

Revere Board of Education
Administration Building

Special Meeting

6:00 P.M.

May 14, 2013

The President, Mrs. Hower, called the meeting to order at 6:00 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

Treasurer's Agenda

Sanitary Sewer System-Bath Elementary School

Res. 13-102468 Moved by Mr. Kelley, seconded by Mrs. Appel to authorize the issuance of bids for the construction project at Bath Elementary which involves abandonment of the existing sewer plant maintained by the District and in-turn connecting to the sanitary sewer system operated by the City of Akron. Be it further resolved that this is to be funded by the PI Fund and that 2 noted changes be incorporated into the contract. See Attachment T-1.

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

Superintendent's Agenda

Other Business

NEOLA Replacement Policy-First Reading-No Action

It is recommended that the Board of Education approve, as a first reading, the replacement policy as noted:
3220/Professional Staff/Standards-Based Teacher Evaluation/15 pages Attachment 1

NEOLA Revised Bylaw and New Policy/Form-First Reading-No Action

It is recommended that the Board of Education approve, as a first reading, the following:
Revised 0160/Bylaws/Regular and Special Meetings/3 pages (3, 4 and 5 of 19 total) Attachment 2
New 5630.01/Students/Positive Behavior Intervention and Supports and Limited Use of Attachment 3

NEOLA Revised Policy-First Reading-No Action

It is recommended that the Board of Education approve, as a first reading, the following:
Revised 2431/Program/Interscholastic Athletics/7 pages Attachment 4

EXECUTIVE SESSION

Res. 13-102469 Moved by Mr. Kelley, seconded by Mrs. Appel to go into Executive Session at 8:21 P.M. to consider the employment or compensation of a public employee, and to consider the sale or purchase of public property.

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

Res. 13-102470 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 10:12 P.M.

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

ADJOURNMENT

Res. 13-102471 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 10:18 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

May 21, 2013

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

Roll Call:

Dana Appel, Absent
Claudia Hower, Present
Tom Kelley, Present
Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- RHS Math Olympics
- RHS Kelsey Bonacci-DAR Christopher Columbus Essay Award
- RHS School Business Plan Writing Contest/John Klipfell
- Student Council Update by Kathy Shisler

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 13-102472 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the minutes of the Special Meetings held March 12, 2013 and the Regular Meeting held March 19, 2013 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

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

Donations

Res. 13-102473 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

Res. 13-102474 Moved by Mr. Kelley, seconded by Mr. Seifert to approve that the appropriation adjustments listed in the attached schedule is approved 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
0133500	5/13/13	Zone entertainment	\$3,502.00	RHS
0133501	5/13/13	Tangier	\$8,292.55	RHS
0132566	1/30/13	Cherokee Creek Boy's School Inc	\$4,000.00	Central Office
0133312	4/24/13	Gina Hartranft	\$1,756.00	RHS Athletics
0133264	4/18/13	Herff Jones Yearbooks	\$7,917.00	RHS

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

Modifications to Five-Year Forecast

Res. 13-102475 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adopt the modifications of the Five-Year Forecast and the associated assumptions for fiscal year 2013 as described in Attachments T-5.

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

eVas Service Agreement (Bonefish Contract)

Res. 13-102476 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the renewal of the contract for a 3-year period beginning 7/1/13 through 6/30/16 and be it further resolved that said pricing is discounted based upon the Ohio School Council consortium pricing. Attachment T-6.

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

Security Consultant

Res. 13-102477 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the hiring of Tom Lekan for security consulting services at five (5) hours per month on a retainer basis and that from time to time special projects including training, be arranged with Mr. Lekan on an as needed basis. See Attachment T-7.

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

Health Care Consortium

Res. 13-102478 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the "Amended and Restated Agreement Regarding the Health Benefits A Program" sponsored by the Summit Regional Health Care Consortium. District Rep is the Treasurer. See Attachment T-8.

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

Board Policy-District Managed College Scholarship Funds-Second Reading

Res. 13-102479 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve and adopt, as a second reading the new policy regarding the administration of scholarship funds as noted in Attachment T-9.

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

Resolution to Withdraw from Race to the Top (RTTT)

Res. 13-102480 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Revere Local School District's withdrawal from the Race to the Top grant program.

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

Discussion Items-No Action

- Wellness-Anthem and Move Bands
- Budgets Meetings
- Epiphany
- Facility Committee 5/29
- Chamber Golf Outing 6/19
- Shippers Assoc. \$7,800.00 savings, Brenda Moll & Linda Radomski

BOARD MEMBERS' REPORTS

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center
- E. Student Achievement Liaison

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

Correction to Resignations End of 2012/2013 Contract Year

Res. 13-102481 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following per provisions of the current REA negotiated agreement:

Lori Desing Resignation for Retirement through STRS

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

Supplemental Contracts-2012/2013 School Year

Res. 13-102482 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following supplemental contracts for the 2012/2013 school year:

Vallorie Marsillo/Middle School Choir/.02 compensation

Katie Pflueger/Middle School Band/.02 compensation

Be it further resolved that the Board non-renews the supplemental noted above.

And,

Stipends Certificated/Licensed Staff-Baseball Camp 2013

To approve the following stipend* for the baseball camp held in February and March:

Jason Cottrell \$900.00

*Funding is provided by the participation fees.

And,

Supplemental Contracts Certificated/Licensed Staff 2013/2014 School Year

To approve the following supplementals:

Football

Dave Flegal – RMS Coach

Patrick DiCaprio – RMS Coach

Mens' Golf

Jed McKnight – Junior Varsity Coach

Womens' Golf

Cindy Gobrogge – Junior Varsity Coach

Mens' Soccer

Sandor Jakab – Head Coach

Brandon Decker – Assistant Varsity Coach

Womens' Tennis

Kathy Shisler – Head Coach

Paul Fisher – Junior Varsity Coach

Cross Country

Dave Parry – Head Coach Mens'

Jason Milczewski – Head Coach Womens'

Russ Neubert – RMS Coach

Gina Pappano – RMS Assistant Coach

Weight Room

Todd Casey – Fall Supervisor

Swimming

Jennifer Exten-Kennedy – Head Coach

Mens' Basketball

Dean Rahas – Head Varsity Coach

Dave Flegal – Grade 7 Coach

Womens' Basketball

Kevin Verde – Head Varsity Coach

Todd Casey – Assistant Varsity Coach

Gary Gough – Grade 8 Coach

Patrick DiCaprio – Grade 7 Coach

Wrestling

Dan Mosher – Head Varsity Coach

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

Certificated/Licensed-New hire

Res. 13-102483 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following new hire for a Limited Contract beginning with the 2013/2014 school year:

Jenna Steyer Math/RHS BA, Step 3 \$44,392.00

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

Supplemental Contract-2013/2014 School Year

- Res. 13-102484 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following supplemental:

Volleyball

Jenna Steyer-Head Coach

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

Personnel-ClassifiedResignation End of 2012/2013 Contract Year

- Res. 13-102485 Moved by Mr. Seifert seconded by Mrs. Sabitsch to approve the following:
Carol Hrivnak/Bus Driver Resignation for Retirement

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

Unpaid Leave of Absence-Classified Staff Member

- Res. 13-102486 Moved by Mr. Seifert, seconded by Mr. Kelley to approve a two-year unpaid LOA for Faith Schwartz, Head Cook RHS, beginning with the 2013/2014 school year per provisions in Article 12 of the current OAPSE negotiated agreement.

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

- Res. 13-102487 Classified Staff-Substitutes 2012/2013 School Year

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following substitute to be used on an as needed basis with compensation per the current OAPSE negotiated agreement:

Debbie Everett Substitute Play Ground Aide Effective on or after May 7, 2013

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

Stipends Classified Staff-Baseball Camp 2013

- Res. 13-102488 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following stipends* for the baseball camp held in February and March:

Tim Detweiler	\$750.00
Tyler Jones	\$225.00
Tyler McCormick	\$225.00.

*Funding is provided by the participation fees.

And,

Stipends for Spring 2013 Musical-Rehearsals and Performances

To approve that the following professional musicians be approved for the stipends noted and be it further resolved that the services be charged to the Revere Players fund 200/9322 in the amounts shown (stipend plus related expenses):

Jason Hastings / wind player	\$500.00	\$577.25 charged to account
Mason Linderbaum / bass player	\$500.00	\$577.25 charged to account
Emily Rode / violin player	\$500.00	\$577.25 charged to account
George Rosin / trombone player	\$500.00	\$577.25 charged to account

And,

Supplemental Contracts Classified Staff 2013/2014 School Year

To approve the following supplementals:

Football

Eric Yurchisin – Varsity Assistant Coach
Roger Vasey – Varsity Assistant Coach
Isaac Williams – Varsity Assistant Coach
Nick Pappas – Varsity Assistant Coach
Mike Decker – Grade 9 Coach
Lyle Kniep – Grade 9 Coach

Mens' Basketball

Patrick Teresi – Varsity Assistant Coach
Michael Krafcik – Grade 9 Coach

Womens' Basketball

Jason Hance – Junior Varsity Coach

Mens' Golf

Jason Hance – Head Coach

Womens' Golf
Maira Alfieri – Head Coach

Womens' Soccer
David Howson – Head Coach
Pat Cingel – Varsity Assistant Coach
Kayla Durichko – Junior Varsity Coach

Volleyball
Anne Bass – Grade 9 Coach
Tammy Papik – Grade 8 Coach

Cheerleading
Kelly Staats – Head Coach Varsity
Lauren Harbath – Grade 9 Coach

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

Student Services

Agreement for American Sign Language (ASL Services) 2012/2013 School Year
Res. 13-102489 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the agreement with Medina County Schools' Education Service Center (MCSESC) to provide ASL services for a specific student as detailed in Attachment 1.

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

Other Business

NEOLA Replacement Policy-Second Reading
Res. 13-102490 Moved by Mr. Seifert, seconded by Mr. Kelley to approve and adopt , as a second reading, the replacement policy as noted:
3220/Professional Staff/Standards-Based Teacher Evaluation/15 pages Attachment 2

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

NEOLA Revised Bylaw and New Policy/Form-Second Reading
Res. 13-102491 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve and adopt, as a second reading, the following:
Revised 0160/Bylaws/Regular and Special Meetings/3 pages (3, 4 and 5 of 19 total) Attachment 3
New 5630.01/Students/Positive Behavior Intervention and Supports and Limited Use of Attachment 4

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

NEOLA Revised Policy-First Reading-No Action
Res. 13-102492 Moved by Mr. Seifert, Seconded by Mrs. Sabitsch to approve and adopt, as a second reading, the following:
Revised 2431/Program/Interscholastic Athletics/7 pages Attachment 5

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

Job Description-Director of Curriculum and Instruction
Res. 13-102493 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the job description for the Director of Curriculum and Instruction effective with the new contract year beginning August 1, 2013 as detailed in Attachment 6.

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

Ohio High School Athletic Association Membership 2012/2013 School Year
Res. 13-102494 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the annual resolution for membership in the OHSAA as detailed in Attachment 7.

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

Consulting Agreement with Kay Quigley / Student Assistance Coordinator 2013/2014 School Year

Res. 13-102495 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve a consulting agreement with Kay Quigley for the 2013/2014 school year as defined in Attachment 8.

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

Summer 2013-District Painting Crew

Res. 13-102496 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the following to do painting in the District buildings/grounds at the hourly rates listed:
Phil Heyn / Crew Chief @ \$13.14 per hour
Justin Bergh @ \$8.00 per hour
Colton Cherryholmes @ \$8.00 per hour
Nathaniel Kostoff @ \$8.00 per hour
Eric Smith @ \$8.00 per hour
Jonathan Wintrow @ \$8.00 per hour

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

REPORTS FROM CENTRAL OFFICE TEAM

- A. Assistant Superintendent
- B. Director of Student Services
- C. Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Work Session, June 18, 2013 at 6:00 P.M.. in the BOE.
- B. There will be a Regular BOE Meeting, June 25, 2013 at 6:30 p.m. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

Res. 13-102497 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 8:40 P.M. to discuss the employment and compensation of a public employee and to discuss the purchase and sale of property.

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

Mr. Seifert left at 9:40 PM

Res. 13-102498 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 10:12 P.M.

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

ADJOURNMENT

Res. 13-102499 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 10:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building

Special Meeting

4:30 P.M. May 29, 2013
The President, Mrs. Hower, called the meeting to order at 4:30 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

Treasurer's Agenda

Sale of Property

Res. 13-102500 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the sale of District owned property generally located at 2301 N. hometown Road, Bath, Ohio as detailed in Attachments T-1 and T-2.

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

As identified above the vote on this item was 4 members "For" and 1 member "Against" the sale of the property. After the motion and second, but prior to the vote, the Board had an extensive discussion. The discussion centered around a number of issues and ultimately whether or not the sale price was appropriate or too low. Factors or questions introduced in this discussion were as follows: the difference between the original purchase price and current sale price, the change in value of the property over time, the need to recapture the money invested in the athletic fields, the current market appraisal, the question as to whether or not the market will rebound in the near term, and are there alternative means to recovering the Board's investment in the property such as subdividing the parcel. Mr. Seifert requested that these notes be added to the Board Minutes.

Superintendent's Agenda

No action items

EXECUTIVE SESSION

Res. 13-102501 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to go into Executive Session at 5:20 P.M. to consider the employment or compensation of a public employee, and to consider the sale or purchase of public property.

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

Res. 13-102502 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 5:42 P.M.

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

ADJOURNMENT

Res. 13-102503 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 5:45 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved