

Revere Board of Education
Administration Building

Special Meeting

6:00 P.M.

April 9, 2013

The President, Mrs. Hower, called the meeting to order at 6:00 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. 13-102436 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to go into Executive Session at 6:05 P.M. to consider the employment of a public employee, to consider the compensation of a public employee and to consider the sale or purchase of public property.

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

Res. 13-102437 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 7:25 P.M.

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

Treasurer's Agenda
No Action

Superintendent's Agenda
No Action

Mr. Seifert left at 8:00 P.M.

ADJOURNMENT

Res. 13-102438 Moved by Mr. Kelley, seconded by Mrs. Appel to adjourn the meeting at 9:08 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building

Special Meeting

7:00 P.M.

April 10, 2013

The President, Mrs. Hower, called the meeting to order at 7:20 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. 13-102439 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to go into Executive Session at 7:22 P.M. to consider the employment or the compensation of a public employee

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

Res. 13-102440 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 9:34 P.M.

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

ADJOURNMENT

Res. 13-102441 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 9:36 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

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

Roll Call:

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

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- PTA Reflections Program Recognition
- Third Grade Students Present a "7 Habits" Play/Mrs. Rena Baker
- Third Grade Students-Principal's Report
- Carl Ahlberg-36 composite ACT

RECOGNITION OF THE COMMUNITY BASED TURF COMMITTEE

No action taken

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 13-102442 Moved by Mr. Seifert, 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 March as found in Attachment T-2.

And

Donations

To approve, with appreciation, the donations listed in Attachment T3.

And

Appropriation Adjustments

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
0132697	2/12/13	Gordon Food Service	\$4200.00	Food Service MS
0133161	4/3/13	Security Voice Inc.	\$2,025.00	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- Kelley, Sabitsch, Appel, Howard, Seifert
Motion Carried.

Amounts and Rates-FY 2013

Res. 13-102443 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the adoption of the "Resolution Accepting the Amounts and Rates" as determined by the summit County Budge Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2013. See Attachment T-6.

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

Booster Organizations

Res. 13-102444 Moved by Mr. Kelley, seconded by Mrs. Appel to approve that the Booster Organizations listed below be recognized as support organizations that exist for the sole purpose of supporting the Revere Local School District and be it further resolved that these entities are non-profit organizations legally separate from the Revere Local School district that must be recognized as such by the Internal Revenue Service and are not under control or nor accountable to the Revere Local School District.

Bath Elementary PTA
C.A.R.E.
Hillcrest Elementary PTA
Revere All sports Booster club
Revere Alumni Association
Revere High School PTSA
Revere Middle School PTA
Revere Music Parents Association
Revere Players Booster Club

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

Board Policy-District Managed College Scholarship Funds-First Reading

The Treasurer recommends that the Board of Education approve, as a first reading, the new policy regarding the administration of scholarship funds as noted in Attachment T-7.

No Action-First Reading

Change Order

Res. 13-102445 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve and accept the change order for the Window and Masonry Project reducing the total project amount from \$724,500.00 to \$698,752.00 which is a net reduction of \$25,748.00 as detailed in Attachment T-8.

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

Correction to Item E/Treasurer's Report/1-15-13 BOE Meeting

Res. 13-102446 Moved by Mr. Kelley, seconded by Mrs. Appel to approve that the \$75,000.00 be transferred from the Permanent Improvement Fund to the Permanent Improvement Project Fund set aside to pay for future contingencies.

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

Issuance of Bids RMS Window Project
Withdrawn

Discussion Items-No Action

- Wellness-Anthem and Move Bands
- Premium Reduction
- Chamber Presentation May 1st
- \$10,000 Video displays
- Navigate Software-Safety Plan
- Funding up in the air (Substitute Bill-59)
- Joint Governmental Meeting

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

Resignations End of 2012/2013 Contract Year

Res. 13-102447 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following per provisions of the current REA negotiated agreement:

Susan Biro/Grade 1	Resignation for Retirement
Kim Cantley/Guidance HES	Resignation for Retirement
Robin Coleman/Intervention Specialist RMS	Resignation for Retirement
Ron Garman/Grade 6 Reading	Resignation for Retirement
Lisa Hurley/Science RMS 50%	Resignation
Matt Laurenzi/Social Studies RMS 50%	Resignation
Betty Powers/Grade 1	Resignation for Retirement
Pam Ross/Grade 5	Resignation for Retirement
Laurie Russell/Librarian BES, RMS	Resignation for Retirement
Nichole Bruce/RHS Math Teacher	Resignation
Lori Desing/RHS School Psychologist 2/3 contract	Resignation
Justin Miller/BES Intervention Specialist	Resignation

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

Resignation for Retirement-2013/2014 School Year

Res. 13-102448 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the resignation for retirement of Kathy Bearer, effective December 19, 2013, contingent upon SRTS granting full retirement at that time.

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

Continuing Contracts

Res. 13-102449 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following certificated/licensed staff members for employment on a Continuing contract beginning with the 2013/2014 school year:

Jason Cottrell	Science/RMS
Nick DePompei	Guidance/RHS
Robert Krisch	Science/RMS
Dan Mosher	Math/RHS
Dawn Peters	Grade 4/BES
Rachael Walgate	Social Studies/RHS

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

Limited Contracts 2013/2014 School Year-Second Revision

- Res. 13-102450 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the staff members listed in Attachment 1 for employment on a Limited Contract for the 2013/2014 school year.

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

Nonrenewal of all Supplemental Contracts for the 2012/2013 School Year

- Res. 13-102451 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the routine nonrenewal of all 2012/2013 supplemental contracts for all certificated/licensed personnel at the end of the 2012/2013 school year.

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

Nonrenewal of all Long Term Substitutes-2012/2013 School Year

- Res. 13-102452 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the routine nonrenewal of all substitute teachers working as long term substitutes for any portion of the 2012/2013 school year, including but not limited to:

Christopher Aurand
Sharon Hornung
Kim Keating
Sandy Kennedy
Michael Leonhardt
Lauren Rockich
Solmaz Ziad

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

Stipend Spring Musical

- Res. 13-102453 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve a payment of \$700.00 to Bob Carlyon, music teacher, for piano accompaniment for the spring musical rehearsals and performances and be it further resolved that the services be charged to the Revere Players fund 200/9322 in the amount of \$808.15 (stipend plus related expenses). It is further approved that a payment of \$500.00 to Katie Pflueger, music teacher for flute accompaniment for the spring musical rehearsals and performances and be it further resolved that the services be charged to the Revere Players fund 200/9322 in the amount of \$577.25 (stipend plus related expenses).

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

Extended Leave of Absence

- Res. 13-102454 Moved by Mr. Kelley, seconded by Mr. Seifert to approve an extension of Julie Hanna's leave of absence to extend through the 2012/2013 school year per the provisions of the current REA negotiated agreement.

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

Personnel-Classified

Resignation End of 2012/2013 Contract Year

- Res. 13-102455 Moved by Mrs. Appel seconded by Mr. Seifert to approve the following:
Katherine Ralston/Custodian RHS

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

Classified Staff-New Hire

- Res. 13-102456 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following new employee:
Scott Truxell 8-hour Custodian/HES Effective 4/19/13

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

- Res. 13-102457 Nonrenewal of All Supplemental Contracts 2012/2013 School Year
Moved by Mr. Seifert, seconded by Mrs. Kelley to approve the nonrenewal of all 2012/2013 supplemental contracts for all classified personnel at the end of the 2012/2013 school year.

And,

Nonrenewal-All Kindergarten and Preschool Bus Drivers-2012/2013 School Year
To approve the routine nonrenewal of all 2012/2013 Kindergarten rout drivers (S. Ayers, J. Scott, J. Shaver, L. Solomon) and Preschool route driver (C. Nicholas). Routes and drivers for the 2013/2014 school year will be established as soon as possible and will be based upon the Kindergarten and Preschool student census, the geographic distribution of said students and need to provide safe and effective transportation.

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

Student Services

- Res. 13-102458 Summit County Educational Service Center (BSEC) –Service Plan Agreement 2013/2014 School Year
Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the Service Plan Agreement with the Summit county ESC to provide a variety of services for the 2013/2014 school year as defined in Attachment 2.

And,

Summit County Education Service Center (ESC)-School building Lease 2013/2014 School Year
To approve the annual agreement with the SCESC as detailed in Attachment 3.

And,

Summit County Education Service Center (ESC)-Services for Preschool Children 2013/2014 School Year
To approve the annual agreement with the SCESC as detailed in Attachment 4.

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

Other Business

Staff Appreciation Week

- Res. 13-102459 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the week of April 29, 2013-May 3, 2013 as Staff Appreciation Week as detailed in Attachment 5.

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

Volunteer Appreciation Month

- Res. 13-102460 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the month of May 2013 as Volunteer Appreciation Month as defined in Attachment 6.

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

Amendment to Affiliation Agreement with University of Akron

- Res. 13-102461 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the amendment as detailed in Attachment 7.

Roll Call: Aye-Seifert, Kelley, Appel, Hower, Sabitsch
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, May 14, 2013 at 6:00 P.M. in the BOE.
- B. There will be a Regular BOE Meeting, May 22, 2013 at 6:30 p.m. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

Res. 13-102462 Moved by Mr. Kelley, seconded by Mrs. Appel to go into Executive Session at 8:12 P.M. to discuss the employment and compensation of a public employee and to discuss the sale of property.

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

Res. 13-102463 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 9:05 P.M.

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

ADJOURNMENT

Res. 13-102464 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 9:07 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Administration Building

Special Meeting

4:30 P.M.

April 29, 2013

The President, Mrs. Hower, called the meeting to order at 4:40 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. 13-102465 Moved by Mrs. Appel, seconded by Mr. Seifert to go into Executive Session at 4:45 P.M. to consider the employment, evaluation or the compensation of a public employee and to consider the purchase or sale of property.

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

Res. 13-102466 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 6:01 P.M.

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

Mr. Seifert left at 6:07 P.M.

ADJOURNMENT

Res. 13-102467 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 6:18 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved