

Revere Board of Education  
Revere High School Library

Special Meeting

6:30 PM

December 11, 2012

The President, Mrs. Claudia 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, Absent

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

Mr. Seifert arrived 6:05 P.M.

**TREASURER-No Action**

**SUPERINTENDENT-No Action**

**EXECUTIVE SESSION**

Res. 13-102345 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 8:26 P.M. to consider the sale or purchase of property and to consider the employment of a public employee.

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

**REGULAR SESSION**

Res. 13-102346 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 9:58 P.M.

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

**ADJOURNMENT**

Res. 13-102347 Moved by Mr. Kelley, seconded by Mr. Seifert to adjourn the meeting at 10:01 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

Date Approved \_\_\_\_\_

6:30 PM

December 18, 2012

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

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Absent

**PLEDGE OF ALLEGIANCE**

**CELEBRATION OF SUCCESS**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- o Brianna Botoson and Alexandra Fenton-HES Principal's Report
- o Grade 1 Students (Mrs. Catanese and Mrs. Schwertner)-  
A Patriotic Tribute

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPAL'S REPORTS**

No action taken

**TREASURER'S REPORT, Mr. David Forrest**

Approval of Minutes

Res. 13-102348 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the minutes of the Special Meeting held November 7, 2012 and the Regular Meeting held November 20, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

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

Donations

Res. 13-102349 Moved by Mrs. Appel seconded by Mr. Kelley to approve, with appreciation, the donations listed in Attachment T-3.

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

Inventory Deletion

Res. 13-102350 Moved by Mrs. Sabitsch, seconded by Mr. Seifert 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-4.

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

Purchase Orders

Res. 13-102351 Moved by Mr. Kelley, seconded by Mr. Seifert 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      |
|---------|----------|--------------------------------|------------|-------------------|
| 0131654 | 10/16/12 | Discovery Education            | \$4,102.00 | Technology (C.O.) |
| 0131930 | 11/12/12 | Athletic Tournament            | \$2,598.00 | Athletics         |
| 0131822 | 11/6/12  | Carrara Restoration of NE Ohio | \$5,000.00 | Central Office    |

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

Membership Renewal-Ohio School Boards Association (OSBA)

- Res. 13-102352 Moved by Mrs. Appel seconded by Mr. Seifert to approve the renewal of their membership on the Ohio School Boards Association and related publications at an estimated cost of \$7,795.00 for membership/publications.

And,

Membership Renewal-OSBA Legal Assistance Fund

To approve the renewal of their membership in the OSBA Legal Assistance Fund in the amount of \$250.00

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

Position Bond

- Res. 13-102353 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve entering into a renewal agreement for 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 a total cost of \$491.25 per employee. Covered employees shall be as required by ORC.

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

Cintas Uniform Rental Agreement-as Required by OAPSE Negotiated Agreement, Article 28, Section 5, Part IV

- Res. 13-102354 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve an agreement with Cintas to provide uniform shirts and pants for five (5) employees (district maintenance workers and bus mechanics) for a 3-year period at a weekly rate of \$4.05 per person plus delivery as detailed in Attachment T-5.

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to withdraw the motion.

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

Time Warner Agreement CY 2011

Withdrawn by Treasurer-No Action

Epiphany Management Group Agreement

- Res. 13-102355 Moved by Mr. Kelley, seconded by Mr. Seifert to approve entering into an agreement with EMG for the period January 2, 2013 through June 30, 2013 for technology management services as detailed in Attachment T-7.

Moved by Mr. Kelley, seconded by Mr. Seifert to withdraw the motion.

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

Audit Report-No Action

Review of Audit Report FY 2012

**DISCUSSION ITEMS-No Action**

- Winter Burn Off
- Happy Holidays
- Alert Now-Attachments
- Wellness Deadline
- New Tax Values
- Lab at Bath

**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**

Athletic, Academic and Other Supplemental Contracts-2012/2013 School Year  
Res. 13-102356 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following with compensation per the REA negotiated agreement:

BES

STEM-Builder's Club-Sandy Kahoe Advisor (.02 compensation)

RMS

Science Olympiad-Sonja Haller (.02 compensation)

Power of the Pen-70:30 split between Lori Duke (70%) and Carol Shoop (30%)  
(.02 compensation split)

RHS

Mu Alpha Theta-Joann Gillette (.02 compensation)

RHS

Music Director for Spring Musical-Brian Rizzo

Men's Tennis

Paul Fisher-Head Coach

Kathy Shisler-Junior Varsity Coach

Women's Track

Phil Mogus-Assistant Coach

Jennifer Exten-Kennedy-Assistant Coach

Cindy Gobrogge-RMS Coach

Kory Rorabaugh-RMS Coach

Men's Track

Pete Rahas-RHS Assistant Coach

Brian Racin-RHS Assistant Coach

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

Resignation-Supplemental Contract 2012/2013 School Year  
Res. 13-102357 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve and accept the resignation, effective immediately, of Kevin Verde as the JV Baseball Coach due to his desire to pursue and advance degree.

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

**Personnel-Classified**Classified Substitutes 2012/2013 School Year

Res. 13-102358 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following:

|                 |                                |                                |
|-----------------|--------------------------------|--------------------------------|
| Elaine Baldini  | Substitute Bus Driver          | Effective on or after 11/28/12 |
| George Kelley   | Substitute Bus Driver          | Effective on or after 11/29/12 |
| Christine Myers | Substitute Secretary           | Effective on or after 12/19/12 |
| Brooke Nicholas | Substitute Transportation Aide | Effective on or after 11/15/12 |

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

Resignation-Supplemental contract 2012/2013 School Year

Res. 13-102359 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve and accept the resignation, effective immediately, of Eric Brown as the grade 9 Baseball Coach due to other obligations.

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

Athletic, Academic and Other Supplemental Contracts-2012/2013 School Year

Res. 13-102360 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following with compensation per the REA negotiated agreement:

Men's Tennis

Chris Harris-VOLUNTEER

Baseball

Tim Detweiler-Assistant Coach

Dominique Rodgers-Junior Varsity Coach

Women's Lacrosse

Emily Moore-Head Coach

Christina Michalos-Assistant Coach

Men's Lacrosse

Nick Pappas and Nick Gabel-50:50 split as Head Coach and Assistant Coach Combo (compensation \$4,011.32 each)

Softball

Gina Hartranft-Assistant coach

Men's Track

Christine Glowe-RHS Combo Coach/Men's' and Women's'

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

**Student Services**Special Education Agreement A

Res. 13-102361 Moved by Mr. Kelley, seconded by Mr. Seifert to approve Settlement Agreement A (a confident document)

And,

Special Education Agreement B

To approve Settlement B (a confident document)

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

**Other Business**School Calendar-2013/2014 School Year

Res. 13-102362 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the school calendar for 2012/2014 as detailed in Attachment 1.

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

**REPORTS FROM CENTRAL OFFICE TEAM**

Assistant Superintendent  
Director of Student Services  
Coordinator of Business Services

**INFORMATIONAL ITEMS**

- There will be an Organizational Meeting followed by a Special Meeting on January 8, 2013 beginning at 6:00 P.M. in the Revere High School Library
- The remaining meeting dates for 2013 will be approved at the January 8, 2013 Organizational Meeting.

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

**EXECUTIVE SESSION**

Res. 13-102363 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 8:17 P.M. to consider matters confidential by law and to consider the employment of a public employee.

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

**REGULAR SESSION**

Res. 13-102364 Moved by Mr. Seifert, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 9:26 P.M.

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

**ADJOURNMENT**

Res. 13-102365 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 9:30 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

Date Approved \_\_\_\_\_