

Revere Board of Education
Library/Revere High School

Regular Meeting

6:30 PM

November 19, 2013

The President, Mrs. Hower called the meeting to order at 6:55 PM.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION

- Naviance presentation by Nick DePompei, Brandon Decker and Jennifer Exten/RHS
- Coach Murphy and 3 seniors presented Copley Bell to Board

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102663 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the minutes of the Special Meetings held October 8, 2013 and the Regular meeting held October 15, 2013. See Attachment T-1 for details.

And,

Approval of Financial Report

To approve the Financial Report for the month of August 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 be approved and be it further resolved that the legal level of control be approved at the fund level.

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
0031034	102913	AEI Speakers Bureau	\$3,750.00	Old Trail
0141582	10/10/13	Dave Yost, Auditor of State	\$21,000.00	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 Board policy by the Coordinator of Business Services and the Treasurer. See Attachment T-5.

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

OSBA Subscription

Res. 14-102664 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve subscribing to the electronic version of the OSBA Communication Plus Newsletter for up to 15 subscribers at an annual cost of \$300.00

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

Audit Services

Res. 14-102665 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the engagement letter for audit services with the Auditor of State's Office at an annual cost of \$22,673.00 as detailed in Attachment T-6.

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

Transfer of funds

Res. 14-102666 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the advancement of funds from the General Fund to the Food Service Fund as detailed in Attachment T-7.

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

Sewer Project

Res. 14-102667 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve and award the bid for Bath Elementary Sanitary Sewer project to Narone and Sons, Inc. as the lowest and most responsive bidder based upon the sealed bids received on Wednesday, November 13, 2013. See Attachment T-8 and Attachment T-9.

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

Purchase Property-Withdrawn

Discussion Items-No Action

- Wellness Event-11/15/13
- Driver Training "See Something, Say Something"
- HS Rm 223 HVAC replacement
- Affordable Health Care Act
- New Staff ID's

BOARD MEMBERS' REPORTS

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

No Action Taken

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

Leave of Absence (LOA)-Certificated/Licensed Staff Member

Res. 14-102668 Moved by Mr. Kelley, seconded by Mr. Seifert to approve a LOA for Bridget Wirfel to begin on or about December 20, 2013 through the end of the 2013/2014 school year. Be it further resolved that a LOA for Bridget is approved for the entire 2014/2015 school year per her request and provisions of the current REA negotiated Agreement.

Roll Call: Aye-Kelley Seifert, Appel, Hower
No-Sabitsch
Motion Carried.

Leave of Absence (LOA)-Certificated/Licensed Staff Member

Res. 14-102669 Moved by Mrs. Appel, seconded by Mr. Seifert to approve a LOA for Amanda McCrary to begin on or about November 27, 2013 with a return to work on or about six weeks from then per provisions of the current REA negotiated agreement.

And,

Leave of Absence (LOA)-Certificated/Licensed Staff Member

To approve a LOA for Stephanie Duttry to begin on or about November 7, 2013 with a return to work on or about six to ten weeks from the then per provisions of the current REA negotiated agreement.

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

Mentors for the 2013/2014 School Year

Res. 14-102670 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following Mentors with compensation per the current REA negotiated agreement and Memorandum of Understanding (3% of the base for the first teacher mentored and 1% of the base for each additional teacher mentored):

<u>Mentor</u>	<u>Teacher</u>
Richard Booth	Alison Kilway
Paula Craven	Alexandra Kaldy
Lynn Dubscky	Sarah Smith
Maria Fela	David Howson
Ginny Habig	Abby Kester
Sandy Kahoe	Jessica Sevchek, Kim Keating, Jenna Steyer
Jenny Kirchner	Stephanie Duttry, Mike Murphey, Kendra Quinlan, Jennifer DeFago
Val Marsillo	Brian Rizzo, Katie Pflueger, Christine Luketic
Suzanne Percy	Anatasia Bohush
Debbie Schwertner	Samer Rinehart

And,

Supplemental Contracts-2013/2014 School Year

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

<u>Swimming</u> Jennifer Exten – VOLUNTEER Coach	<u>Women's Basketball</u> Patrick DiCaprio – JV Coach
<u>Weight Room</u> Phil Heyn – Winter Supervisor	<u>RMS</u> Lori Weigand – Math Counts*

* Previously approved as Ohio Math League...Math Counts replaces Ohio Math League.

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

Personnel-Classified

Leave of Absence and Resignation-Classified Employee

Res. 14-102671 Moved by Mrs. Appel, seconded by Mr. Seifert to approve both a paid administrative leave of absence through March 31, 2014 and the resignation for retirement purposes effective March 31, 2014 of Kevin Matowitz, whereas this action is further supported by this letter of resignation (Attachment 1) and the confidential agreement with the Board of Education dated November 1, 2013, therefore the Board President, Superintendent and Treasurer are authorized to take those steps necessary to accomplish actions approved by the Board.

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

Supplemental Contracts-2013/2014 School Year

Res. 14-102672 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following supplementals with compensation per the REA Agreement:

<u>Women's Track</u> Christine Glowe* – RHS Coach Combo	<u>Cheerleading</u> Stephanie Madonna – JV Coach 50%** Melissa Zajacz – JV Coach 50%**
<u>Swimming</u> Robin Dever – Assistant Coach	<u>Weight Room</u> Lyle Kniep – Winter Supervisor

Women's Basketball

Mike Rinn – Grade 7 Coach
Jason Hance – VOLUNTEER Coach

* Her position as an Intervention Instruction Assistant requires licensure as an Aide through the Ohio Department of Education.
*A change to the original BOE approvals of Melissa Z. as 100% and Stephanie M. as a volunteer.

And,

Resignation Classified Supplemental

To approve the resignation of Jason Hance as the JV Women's Basketball Coach for the 2013/2014 season.

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

Classified Substitutes-2013/2014 School Year

Res. 14-102673 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following to be used on an as needed basis effective on or after November 20, 2013:

Jillian Nester: Library Aide, Secretary, Cashier, Cook
Carla Hagenbach: Playground Aide

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

Classified New Hire

Res. 14-102674 Moved by Mr. Kelley, seconded by Mr. Seifert to approve Stephen Waskiewicz as an 8 hour Custodian at JHES effective October 22, 2013 at Step 0 (\$16.01/hour)

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

Other Business

Pupil Transportation 2013/2014 School Year

Res. 14-102675 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

See **Attachment 2.**

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Director of Curriculum and Instruction
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a Special Meeting on December 10, 2013 at 5:30 PM in the BOE
- B. There will be a Regular Meeting December 17, 2013 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. 14-102676 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 8:27 P.M. to consider the employment and compensation of a public employee to consider the sale or purchase of property.

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

- Res. 14-102677 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 9:30 P.M.

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

ADJOURNMENT

- Res. 14-102678 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 9:55 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

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

Special Meeting
November 5, 2013

The President, Mrs. Claudia 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- No Action

SUPERINTENDENT-No Action

EXECUTIVE SESSION

Res. 14-102660 Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 5:35 P.M. to consider the employment, dismissal or compensation of public employees, to consider the sale or purchase of public property, to consider matters required to be kept confidential by federal or state law.

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

REGULAR SESSION

Res. 14-102661 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 7:52 P.M.

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

Mr. Seifert left at 8:40 PM

ADJOURNMENT

Res. 14-102662 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 9:12 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved