

Revere Board of Education
Administration Building

Special Meeting

5:30 PM

February 11, 2014

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

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

*Mrs. Hower did listen to meeting utilizing Skype but was not eligible to vote

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

Update on Financial Option-Discussion/No Action

Selection of an Architect-Discussion/No Action

SUPERINTENDENT

Revere Middle School Schedule Presentation for 2014/2015-Discussion/No Action

EXECUTIVE SESSION

Res. 14-102724 Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 7:38 P.M. to Consider the compensation of public employees, consider safety and security arrangements and protocols and to discuss the sale or purchase of property.

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

REGULAR SESSION

Res. 14-102725 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 10:18 P.M.

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

ADJOURNMENT

Res. 14-102726 Moved by Mrs. Appel, seconded by Mr. Seifert to adjourn the meeting at 10:20 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library-Revere High School
5:30 P.M.

Regular Meeting
February 20, 2014

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

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

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- RMS Jazz Band

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT

Approval of Minutes

Res. 14-102727 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the minutes of the Special Meeting held January 8, 2014, January 13, 2014 and January 14, 2014 and the and the Regular Meeting held January 21, 2014 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

And,

Appropriation Adjustments

To approve the appropriation adjustments listed in the attached schedule, 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
0142428	1/22/14	Summit County ESC	\$24,512,22	Central Office

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 Coordinator of Business Services and the Treasurer. See Attachment T-5.

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

NEOnet

Res. 14-102728 Moved by Mrs. Appel, seconded by Mr. Kelley to authorize entering into a one-year contract with NEOnet for E-Mail Services commencing with the fiscal year starting July 1, 2014 and ending June 30, 2015. See Attachment T-6.

And,

Bus Bids-Ohio Schools Council

To approve participation in and authorize the Ohio Schools council to advertise and receive bids on behalf of the Board for a fee of \$325.00

And,

Transfer of Funds

To approve the transfer of \$50,000.00 from General Fund to the Athletic Fund 300/920A.

And,

Fund Approval Ohio K-12 Network Subsidy

To approve the Ohio K12 Network subsidy and that the fund #451-9213 be established with appropriations set at fund level in the amount of \$7,200.00

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

Selection of Architect

Res. 14-102729 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to authorize the appointment of GPD as the District architect for those projects designated in Request for Proposals as required in the O.R.C. See Attachment T-7

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

Legal Representation-FCC Bandwidth

Res. 14-102730 Moved by Mr. Kelley, seconded by Mrs. Appel to approve entering into an agreement with Gray Miller Persh, LLP for services as detailed in Attachment T-8.

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

Deletion of Inventory-Bus

Res. 14-102731 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve disposal of the following bus which only has value for scrap metal and prior disposal will be offered to the Bath Fire Department for a training exercise:

Mini Bus #24, 2001 Chevrolet

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

Discussion Items-No Action

- OSBA Legislative Platform
- FY13 Audit Status-waive exit interview
- Light Poles
- Wellness Results and Premiums
- Doors, Bath lower level
- Straight A Grant/NEOnet
- Educational Shipper Savings
- Fire Alarm Failed-Department responded

BOARD MEMBERS' REPORTS

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

SUPERINTENDENT'S REPORT

Personnel-Certificated/Licensed

Leave of Absence-Certificated/Licensed Personnel

- Res. 14-102732 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following LOAs per provisions of the current REA Negotiated Agreement:
Ginny Habig (HES/Grade 1) for approximately 6 weeks to begin on or about April 18, 2014
Krista Rozek (RMS/Grade 8 Math) to begin on or about May 19, 2014 through the end of the 2013-2014 school year
Anastasia Bohush (HES/Kind. 50%) to begin on or about May 14, 2014 through the end of the 2013-2014 school year

And,

Long Term Substitute

To approve Erika Christy as the long term substitute for Lori Duke (language Arts, Grade 7) who resigned. Erika will be subbing 2/5/14 and continue through the end of the current school year, 6/5/14.

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

Salary Increase-Additional Education

- Res. 14-102733 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following salary increase, prorated to the start of the second semester, per provisions of the current REA Negotiated agreement:
Jennifer Exten-Kennedy/Science RHS MA+30, Step 10 \$71,592.00

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

Personnel-Classified

Classified-Aide for the 2013/2014 School Year

- Res. 14-102734 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Valerie Dengg as an Intervention Instruction Assistant (Aide) at HES effective 2/3/14 for the remainder of the 2013/2014 school year. Compensation will be \$12.21/hour for 7 hours per day.

And,

Classified Substitute

To approve the following classified substitute to be used on an as needed basis during the 2013.2014 school year with compensation per the OAPSE negotiated agreement:

Paul Parish Substitute Bus Driver Effective on or after 2/18/14

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

Student Services

Special Education Agreement A

- Res. 14-102735 Moved by Mr. Seifert, seconded by Mrs. Appel to approve Settlement A (a confidential document)

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

Other Business

Richfield Safety Town

- Res. 14-102736 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the use of a bus and driver for two sessions f Safety Town to be held on June 24, 2014 at Hillcrest School, 9:00 A.M.-10:30 A.M. and 1:00 P.M. -2:30 P.M.

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

NEOLA Revised Policies – First Reading- No Action

To approve, as a first reading, the revised policies as noted:

- 1220 / Administration / Employment of the Superintendent / 4 pages Attachment 1
- 1520 / Administration / Employment of Administrators / 5 pages Attachment 2
- 2271 / Program / Postsecondary Enrollment Programs / 2 pages Attachment 3
- 2430 / Program / District-Sponsored Clubs and Activities / 5 pages Attachment 4
- 2431 / Program / Interscholastic Athletics / 7 pages Attachment 5
- 2623.02 / Program / Third Grade Reading Guarantee / 10 pages Attachment 6
- 3120 / Professional Staff / Employment of Professional Staff / 4 pages Attachment 7
- 5111 / Students / Eligibility of Resident/Nonresident Students / 11 pages Attachment 9
- 5340 / Students / Student Accidents / 2 pages Attachment 10
- 5513 / Students / Care of School Property / 1 page Attachment 11
- 5517.01 / Students / Bullying and Other Forms of Aggressive Behavior / 8 pages Attachment 12
- 8405 / Operations / Environmental Health and Safety Issues / 5 pages Attachment 13
- 9160 / Relations / Public Attendance at School Events / 3 pages Attachment 14
- 9270 / Relations / Equivalent Education Outside the Schools (Home Schooling) / 4 pages Attachment 15
- 9700relations / Relations with Special Interest Groups / 9 pages Attachment 16

*Attachment 8 removed

Overnight Trips

Res. 14-102737 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve an overnight trip to Columbus March 1, 2014 through March 2, 2014 for the cheerleaders to compete at the State level. It is further recommended that the Board of Education approve an overnight trip to Wooster February 28, 2014 through March 1, 2014 for speech and debate students to compete at the State level.

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
No action taken

INFORMATIONAL ITEMS

- A. There will be a Special Meeting on March 11, 2014 at 5:30 p.m. in the Administration Building.
- B. There will be a Regular BOE Meeting on March 18, 2014 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS –No action taken

ADJOURNMENT

Res. 14-102738 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 6:26 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved