

The President, Mrs. Hower, called the meeting to order at 9:00 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

TREASURER'S AGENDA

EXECUTIVE SESSION

Res. 14-102550 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 9:05 A.M. to consider employment or compensation of a public employees.

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

Res. 14-102551 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 10:00 A.M.

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

ADJOURNMENT

Res. 14-102552 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 10:45 A.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Board of Education

Regular Meeting

5:00 PM

July 9, 2013

The President, Mrs. Hower called the meeting to order at 5:00 PM.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Absent

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 14-102553 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the minutes of the Special Meetings held June 11, 2013 and June 18, 2013 and the Regular meeting held June 25, 2013 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of June 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 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
0140512	7/5/13	Upper Arlington School	\$3,500.00	Central Office
0140513	7/5/13	Comp Management	\$2,745.00	Central Office
0140249	7/1/13	Adtec	\$3,480.00	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 the Board policy by the Coordinator of Business Services and the Treasurer. See Attachment T-5.

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

Change Funds and Petty Cash Funds 2013/2014

Res. 14-102554 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the change funds and petty cash funds for the FY 2013/2014 as listed below:

- A. Athletic Department Change Fund in the amount of \$3,000.00
Custodian Bill Schumacher
- B. Cafeteria Change Fund in the amount of \$500.00(only if requested by supervisor) Custodian Deanne Pastva
- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00
Treasurer's Office – Custodian Dave Forrest
High School – Custodian Building Principal
Middle School – Custodian Building Principal
Bath Elementary – Custodian Building Principal
Hillcrest Elementary – Custodian Building Principal
Athletic Department – Custodian Athletic Director
Transportation Department – Custodian Transportation Supervisor

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

Insurance-Fleet, Property and Liability

Res. 14-102555 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve that the property, fleet and liability insurance be renewed, effective August 1, 2013 for twelve months, with Ohio Casualty through the Seibert-Keck Agency as described in Attachment T-6.

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

Final Appropriations FY13

Res. 14-102556 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the report detailed in Attachment T-7 which identifies the breakdown of the final appropriations for FY 2013 by function and object for the General Fund.

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

School Lunch Fees-2013/2014 School Year

Res. 14-102557 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve that student lunch prices for Fiscal Year 2014 be approved as listed below, whereas the increase at Bath Elementary and Revere High School are necessary in order to meet the Paid Lunch Equity Standards approved by the State of Ohio whereas the increase at Hillcrest Elementary is based on expanded cafeteria hours and be it further resolved that these changes are not intended to fully cover the operating deficit annually generated by the food service operation.

Building	Current Lunch Price	New Lunch Price
Revere HS	\$2.60	\$2.70
Revere MS	\$2.60	No Change
Bath Elementary	\$2.45	\$2.55
Hillcrest Elementary	\$2.45	\$2.55

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

No Action-Discussion

- Appointment of delegate and an alternate to the OSBA Annual Business Meeting held on November 11, 2013. The deadline for this appointment is the regular August Meeting. Resolutions to amend the platform are due at the OSBA office no later than August 1, 2013.
- SRO Interviews
- Federal Grants Allocations
- Workers Compensation refund

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**Certificated/Licensed Personnel-Resignation

- Res. 14-102558 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to accept the resignation of Andy Peltz as Assistant Principal RMS effective at the end of the 2012/2013 school year.

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

Certificated/Licensed New Hire-2013/2014 School Year

- Res. 14-102559 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following new hire predicated upon the ODE completing her licensing as a School Counselor:
 Kendra Quinlan School Counselor/HES MA, Step 0 \$44,163.00

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

Stipends Certificated/Licensed Staff-Basketball Camp 2013

- Res. 14-102560 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following stipend* for the basketball camp held June 24, 2013 through June 27, 2013:
 Den Rahas \$500.00 32 hours @ \$15.65/hour
 *Funding is provided by the participation fees

And,

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

To approve the following salary increases due to additional education:

Kristin Digman/Grade 4 BES	MA+30, Step 8	\$66,779.00
Lori Duke / Grade 7 Language Arts RMS	BA+15, Step 5	\$50,237.00
Kristi Kerrigan / Counselor RMS (2/3 contract)	MA+15, Step 13	\$51,678.44*
Ryan Lekan/Computer Apps RMS	MA+15, Step 13	\$77,132.00

* A .67 proration of the full salary.

And,

Supplemental Contracts Certificated/Licensed Staff 2013/2014 School year

To approve the academic and performance supplementals listed in Attachment 1 along with the following as amended and be it further resolved that Dance Team was deleted from Attachment 1 and Math Counts was deleted:

Gameworkers

Todd Casey
 Jason Cottrell
 Paul Fisher
 Ryan Fletcher
 Pete Kramarczuk
 Dan Mosher
 Joe Susick
 Kevin Verde

Hillcrest Elementary

Richard Booth – 50% Bus Duty (parent pick-up)
 Karen Ducharme – 50% Bus Duty (parent pick-up)
 Linda Leshan – Bus Duty
 Sheila Farrance – Bus Duty
 Richard Booth – Technology/Computer Coordinator

Bath Elementary

Bob Carlyon – Bus Duty
 Amy Franks – 50% Bus Duty
 Cari Gaskin – 50% Bus Duty
 Gina Pappano – Bus Duty
 Bob Carlyon - Technology/Computer Coordinator
 Sandy Kahoe – STEM

Revere Middle School

Allison Campbell - Gaming Club
 Lori Duke – 50% Power of the Pen
 Gary Gough – 50% Technology/Computer Coordinator
 Pete Kramarczuk – Saturday Detention as needed

Vallorie Marsillo - Choir
Katie Pflueger - Band
Carol Shoop - 50% Power of the Pen
Kevin Verde - Student Council
Lori Weigand - Ohio Math League Test Advisor
Joe Williams - 50% (Gravity Games) and TBA - 50% (Grd 6 Science Olympiad) - STEM
Joe Williams - 50% Technology/Computer Coordinator

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

Extended Days-2013/2014 School Year

Res. 14-102561 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following Extended Days for personnel as listed with compensation at their daily rate for the 2013/2014 school year as amended:

Kendra Quinlan	Guidance @ HES	3 days
Nick DePompei	Guidance @ RHS	15 days
Jennifer DeFago	2/3 School Psychologist @ HES	6 days
Mary Gindlesberger	School Psychologist @ HES/BES	6 days
Cindy Gobrogge	Librarian @ RHS	5 days
Yvonne Kelly	School Psychologist @ BES/RMS	6 days
Kristi Kerrigan	2/3 Guidance @ RMS	5 days
Jennifer Kirchner	Guidance @ RHS	15 days
Rose Anna Kolar	Guidance @ RMS	5 days
Debra Turner	2/3 Guidance @ BES	1 day
Linda Weigand	Guidance @ RHS	15 days

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

Professional Development Stipends-Math Training August 2013

Res. 14-102562 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following personnel for 8 hours each of professional development training in Math at a rate of \$26.75 per hour, payable by Title II A funds:

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

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

Resignation of Administrator

Res. 14-102563 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the resignation of Joe Niemantsverdriet, Principal RMS, effective at the end of the 2012/2013 contract year.

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

Certificated/Licensed-Change of Employment

Res. 14-102564 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following change for the 2013/2014 school year:

Abby Kester from half-day Kindergarten teacher to full-day Reading Specialist at HES

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

Personnel-Classified

Change of Employment time and Location Effective 7/1/13-Classified Staff Member

Res. 14-102565 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:

Josh Ruttig's move as an 8-hour second shift custodian at BES to an 8-hour third shift custodian at RHS

And,

Classified New Hire-2013/2014 School Year

To approve Christine Myers as a 4.5 hour contracted bus driver, effective 8/20/13 at Step 0 (\$17.94 per hour). The position is open due to retirement.

And,

Stipends Classified Staff-Basketball Camp 2013

To approve the following stipends* for the baseball camp held June 24, 2013 through June 27, 2013:

Chris Sauer	\$400.00	32 hours @ \$12.40 per hour
Pat Teresi	\$250.00	16 hours at \$15.65 per hour

*Funding is provided by the participation fees.

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

Supplemental Contracts Classified Personnel 2013/2014 School Year

Res. 14-102566 Moved by Mrs. Hower, seconded by Mrs. Sabitsch to approve the following supplementals:

Football

Harry Eichorn – Varsity Assistant Coach
Peter Smith – VOLUNTEER Assistant Coach

Volleyball

Dan Zarkovacki – Grade 7 Coach

Gameworkers

Tom Barabas
Laura Bell
Ann Dietz
Christine Glowe
Rachel Hansel (Alaimo)
Jack Hershfield / student
Drew Lewis / student
Seth Lewis / student
Mary Mourton
Linda Radomski
Al Smesko
Candi Venus
Sandy Wierzbicki

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

Intervention Instruction Assistant for the 2013/2014 School Year

Res. 14-102567 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve Jayme Jirousek as a full-time 7-hour Intervention Instruction Assistant at RHS for the 2013/2014 school year with compensation at Step 0 for \$12.21 per hour.

And,

Expanded Food Service-Hillcrest Elementary-2013/2014 School Year

To approve an additional 0.25 hour per day for each of the following cafeteria personnel due to the expanded hours previously mentioned "School Lunch Fees" under The Treasurer's agenda above:

Lisa Cox Ayers	From 3.25 hours/day to 3.50 hours/day
Laurie Schmidt	From 3.00 hours/day to 3.25 hours/day
Denise Weil	From 3.25 hours/day to 3.50 hours/day
Mary Jo Yovanno	From 6.00 hours/day to 6.25 hours/day

Roll Call: Appel, Sabitsch, Hower
Motion Carried.

Student Services

Agreement for Student Services-Jay Berk, PH.D and Associates-2013/2014 School Year

Res. 14-102568 Moved by Mrs. Sabitsch, seconded by Mrs. Hower to approve the agreement for services, to be used on an as needed basis, as detailed in Attachment 2.

Roll Call: Sabitsch, Hower, Appel
Motion Carried

- Agreement with Berlitz for English as a second Language Services-2013/2014 School Year
Res. 14-102569 Moved by Mrs. Appel seconded by Mrs. Sabitsch to approve the agreement for the ESL services, to be used on an as needed basis as detailed in Attachment 3.

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

- Service Agreement-Occupational Therapy-2013/2014 School Year
Res. 14-102570 Moved by Mrs. Sabitsch, seconded by Mrs. Hower to approve the service agreement with Diane Stevens as detailed in Attachment 4.

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

- Agreement with Cleveland Clinic for Consulting Services-2013/2014 School Year
Res. 14-102571 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the agreement for service detailed in Attachment A-1.

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

Other Business

- Social Studies Adoption 2013/2014 School Year
Res. 14-102572 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the Social Studies adoption material and instructional resources from various vendors for the 2013/2014 school year to align with the ODE revised Social Studies Standards and Model Curriculum at a cost not to exceed \$250,000.00

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

- Preschool and Kindergarten Drivers 2013/2014 School Year
Res. 14-102573 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:

<u>Kindergarten Routes / 2 hrs per day</u>	<u>Preschool Route / 1.5 hrs per day</u>
Sharon Ayers	Connie Nicholas
Jackie Scott	
Jennifer Shaver	
Lisa Solomon	

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

- Community Support-Use of School Bus
Res. 14-102574 Moved by Mrs. Appel, seconded by Mrs. Hower to approve the use of a school bus and school bus driver to participate in the Bath Township parade in August whereas the driver is providing his services at no cost to the District and be it further resolved that the names of those riding the bus will be submitted to the Supervisor of Transportation for prior approval.

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

REPORTS FROM CENTRAL OFFICE TEAM-No Action Taken

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

INFORMATIONAL ITEMS

- There will be a Special Meeting on July 31, 2013 at 5:00 P.M. in the BOE.
- There will be a Special Meeting on August 13, 2013 at 5:00 P.M. in the BOE.
- There will be a Regular BOE Meeting August 27, 2013 at 6:30 P.M. in the Library of Revere High School.
- Reviewed Discussion items from Treasurer and Superintendent-No Action

**CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS –
No action taken**

EXECUTIVE SESSION

Res. 14-102575 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 8:45 P.M. to consider employment and compensation of a public employees.

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

Res. 14-102576 Moved by Mrs. Hower, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 9:25 P.M.

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

ADJOURNMENT

Res. 14-102577 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 9:28 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

The President, Mrs. Hower, called the meeting to order at 5:00 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

Introduction of Judy Myers as candidate for Middle School Principal

TREASURER'S AGENDA-No Action

SUPERINTENDENT'S AGENDA

Certificated/Licensed New Hire-2013/2014 School Year

- Res. 14-102577 Moved by Mr. Seifert, seconded by Mrs. Appel to approve Judith Myers as the Principal of Revere Middle School beginning with the 2013/2014 school year at 220 days. The contract will be for a two year period (8/1/13-7/31/15) with compensation at \$91,000.00 in the first year.

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

EXECUTIVE SESSION

- Res. 14-102578 Moved by Mrs. Sabitsch seconded by Mr. Kelley to go into Executive Session at 5:35 P.M. to consider employment or compensation of public employees, negotiations and matters confidential by law.

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

- Res. 14-102579 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 9:15 P.M.

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

ADJOURNMENT

- Res. 14-102580 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 9:40 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved