00 per year.

And,

Copier Services

To approve the extension of the current agreement by 27 months as provided for in the original bid specifications for a savings of \$6,000.00 per year. See Attachment T-7.

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

Contract-Suburban Transportation

- Res. 15-102874 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement with Suburban Transportation to transport students as detailed in Attachment T-8. Be it further resolved that this action is necessary based upon specific needs and accommodations which can best be met through this option.

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

Athletic Trainer Services 2014/2015 School Year

- Res. 15-102875 Moved by Mr. Kelley, seconded by Mr. Seifert to approve that the Athletic Trainer Contract be awarded to Summa Health Systems for a three (3) year term and that the Treasurer and Superintendent are authorized to develop and sign a contract that reflects the terms and conditions outlined in Summa's proposal. See Attachment T-9.

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

Cameras

Res. 15-102876 Moved by Mr. Seifert, seconded by Mrs. Appel to approve whereas the Board of Education has declared the installation of additional cameras as a matter of urgent necessity per the attached resolution and whereas the Board solicited and evaluated quotes from three separate vendors as a matter of due diligence and it is therefore resolved that the contract be awarded to 21st Century Integrated Systems. See Attachment T-10.

Moved by Mr. Seifert, seconded by Mrs. Appel to amend the above original motion as stated and be it further resolved it will be funded through the PI Fund.

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

Safety and Security Plan
Withdrawn

Repair-Bath Elementary School

Res. 15-102877 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve that a sub-committee be formed consisting of the CFO/Superintendent, Facilities supervisor and one Board Member for the purpose of evaluating the formal Request for Proposals issued for the repair of an exterior wall at Bath Elementary and be it further resolved this be funded from the PI Fund and that the CFO be authorized to execute the agreement with the selected vendor, whereas the project is below the formal bidding threshold.

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

Sound System RHS

Res. 15-102878 Moved by Mr. Kelley, seconded by Mrs. Apple to approve awarding a contract to southeast Security Corporation for improvements to the sound system in the High School auditorium in the amount of \$132,000.00 which includes a wireless production intercom system based upon the bid specifications developed by GPD and the formal bidding process entered into as by the Board of Education. See Attachment T-11.

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

Auction-Disposal Items

Res. 15-102879 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve as provided for in the Ohio Revised Code, that the District hold an auction for the sale of items approved by the Board for disposal, including items in excess of the \$10,000 threshold and where appropriate the Treasurer is authorized to assign minimum values to individual items to insure appropriate value is received in the auction.

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

Discussion-No Action

1. To discuss the appointment of delegate and alternate to the OSBA Annual Business Meeting to be held on November 10, 2014. The deadline for this appointment is the Regular August Board Meeting; Resolutions to amend the platform are due at the OSBA office no later than August 1, 2014.
2. Water Connection-Bath
3. Training
4. Certificate-Auditor of State

BOARD MEMBERS' REPORTS

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

No Action Taken

SUPERINTENDENT'S REPORT
Personnel – Certificated/Licensed

Supplemental Contracts-2014/2015 School Year

Res. 15-102880 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following with compensation per the current REA negotiated agreement:
 Academic Challenge: Ellen Friery and Jeff Fry (50:50 split)
 Art Club Advisor: Sandra Fox
 Assistant Band Director: Deborah Devore
 Assistant Summer Band Director: Deborah Devore
 Band Director: Darren LeBeau
 Band Director Summer: Darren LeBeau
 Chess Club Advisor: Gene Sawan
 Class Advisor Grade 9: Leigh Haynam
 Class Advisor Grade 11: Jeff Shane
 Class Advisor Grade 12: Cindy Gobrogge
 Dance Team: Veronica Moss
 Department Heads: English / Alan Silvidi, Math / Stephanie Mason, Science / Cindy Blaser, Social Studies / Jeff Fry, World Languages / Theresa Whyte, Student Services (Sp Ed) / Jack Cooper, Guidance / Nick DePompei, Fine Arts and Related Areas / Sandra Fox
 International Club Advisor: Jason Milczewski
 Jazz/Concert Band Director: Darren LeBeau
 Key Club Advisor: Jack Cooper
 Lantern Advisor: Alan Silvidi
 Mock Trial Advisor: Ellen Friery
 Mr Alpha Theta: Joanne Gillette
 National Art Honor Society Advisor: Bob Pierson
 Ohio Math League Advisor: Joanne Gillette
 Pep Band Director: Brian Rizzo
 Revere Players Band Director: Brian Rizzo
 Revere Players Assistant Drama Director: Bob Pierson
 Revere Players Choreographer: Rena Baker
 Revere Players Directors: Rena Baker / Fall Play, Amy Fagnilli / Variety Show
 Saturday Detention: Pete Kramarczuk
 Science Olympiad: Jeff Shane
 Stage Manager/School Calendar: Darren LeBeau
 Student Council Advisors: Kathy Shisler and Jenny Kirchner (50:50 split)
 Student Council Assistant Advisors: Kathy Shisler and Jenny Kirchner (50:50 split)
 Tech Coordinator: Cindy Gobrogge
 Vocal Music Director: Deborah Devore
 Yearbook Advisor: Amy Fagnilli

And,

OGT Intervention Summer 2014

To approve the following staff member for six (6) hours for summer OGT Intervention as noted with compensation at the tutor rate of \$26.75 per hour:
 Nick DePompei OGT Reader for Social Studies (3 hours) and Science (3 hours)

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

Personnel-Classified

Resignation-Classified Employee

Res. 15-102881 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve with regrets the resignation of Dave Tomei, Transportation Supervisor, effective July 31, 2014.

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

Change of Employment 2014/2015 School Year

Res. 15-102882 Moved by Mr. Seifert, seconded by Mr. Kelley to approve Joseph Kelleher as the Library Media Assistant for RHS at Step 1 (\$12.78 per hour) for seven (7) hours per day for a 192 calendar.

And,

Supplemental Contracts-2014/2015 School Year

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

Flag Team Advisor: Dave Stinson
 Percussion Director: Courtney Lambert
 Forensics (Speech and Debate): John Kerezy
 Head Coach Varsity Softball: Gina Hartranft

And,

Extended School Year (ESY) Support Services-July 8, 2014 through July 31, 2014

To approve the following adjustments to compensation rates for student workers to maintain consistency for student employment:

- Zoe Inlay: ESY Student Aide --24 hours at \$8.25/hour for \$198.00 total
- Rebecca Dietz: ESY Student Aide - 24 hours at \$8.25/hour for \$198.00 total
- Danielle Baker: ESY Student Aide -24 hours at \$8.25/hour for \$198.00 total
- Haley Adkins: ESY Student Aide -- up to 135 hours at \$8.25/hour for \$1,113.75 total

And,

Extended School Year (ESY) Support Services-July 14, 2014 through August 8, 2014

To approve the following:

- Chelsea Kennedy: ESY Student Aide -- up to 78 hours at \$8.25/hour for \$643.50 total

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

Classified New Hire-2014/2015 School Year

- Res. 15-102883 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve Jennifer Greulich as the 10 month Secretary to the Athletic Director with compensation at Step 0/\$23,970.00

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

Student Services

Occupational Therapy Services-2014/2015 School Year

- Res. 15-102884 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the agreement for services to be provided by Diane Stevens on an as needed basis as detailed in Attachment 1.

And,

Home Instruction-2014/2015 School Year

To approve the following as Home Instruction to be used on an as needed basis during the 2014/2014 school year with compensation at the tutor rate of \$26.75 per hour:

- | | |
|---------------------|------------------|
| Amy Baker | Beth Matyja |
| Linda Bare | Jason Milczewski |
| Debra Burgoon | Barbara Percy |
| Allison Campbell | Dawn Peters |
| Jack Cooper | Robert Pierson |
| Ellen Friery (Beck) | Susan Sanders |
| Diane Gerspacher | Kathy Saturni |
| Scott Getz | Stephanie Thonen |
| Shelly Schultz | Heather Tilson |
| Nancy Ivan | William Roemer |
| Pam Kavali | Ashley Elias |
| Ileen Klein | |

And,

Speech and Language Pathologist (SLP) Substitute-2014/2015

To approve Ginny Kreeger as a substitute Speech and Language Pathologist for up to 30 days of service as needed with compensation at \$100/full day and \$65/half day. Mrs. Kreeger will help insure the continued provision of services when district SLP staff members are assigned to evaluations, IEP meetings or screening duties.

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

Consulting Agreement with Kay Quigley /Student Assistance Coordinator 2014/2015 School year

- Res. 15-102885 Moved by Mrs. Sabitsch seconded by Mrs. Appel to a consulting agreement with Kay Quigley for the 2014/2015 school year as defined in Attachment 2.

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

Agreement-Special Education Student

Res. 15-102886 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the agreement for services, a confidential student document by law.

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

REPORTS FROM CENTRAL OFFICE TEAM-No Action Taken

Director of Student Services
Coordinator of Business Services

INFORMATIONAL ITEMS

- There will be a Special Meeting on August 12, 2014 at 5:30 P.M. in the BOE.
- There will be a Regular BOE Meeting August 19, 2014 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. 15-102887 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:50 P.M. to consider employment, evaluation or compensation of a public employees and to discuss the purchase of property for public purposes.

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

Res. 15-102888 Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 9:20 P.M.

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

ADJOURNMENT

Res. 15-102889 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 9:25 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved