

Revere Board of Education
Administration Building
6:00 P.M.

Special Meeting
March 12, 2013

ATTACHMENT T-1

The President, Mrs. Claudia 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, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

~~Mr. Seifert arrived 6:40~~

EXECUTIVE SESSION

Res. 13-102417 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 6:55 P.M. to discuss the purchase and/or sale of property.

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

REGULAR SESSION

Res. 13-102418 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 8:02 P.M.

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

Mr. Seifert left at 8:50

EXECUTIVE SESSION

Res. 13-102419 Moved by Mrs. Appel, seconded by Mr. Kelley to go back into Executive Session at 10:07 P.M. to discuss employment and compensation of a public employee and matters to be kept confidential by Federal or State law.

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

REGULAR SESSION

Res. 13-102420 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 10:45 P.M.

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

ADJOURNMENT

Res. 13-102421 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 10:47 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

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

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Revere Pride Winners/Paulette Colantone
- Scholastic's National and Governor's State Ward Winners/Paulette Colantone
- Alec Fetzer-Air Force Academy
- Mock Trial Team

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 13-102422 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the minutes of the Special Meeting held February 12, 2013 and the Regular Meeting held February 19, 2013 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of February 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 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	02/12/13	Gordon Food Service	\$4,200.00	Food Service Dept.

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

Safe Schools Emergency Phone Service

Res. 13-102423 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the agreement with Security Voice to provide 24-hour telephone service for students, parents, community members and others to inform the district anonymously if they have information regarding the health or safety of an individual or group, etc. Estimated cost is \$.081 per student for an estimated 2800 students (\$2,268.00).

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

Resolution-Opposition to Provisions of HB 59

Res. 13-102424 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to consider the resolution detailed in Attachment T-5 wherein provisions of HB59 are formerly opposed as endorsed by the Ohio School Boards Association.

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

School law Hotline Agreement

Res. 13-102425 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the agreement detailed in Attachment T-6 for legal services provided by the firm of McGown Markling, in cooperation with the Summit County Educational Service Center, for the period July 1, 2013 through June 30, 2014, be it further resolved that this represents a shared service resulting in cost savings to the District.

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

Discussion Items-No Action

- School coding Changes
- Sequester-Federal Grants, QSCB Interest
- Health Care Reform-30 hours, budgets
- Security-K.Trump, Hand Out Man Trap
- Loose to Win-Bus Garage, Chick-fil-A
- Funding-Guarantee Charters

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

Supplemental Contracts-2012/2013 School Year

Res. 13-102426 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following with compensation per the REA Negotiated agreement:

- Ryan Fletcher-VOLUNTEER Men's Lacrosse Coach
- Brian Racin-Assistant Men's Track Coach

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

Administrative Employment Agreements

Res. 13-102427 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following two-year employment agreements:

- Phil King, Principal RHS 8/1/13-7/31/15
- Deanne Pastva, Food Service Supervisor 8/1/13-7/31/15
- David Tomei, Transportation Supervisor 8/1/13-7/31/15

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

Personnel – Classified

Supplemental Contracts 2012/2013 School Year

Res. 13-102428 Moved by Mrs. Hower, seconded by Mrs. Sabitsch to approve the following with compensation per the REA negotiated agreements:

- David Camp-Assistant Softball Coach
- Kindra Cox-Junior Varsity softball Coach 50% (split with Kim Steel)
- Seth Lewis-Student Worker
- Tyler McCormick-VOLUNTEER Baseball Coach
- Kim Steel- Junior Varsity softball Coach 50% (split with Kindra Cox)
- Max Wagner- Spring and Summer 2013 Weight Room Supervisor

Roll Call: Aye- Hower, Sabitsch, Appel, Seifert

Motion Carried.

Long Term Substitute-Alternative Learning Center

Withdrawn

Student Services

Student Placement Summit ATM

Res. 13-102429 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the placement of a special education student as detailed in Attachment 1.

Roll Call: Aye- Seifert, Sabitsch, Appel, Hower

Motion Carried.

Other Business

Overnight Field Trip-April 5th and 6th 2013

Res. 13-102430 Moved by Mrs. Appel, seconded by Mr. Seifert to approve an overnight field trip to Toledo, OH for the baseball team to play other teams during our Spring Break. There is no general fund cost to the District.

And,

Out of State Field Trip-December 27, 2013 through January 1, 2014

To approve the trip to Phoenix, AZ for the RHS marching band and the choir to participate in the Fiesta Bowl Parade, Band Championship and related activities as detailed in Attachment 3.

And,

Out of State Field Trip-March 29th through April 2nd, 2013

To an overnight Field Trip to Elizabethtown, KY for the softball team to play in a tournament during Spring Break. There is no general fund cost to the District.

Roll Call: Aye-Appel, Seifert, Hower, Sabitsch

Motion Carried.

Student School Portraits-2013/2014 and 2014/2015 School Years

Res. 13-102431 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the agreement with Ripcho Studio as modified with changes to provide student portraits and planners/handbooks for a two-year period as detailed in Attachment 2.

Roll Call: Aye-Sabitsch, Appel, Hower, Seifert

Motion Carried.

K-12 English Language Arts Adoption-2013/2014 School Year

Res. 13-102432 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the K-12 English Language Arts Adoption for the 2013/2014 school year at a cost not to exceed \$600,000.00 and further award the adoption to Hold McDougal (Elementary) and Houghton Mifflin Harcourt (Secondary).

Roll Call: Aye-Seifert, Appel, Hower, Sabitsch

Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Special meeting April 9, 2013 at 6:00 p.m. in the BOE
- B. There will be a Regular Meeting April 16, 2013 at 6:30 p.m. in the RHS Library

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

Res. 13-102433 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at 8:02 P.M. to consider the compensation of Public Employees and sale of property

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

Mr. Seifert left 8:15

REGULAR SESSION

Res. 13-102434 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 8:42 P.M.

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

ADJOURNMENT

Res. 13-102435 Moved by Mrs. Sabitsch, seconded by Mrs. Appel, to adjourn the meeting at 8:43 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved