

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

Roll Call:

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

PLEDGE OF ALLEGIANCE

Mr. Kelley arrived at 6:40 P.M.

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- HES: Linda Leshan and Kelly Heider/Grade 3 Music Program/"It Starts with Me"
- RHS: Winners of the Business Plan Writing Competition (Jeff Dallas and John Kipfell present)

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102792 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the minutes of the Special Meetings held April 8, 2014 and the Regular Meeting held April 15, 2014 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 that the appropriation adjustments listed in the attached schedule is approved and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

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 Board policy by the Treasurer. See Attachment T-5.

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
0143136	4/17/14	St. George Center	\$4,664.00	RHS
0143060	4/10/14	Security Voice	\$2,131.11	Central Office
0143099	4/14/14	Akron Design and Costume	\$7,854.91	RHS
0141205	9/6/13	Summit County ESC	\$175,271.73	Central Office

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

Modifications to Five-Year Forecast

- Res. 14-102793 Moved by Mr. Kelley, seconded by Mrs. Appel to adopt the modifications of the Five-Year Forecast and the associated assumptions for fiscal year 2014 as described in Attachments T-6 and T-7.

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

Workers Compensation Services

- Res. 14-102794 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the selection of Comp Management Health Systems for workers compensation services as the required managed Care Organization for a two-year period effective 7-1-14.

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

Disposal of Buses

- Res. 14-102795 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the disposal of the following buses listed below and utilizing the OSC approved Bus Movers program for the sale of listed buses.

<u>Bus #</u>	<u>Year</u>
13	1994
6	1995
36	1995
1	2008*
25	2008*
34	2008*

* Minimum values to be established

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

Tax Appeal Counter Complaints

- Res. 14-102796 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve that commercial property tax complaint appeals and original complaints be filed on the properties listed in the attached schedules in an effort to defend the district's tax revenue base. **See Attachment T- 8.**

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

Athletic Season Pass ticket Sales by Revere All-Sports Boosters

- Res. 14-102797 Moved by Mr. Seifert, seconded by Mr. Kelley to approve that the Revere All-Sports Boosters (RASB) be authorized for fiscal 14 and 15 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 the 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- Seifert, Kelley, Appel, Hower, Sabitsch
Motion Carried.

Tremco Roof Maintenance Agreement

- Res. 14-102798 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the agreement with Tremco/WTI to provide patch and repair services as detailed in **Attachment T- 9.**

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

NaviGate Prepared Contract

- Res. 14-102799 Moved by Seifert, seconded by Mrs. Sabitsch to approve the agreement with NaviGate Prepared to provide updated accurate building floor plans as detailed in **Attachment T-10.**

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

Transfer of Funds

- Res. 14-102800 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve whereas the district established the agency fund 020/9005 for the maintenance of rental property on Hametown Road, be it further resolved that said property has been sold, therefore the Treasurer recommends that the balance in the above fund be transferred to fund 004/9002 which holds the proceeds from the sale of the Hametown property.

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

New Fund

- Res. 14-102801 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve a new fund called the Bath Business Association Scholarship fund (007/9395)

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

Engineering Fees-Bath Elementary School

- Res. 14-102802 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the engineering fees for the east wall of Bath elementary School as detailed in Attachment T-11.

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

Middle School and High School Roof Bids

- Res. 14-102803 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve whereas the Board of Education authorized the architectural firm of GPD to develop and design specifications including bid packages and further authorized the subsequent issuance of bids for the replacement of portions of the Middle School and High School roofs be it herby resolved that the contract be awarded to TeamCraft Roofing as the most responsible and responsive bidder and be it further resolved that this project be paid from the Permanent Improvement Fund. See Attachment T-A1.

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

Discussion Items-No Action

- Signage Main Entrances
- OSBA Calendars
- Budget Process FY 14/15

BOARD MEMBERS' REPORTS

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center

SUPERINTENDENT'S REPORT**Personnel – Certificated/Licensed**Certificated/Licensed-New Hire

- Res. 14-102804 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve William Conley as the Athletic director for a two-year period, 8/1/14 through 7/31/16, with compensation of \$79,500.00 for the first year.

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

Certificated/Licensed Resignation for Retirement

- Res. 14-102803 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following resignation for retirement:

Debra Turner School Counselor/BES Effective May 31, 2014

And,

Certificated/Licensed Resignations

To approve the following resignations:

Brandon Decker	Science/RHS	Effective end of the 2013/2014 School Year
Beth Harrington	Assistant Principal/HES	Effective end of the 2013/2014 School Year

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

Certificated/Licensed Leaves of Absence-2014/2015 School Year

Res. 14-102804 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following leaves of absence per provisions of the current REA negotiated agreement.

Lynn Dubsky	Intervention Sp/HES	Effective 8/22/14 through on or about 11/28/14
Jennifer Exten-Kennedy	Science/RHS	Effective 8/22/14 through on or about 11/14/14

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

Change of Employment for 2014/2015 Certificated/Licensed Staff

Res. 14-102805 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the following:
The resignation of Kendra Quinlan as a 1.0 FTE School counselor/HES contingent upon approval as a .6 FTE School counselor at RMS

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

Stipends-Services for RHS Musical Production Beauty and the Beast

Res. 14-102805 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following stipends with funds payable through the Revere Players Account including benefit costs:

Bob Carlyon	Piano Accompaniment (practices/rehearsals/6 performances)	\$750.00
Val Marsillo	Keyboard Accompaniment (practices/rehearsals/6 performances)	\$600.00
Katie Pflueger	Woodwind Accompaniment (practices/rehearsals/6 performances)	\$500.00

And,

Supplemental Contracts – Athletics – 2014/2015 School Year

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

Football	Volleyball
Head Coach – Mike Murphey	Head Coach – Jenna Steyer
Grade 9 Coach – Pete Rahas	
RMS Coach – Phil Heyn	Cross Country
RMS Coach – Dave Flegal	Head Coach Mens' -- Dave Parry
	Head Coach Womens' – Jason Milczewski 50%
Mens' Golf	Head Coach Womens' – Ashley Elias 50%
Junior Varsity Coach – Jed McKnight	RMS Coach – Russ Neubert
	RMS Coach – Alexandra Kaldy
Womens' Golf	Mens' Basketball
Junior Varsity Coach – Cindy Gobrogge	Head Coach Varsity – Dean Rahas
Mens' Soccer	Womens' Basketball
Head Coach – Sandor Jakab	Head Coach Varsity – Kevin Verde
Varsity Assistant Coach – Nick DePompei	Varsity Assistant Coach – Todd Casey
Womens' Soccer	Junior Varsity Coach – Patrick DiCaprio
Head Coach – Dave Howson	Grade 8 Coach – Gary Gough
Womens' Tennis	Wrestling
Head Coach – Kathy Shisler	Head Coach -- Dan Mosher
Mens' Tennis	Baseball
Junior Varsity Coach – Kathy Shisler	Head Coach – Jason Cottrell
Womens' Track	
Head Coach – Terry Cistone	
Assistant Coach – Phil Mogus	
Assistant Coach – Dave Flegal	
RMS Coach – Kory Rorabaugh	
Mens' Track	
Head Coach – Dave Parry	
Assistant Coach – Brian Racin	
Assistant Coach – Mike Murphey	
RMS Coach – Jed McKnight	
RMS Coach – Joe Williams	
Assistant Coach Combo – Wade Vantrease	

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

Change of Employment for 2014/2015-Certificated/Licensed Staff

- Res. 14-102806 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following:
 ~The resignation of Brian Rizzo as a .5 FTE Music Teacher BES/RMS contingent upon approval as a 1.0 FTE Music Teacher at RMS
 ~ The resignation of Anastasia Bohush as a .5 FTE Kindergarten Teacher HES contingent upon approval as a 1.0 FTE Kindergarten Teacher HES

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

Personnel-Classified

Stipends-Services for RHS Musical Production Beauty and the Beast

- Res. 14-102807 Moved by Mrs. Appel seconded by Mrs. Sabitsch to approve the following:
 Stipends with funds payable through the Revere Players Account including benefit costs:
- | | | |
|----------------|--|----------|
| Robert Hassing | Percussion Accompaniment (practices/rehearsals/6 performances) | \$500.00 |
| Sharon Nauman | Cello Accompaniment (practices/rehearsals/6 performances) | \$500.00 |
| Emily Rode | Violin Accompaniment (practices/rehearsals/6 performances) | \$500.00 |

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

Classified Substitutes-2013/2014 School Year

- Res. 14-102808 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following to be used on an as needed basis:
- | | | |
|--------------|-----------------------|------------------------------|
| Brenda Bletz | Substitute Bus Aide | Effective on or after 5-6-14 |
| Paul Parish | Substitute Bus Driver | Effective on or after 5-2-14 |

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

- Res. 14-102809 Change of Employment-Classified Personnel

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve an additional \$5,000.00 compensation for Christine Thomas, EMIS and Registrar, as she takes responsibility for most of the duties of the Secretary to the Director of Student Services (due to a retirement). Remaining duties will be absorbed by other central office support personnel.

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

Classified Personnel-New Hire: Part-time Grounds and Facilities Maintenance Worker

- Res. 14-102810 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following effective 5/21/14:
- | | | |
|--------------|---------------------------|-------------------------|
| Brian Arnold | Step 5 (\$18.93 per hour) | Less than 30 hours/week |
|--------------|---------------------------|-------------------------|

And,

Supplemental Contracts-Athletics-2014/2015 School Year

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

Football

Varsity Assistant Coaches: Eric Yurchisin, Roger Vasey, Isaac Williams, Harley Eichhorn, Peter Smith
 Grade 9 Coach – Lyle Kniep

Mens' Golf

Head Coach – Jason Hance

Womens' Golf

Moirra Alfieri

Womens' Soccer

Varsity Assistant Coach – Pat Cingel

Swimming

Head Coach – Deanne Pastva

Volleyball

Grade 9 Coach – Anne Bass
 Grade 8 Coach – Tammy Papik
 Grade 7 Coach – Dan Zarkovacki

Cheerleading

Head Coach Varsity – Kelly Staats

Wrestling

RMS Coach – Ted Lockmiller

Mens' Basketball

Varsity Assistant Coach – Patrick Teresi
 Junior Varsity Coach – Chance Farnsworth
 Grade 8 Coach – Rich Kozub

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

Summer 2014-District Painting Crew-Addition

- Res. 14-102811 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following to do painting in the District buildings/grounds at the hourly rate listed:
 Dillon Smith @ \$8.25 per hour

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

Supplemental Contract 2013/2014 School Year

- Res. 14-102812 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the following:
 Hanspreet Kaur Science Olympiad/RMS

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

Supplemental Contract-Non-Renewal 2013/2014 School Year

- Res. 14-102813 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that Hanspreet Kaur be non-renewed for Science Olympiad/RMS for the 2013/2014 school year.

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

Student ServicesHome Instruction- 2012/2013 School Year

- Res. 14-102814 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve Ashley Elias, Intervention Specialist, as a Home Instructor for the 2013-2014 school year effective on or after 5-8-14 to be used on an as needed basis. Compensation will be at the tutor rate of \$26.75 per hour.

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

Other BusinessTransportation for Field Trips for Richfield Parks and Recreation-Summer 2014

- Res. 14-102815 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the bus trips for Day Camp participants as detailed in Attachment 1. A certificate of insurance coverage has been provided and the cost of the driver and vehicle will be borne by Richfield Parks and Recreation.

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

Student Handbooks 2014/2015 School Year

- Res. 14-102816 Moved by Mr. Kelley, seconded by Mrs. Appel to approve student handbooks as noted:
 HES Attachment 2
 BES Attachment 3
 RMS Attachment 4
 RHS Attachment 5

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

Ohio High School Athletic Association Membership 2014/2015 School Year

- Res. 14-102817 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the annual resolution for membership in the OHSAA as detailed in Attachment 6.

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

Summer 2014-District Painting Crew

- Res. 14-102818 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following to do painting in the District buildings/grounds at the hourly rates listed:
- | | |
|------------------------|--------------------|
| Phil Heyn / Crew Chief | @ \$13.64 per hour |
| Colton Cherryholmes | @ \$8.50 per hour |
| Joe D'Amico | @ \$8.50 per hour |
| William D'Amico | @ \$8.50 per hour |
| Matthew Graber | @ \$8.25 per hour |
| Ryan Graber | @ \$8.25 per hour |
| Robert Kissler | @ \$8.50 per hour |
| Nicholas Kollert | @ \$8.25 per hour |
| Joe Pearl | @ \$8.25 per hour |
| Brandon Smith | @ \$8.25 per hour |
| Cory Tessmer | @ \$8.25 per hour |
- Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert
Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

- A. Assistant Superintendent
B. Director of Student Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Work Session, (date TBA) at 5:30 P.M. in the BOE.
B. There will be a Regular BOE Meeting, June 24, 2014 at 6:30 p.m. in the Library of Revere High School.
C. Board retreat on June 10, 2014

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

- Res. 14-102819 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at 7:35 P.M. to discuss the purchase or sale of property.

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

- Res. 14-102820 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 7:41 P.M.

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

REGULAR SESSION

- Res. 14-102821 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the Treasurer's recommendation not to proceed with the purchase of property at 2636 Brecksville Rd. per the attached resolution.

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

EXECUTIVE SESSION

- Res. 14-102822 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 8:34 P.M. to discuss compensation and employment evaluation of public employees and district security.

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

- Res. 14-102823 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 10:02 P.M.

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

ADJOURNMENT

Res. 14-102824 Moved by Mr. Kelley, seconded by Mrs. Appel to adjourn the meeting at 10:05 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Bath Township Administration Building Special Meeting

8:00 A.M. June 10, 2014
The President, Mrs. Hower, called the meeting to order at 8:10 A.M.

Roll Call:

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

READING OF NOTICE OF SPECIAL MEETING

No action taken

EXECUTIVE SESSION

Res. 14-102825 Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 8:15 A.M. to consider evaluation, employment and compensation of public employees.

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

Res. 14-102826 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 11:50 A.M.

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

EXECUTIVE SESSION

Res. 14-102827 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 3:30 P.M. to consider evaluation, employment and compensation of public employees.

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

Res. 14-102828 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 4:30 P.M.

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

ADJOURNMENT

Res. 14-102829 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 4:35 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

5:30 P.M.

June 17, 2014

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

Roll Call:

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

READING OF NOTICE OF SPECIAL MEETING

No action taken

SUPERINTENDENT'S REPORT

Certificated/Licensed Resignation

Res. 14-102830 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following:

Erin Bethé Spanish .67 FTE / RHS Effective end of the 2013/2014 School Year
Bridget Wirtel Intervention Specialist / BES Effective end of the 2013/2014 School Year

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

Mr. Kelley arrived 5:40 P.M.
Mrs. Hower arrived 5:50 P.M.

Certificated/Licensed New Hire-Administrator

Res. 14-102831 Moved by Mrs. Appel, seconded by Mr. Kelley to approve Kim Hussing for a two-year contract (8/1/14 through 7/31/16) as the Assistant principal at HES beginning with the 2014/2015 school year. The compensation for the 2014/2015 school year will be \$72,000.00

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

Certificated/Licensed-New Hires

Res. 14-102832 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following new hires beginning with the 2014/2015 school year:

Amanda Aramouni	Grade 1 / HES	BA, Step 0	\$38,203.00
Tina Cowdery	Intervention Specialist / RMS	MA, Step 1	\$46,569.00
Erika Christy	Grade 7 Language Arts / RMS	BA, Step 0	\$38,203.00
Kara Donahoe	Intervention Specialist / RMS	BA+30, Step 4	\$50,275.00
Kyle Haglock	Intervention Specialist / RHS	BA+30, Step 2	\$46,302.00
Tanya Holtztrager	Kindergarten Intervention Sp/HES	BA, Step 4	\$46,302.00
Mary Mourtou	Technology-Media Center / RMS	MA, Step 10	\$68,231.00
Emily Fruchnicki	School Counselor / HES	MA, Step 0	\$44,163.00
Jamie Rankin	Grade 2 / HES	MA, Step 1	\$46,569.00
Jacqueline Reasor	School Psychologist / .67 RHS	MA+30, Step 0	\$31,842.00*
Stephen Wido	Math / RHS	BA, Step 1	\$40,572.00

*A .67 proration of \$47,525.00.

Note: Salary levels are contingent upon final receipt of original transcripts and written confirmation of previous experience

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

Supplemental contract 2013/2014 School Year

Res. 14-102833 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:

Brian Rizzo Music Director Spring Musical
Be it further resolved that the supplemental be non-renewed.

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

STUDENT SERVICES

Summit County Educational Service Center (SCESC) Service Plan Agreement 2014/2015 School Year

Res. 14-102834 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the Service Plan with the Summit county ESC to provide a variety of services for the 2014/2015 school year as defined in Attachment 1.

And,

Summit County Educational Service Center (SCESC) School Building Lease 2014/2015 School Year
To approve the annual agreement with SCESC as detailed in Attachment 2.

And,

Summit County Educational Service Center (SCESC) Services for Preschool Children 2014/2015 School Year
To approve the annual agreement with the SCESC as detailed in Attachment 3.

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

OTHER BUSINESS

Summer 2014-District Painting Crew

Res. 14-102835 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following to do painting in the District buildings/grounds at the hourly rate listed:

Zac Wilson @ \$8.25 per hour/effective on or after 6/11/14

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

EXECUTIVE SESSION

Res. 14-102836 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 8:50 PM. to consider evaluation, employment and compensation of public employees and details of security arrangements for the District.

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

Res. 14-102837 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 9:15 P.M.

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

ADJOURNMENT

Res. 14-102838 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 9:25 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved