

The President, Mrs. Hower, called the meeting to order at 5:00 P.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. 14-102581 Moved by Mr. Kelley seconded by Mrs. Sabitsch to go into Executive Session at 5:05 P.M. to consider employment or compensation of public employees.

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

Res. 14-102582 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 5:35 P.M.

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

**PRESENTATION:** Audio-Visual Vendor

**TREASURER'S AGENDA**

Contracted Service – School Resource Officer (SRO)

Res. 14-102583 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to enter into a three-year purchase services contract with Bath Township for the establishment of a full-time SRO patrolman as outlined in the attached MOU and be it further resolved that this contract is subject to a finalized funding agreement with Bath Township and the Village of Richfield under which the cost of the officer is to be split equally between the School District and the listed governmental entities covering the same three-year period and therefore the Board further authorizes the execution of the funding agreement, as stipulated above, by the Superintendent and Treasurer when the funding agreement is approved by the Township and Village. See Attachment T-1 for details.

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

**SUPERINTENDENT'S AGENDA**

Certificated/Licensed New Hire-2013/2014 School Year

Res. 14-102584 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the following new hire beginning with the 2013/2014 school year:  
Kimberly Keating    Grade 5/BES                      MA, Step 6    \$58,603.00

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

Administrative New Hire-2013/2014 – 2014/2015

Res. 14-102585 Moved by Mrs. Appel, seconded by Mr. Seifert to approve Danielle Starkey as the Assistant Principal of Revere Middle School beginning with the 2013/2014 school year. The contract will be for a two-year period with 214 work days per year with compensation at \$73,000.00 in the first year as detailed in the Administrative Contact.

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

*Aug 4 Sept  
2013*

Change of Employment-2013/2014 Contract Year

- Res. 14-102586 Moved by Mr. Kelley, seconded by Mr. Seifert to approve Jeanne Sutter, Kindergarten HES, as a full-time Kindergarten teacher (two half-days) beginning with the 2013/2014 school year.

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

Certificated/Licensed Resignation

- Res. 14-102587 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the resignation of Tara Breedlove, Speech and Language Pathologist HES, effective immediately.

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

Salary Increases Due to Additional Education-2013/2014 School Year

- Res. 14-102588 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following salary increases due to additional education:
- |                                  |                |             |
|----------------------------------|----------------|-------------|
| Dawn Cancelliere/Grade 7 RMS     | BA+30, Step 6  | \$54,248.00 |
| Cari Gaskin/ Intervention Sp BES | MA+15, Step 9  | \$67,505.00 |
| Robert Pierson/Art RHS           | MA+15, Step 13 | \$77,132.00 |

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

Long Term Substitute Teacher-2013/2014 School Year

- Res. 14-102589 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Anastasia Bohush as the long term substitute for Samer Rinehart (grade 2 teacher) during Mrs. Rinehart's previously approved LOA. Effective date is August 20, 2013 with a projected end date on or about September 23, 2013.

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

Classified PersonnelClassified New Hire-2013/2014 Contract Year

- Res. 14-102590 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Ashley Elias as a 7 hour Intervention Instruction Assistant (Volunteer Coordinator/LAT Coordinator) at RHS effective 8/20/13 at Step 0 for \$12.21 per hour.

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

Classified Leave of Absence (LOA)

- Res. 14-102591 Moved by Mrs. Appel, seconded by Mr. Seifert to approve an unpaid LOA/FMLA for Chris Trettel, Custodian BES, effective August 9, 2013 with an estimated return to work in three to four months per provisions of the current OAPSE negotiated agreement.

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

Other BusinessRelease of Transportation Liability to Woodridge Local Schools-St. Hilary Student

- Res. 14-102592 Moved by Mr. Seifert, seconded by Mr. Kelley to release transportation liability to Woodridge School District for a.m. and p.m. transportation of the student listed below effective August 26, 2013.  
 Katherine Bozzelli/2186 Rickel Dr, Akron, OH 44333

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

**EXECUTIVE SESSION**

Res. 14-102593 Moved by Mr. Kelley seconded by Mrs. Sabitsch to go into Executive Session at 8:45 P.M. to consider employment or compensation of public employees, purchase or sale of property and matters kept confidential by law.

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

Res. 14-102594 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 9:35 P.M.

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

**ADJOURNMENT**

Res. 14-102595 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 9:44 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved

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

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF SCHOOL RESOURCE OFFICER (SRO)**

**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. 14-102596 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the minutes of the Special Meetings held July 5, 2013 and July 30, 2013 and the Regular Meeting held July 9, 2013 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of July 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 approved by the Board of Education, and 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
0140320	7/1/13	Bjackboard connect Inc.	\$5,300.00	Central Office
0140478	7/3/13	Herff Jones Co.	\$5,625.00	Revere High School
0140344	7/1/13	Ohio Schools Council (Bonefish)	\$3,150.00	Central Office
0140306	7/1/13	Williams Sports Floors	\$13,505	Central Office
0140580	7/16/13	Seibert Keck Insurance	\$88,167.00	Central Office
0140949	8/13/13	GPD Group	\$5,000	Central Office
0140991	8/16/13	The Columbus Crew	\$3,950.00	Central Office
0031014	8/16/13	First American Equipment	\$11,587.96	Old Trail

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

Inventory Deletion

Res. 14-102597 Moved Mr. Seifert, seconded by Mrs. Sabitsch 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.

And,

District Vendor List-FY14

To approve the District Vendor list dated August 27, 2013 which is maintained at the Central Office and further authorizes the Treasurer, at his discretion, to add additional vendors or delete vendors during the school year as necessary.

And,

Summit County Resolution-Advancement of Taxes

To approve the Resolution to Summit County for the advancement of taxes per Attachment T-6

And,

Cooperative Purchasing Agreement-Ohio Department of Administration

To give the approval of the Cooperative Purchasing Agreement with the Ohio Department of Administrative Services at an annual cost of \$100.00

And,

Ohio Schools Council Programs

To recommend participation in the programs sponsored by the Ohio Schools Council with an annual membership fee of \$4,534.28.

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

Leader in Me Grant-Hillcrest Elementary

Res. 14-102598 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the acceptance of the Leader in Me Grant applied for by Hillcrest Elementary in the amount of \$15,000.00 and be it further resolved that these local grant dollars be deposited into the building's Public School Support Fund (Fund 018) for distribution and therefore the appropriations for said fund are to be increased by the amount of the grant with appropriations established at the fund level.

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

Bus Bids

Res. 14-102599 Moved by Mr. Seifert, seconded by Mrs. Sabitsch 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 after consideration of the bid results for "Orders Placed" buses, it is recommend that the award be made based upon "In-stock Pricing" whereas it is also authorized that alternative components may be chosen when like or similar specifications are offered by the manufacturers, therefore, it is recommended that the award be made to Rush North Coast International Harvester for 3 72 passenger buses from the Permanent Improvement Fund and that the CFO/Treasurer and Business Manager be authorized to either trade-in up to six buses or sell them on Ebay based on whichever method provides the highest rate of return.

Bus Bids for 72 Passenger Buses with the following description:

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

**Bid Summary: Total Cost Based Upon Bid Specifications Combined with Item Substitution if Bidder was Non-responsive on Required Specifications**

Vendor	OBS	Myers	Myers	Cardinal	Rush North Coast	Rush North Coast
Purchase Method		Stock	Order		Order	Stock
Bid Amount			\$73,707.00		\$74,350.00	\$74,350.00
Options/Additions			\$6,998.00		\$7,466.00	\$4,613.00
Total Cost	No Bid		\$80,705.00	No Bid	\$81,816.00	\$78,963.00

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

Teamco Equipment-Maintenance Agreement

Res. 14-102600 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the agreement be renewed at an annual cost of \$4,200.00

And,

Parent Mentor Grant FY 2013/2014

To approve the acceptance of the Parent Mentor Grant for FY 2013/2014 in the amount of \$25,000.00 and be it further resolved that appropriations be established at the fund level.

And,

Contract-Suburban Transportation

To approve the agreement with Suburban Transportation as detailed in Attachment T-7.

And,

Classified Substitutes and Other Hourly Staff Rate Schedule

To approve the rate schedule as detailed in Attachment T-8 effective July 1, 2013.

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

STRS Resolution

Res. 14-102601 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the STRS resolution noted in Attachment T-9.

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

Audio Visual Equipment-High School

Res. 14-102602 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the purchase of audio visual equipment from Northeast Projections Inc. based upon the two alternatives provided. Be it further resolved that final cost is not to exceed \$85,000, instant replay to be excluded, and it is to be paid for by the Permanent Improvement Fund.

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

Delegate Appointment-No Action

Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held on November 11, 2013 by Claudia Hower as follows:

Dana Appel as Delegate  
Diana Sabitsch as Alternate

Update-No Action

- Audit
- Refunding of Bonds \$250,000
- Security-Homeland Security (Incident Assessment Module)
- Kindergarten Numbers

**BOARD MEMBERS' REPORTS**

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

No Action Taken

**BOARD ACTION**Compensation 2013/2014 Contract Year

- Res. 14-102603 Moved by Mr. Kelley, seconded by Mr. Seifert to approve an increase in base compensation of \$1,500.00 each to Randy Boroff, Superintendent, and Dave Forest, CFO/Treasurer, for the current contract year 8/1/13-7/31/14.

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

**SUPERINTENDENT'S REPORT****Personnel -- Certificated/Licensed**Professional Development Stipends-Math Training June 2013

- Res. 14-102604 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the personnel for up to twenty (20) hours each of professional development training in math at a rate of \$26.75 per hour, payable by the General Fund. The training occurred in increments during the summer of 2013.

Teresa Bertram  
 Marty Cingle  
 Paula Craven  
 Patrick DiCaprio  
 Beth Matyja  
 Chris Milks

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

Compensation 2013/2014 Contract Year

- Res. 14-102605 Moved by Mr. Seifert, seconded by Mr. Kelley to approve a 1% base increase in compensation for the following personnel:  
 Kathy Bearer/Assistant Superintendent  
 Phil King/Principal RHS  
 Chris Kovach/Director of Student Services

And,

Adjusted Salaries 2013/2014 Contract year

To approve the adjusted salaries for the following personnel:

Dan Fry/Principal BES	\$82,032.20
Beth Harrington/Assistant Principal HES	\$73,744.44
Katie Kowza/Principal HES	\$82,032.20

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

Salary Increases Due to Additional Education-2013/2014 School Year

- Res. 14-102606 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following salary increases due to additional education:
- |                                    |                |             |
|------------------------------------|----------------|-------------|
| Ellen Friery/Social Studies RHS    | MA+15, Step 17 | \$79,539.00 |
| Kim Van Fossen/Intervention Sp BES | MA+30, Step 13 | \$78,813.00 |

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

Stipend Supplemental Speech Pathology Services

- Res. 14-102607 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve up to 30 days of services to be provided by Ginny Kreeger on an as needed basis for the 2013/2014 school year at a rate of \$100.00 per full day and \$65.00 per half day. This is to help insure the continued provision of services for students when district speech and language pathologists are assigned to evaluation, IEP or screening duties.

And,

Supplemental Contracts -- 2013/2014 School year

To approve the following supplementals with compensation per the REA Negotiated Agreement:

LPDC (Local Professional Development Committee) Building Reps

Deidre Hichens -- HES  
Christi Stolarski -- BES  
Beth Matyja -- RMS  
Jeff Fry -- RHS

Boys' Soccer

John Rorabaugh -- JV Coach

Cheerleading

Veronica Moss -- Freshman Coach

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

Resignation-Long Term Substitute Teacher

- Res. 14-102608 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the resignation of Anastasia Bohush as the long term substitute for Samer Rinehart's LOA in order to accept employment as a half-day Kindergarten teacher.

And,

Certificated/Licensed New Hires-2013/2014 School Year

To approve the following new hires beginning with the 2013/2014 school year:

Anastasia Bohush	Half-Day PM Kindergarten/HES	BA, Step 0	\$19,101.50*
Sandy Kennedy	Grade 1/HES	MA, Step 8	\$63,417.00
Christine Luketic	Speech and Language Pathologist/HES	MA, Step 1	\$46,569.00

\*50% of the BA, Step 0 salary of \$38, 203.00

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

Long Term Substitutes-Certificated/Licensed Personnel-2013/2014 School Year

- Res. 14-102609 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following:
- |             |                                 |   |
|-------------|---------------------------------|---|
| Eric Brown  | Amy Fagnilli/Social Studies RHS | Effective on or about early September 2013* |
| Julie Brown | Samer Rinehart/Grade 2 HES      | Effective 8/20/13 to on or about 9/23/12    |
- \*A single day of co-teaching with Amy for a smooth transition will occur in August prior to LOA

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

Stipend Reading Horizons Summer Program-2013

- Res. 14-102610 Moved by Mr. Kelley, seconded by Mr. Seifert to approve 13.76 hours at \$26.75 per hour, payable through the General Fund, to Richard Booth for his services during the Summer Reading Intervention Program at Hillcrest Elementary.

And,

Stipend ABA Training-August 19, 2013

To approve the listed staff members for 5 hours of training at \$26.75 per hour provided by Travis Haycook through the Cleveland Clinic for Autism

Stephanie Duttry/Intervention SP RHS  
Alexandria Kaldy/Intervention SP RMS

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



Personnel-Classified  
Compensation 2013/2014 contract Year

- Res. 14-102611 Moved by Mr. Seifert, seconded by Mrs. Appel to approve a 1% base increase in compensation for the following personnel:  
Laura Bell / Technology Support  
Ann Dietz / Benefits  
Sam Diruzza / Technology Support  
Mike Gannon / Technology Support  
Cathy Harbinak / Communications Specialist  
Georgiann Jackson / Assistant Treasurer  
Kathy Kiss / Transportation Secretary  
Rosemary LeVoyer / Secretary to the Director of Student Services  
Kevin Matowitz / Coordinator of Business Services  
Brenda Moll / Secretary to the Director of Curriculum and Instruction  
Deanne Pastva / Food Service Supervisor  
Linda Radomski / Secretary to the Treasurer/CFO, Accounts Payable  
Terry Snow / Secretary to the Superintendent  
Christine Thomas / Registrar and EMIS  
Dave Tomei/Transportation Supervisor  
Sandy Wierzbicki / Payroll  
Jean Wise / Secretary to the Coordinator of Business Services

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

Resignation-Supplemental Contract-2013/2014 School Year

- Res. 14-102612 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the resignation of Lauren Harbath as the freshman cheerleading coach effective 8/13/13.

And,

Supplemental Contracts-2013/2014 School Year

To approve the following supplementals with compensation per the REA Negotiated Agreement:

LPDC (Local Professional Development Committee)  
Terry Snow – Clerical Support

Volleyball

Miranda Weimer – JV Coach

Girls' Soccer

Samantha Gearhart – JV Coach

Cheerleading

Caitlin Grey – Middle School Coach 50%  
Corinne Chilcott – Middle School Coach 50%  
Melissa (Siedlicki) Zajacz – JV Coach

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

Additional Days-Laura Bell/Technology Support-  
Withdrawn

Head Cook-Revere High School

- Res. 14-102613 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Ricardo (Rick) Alaimo as the Head Cook at RHS effective 8/19/13 at Step 2 with compensation at \$13.63 per hour for 6.5 hours daily Monday through Friday for 190 days (182 student days plus 8 holidays)

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

Classified Substitutes

- Res. 14-102614 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the list of classified substitutes noted in Attachment 1, to be used as needed with additions and deletions made throughout the year as required.

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

Student Services

Home Instruction 2013/2014 School Year

- Res. 14-102615 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the Home Instruction list as noted in Attachment 2 to be used as needed during the 2013/2014 school year with additions and deletions throughout the year.

And,

Volunteers from Language Learn Associates-Special Education Student-2013/2014 School Year  
To approve Kelly Noe, Danielle Hower and Theresa Wolf as volunteers to provide daily support for a special education student.

And,

Agreement with ESC of Cuyahoga County-Visual Impairment Services 2013/2014 School Year  
To approve the agreement with the Educational Service Center of Cuyahoga County to provide services for two (2) visually impaired special education students as needed and as detailed in Attachment 3.

And,

Agreement for Services – Jay H. Berk, Ph.D. & Associates – 2013/1014 School Year  
To approve the agreement outlined in Attachment 4 to provide services at the Beachwood facility for special education students

And,

Agreement for Services – Gerson School – 2013/2014 School Year  
To approve the agreement for special education services as detailed in Attachment 5.

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

Staff Development - 2013/2014 School Year

- Res. 14-102616 Moved by Mr. Seifert, seconded by Mr. Kelley to approve \$2,400.00, payable through the General Fund, for the instructional services and travel expenses of a Reading Horizons trainer to provide two days of instruction to twenty-five staff members.

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

Other Business

Washington D.C. Trip – Grade 8 – June 2-4, 2014

- Res. 14-102617 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the annual eighth grade trip to Gettysburg and Washington D.C. as detailed in Attachment 6. The trip is contingent upon national security and terrorist activity in the area at the time of the tour.

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

Substitute Teachers 2013/2014 School Year

Withdrawn

School Bus routes- 2013/2014 School year

- Res. 14-102618 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the 2013/2014 school year student bus routes as posted on the Revere web site with modifications as needed to provide safe transportation for students.

Roll Call: Aye- Appel, Seifert, Hower, Kelley, Sabitsch  
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 work Session on September 10, 2013 at 6:00 PM in the BOE
- B. There will be a Regular Meeting September 17, 2012 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. 14-102619 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 8:25 P.M. to consider the sale or purchase of property and to discuss compensation, evaluation or employment of public employees.

\*The Board will reconvene for further discussion after the meeting.

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

- Res. 14-102620 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 9:42 P.M.

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

**ADJOURNMENT**

- Res. 14-102621 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 10:03 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_ Date Approved

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, Absent

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

**TREASURER**

- Res. 14-102622 Approval of Legislation for the Refunding of Current Bonds  
Moved by Mr. Kelley, seconded by Mrs. Appel to approve the issuance and sale of bonds in the maximum aggregate principal amount of \$3,060,000 for the purpose of refunding at a lower interest cost. See Attachment T-1.

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

- Res. 14-102623 Approval of Legislation for the Refunding of Current bonds  
Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the issuance and sale of bonds in the maximum aggregate principal amount of \$850,000 for the purpose of refunding at a lower interest cost. See Attachment T-2.

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

**SUPERINTENDENT**

- Res. 14-102624 Classified New Hire-ALC-2013/2014 School Year  
Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve Joseph Kelleher as the Intervention Instruction Assistant for ALC at RHS. Employment will be effective Tuesday, September 3, 2013, with compensation at Step 0 for \$12.21 per hour, 7 hours per day Monday through Friday.

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

Presentation by Bill Schumacher on Spring Sports

**EXECUTIVE SESSION**

- Res. 14-102625 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to go into Executive Session at 6:17 P.M. to consider the employment or compensation of public employees and to discuss the purchase of property.

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

**REGULAR SESSION**

- Res. 14-102626 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 9:45 P.M.

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

**ADJOURNMENT**

Res. 14-102627 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 9:50 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved

6:30 PM

September 17, 2013

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

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION**

- Jill Burket, Library/Media, will discuss integration of technology into the curriculum at BES
- Rebecca Jarvis, RHS student with a perfect SAT score

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPAL'S REPORTS**

No action taken

**TREASURER'S REPORT, Mr. David Forrest**

Approval of Financial Report

Res. 14-102628 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the Financial Report for the month of August as found in Attachment T-1.

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
0133430	5/6/13	Cuyahoga Landmark, Inc.	\$25,000.00	Bus Garage

And,

Inventory Deletion

To approve that 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-2.

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

Permanent Appropriations

Res. 14-102629 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the fiscal year 2013/2014 permanent appropriations be approved, which are inclusive of adjustments made to the currently approved temporary appropriations, as listed in Attachment T-3, be it resolved that the "Legal Level of Control" for all appropriations be established at the Fund level, and be it further resolved that as part of the District's total appropriations that the General Fund budgets be approved as described in Attachment T-4 (GF Budget Detail).

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

District Participation in State and Federal Funds

Res. 14-102630 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the District's participation in Federal and State Funds as listed in Attachment T-5.

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

Benefit Election – Board of Education

Based upon the pending open enrollment period, the members of the Board of Education may elect the following benefit coverage's at their cost. In accordance with §3313.202 O.R.C., any elected member of the Board of Education and dependent children and spouse of the member may annually opt to be covered by the District's benefit plan, if such a member pays the certified cost of such coverage. Payments may be made quarterly in advance to the Treasurer. The statute requires that any Board member who chooses this coverage shall submit his/her request in writing, this action shall be publicly announced, and recorded as part of the official minutes of the meeting. Accordingly, if anyone would like such coverage, he/she may so indicate at this meeting.

Mrs. Dana Appel	Yes	No-X	Partial
Mrs. Claudia Hower	Yes	No-X	Partial
Mr. Tom Kelley	Yes	No-X	Partial
Mrs. Diana Sabitsch	Yes	No-X	Partial
Mr. George Seifert	Yes	No-	Partial-Yes, Life only

Athletic Season Pass Sales to All sports Boosters

Res. 14-102631 Moved by Mr. Kelley, seconded by Mrs. Appel to approve that the Revere All sports Boosters (RASB) be authorized for fiscal year 2013/2014 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-Kelley, Appel, Hower, Sabitsch, Seifert  
Motion Carried.

Discussion Items-No Action

- SRO Richfield and Addendum
- 24<sup>th</sup> Bond Sale closes
- Football Field tent signs-OHSAA
- August Minutes-to do in October
- Training October 14<sup>th</sup> ADM
- Bid package sewer connection

**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**Salary Increased Due to Additional Education-2013/2014 School Year

Res. 14-102632 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following increases due to additional education:

Shelly Hansel / Intervention Sp RHS	MA+15, Step 17	\$79,539.00
Abby Kester / Reading Intervention HES	BA+15, Step 1	\$42,444.00
Jason Milczewski / Social Studies RHS	BA+30, Step 8	\$58,221.00
Julie Sterpka / Grade 5 BES	MA+15, Step 9	\$67,505.00

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

Supplemental Contracts-2013/2014 School Year

- Res. 14-102633 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following supplementals with compensation per the REA Negotiated Agreement:

STEM  
Ginny Habig – HES

RHS

Jennifer Kirchner -- Assistant Advisor Student Council

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

Memorandum of Understanding (MOU)-REA/Six Intervention Instruction Assistants 2013/2013 School Year

- Res. 14-102634 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the MOU as detailed in Attachment 1 for the hiring of up to six aides.

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

Memorandum of Understanding (MOU)-REA/Resident Educator Language

- Res. 14-102635 Moved by Mrs. Sabitsch, seconded by Mr. Appel to approve the MOU as detailed in Attachment 2.

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

**Personnel-Classified**Additional Days-Laura Bell/Technology Support

- Res. 14-102636 Moved by Mr. Kelley, seconded by Mr. Seifert to approve three (3) extra days of employment at 5.5 hours per day for Laura Bell. The days are effective on or after July 12, 2013 with compensation at her daily rate. The additional time was needed to provide support services for the District technology changes/upgrades during the summer months.

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

Classified Transportation Substitutes 2013/2014 School Year

- Res. 14-102637 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the as classified substitutes to be used as needed effective on or after 8-21-13:

<u>Substitute Bus Drivers</u>	<u>Substitute Bus Attendants</u>
Becky Fela	Carla Hagenbach
Carla Hagenbach	Nancy Hartman
George Kelley	Edith Nause
Steve Kukurich	Susan Vinci
Bill Lawther	
Paul Pirnat	
Scott Robertson	

And,

Classified Substitute-2013/2014 School Year

To approve the following effective 9/5/13:

Carla Hagenbach                      Substitute Cook and Substitute Cashier

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

**Student Services**Agreement for Services-Audiology-2013/2014 School Year

- Res. 14-102638 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the agreement with Children's Hospital to provide audiology services to students for the 2013/2014 school year as detailed in Attachment 3.



**Other Business**

Substitute Teachers 2013/2014 School Year

Res. 14-102639 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the lists of substitute teachers available for viewing at the Board Office as provided by the Summit County Educational Service Center with additions and deletions as needed throughout the school year.

Roll Call: Aye- Appel, Seifert, Hower, Kelley, Sabitsch  
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 October 8, 2013 at 5:30 PM in the BOE  
B. There will be a Regular Meeting October 15, 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. 14-102640 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 8:17 P.M. to consider the employment and compensation of a public employee and matters kept confidential under Federal or State Law.

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

Res. 14-102641 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 9:48 P.M.

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

**ADJOURNMENT**

Res. 14-102642 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 9:53 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved