

Revere Board of Education
Administration Building

Special Meeting

6:00 PM

February 12, 2013

The Vice President, Mr. George Seifert, called the meeting to order at 6:00 P.M.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

*Mrs. Hower did listen to meeting utilizing Skype but was not eligible to vote

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER-No Action

SUPERINTENDENT-No Action

EXECUTIVE SESSION

Res. 13-102399 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at 6:05 P.M. to discuss the sale or purchase of property, to discuss confidential student matters and to consider the compensation of a public employee.

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

REGULAR SESSION

Res. 13-102400 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 7:30 P.M.

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

ADJOURNMENT

Res. 13-102401 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 8:35 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Roll Call:

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

The Vice President, Mr. George Seifert, called the meeting to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- RMS Jazz Band
- BES-Christian Herchek, Technology Presentation-Was unable to attend

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

PRESENTATION

- Terry Neff, NE OSBA Region recognized Diana Sabitsch for 25 years of service

TREASURER'S REPORT

Approval of Minutes

Res. 13-102402 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the minutes of the Organizational Meeting held January 8, 2013, the Special Meeting held January 28, 2013 and the and the Regular Meeting held January 15, 2013 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of January 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
0132368	1/8/13	KTM Company	\$6,315.00	Transportation
132565	1/30/13	Tuition Expense	\$12,000.00	Central Office
132709	2/12/13	O.S.B.A.	\$8,235.00	Central Office
0132408	1/11/13	Gordon Food Service	\$7,488.36	Food Service
0132261	12/18/12	Akron Wheel & Frame Inc.	\$4,054.49	Bus Garage

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

Depository Agreement-Lorain National Bank

Res. 13-102403 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to authorize entering into a Depository Agreement with Lorain National Bank for the period starting February 20, 2013 to August 23, 2016. See Attachment T-5.

And,

Revenue Sharing Agreement-Lease for Signage at Athletic Facilities

To approve entering into a revenue sharing agreement with the All sports Boosters as detailed in Attachment T-6.

And,

Internet Services-Email Hosting for Microsoft Exchange

To approve entering into the contract with NEONET for email hosting services, beginning July 1, 2013 and ending June 30, 2014, at an annual cost of \$3,528.00 and be it further resolved that said service is eligible for discounted pricing through Erate credits. See Attachment T-7

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

Purchase & Installation of Security Cameras/Video Storage as Declared Under the Resolution of Urgent Necessity

Res. 13-102404 Moved by Mr. Seifert, seconded by Mrs. Appel to authorize the approval of the Resolution Declaring that an Urgent Necessity Exists and be it further resolved that the contract with Acuity-VCT be approved for Internet Protocol Cameras (IP) and Server Storage in the amount of \$78,502.00 with said expenditures being paid from the Permanent Improvement Fund, whereas this action is being taken by the Board of Education as part of a comprehensive plan to take all necessary steps to improve building safety and security. See Attachment T-8 and T-9.

And,

Access Control & Proximity Card Control System

To approve entering into a contract submitted by Security Systems of America for the software and hardware needed to expand and upgrade the current access control system in the amount of \$15,538.00 for hardware, to be paid from the Permanent Improvement Fund, and be it further resolved that the annual maintenance fee for web based operating software is \$2,315.00 whereas this action if being taken by the Board of Education as part of a comprehensive plan to take all necessary steps to improve building safety and security. See Attachment T-10.

And,

Royal Communications-Network Infrastructure Upgrade

To approve entering into the contract submitted by Royal communications, Inc. for the installation and termination of CAT6 cable and blank patch panels in the amount of \$12,320.00, paid from the PI Fund, to upgrade the network backbone within the District.

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

Time Warner Contract

Res. 13-102405 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the renewal of the existing contract with time Warner for a three-year period to provide for internet connectivity to the RHS, BES and the Bus Garage at a total monthly cost of \$605.00. See Attachment T-11.

And,

Amended Bond-Coordinator of Business Services

To approve that the Position Bond for the Coordinator of Business Services, Kevin Matowitz, approved on January 15, 2013 (effective 1/1/13). Be modified and issued as a Business manager Bond in the amount of \$70,000.00 under the OSBA Sponsored Bond Program at a total cost of \$656.25 for three years coverage, whereas no other Position Bonds are being issued.

And,

Fund Approval Ohio K-12 Network Subsidy

To approve the Ohio K12 Network subsidy and that the fund #451-9213 be established with appropriations set at fund level in the amount of \$7,200.00

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

Informational Items-No Action

- OSBA Legislative Platform
- School Funding Update
- OSBA Accidental Death and Dismemberment Insurance Program

BOARD MEMBERS' REPORTS

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

SUPERINTENDENT'S REPORT

Personnel-Certificated/Licensed

New Hire Guidance Counselor-2013/2014 School Year

- Res. 13-102406 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the appointment of a Guidance Counselor:
Michael Murphey/Guidance Counselor HS/MS MA, Step 9 \$65,824.00*
*Per REA negotiated agreement

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

Salary Increase-Additional Education

- Res. 13-102407 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve a salary increase due to additional education as noted below:
Sarah Smith/Intervention Specialist HES MA, Step 0 \$44,163.00*
*Per REA negotiated agreement prorated to the start of the second semester

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

Resignation-Supplemental contract 2012/2013 School Year

- Res. 13-102408 Moved by Mrs. Appel, seconded by Mr. Kelley to approve and accept the resignation, effective immediately, of the following:
Pete Rahas Assistant Track Coach

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

Compensation for Supplemental Duty-entry Year Teacher Program 2012/2013 School Year

- Res. 13-102409 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve an additional 1% compensation each for Kim Gerdes and Maria Fela since they each have two (2) teachers to mentor this school year. They were originally approved for 3% compensation per the REA negotiated agreement.

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

Supplemental Contracts-2012/2013 School Year Except Where Noted

- Res. 13-102410 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:
Kim Keating (MS Science Olympiad)/Joe Williams (MS Gravity Games 50:50 split of .02 STEM Supplemental*
Michael Murphey Assistant Track Coach*
Michael Murphey Head Football Coach* 2013/2014 School Year

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

Certificated/Licensed Leave of Absence (LOA)

- Res. 13-102411 Moved by Mrs. Appel, seconded by Mr. Kelley to approve a LOA for Nichole Bruce on or about March 15, 2013 with an estimated return on or about May 6, 2013 per provisions of the current REA negotiated agreement. Be it further resolved that Lauren Rockich be approved as the long term substitute for the estimated time frame.

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

Personnel-Classified

Compensation-Track Duties-2012/2013 School Year

- Res. 13-102412 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Al Smesko for the following compensation, based upon the Suburban League rate schedule, for duties as a track official for the 2013 track season:
\$60/meet for Varsity competition
\$50/meet for RMS competition

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

Resignation-Supplemental Contract

- Res. 13-102413 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following:

Gina Hartranft-Assistant Softball Coach for purpose of being named Head Coach for FY 12/13 Season

And,

Supplemental Contracts

To approve the following:

Gina Hartranft-Head Softball Coach-2012/2013 School Year

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

Game Workers

- Res. 13-102414 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following game workers for the 2012/2013 school year with compensation per the REA Negotiated Agreement:

Eric Zeno
Jacob Hershfield
Drew Lewis
Joseph Stavole

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

Other Business

Overnight Field Trip

- Res. 13-102415 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the Revere HS Cheerleaders squad to the OASSA Cheerleading Championships at the Ohio State University on March 2nd and 3rd, 2013.

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a Special Meeting on March 12, 2013 at 6:00 p.m. in the Administration Building.
- B. There will be a Regular BOE Meeting on March 19, 2013 at 6:30 P.M. in the Library of Revere High School.

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

ADJOURNMENT

Res. 13-102416 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 8:40 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved