

Revere Board of Education
RHS Library

Organizational Meeting

6:00 P.M.

January 8, 2013

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

PLEDGE OF ALLEGIANCE

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

ELECTION OF PRESIDENT PRO TEM

Res. 13-102366 Mrs. Sabitsch nominated Mrs. Hower as President Pro Tem. Only one (1) nomination was received. A motion was made by Mr. Kelley, seconded by Mrs. Sabitsch to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert
Motion Carried.
Mrs. Hower was elected President Pro Tem

ELECTION OF PRESIDENT FOR CALENDAR YEAR 2013 (O.R.C.3313.14)

Res. 13-102367 Mr. Seifert nominated Mrs. Hower as President for the 2013 calendar year. Only one (1) nomination was received. A motion was made by Mr. Kelley, seconded by Mrs. Sabitsch to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert
Motion Carried.
Mrs. Hower was elected to the office of President.

ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2013 (O.R.C. 3313.14)

Res. 13-102368 Mr. Kelley nominated Mr. Seifert as Vice-President for the 2013 calendar year. Only one (1) nomination was received. A motion was made by Mrs. Appel seconded by Mrs. Sabitsch to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.
Mr. Seifert was elected to the office of Vice-President.

OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT AND VICE-PRESIDENT

REGULAR MEETINGS FOR 2013

Res. 13-102369 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to set the time, place, and dates for the Board of Education's Regular 2013 meetings (O.R.C. 3313.15) as listed in Attachment 1 with noted modifications.

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

BYLAWS AND POLICIES

Res. 13-102370 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adopt the existing/revised bylaws and policies for its own operation and the operation of the school district in accordance with §3313.20 O.R.C. Details may be found in the official district Bylaws and Policies Manual on line.

And,

ESTABLISH SERVICE FUND

To certify the official enrollment of the District at 2685 students as of October 2012 and establish a Service Fund of \$7,500 for the purpose of defraying Board member expenses actually incurred in the performance of their duties, in accordance with §3313.15 O.R.C.

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

Liaisons'

Res. 13-102371 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following people as recommended:

LEGISLATIVE LIASON

It is recommended and was acted upon by the Board of Education that the President of the Board appoint one of its members, Mrs. Sabitsch, as the Revere Local School District Board of Education's Legislative Liaison to the Ohio Schools Boards Association for the 2013 calendar year.

STUDENT ACHIEVEMENT LIASON

It is recommended and was acted upon by Board of Education that the President of the Board appoint one of its members, Mr. Seifert, as the Revere Local School District Board of Education's Student Achievement Liaison to the Ohio Schools Boards Association for the 2013 calendar year.

And,

BOARD OF EDUCATION COMMITTEES

It is recommended and was acted upon by the President of the Board of Education to appoint two of its members, Mrs. Appel and Mr. Kelley to serve on the Finance and Audit Committee, Mr. Seifert and Mrs. Sabitsch to serve on the Facilities and Grounds Committee and Mrs. Hower and Mr. Kelley to serve as CVCC Board Members. Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

**Two reps required this year as part of the rotation with member districts.

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

STANDING AUTHORIZATIONS

Res. 13-102372 Moved by Mr. Kelley, seconded by Mr. Seifert to adopt the following standing authorizations for the 2013 calendar year:

- A. Authorize the Treasurer to borrow as necessary to meet current obligations until real estate taxes, personal property taxes, and/or other funds are available;

- B. Authorize the Treasurer to request advances on the collection of various taxes accruing to the Revere Local School District in accordance with O.R.C. 321.234;
 - C. Authorize the Treasurer to invest available funds at the most productive interest rates, in keeping with the Board's investment policy;
 - D. Authorize the Treasurer to pay invoices when due (especially when discounts apply) within the parameters of the Appropriations Measure as adopted;
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- E. Authorize the Superintendent to employ personnel, as needed, on a temporary basis between Board Meetings;
 - F. Authorize the Superintendent to approve construction project change orders increasing cost up to \$5,000 upon recommendation of the design professional that the change is necessary/desirable and that time is of the essence. Project changes above \$5,000 and less than \$15,000 may be approved by the Superintendent with the concurrence of two (2) Board members designated for that purpose. If one or both designated members cannot be contacted in the time available for approval, additional Board members in alphabetical order of last names will be contacted for approval;
 - G. If one of the two members contacted does not agree, the change order will be submitted to the entire Board for disposition. Change orders in excess of \$15,000 or aggregate changes in any calendar month of \$50,000 require the approval of the majority of the Board. Such approval may be requested at a Regular or Special Board meeting.

And,

Legal Counsel 2013

To approve the Treasurer's recommendation that the Board of Education authorize the Superintendent or Treasurer to utilize the following firms as needed:

McGown, Markling & Whalen
1894 N. Cleveland-Massillon Rd.
Akron, OH 44333

Roetzel and Andress
222 S. Main Street
Akron, OH 44308-2098

Squire, Sanders & Dempsey
1800 Huntington Building
Cleveland, OH 44115

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

Tax Budget

Res. 12-102373 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the Tax Budget FY 2013-2014 as detailed in Attachment T-1.

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

SPECIAL MEETING

Special Board Meeting

Res. 13-102374 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn from the Organizational Meeting to a Special Meeting.

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

TREASURER'S REPORT

Position Bond

Res. 13-102375 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to renew the Position Bond in the amount of \$75,000.00 per covered employee for a three-year period with the Ohio School Board Association's sponsored bond program and be it further resolved that said coverage is at a total cost of \$491.25 per employee. Covered employee shall be the Coordinator of Business Services.

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

Epiphany Management Group Agreement

Res. 13-102376 Moved by Mr. Kelley, seconded by Mr. Seifert to enter into an agreement with EMG for the period January 9, 2013 through June 30, 2013 for technology management services as detailed in Attachment T-2.

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

SUPERINTENDENT'S REPORT-No Action

EXECUTIVE SESSION

Res. 13-102377 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to go into Executive Session at 6:40 PM to discuss matters confidential under Federal and State law.

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

Res. 13-102378 Moved by Mrs. Appel, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 7:50 P.M.

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

EXECUTIVE SESSION

Res. 13-102379 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 9:30 PM to discuss employment of personnel and the purchase and sale of property.

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

Res. 13-102380 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 10:05 P.M.

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

ADJOURNMENT

Res. 13-102381 Moved by Mrs. Appel seconded by Mr. Kelley to adjourn the meeting at 10:10 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Mrs. Claudia Hower called the meeting to order at 5:00 P.M.

Roll Call:

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

EXECUTIVE SESSION

Res. 13-102382 Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 5:00 PM to discuss the evaluation of Personnel.

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

Res. 13-102383 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 6:16 P.M.

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

Mr. Seifert arrived 6:26 P.M.

Regular Meeting

Mrs. Claudia Hower called the meeting to order at 6:31 P.M.

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Student iPad use at BES/students from Mrs. Sterpka's and Mrs. Kahoe's classes

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT

Approval of Minutes

Res. 13-102384 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Regular Meeting held December 18, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

To approve, with appreciation, the donations listed in Attachment T-3.

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

Tax Complaints

Res. 13-102385 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve employing McGown, Markling and Whalen for investigating and filing both original tax complaints and counter tax complaints as pro-active steps in defending the District's tax base.

And,

Transfer to Permanent Improvement Fund

To authorize transfer of \$75,000.00 from the General Fund to the Permanent Improvement Project fund to pay for future contingencies.

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

Hourly Rate Schedule

Res. 13-102386 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve updating the hourly rate schedule as noted in Attachment T-4 in order to comply with the 2013 Minimum Wage Rates.

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

Bus Bids via Ohio Schools Council

Res. 13-102387 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to participate and authorize Ohio Schools council to advertise and receive bids for up to three (3) conventional school bus chassis and bodies on behalf of the Board of Education for a fee of \$325.00

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

Informational Items-No Action

- Auditor of State Award
- Casino Revenue
- Lottery Revenue
- Legislative action 2/4 funding tax policy changes, Bi-Ennium Budget
- NEONET Financials

BOARD MEMBERS' REPORTS

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

SUPERINTENDENT'S REPORT

Board of Education Recognition

Proclamation recognizing the Revere Board of Education for exemplary service to the students, staff and communities of the Revere Local School District per Attachment P.

Personnel-Certificated/Licensed

Salary Increases-Additional Education

Res. 13-102388 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve a salary increase due to additional education as noted below:

Robert Krisch/Science RHS MA, Step 3 \$51,383.00*

*Per REA negotiated agreement prorated to the start of the second semester

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

Certificated/Licensed Leave of Absence (LOA)

Res. 13-102389 Moved by Mrs. Appel, seconded by Mr. Seifert to approve a LOA for Amy Franks, effective May 15, 2013 through the end of the current school year, per provisions of the current REA negotiated agreement.

And,

Certificated/Licensed Leave of Absence (LOA)

To approve a LOA for Julie Hanna, effective 1/7/13, per provisions of the current REA negotiated agreement. Estimated date of return is on or about 3/1/13.

And,

Long Term Substitute Teacher-2012/2013 School Year

To approve Solmaz Ziad as the long term substitute for Julie Hanna's LOA, effective 1/7/13 until on or about 3/1/13.

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

Motion Carried.

Personnel-ClassifiedResignation-Employment

Res. 13-102390 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the resignation of Lisa Simpson, effective at the end of the day 1/14/13, as an Intervention Instruction Assistant (ALC) at RHS due to other employment obligations.

And,

Resignation-Supplemental Contract 2012/2013 School Year

To approve and accept the resignation, effective immediately, of the following:

Lisa Simpson as the Head Softball Coach due to other employment obligations
Mark Uhrich as the Volleyball Coach due to other obligations

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

Motion Carried.

Personnel-Certificated/LicensedIntervention Instruction Assistants (Aides)-2012/2013 School Year

Res. 13-102391 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following as Intervention Instruction Assistants to be employed through June 5, 2013.

Jayne Jirousek	RMS	Effective 1/7/13	Step 0
Thomas Lawver	HES	Effective 1/7/13	Step 0

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

Motion Carried.

EXECUTIVE SESSION

Res. 13-102392 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 7:48 PM to discuss confidential matter under Federal and State law, to discuss employment of personnel and to consider the purchase and/or sale of property for public purposes.

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

Motion Carried.

Res. 13-102393 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 8:40 P.M.

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

Motion Carried.

Regular Meeting**Student Services**Special Education Agreement A

Res. 13-102394 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Student Settlement Agreement A (a confidential document)

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

Motion Carried.

Other Business-No Action

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

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- A. There will be a Special Meeting on February 12, 2013 at 6:00 p.m. in the Administration Building.
 - B. There will be a Regular BOE Meeting on February 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. 13-102395 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 8:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

7:00 PM

January 28, 2013

The President, Mrs. Claudia Hower, called the meeting to order at 7:00 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-No Action

SUPERINTENDENT-No Action

EXECUTIVE SESSION

Res. 13-102396 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 7:06 P.M. to consider the compensation of a public employee and employment of a public employee.

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

REGULAR SESSION

Res. 13-102397 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 8:40 P.M.

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

ADJOURNMENT

Res. 13-102398 Moved by Mrs. Hower, seconded by Mr. Kelley to adjourn the meeting at 8:47 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved