

5:30 P.M.

April 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

EXECUTIVE SESSION

- Res. 14-102765.1 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 8:50 P.M. to consider the evaluation, employment and compensation of a public employee

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

- Res. 14-102765.2 Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 9:38 P.M.

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

ADJOURNMENT

- Res. 14-102765.3 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 9:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library-Revere High School
6:30 PM

Regular Meeting
April 15, 2014

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

- PTA Reflections Recognition
- BES Math Olympiad-Top ten Finishers
- Robotics
- RMS Passport Presentation

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102766 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the minutes of the Special Meeting held March 11, 2014 and March 27, 2014 and the Regular Meeting held March 31, 2014 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of March 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 |
|---------|---------|--------------------------------|-------------|----------------|
| 0142742 | 3/5/14 | Crystal Café Catering | \$1,000.00 | Athletics |
| 0142428 | 1/22/14 | Summit county ESC-Service Plan | \$22,437.50 | Central Office |
| 142854 | 3/13/14 | Ronald D. Siegel, PHD | \$3,000.00 | Old Trail |
| 0142302 | 1/9/14 | Cuyahoga Landmark, Inc. | \$23474.96 | Transportation |

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

Amounts and Rates

Res. 14-102767 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the adoption of the "Resolution Accepting the Amounts and Rates" as determined by the Summit county Budget commission and authorizing the necessary tax levies and certifying them to the county Auditor for the fiscal year commencing July 1, 2014. See Attachment T-4.

And,

Booster Organizations

To approve that the Booster Organizations listed below be recognized as support organizations that exist for the sole purpose of supporting the Revere Local School District and be it further resolved that these entities are non-profit organizations legally separate from the Revere Local School District that must be recognized as such by the Internal Revenue Service and are not under the control of nor accountable to the Revere Local School District.

- Bath Elementary PTA
- C.A.R.E.
- Hillcrest Elementary PTA
- Revere All Sports Booster Club
- Revere Alumni Association
- Revere Schools Foundation
- Revere High School PTSA
- Revere Middle School PTA
- Revere Music Parents Association
- Revere Players Booster Club

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

Revised or New Policies-No Action

The Treasurer recommends that the Board of Education adopt, as a first reading, the new or revised policies as noted below:

- | | |
|-------------------------------------|--|
| Building Access and Security Policy | Attachment T-5, (changes made to policy) |
| Facility and Grounds Use Policy | Attachment T-6 |

Review of Audit FY 13-No Action

Attachment T-7

Organizational Chart

Res. 14-102768 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the Organizational Chart with authority noted in Attachment T-8

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

Clearwire contract-Modification of Current Agreement

Res. 14-102769 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the amended agreement as detailed in Attachment T-9.

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

Discussion Items-No Action

- PTA Safety and Security Meetings
- Magnets for Lock Down
- Door Numbers

BOARD MEMBERS' REPORTS

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

No action taken

And,

Booster Organizations

To approve that the Booster Organizations listed below be recognized as support organizations that exist for the sole purpose of supporting the Revere Local School District and be it further resolved that these entities are non-profit organizations legally separate from the Revere Local School District that must be recognized as such by the Internal Revenue Service and are not under the control of nor accountable to the Revere Local School District.

- Bath Elementary PTA
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- Revere Alumni Association
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- Revere High School PTSA
- Revere Middle School PTA
- Revere Music Parents Association
- Revere Players Booster Club

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

Revised or New Policies-No Action

The Treasurer recommends that the Board of Education adopt, as a first reading, the new or revised policies as noted below:

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|-------------------------------------|--|
| Building Access and Security Policy | Attachment T-5, (changes made to policy) |
| Facility and Grounds Use Policy | Attachment T-6 |

Review of Audit FY 13-No Action

Attachment T-7

Organizational Chart

Res. 14-102768 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the Organizational Chart with authority noted in Attachment T-8

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

Clearwire contract-Modification of Current Agreement

Res. 14-102769 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the amended agreement as detailed in Attachment T-9.

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

Discussion Items-No Action

- PTA Safety and Security Meetings
- Magnets for Lock Down
- Door Numbers

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

Leave of Absence-2014/2015 School Year

Res. 14-102770 Moved by Mr. Kelley, seconded by Mr. Seifert to approve a leave of absences for Amanda McCrary for the 2014/2015 school year per provisions of the current REA negotiated agreement.

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

Continuing Contracts

Res. 14-102771 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following certificated/licensed staff members for employment on a Continuing contract beginning with the 2014/2015 school year:

| | |
|------------------|----------------------------|
| Dawn Cancelliere | RMS/Grade 7 Social Studies |
| Amy Haver | HES/Grade 1 |
| Molly Moore | BES/Grade 4 |
| Veronica Moss | RMS/Foreign Language |

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

Limited Contracts

Res. 14-102772 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the staff members listed in Attachment 1 for employment on a Limited contract for the 2014/2015 school year.

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

Nonrenewal of all Supplemental Contracts for the 2013/2014 School Year

Res. 14-102773 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the routine nonrenewal of all 2013/2014 supplemental contracts for all certificated/licensed personnel at the end of the 2013/2014 school year.

And,

Nonrenewal of all Long Term Substitutes-2012/2013 School Year

To approve the routine nonrenewal of all substitute teachers working as long term substitutes for any portion of the 2013/2014 school year, including but not limited to:

Amanda Aramouni
Anastasia Bohush
Julie Brown
Erika Christy
Jason Garden
Lori Hutchins
Jayme Jirousek
Emily Pruchnicki
Jarnie Rankin

And,

Nonrenewal of Intervention Instruction Assistants

To approve the nonrenewal of the Intervention Instruction Assistants (Aides) hired for 5-hour duty Monday through Friday for the 2013/2014 school year as amended:

Alexandra Charnas/RMS
Kathy Daetwyler/RMS
Valerie Dengg/HES
Amanda McCabe/BES
Sue Post/RMS

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

SUPERINTENDENT'S REPORT
Personnel – Certificated/Licensed

Leave of Absence-2014/2015 School Year

Res. 14-102770 Moved by Mr. Kelley, seconded by Mr. Seifert to approve a leave of absences for Amanda McCrary for the 2014/2015 school year per provisions of the current REA negotiated agreement.

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

Continuing Contracts

Res. 14-102771 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following certificated/licensed staff members for employment on a Continuing contract beginning with the 2014/2015 school year:

| | |
|------------------|----------------------------|
| Dawn Cancelliere | RMS/Grade 7 Social Studies |
| Amy Haver | HES/Grade 1 |
| Molly Moore | BES/Grade 4 |
| Veronica Moss | RMS/Foreign Language |

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

Limited Contracts

Res. 14-102772 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the staff members listed in Attachment 1 for employment on a Limited contract for the 2014/2015 school year.

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

Nonrenewal of all Supplemental Contracts for the 2013/2014 School Year

Res. 14-102773 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the routine nonrenewal of all 2013/2014 supplemental contracts for all certificated/licensed personnel at the end of the 2013/2014 school year.

And,

Nonrenewal of all Long Term Substitutes-2012/2013 School Year

To approve the routine nonrenewal of all substitute teachers working as long term substitutes for any portion of the 2013/2014 school year, including but not limited to:

Amanda Aramouni
Anastasia Bohush
Julie Brown
Erika Christy
Jason Garden
Lori Hutchins
Jayme Jirousek
Emily Pruchnicki
Jamie Rankin

And,

Nonrenewal of Intervention Instruction Assistants

To approve the nonrenewal of the Intervention Instruction Assistants (Aides) hired for 5-hour duty Monday through Friday for the 2013/2014 school year as amended:

Alexandra Charnas/RMS
Kathy Daetwyler/RMS
Valerie Degg/HES
Amanda McCabe/BES
Sue Post/RMS

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

Stipend-Baseball Prospects Camp

- Res. 14-102774 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the stipends below for coaching duties for a youth camp as noted:
Jason Cottrell 11/10/13-2/16/14
Compensation is payable through participation fees

And,

Stipend-Interpreter Services for RHS Musical Production

To approve a stipend for Cheres Rafferty for interpreter services (ASL) at the RHS musical as required by ADA. Compensation to be the tutor rate of \$26.75 per hour for an estimated twenty-one (21) hours.

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

Personnel – ClassifiedClassified Personnel-Resignation

- Res. 14-102775 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following resignations:
Cathy Harbinak Communications Specialist Effective June 30, 2014
Jayme Jirousek Intervention Instruction Assistant Effective April 24, 2014

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

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

- Res. 14-102776 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following effective April 24, 2014:
James Burkhart Step 0 (\$16.44 per hour) Less than 30 hours/week

And,

Supplemental Contracts-2013/2014 School Year

To approve the following to be used during the 2013/2014 school year:

| | |
|---------------------------|--------------------------------|
| <u>Spring Weight Room</u> | <u>Gameworkers (as needed)</u> |
| Lyle Kniep | Lyle Kniep |
| Pete Smith | Pete Smith |

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

Nonrenewal of all Supplemental Contracts for the 2013/2014 School Year

- Res. 14-102777 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the routine nonrenewal of all 2013/2014 supplemental contracts for all classified personnel at the end of the 2013/2014 school year.

And,

Nonrenewal-All Kindergarten and Preschool Bus Drivers-2012/2013 School Year

To approve the routine nonrenewal of all 2013/2014 Kindergarten rout drivers (S. Ayers, J. Scott, J. Shaver, L. Solomon) and Preschool route driver (C. Nicholas). Routes and drivers for the 2014/2015 school year will be established as soon as possible and will be based upon the Kindergarten and Preschool student census, the geographic distribution of said students and need to provide safe and effective transportation.

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

Stipends -- Baseball Prospects Camp

- Res. 14-102778 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the stipends below for coaching duties for a youth camp as noted:
- | | | |
|---|----------|------------|
| Tim Detweiler 11/10/13 – 2/16/14 | 42 hours | \$1,260.00 |
| Dom Rogers 12/8/13, 12/22/13, 1/26/14 – 2/16/14 | 16 hours | \$ 480.00 |
| Steve Wido 11/10/13 – 2/16/14 | 42 hours | \$1,260.00 |
- Compensation is payable through participation fees.

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

Stipend-Baseball Prospects Camp

Res. 14-102774 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the stipends below for coaching duties for a youth camp as noted:

Jason Cottrell 11/10/13-2/16/14

Compensation is payable through participation fees

And,

Stipend-Interpreter Services for RHS Musical Production

To approve a stipend for Cheree Rafferty for interpreter services (ASL) at the RHS musical as required by ADA. Compensation to be the tutor rate of \$26.75 per hour for an estimated twenty-one (21) hours.

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

Personnel – ClassifiedClassified Personnel-Resignation

Res. 14-102775 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following resignations:

Cathy Harbinak Communications Specialist Effective June 30, 2014

Jayne Jirousek Intervention Instruction Assistant Effective April 24, 2014

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

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

Res. 14-102776 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following effective April 24, 2014:

James Burkhart Step 0 (\$16.44 per hour) Less than 30 hours/week

And,

Supplemental Contracts-2013/2014 School Year

To approve the following to be used during the 2013/2014 school year:

Spring Weight Room Gameworkers (as needed)

Lyle Kniep Lyle Kniep

Pete Smith Pete Smith

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

Nonrenewal of all Supplemental Contracts for the 2013/2014 School Year

Res. 14-102777 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the routine nonrenewal of all 2013/2014 supplemental contracts for all classified personnel at the end of the 2013/2014 school year.

And,

Nonrenewal-All Kindergarten and Preschool Bus Drivers-2012/2013 School Year

To approve the routine nonrenewal of all 2013/2014 Kindergarten rout drivers (S. Ayers, J. Scott, J. Shaver, L. Solomon) and Preschool route driver (C. Nicholas). Routes and drivers for the 2014/2015 school year will be established as soon as possible and will be based upon the Kindergarten and Preschool student census, the geographic distribution of said students and need to provide safe and effective transportation.

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

Stipends – Baseball Prospects Camp

Res. 14-102778 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the stipends below for coaching duties for a youth camp as noted:

Tim Detweiler 11/10/13 – 2/16/14 42 hours \$1,260.00

Dom Rogers 12/8/13, 12/22/13, 1/26/14 – 2/16/14 16 hours \$ 480.00

Steve Wido 11/10/13 – 2/16/14 42 hours \$1,260.00

Compensation is payable through participation fees.

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

Student Services

Home Instructor-2013/2014 School Year

- Res. 14-102779 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve William Roemer, substitute math teacher, as a Home Instructor for the 2013-2014 school year to be used on an as needed basis effective on or after April 1, 2014 at the approved tutor rate of 26.75 per hour.

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

Other Business

Overnight Trip

- Res. 14-102780 Moved by Mr. Kelley, seconded by Mrs. Appel to approve an overnight trip to Kettering, Ohio September 26, 2014-September 27, 201 for the Cross Country Team to participate in the annual Kettering Fairmont Cross country Invitational and to also approve and overnight trip to Dayton, Ohio May 16, 2014-May 17, 2014 for the Robotics team, as amended.

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

Summer 2014 Transportation Requests – Akron General Lifestyles Program

- Res. 14-102781 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the list of summer trips as detailed in **Attachment 2**. A certificate of insurance coverage has been provided and the cost of the driver and vehicle will be borne by Akron General Lifestyles West

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

Staff Appreciation Week

- Res. 14-102782 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the week of April 28, 2014-May 2, 2014 as Staff Appreciation Week as defined in Attachment 3.

And,

Volunteer Appreciation Month

To approve the month of May 2014 as Volunteer Appreciation Month as defined in Attachment 4.

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Special meeting May 13, 2014 at 5:30 p.m. in the BOE
B. There will be a Regular Meeting May 20, 2014 at 6:30 p.m. in the RHS Library

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

- Res. 14-102783 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at 8:32 P.M. to consider the purchase of property and the employment, compensation and evaluation of Public Employees.

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

REGULAR SESSION

Res. 14-102784 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 9:26 P.M.

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

ADJOURNMENT

Res. 14-102785 Moved by Mrs. Appel, seconded by Mr. Kelley, to adjourn the meeting at 9:30 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved